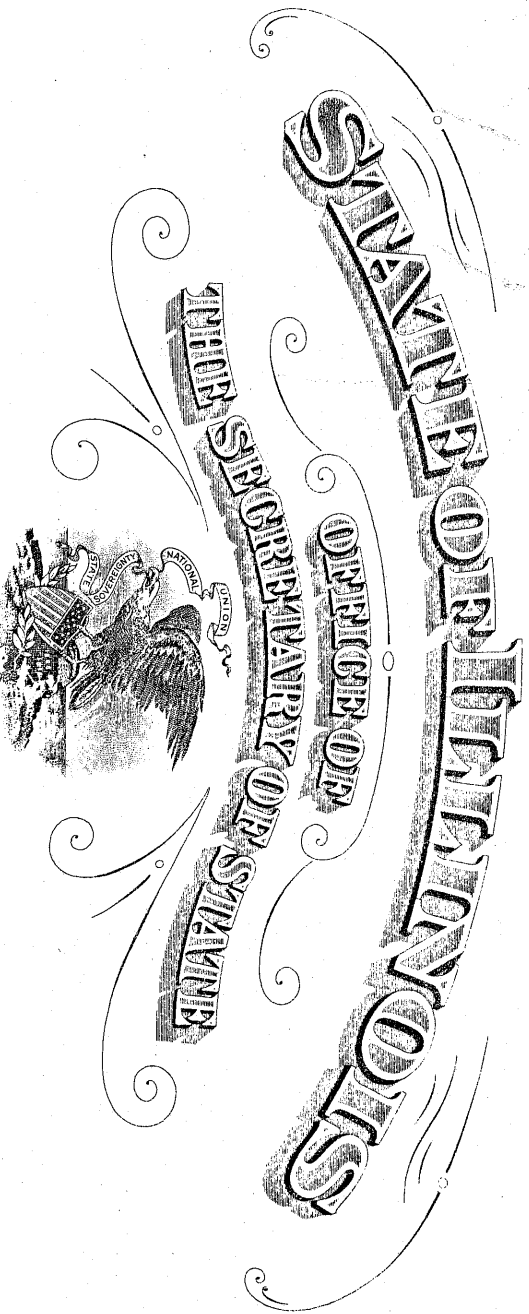


Certificate Number \_\_\_\_\_



To all to whom these Presents Shall Come, Greeting;

**Whereas**, *Articles of Incorporation* duly signed and verified of

SIGMA DELTA CHI, PROFESSIONAL JOURNALISTIC FRATERNITY  
have been filed in the Office of the Secretary of State on the 12th  
day of March A. D. 19 58, as provided by the "GENERAL NOT  
FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force  
January 1, A. D. 1944;

Now Therefore, I, CHARLES F. CARPENTER, Secretary of State of the State of Illinois,  
by virtue of the powers vested in me by law, do hereby issue this Certificate of  
Incorporation and attach thereto a copy of the Articles of Incorporation  
of the aforesaid corporation.

**In Testimony Whereof**, I hereto set my hand and cause to  
be affixed the Great Seal of the State of Illinois  
Done at the City of Springfield this 12th  
day of March AD. 19 58 and  
of the Independence of the United States  
the one hundred and 82nd.

*Charles F. Carpenter*

SECRETARY OF STATE

(SEAL)



ARTICLES OF INCORPORATION  
UNDER THE

GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

(Do Not Write in This Space)

Date Paid 7-12-58

Filing Fee \$ 10.00

Clerk *AKL*

To CHARLES F. CARPENTIER, Secretary of State, Springfield, Illinois.

We, the undersigned,

(Not less than three)

532 30

Name	Number	Street	Address	City	State
Sol Taishoff		1735 De Sales Street at Connecticut	Washington 6, D.C.		
William Ray		c/o Nat'l. Broadcasting Co., Merchandise Mart,	Chicago,		Ill.
Victor E. Bluedorn		c/o Sigma Delta Chi	35 E. Wacker Dr.,	Chicago,	Ill.

being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

**PAYED**  
JUL 15 1958  
*WILLIAM RAY*  
*OK*

- The name of the corporation is: Sigma Delta Chi, Professional Journalistic Fraternity,
- The period of duration of the corporation is: Perpetual  
(Please state "perpetual" or a definite number of years)
- The address of its initial Registered Office in the State of Illinois is: 35 E. Wacker Drive ~~XXXXX~~  
in the City Chicago ( 1 ) County of Cook and  
(Zone)  
the name of its initial Registered Agent at said Address is: Victor E. Bluedorn
- The first Board of Directors shall be 3 in number, their names and addresses being as follows:  
(Not less than three)

Name	Street	Address	City	State
Sol Taishoff	1735 DeSales Street at Connecticut	Washington 6, D.C.		
William Ray	c/o Nat'l. Broadcasting Co. Merchandise Mart,	Chicago,		Ill.
Victor E. Bluedorn	c/o Sigma Delta Chi	35 E. Wacker Dr.,	Chicago,	Ill.

- The purpose or purposes for which the corporation is organized, are:
  - To associate journalists of talent, energy and truth into a more intimately organized unit of good fellowship;
  - To assist the members in acquiring the noblest principles of journalism and to cooperate with them in this field; and
  - To advance the standards of the press by fostering a higher ethical code, thus increasing its value as an uplifting social agency.

(OVER)

(NOTE: Any special provision authorized or permitted by statute to be contained in the Articles of Incorporation, may be inserted above.)

(INCORPORATORS MUST SIGN BELOW)

<i>Sol Taishoff</i>	RAY
<i>Alfred Weber</i>	

Incorporators

District of Columbia )  
Washington, D.C. ) SS

*Shirley G. Kelly*, a Notary Public, do hereby certify that on the 14<sup>th</sup> day of February, 1958, Sol Taishoff personally appeared before me and being first duly sworn by me acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF I have hereunto set my hand and seal the day and year above written.

NOT COMMISSIONER EXPIRES OCT 31 1958

321616

FORM NP-1

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

Sigma Delta Chi

Professional Journalistic Fraternity

FILED

MAR 12 1958

*Charles S. ...*  
Secretary of State

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$10.00

(47288-20M-11-56)

Certificate Number \_\_\_\_\_



**Do all to whom these Presents Shall Come, Greeting;**

**WHEREAS**, Articles of Amendment to the Articles of Incorporation duly signed and verified of SIGMA DELTA CHI, PROFESSIONAL JOURNALISTIC FRATERNITY

have been filed in the Office of the Secretary of State on the 9th day of March A. D. 19 61, as provided by the "GENERAL NOT FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force January 1, A. D. 1944;

Now Therefore, I, CHARLES F. CARPENTER, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this Certificate of Amendment and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

**In Testimony Whereof**, I hereto set my hand and cause to

be affixed the Great Seal of the State of Illinois

Done at the City of Springfield, this 9th

day of March A. D. 19 61, and

of the Independence of the United States

the one hundred and 85th.

(SEAL)

Charles F. Carpenter  
SECRETARY OF STATE



(DO NOT WRITE IN THIS SPACE)

FORM NP-A

To Be Filed  
In Duplicate  
Filing Fee \$10.00

Date 3-9-61

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION

Filing Fee \$ 10.00

under the  
GENERAL NOT FOR PROFIT CORPORATION ACT

Clerk SP

To CHARLES F. CARPENTIER, Secretary of State, Springfield, Illinois.

501 211

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is Sigma Delta Chi, Professional Journalistic Fraternity
2. There are SOME members, having voting rights with respect to amendments;  
(Insert "no" or "some")  
(*Strike paragraphs (a), (b), or (c) not applicable*)

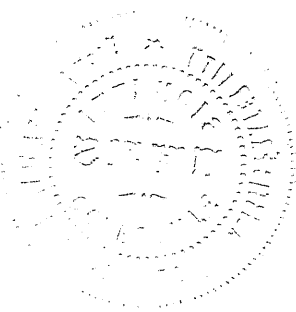
3. (a) At a meeting of members, at which a quorum was present, held on December 2, 19 60 same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting,

(b) ~~By a consent in writing signed by all members of the corporation entitled to vote with respect thereto,~~  
~~At a meeting of directors/members/having no voting rights with respect to amendments held on~~  
~~19~~, same receiving the votes of a majority of the directors then in office,

the following amendment or amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:

Resolved, that the Articles of Incorporation of this corporation be, and the same hereby are amended in the following respect:

The name of this corporation is hereby changed from "Sigma Delta Chi, Professional Journalistic Fraternity" to "Sigma Delta Chi, Professional Journalistic Society."



**PAID**

MAR - 9 1961

*Charles S. Carpenter*  
Secretary of State.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its \_\_\_\_\_ President, and its \_\_\_\_\_ Secretary, this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

Sigma Delta Chi, Professional Journalistic Fraternity  
(Exact Corporate Title)

Place (CORPORATE SEAL) Here

By \_\_\_\_\_ Its \_\_\_\_\_ President  
Walter Burroughs  
Its \_\_\_\_\_ Secretary

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } ss.

I, Elaine Levand, a Notary Public, do hereby certify that on the 24th day of February, 1961, Walter Burroughs

(Acknowledgment by either officer is sufficient)

personally appeared before me and, being first duly sworn by me, acknowledged that \_\_\_\_\_ he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place (NOTARIAL SEAL) Here

Elaine Levand  
Notary Public.

ELAINE LEVAND  
MY COMMISSION EXPIRES JULY 14, 1964

Box 3762 File 616

ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION of SIGMA DELTA CHI PROFESSIONAL JOURNALISTIC FRATERNITY Change of Name

FILED

MAR 1 1961  
Secretary of State



*Do all to whom these presents shall come, Beginning;*

*Moreover, Articles of Amendment to the Articles of Incorporation  
duly signed and verified of*

SIGMA DELTA CHI, PROFESSIONAL JOURNALISTIC SOCIETY

*have been filed in the Office of the Secretary of State on the* 23<sup>rd</sup>  
*day of* January *A. D.* 1974 *, as provided by the "GENERAL NOT*  
*FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force*  
*January 1, A. D. 1944;*

*Now Therefore, I, MICHAEL J. HOWLETT, Secretary of State of the State of Illinois,  
by virtue of the powers vested in me by law, do hereby issue this Certificate of  
Amendment and attach thereto a copy of the Articles of Amendment to  
the Articles of Incorporation of the aforesaid corporation.*

*In Testimony Whereof, I have set my hand and cause to*

*be affixed the Great Seal of the State of Illinois  
Done at the City of Springfield this* 23<sup>rd</sup>  
*day of* January *A. D.* 1974 *and*  
*of the Independence of the United States*  
*the one hundred and* 98<sup>th</sup>.

SEAL

*Michael J. Howlett*

SECRETARY OF STATE



207-L

Date 1-23-74

Filing Fee \$ 10.00

Clerk JP

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
under the  
GENERAL NOT FOR PROFIT CORPORATION ACT

102 45

To JOHN W. LEWIS, Secretary of State, Springfield, Illinois.

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: Sigma Delta Chi, Professional Journalistic Society,
2. There are some members, having voting rights with respect to amendments:  
(Insert "no" or "some")  
*(Strike paragraphs (a), (b), or (c) not applicable)*
3. (a) At a meeting of members, at which a quorum was present, held on November 17, 1973 same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.  
~~(b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto;~~  
~~(c) At a meeting of directors (members having no voting rights with respect to amendments) held on \_\_\_\_\_, 19\_\_\_\_, same receiving the votes of a majority of the directors then in office, the following amendment or amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:~~

The name of this organization shall be: The Society of  
Professional Journalists, Sigma Delta Chi, Inc.

**PAID**

JAN 24 1974

*Miscraely. Hardest*  
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its x President, and its x Secretary, this 18th day of January, 1974.

The Society of Professional Journalists, Sigma Delta Chi, Inc. (formerly Sigma Delta Chi, Professional Journalistic Society .)

By [Signature] Ralph Otwell  
Its x President  
[Signature] Robert McCord  
Its x Secretary  
(Exact Corporate Title)

Place  
(CORPORATE SEAL)  
Here

STATE OF Illinois }  
COUNTY OF Cook } ss.

I, June M Hoppeman, a Notary Public, do hereby certify that on the 18th day of Jan, 1974, Ralph Otwell

personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place  
(NOTARIAL SEAL)  
Here

June M Hoppeman  
Notary Public.

Box 3762 File 616-3

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of

FILED

JAN 28 1974

Michael J. Stewart  
Secretary of State



**Whereas**, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

THE SOCIETY OF PROFESSIONAL JOURNALISTS, SIGMA DELTA CHI, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

*Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

**In Testimony Whereof**, I have set my hand and cause to

be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 27<sup>TH</sup>

day of MARCH AD 19 89 and

of the Independence of the United States

the two hundred and 13<sup>TH</sup>

*Jim Edgar*  
SECRETARY OF STATE

Submit in Duplicate

**JIM EDGAR**  
Secretary of State  
State of Illinois

Remit payment in Check or Money  
Order, payable to "Secretary of  
State".

**ARTICLES OF AMENDMENT**

under the

**DO NOT SEND CASH!**

**GENERAL NOT FOR PROFIT CORPORATION ACT**

File #	3742-416-3
This Space For Use By Secretary of State	
Date	3-27-89
Filing Fee	75
Clerk	PT

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

**ARTICLE ONE**

The name of the corporation is The Society of Professional Journalists,  
Sigma Delta Chi, Inc. (Note 1)

**ARTICLE TWO**

The following amendment to the Articles of Incorporation was adopted on 11-20,  
19 88 in the manner indicated below ("X" one box only.)

By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)

By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. (Note 3)

By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)

By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act. (Note 4)

(INSERT RESOLUTION)

Be it resolved that the name of our organization, The Society of Professional Journalists, Sigma Delta Chi, Inc. be amended to Society of Professional Journalists

*(If space is insufficient, attach additional pages size 8 1/2 x 11)*  
The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated December 12, 1988  
Delta Chi, Inc. *Frank Gibson*  
attested by \_\_\_\_\_  
(Signature of Secretary or Assistant Secretary)

The Society of Professional Journalists, Sigma

by *Paul Davis*  
(Signature of President or Vice President)

Frank Gibson, Secretary  
(Type or Print Name and Title)

Paul Davis, President  
(Type or Print Name and Title)

### NOTES AND INSTRUCTIONS

- NOTE 1:** State the true exact corporate name as it appears on the records of the Office of the Secretary of State, BEFORE any amendments herein reported.
- NOTE 2:** Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.
- NOTE 3:** Director approval may be (1) by vote at a director's meeting *(either annual or special)* or (2) by consent, in writing, without a meeting.
- NOTE 4:** All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.
- Member approval may be (1) by vote at a members meeting *(either annual or special)* or (2) by consent, in writing, without a meeting.
- To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, *(but if class voting applies, then also at least a 2/3 vote within each class is required)*.
- The articles of incorporation may supercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. *(Sec. 110.20)*
- NOTE 5:** When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. *(Sec. 107.10 & 110.20)*

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Filed Articles \$100

FILED  
MAR 27 1989

JIM EDGAR  
Secretary of State

RETURN TO:

PAID

MAR 29 1989

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone (217) 782-6961