

L-4418

STATE OF ILLINOIS

OFFICE OF
THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

WHEREAS, a CERTIFICATE, duly signed and acknowledged, has been filed in the Office of the Secretary of State, on the 28th day of April A. D. 19 15, for the organization of the CONCORDIA TEACHERS COLLEGE

under and in accordance with the provisions of "AN ACT CONCERNING CORPORATIONS" approved, April 18, 1872, and in force July 1, 1872, and all acts amendatory thereof, a copy of which certificate is hereto attached.

NOW THEREFORE, I, LEWIS G. STEVENSON, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said CONCORDIA TEACHERS COLLEGE

is a legally organized Corporation under the laws of this State.

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 28th day of April A. D. 19 15 and of the Independence of the United States the one hundred and thirty-ninth.

(006)

(SEAL)

LEWIS G. STEVENSON

Secretary of State.

2-4414

STATE OF ILLINOIS }
COUNTY OF COOK } SS.

TO LEWIS G. STEVENSON,
SECRETARY OF STATE.

APR 23 1874
\$10⁰⁰ *all*

WE, THE UNDERSIGNED, Friedrich Brunn, Ernst Werfelmann,

Paul Schulze, Charles H. Zuttermeister and William Thoms,
Citizens of the United States, propose to form a Corporation
under an act of the General Assembly of the State of Illinois,
entitled, "An Act concerning Corporations, approved April 18,
1872, and all Acts amendatory thereof, and An Act to Revise
the law in relation to universities, colleges, academies, and
other institutions of learning, approved March 24th 1874, In
force July 1st, 1874, and all Acts amendatory thereof", and
that for the purposes of such organization, we hereby state as
follows, to-wit:

1. The name of such Corporation is the
Concordia Teachers College. *OK*

2. The objects for which it is formed is to establish or
conduct a university, college, academy, or other institutions
of learning, and to acquire, receive or take directly or indi-
rectly by purchase, gift, grant, donation, devise or bequest,
and to hold for the use of such university, college, academy,
or other institutions of learning, real, personal or mixed
property of every name, nature and description whatsoever; for
educational or such other purposes generally, in perpetuity or
otherwise for which such university, college, academy, or
other institutions of learning is organized; to create a trust
fund if deemed advisable for its future maintenance; such pur-
chase, gift, grant, donation, devise or bequest of such pro-
perty generally, in perpetuity or otherwise, and said trust
fund when so created (if any) as aforesaid, shall be held, man-
aged, controlled, improved and invested by its Trustees for

OK

the benefit of such university, college, academy, or other institutions of learning, as will best promote and carry into effect the purposes and objects of such university, college, academy, or other institutions of learning, and shall have power and authority to sell, convey, mortgage, pledge or otherwise use the same as may be most conducive to the interest of such university, college, academy, or other institutions of learning.

3. The management of the aforesaid Concordia Teachers College shall be vested in a Board of five Trustees, who are to be elected. *annually*

4. The following persons are hereby selected as the Trustees to control and manage said Corporation for the first year of its corporate existence, viz: Friedrich Brunn, Ernst Werfelmann, Paul Schulze, Charles H. Zuttermeister, and William Thoms.

5. The location is 84 Augusta Street, River Forest, in the County of Cook and State of Illinois.

Friedrich Brunn
Ernst Werfelmann
Paul Schulze
Charles H. Zuttermeister
William Thoms

STATE OF ILLINOIS)
 COUNTY OF COOK) SS.

I, Gustavus J. Tatge, a Notary Public in and for the County and State aforesaid, do hereby certify that on this 26th day of April A. D. 1915, personally appeared before me Friedrich Brunn, Ernst Werfelmann, Paul Schulze, Charles H. Zuttermeister, a n d William Thoms, to me personally known to be the same persons who executed the foregoing statement, and severally acknowledged that they had executed the same for

the purposes therein set forth.

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

Gustavus J. Tatzel

Notary Public.



To all to whom these Presents Shall Come, Greeting:
Whereas, Articles of Amendment to the Articles of Incorporation
duly signed and verified of

CONCORDIA TEACHERS COLLEGE

have been filed in the Office of the Secretary of State on the 4th
day of April A. D. 19 79 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, ALAN J. DIXON, 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, Thereto set my hand and cause to
be affixed the Great Seal of the State of Illinois
Done at the City of Springfield this 4th
day of April AD. 19 79 and
of the Independence of the United States
the two hundred and 3rd

(SEAL)

Alan J. Dixon
SECRETARY OF STATE

To Be Filled
in Duplicate
Filing Fee \$10.00

FORM NP-35

Date 4-4-79

Filing Fee \$ 10 00

Clerk JP

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

To Michael J. Howlett, 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: CONCORDIA COLLEGE (prior name: Concordia Teachers College)

2. There are No 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 _____, 19___, 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 January 24, 1979, 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:

Article 1 of the Corporation's Articles of Incorporation is hereby amended as follows:

1. Delete "The name of the corporation is: Concordia Teachers College"; and

2. Insert in its stead "The name of the corporation is: Concordia College."

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 28th day of March, 19 79

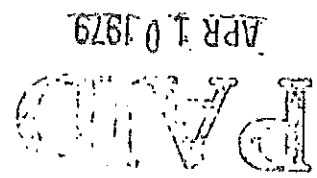


CONCORDIA COLLEGE

(Exact Corporate Title)

By Paul A. Zimmerman
Its _____ President
Herry O. Kramer
Its _____ Secretary

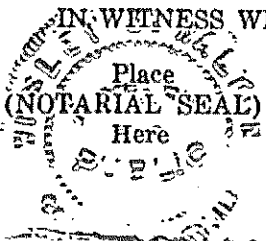
STATE OF ILLINOIS
COUNTY OF COOK } ss.



I, Wesley S. Walton, a Notary Public, do hereby certify that on the 28th day of March, 1979, Paul A. Zimmerman
(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.
Wesley S. Walton
Notary Public.



FORM NP-35
Box 1329 File 973-1
ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
FILED
APR 4 1979
Filing Fee \$10.00
(88918-10M-4-74)



To all to whom these Presents Shall Come, Greeting:

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION, DULY SIGNED AND VERIFIED OF CONCORDIA COLLEGE 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. 1944.

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 thereto a copy of the Application 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 4TH

day of MARCH AD. 19 82, and

of the Independence of the United States

the two hundred, and 6TH

(SEAL)

Jim Edgar
SECRETARY OF STATE

To Be Filled
In Duplicate
Filing Fee \$10.00

FORM NP-55

1329-973
(DO NOT WRITE IN THIS SPACE)

Date 3-4-82

Filing Fee \$ 25

Clerk [Signature]

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

To ALAN J. DIXON, Secretary of State, Springfield, Illinois:

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 85 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: Concordia College
2. There are no 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 _____, 19____, 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 February 10, 1982, 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:

Article 3 of the Corporation's Articles of Incorporation is hereby amended as follows:

1. Delete "The management of the aforesaid Concordia Teachers College shall be vested in a Board of five Trustees, who are to be elected annually." and

2. Insert in its stead: "The affairs of Concordia College shall be managed by a Board of Regents, members of which shall be selected in a manner and in such number as shall be determined from time to time as provided in the By-laws."

Article 5 of the Corporation's Articles of Incorporation is hereby amended as follows:

1. Delete "The location is 84 Augusta Street, River Forest, in the County of Cook and State of Illinois."

2. Insert in its stead: "The location is 7400 Augusta Street, River Forest, in the County of Cook and State of Illinois."

(Over)

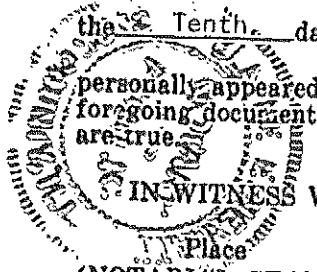
IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its Chairman President, and its Secretary, this Tenth day of February, 1982



Concordia College
(Exact Corporate Title)
By E. H. Hoppel
Its President Chairman
Henry O. Jovanovic
Its Secretary

STATE OF Illinois
COUNTY OF Cook } ss.

I, Elaine E. Hermann, a Notary Public, do hereby certify that on the Tenth day of February, 1982



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.

(Acknowledgment by either officer is sufficient)

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

(NOTARIAL SEAL)
Here

Elaine E. Hermann
Notary Public.

FORM NP-35

Box _____ File _____

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
CONCORDIA COLLEGE

FILED

MAR 4 - 1982

Joni L. ...
Secretary of State

PAID

MAR 5 1982

25.00

Filing Fee \$10.00



Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CONCORDIA COLLEGE

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 hereto set my hand, and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 15th day of MARCH AD. 19 90 and of the Independence of the United States the two hundred and 14th.



Jim Edgar
SECRETARY OF STATE

Submit in Duplicate

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

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

File #	1329-973-1
This Space For Use By Secretary of State	
Date	3-15-90
Filing Fee	25
Clerk	[Signature]

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 Concordia College

(Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on December 5
19 89 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)

PAID

(INSERT RESOLUTION)

RECOMMENDATION:

That the Board of Regents authorize the Secretary and other appropriate officers of the Board and the Corporation to file with the Secretary of State of the State of Illinois an appropriate filing of "Articles of Amendment to the Articles of Incorporation under the General Not for Profit Corporation Act"

Article 1 of the Corporation's Articles of Incorporation is hereby amended as follows:

- Delete "The name of the corporation is: 'Concordia College'"; and
- Insert in its stead "The name of the corporation is: 'Concordia University'"

2x

(If space is insufficient, attach additional pages size 8½ 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 March 12, 19 90 Concordia College
(Exact Name of Corporation)
attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Thomas Buck, Secretary Eugene L. Krentz, President
(Type or Print Name and Title) (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)

FORM NFP-110.30

File No. 1329 9731

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Statd Articles \$100

FILED

MAR 15 1990

Secretary of State

RETURN TO:

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

File #

1329-9737

Form **BCA-5.10**
NFP-105.10
(Rev. April 1995)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us

PAID

MAR 24 1999

**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

FILED

MAR 10 1999

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date

3/10/99

Filing Fee

\$ 5

Approved:

Remit payment in check or money order,
payable to "Secretary of State."

Type or print in black ink only.
See reverse side for signature(s).

1. CORPORATE NAME: Concordia University

2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (*before change*):

Registered Agent	<u>Frederick</u>	<u>Spurgat</u>
	<i>First Name</i>	<i>Last Name</i>
Registered Office	<u>7400 Augusta</u>	
	<i>Number</i>	<i>Street</i>
	<u>River Forest</u>	<u>60305</u>
	<i>City</i>	<i>ZIP Code</i>
		<u>Cook</u>
		<i>County</i>

4. Name and address of the registered agent and registered office shall be (*after all changes herein reported*):

Registered Agent	<u>Brenda</u>	<u>Dianne</u>	<u>Dinkel</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>7400</u>	<u>Augusta</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>River Forest</u>	<u>60305</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6. The above change was authorized by: ("X" one box only)
 - a. By resolution duly adopted by the board of directors. (Note 5)
 - b. By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. *(If authorized by the board of directors, sign here. See Note 5)*

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated December 21, 1978 at Concordia, University
 (Exact Name of Corporation)
 attested by *Ronald P. Dietrich* by *George Heider*
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Ronald Dietrich, Secretary George Heider, President
 (Type or Print Name and Title) (Type or Print Name and Title)

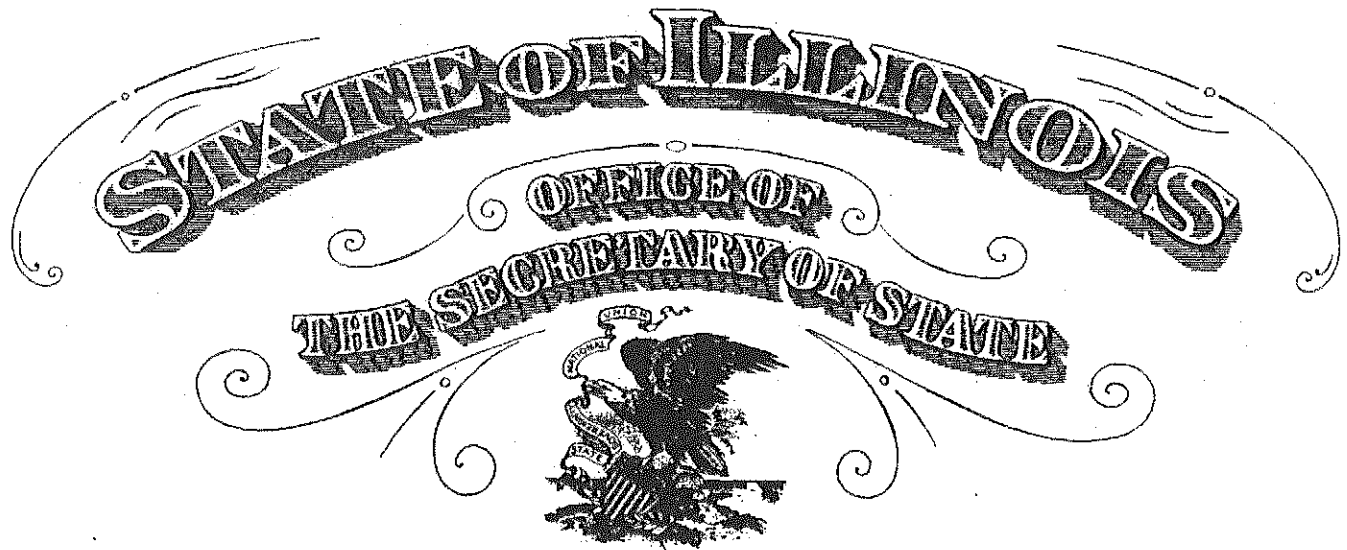
(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____, 19____
 (Signature of Registered Agent of Record)

NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 15 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR CONCORDIA UNIVERSITY.*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH day of JUNE A.D. 2007



Jesse White