

7821

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*W. D. Weston Jr., City*  
*30 Washington St., Rm. 515*  
*Chicago, Ill. 60602*  
Corporate Form No. 12 (Sept. 1967)—Page One

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the Lake County Recorder

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MAR 4 1969

**STOP**

*William J. Salin*  
SECRETARY OF STATE INDIANA

APPLICATION FOR ADMISSION  
Prescribed by the Secretary of State of Indiana  
For Use with Special Instructions No. 12  
Use White Paper—Size 8 1/2 x 11 Inches—for  
Inserts  
Filing Requirements—Present 2 Executed Copies  
to Secretary of State.  
Recording Requirements—None.  
However the Certificate of Admission issued  
by the Secretary of State must, within 10 days  
of its issuance, be recorded with the Recorder  
of the County where the Principal Office of  
the Corporation in Indiana is located.

OF  
DUSABLE CONSTRUCTION CO., INC.  
A FOREIGN CORPORATION,  
TO DO BUSINESS IN THE STATE OF INDIANA  
DUSABLE  
DUSABLE CONSTRUCTION CO., INC.

The undersigned officers of DUSABLE CONSTRUCTION CO., INC.  
(hereinafter referred to as the "Corporation"), which exists pursuant to the provisions of The Business Corporation Act of State of Illinois, as amended, desiring to effectuate the admittance of the Corporation to do business in the State of Indiana, certify the following facts:

ARTICLE I  
NAME

The name of the Corporation is:  
DUSABLE CONSTRUCTION CO., INC.

STATE OF INDIANA, S. W. CO.  
LAKE COUNTY  
FILED FOR RECORD

MAR 4 2 03 PM '69

ARTICLE II  
PRINCIPAL OFFICE

ANDREW J. HICENKO  
RECORDER

The location of its principal office or place of business outside the State of Indiana is 30 West Washington Street, Chicago, Illinois 60602;  
and the location of its proposed principal office or place of business in Indiana is 1109 Broadway, Gary, Indiana

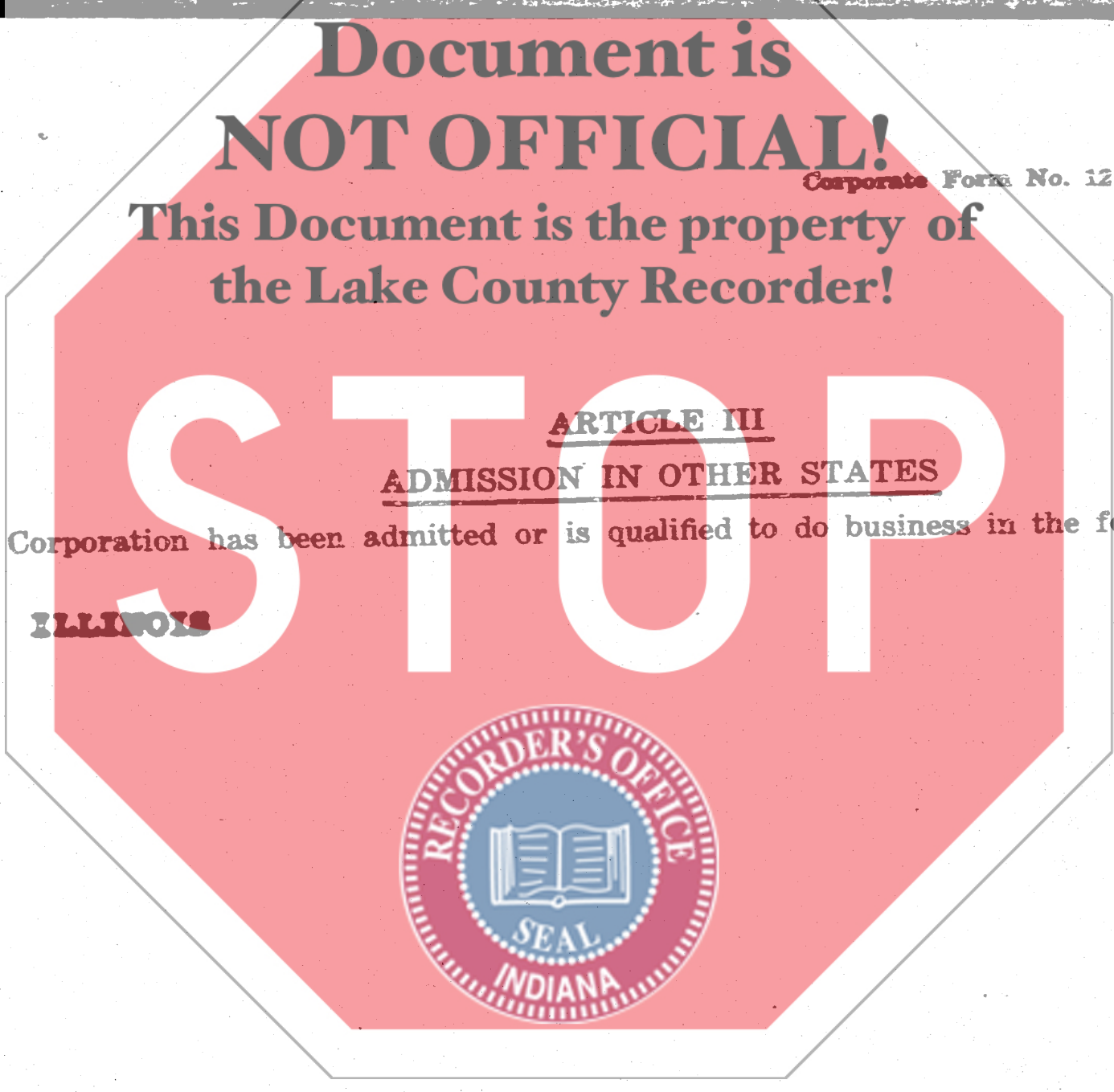


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ARTICLE III

ADMISSION IN OTHER STATES

The Corporation has been admitted or is qualified to do business in the following states:

**ILLINOIS**

ARTICLE IV

CHARACTER OF BUSINESS

The character of business which the Corporation intends to carry on in Indiana is as follows:

**(SEE ATTACHED RIDER)**



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The purpose or purposes for which the corporation is organized are:

To purchase or in any wise acquire for investment or for sale or otherwise, lands, contracts for the purchase or sale of lands, buildings, improvements, and any other real property of any kind or tenure or any interest therein, and railroad depots, tracks, ways, and other terminal properties or facilities, and any property works or undertaking connected with the use or development of any property of the company within the State of Illinois, and within any other state or territory of the United States; and as the consideration for same to pay cash or to issue the capital stock, debenture, bonds, mortgage bonds, or other obligations of the company; and to sell, convey, lease, mortgage, turn to account, or otherwise deal with all or any part of the property of the company.

To manage, improve, develop, and turn to account any land or contracts for purchase or sale of lands acquired by the company, or in which the company is interested, and, in particular, laying out town sites, establishing towns, and improving the same by laying out and preparing the same for building purposes, constructing, altering, and improving buildings thereon, and by planting, paving, draining, irrigating, cultivating, letting on building lease or building and entering into contracts and arrangements of all kinds with buildings, tenants, and others.

To apply for, procure, and take out patents of the United States of America upon any lands in which the corporation may have any interest.

To construct, maintain, and operate railroads, tunnels, bridges, viaducts and life works of internal improvement or public use or utility within the State of Illinois, and in the other states or territories of the United States of America; to acquire, construct, maintain and operate, control and manage any waterworks, irrigation works, gas works, reservoirs, streets, roads, electric power, heat and light supply works, hotels, parks, and other works and conveniences which the company may think, directly or indirectly, conducive to these objects and to contribute to or otherwise assist or take part in the construction, maintenance, development, working, control, and management thereof; to obtain, accumulate, store, conduct, sell, furnish and supply water for irrigation, agricultural, mining, manufacturing, power, municipal, and domestic purposes, and take, hold, operate, lease, and convey lands, canals, ditches, reservoirs, dams, water rights, and water power, properties and appurtenances, and to construct canals, ditches, reservoirs, and dams suitable for and incident to any and all such purposes.



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To encourage, assist, and stimulate immigration to and settlement upon any lands owned by this company, or in which it may have any interest, by subscription, donation, loan, or in such other manner and by such means as to the board of directors may seem desirable, and to facilitate and assist in the cultivation and improvement of the same.

Paragraph 2.

**RESTRICTIONS ON TRANSFER OF SHARE.**

**SECTION 1.** If any shareholder of this corporation desires to sell his shares in this corporation, he shall first offer his shares to the corporation to be purchased by the corporation as Treasury stock at a price to be agreed upon. If the corporation shall not desire to purchase the said shares or shall be unable to do so or cannot agree upon a price with the selling shareholder, the latter shall then offer the said shares to the remaining shareholders to be purchased by them in a quantity proportionate to their stock holdings in the corporation at an equal price for all of the said shares. If they cannot agree upon an equal price for all of the said offered shares, then the selling shareholder and the remaining shareholders as a group shall each appoint an arbitrator and the two arbitrators so chosen shall select a third arbitrator and the three arbitrators so chosen shall fix the price for the said shares on a cash sale by majority decision. If the remaining shareholders cannot agree upon an arbitrator to represent them, then the person then occupying the office of Chief Justice of the Circuit Court of Cook County, Illinois shall appoint an arbitrator to represent the remaining shareholders. The corporation shall then have the first option to purchase such shares at the price fixed by the arbitrators, and the remaining shareholders shall have the second option to purchase the said shares at the said price in a quantity proportionate to their stock holdings in the corporation. If one or more of the remaining shareholders shall fail to exercise his option, the other remaining shareholder may purchase such defaulting shareholder's allotment of such shares in a quantity proportionate to their stock holdings in the corporation. If the corporation or the remaining shareholders, as the case may be, shall not exercise their options to purchase all the said shares at the price fixed by the arbitrators within fifteen (15) days after the decision of the arbitrators is made known to them, the selling shareholder shall then be at liberty to sell his shares within six (6) months thereafter to the general public without restriction as to price. If such sale to the general public is not effectuated within the six month period, then the said shares shall again be subject to the restrictions on sale of this paragraph and the formulas for sale herein prescribed.



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**SECTION II.** Transfers of the said shares between a shareholder and the immediate member of his family, whether inter vivos by testamentary disposition or by the laws of descent and distribution, shall not be restricted by the provisions hereof. Immediate members of a shareholder's family shall be construed to mean the shareholder's parents, brothers and sisters, spouse, and children.

**SECTION III.** No shareholder shall sell, transfer, pledge, assign, hypothecate or otherwise alienate his shares in this corporation except in strict conformity with the provisions hereof. Any such transfer made in violation hereof shall be void and shall not be transferred on the books of the corporation or otherwise recognized by the corporation.

**SECTION IV.** All stock certificates to be issued by this corporation shall bear an endorsement as follows:

"This certificate and the shares of stock evidenced hereby are held subject to the provisions of certain By-Laws restricting the transfer of shares adopted by the corporation at a Joint Meeting of Shareholders and Board of Directors held as of the first meeting of The Board of Directors, and cannot be sold, assigned, transferred, pledged, hypothecated or otherwise disposed of except in strict conformity with the provisions thereof."



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ARTICLE V AUTHORIZED SHARES

The Corporation is authorized to issue and has issued the following number of shares; respectively:

500 shares of Common without par value, of which 100 shares are presently issued and outstanding.

shares of with a par value of \$ shares are presently issued and outstanding.



ARTICLE VI

STATEMENT OF TOTAL BUSINESS

Section 1. Fiscal Year. The fiscal year of the Corporation is from January 1 to December 31, both inclusive.

Section 2. Last Fiscal Year. The total amount of business transacted by the Corporation during its last complete fiscal year was \$ (1st year of business)

Section 3. Current Fiscal Year. The total amount of business to be transacted by the Corporation during its current fiscal year is estimated at approximately \$ 50,000.00

Section 4. Next Fiscal Year. The total amount of business to be transacted by the Corporation during its next succeeding fiscal year is estimated at approximately \$ 100,000.00

ARTICLE VII

STATEMENT OF INDIANA BUSINESS

The amount of business to be transacted by the Corporation at or from places of business in Indiana during the next succeeding fiscal years is estimated at approximately \$ 50,000.00



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ARTICLE VIII

STATEMENT OF TOTAL TANGIBLE PROPERTY

Section 1. Last Fiscal Year. The total amount of tangible property employed by the Corporation during its last complete fiscal year was approximately \$ (1st year of business)

Section 2. Current Fiscal Year. The total amount of tangible property to be employed by the Corporation during its current fiscal year is estimated at approximately \$ 5,000.00

Section 3. Next Fiscal Year. The total amount of tangible property to be employed by the Corporation during its next succeeding fiscal year is estimated at approximately \$ 10,000.00

ARTICLE IX

STATEMENT OF INDIANA TANGIBLE PROPERTY

The amount of tangible property to be employed by the Corporation in the State of Indiana during its next succeeding fiscal year is estimated at approximately \$ 5000.00

ARTICLE X

DATA RESPECTING OFFICERS

The names and post-office addresses of the officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Post-Office Address</u> (Street Number, Street, Postal Zone, and City)	<u>State</u>
J. C. LEWIS	President-Treasurer	15321 S. 5th Ave.	Phoenix, Ill.
H. S. Bowles	Secretary	P. O. Box 122	Waukegan, Ill.



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ARTICLE XI  
DATA RESPECTING DIRECTORS

The names and post-office addresses of the Board of Directors of the Corporation are as follows:

<u>Name</u>	<u>Post-Office Address</u> (Street Number, Street, Postal Zone, and City)	<u>State</u>
J. C. Lewis	15321 S. 5th Ave.	Phoenix, Ill.
H. S. Bowles	P. O. Box 172	Waukegan, Ill.
Atty. Archie B. Weston, Sr.	243 S. Calumet Ave.	Chicago, Ill.

ARTICLE XII

The Resident Agent of the Corporation on whom service of legal process may be had is .....

**ATTY. F. LAWRENCE ANDERSON**  
(Name)

and his address is the same as the address of the principal office or place of business of the Corporation in Indiana, as given in Article II.



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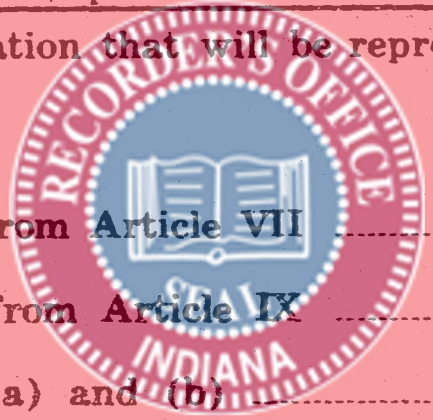
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ARTICLE XIII OTHER INFORMATION

Section 1. Calculation of Shares Represented in Indiana. The following calculation establishes the number of shares of the Corporation that will be represented in Indiana during the next succeeding fiscal year:

Clause (a).	Insert figure from Article VII	\$ 50,000.00
Clause (b).	Insert figure from Article IX	\$ 5,000.00
Clause (c).	Add Clauses (a) and (b)	\$ 55,000.00
Clause (d).	Insert figure from Article VI, Section 3	\$ 30,000.00
Clause (e).	Insert figure from Article VIII, Section 2	\$ 5,000.00
Clause (f).	Add Clauses (d) and (e)	\$ 35,000.00
Clause (g).	Divide Clause (c) by Clause (f)	\$ 1
Clause (h).	Set forth the number of authorized shares of all classes presently issued and outstanding from Article V	100
Clause (j).	Multiply Clause (h) by Clause (g). (Number of shares of the Corporation that will be represented in Indiana during the next succeeding fiscal year.)	100 SHARES \$100.00





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IN WITNESS WHEREOF, the undersigned officers execute this Application for Admission, and certify to the truth of the facts herein stated, this 3rd day of March, 1969

J. C. Lewis (Written Signature) J. C. LEWIS (Printed Signature) President of

DUSABLE CONSTRUCTION CO., INC. (Name of Corporation)



Henry S. Bowles (Written Signature)

HENRY S. BOWLES (Printed Signature)

Secretary of DUSABLE CONSTRUCTION CO., INC. (Name of Corporation)

STATE OF INDIANA } COUNTY OF Marion } SS:

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Indiana, and the County of Jackson, certify that J. C. Lewis, the President, and Henry S. Bowles, the Secretary, of Dusable Construction Co., Inc. the officers executing the foregoing Application for Admission, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

WITNESS my hand and Notarial Seal this 4th day of March, 1969

Paul M. Gregory (Written Signature)

PAUL M. GREGORY (Printed Signature)

Notary Public

My commission expires March 20, 1972

This instrument was prepared by Archie B. Weston Sr. Attorney 30 W. Washington St. P. O. Box 515 Chicago, Illinois