State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF
THE DELTA INSTITUTE
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, George H. Ryan, 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 6TH
day of FEBRUARY A.D. 1999 and of
the Independence of the United States the two
hundred and 22ND

[Signature]
Secretary of State
ARTICLES OF INCORPORATION

SUBMIT IN DUPLICATE
Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money Order, payable to "Secretary of State."

DO NOT SEND CASH!

Date 12-4-98
Filing Fee $50
Approved

GEORGE H. RYAN
SECRETARY OF STATE
TO: GEORGE H. RYAN, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: The Delta Institute

Article 2. The name and address of the initial registered agent and registered office are:

Registered Agent: Bruce E. Bell
First Name: Middle Name: Last Name:
Registered Office: 222 S. Riverside Plaza Suite 2100
Number: Street: (Do Not Use P.O. Box)
City: Chicago Zip Code: 60606 County: Cook

Article 3. The first Board of Directors shall be three in number, their names and residential addresses being as follows: (Not less than three)

Director's Names: Mothy H. Brown
Number: 1825 W. Wabansia Street: Chicago City: Address: Illinois State:

Donna Ducharme
2137 W. Cortez Chicago Illinois

Ellen Carpenter
2734 W. Agate Chicago Illinois

Article 4. The purposes for which the corporation is organized are:

For the purpose of furthering charitable, educational and scientific endeavors.

Is this corporation a Condominium Association as established under the Condominium Property Act? □ Yes □ No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? □ Yes □ No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? □ Yes □ No

Signatures (please use separate page): See Exhibit A attached hereto.
Attachment to Articles of Incorporation of

Article 5.

No part of the net earnings of the corporation shall inure to
the benefit of, or be distributable to its directors, officers, or
other private persons, except that the corporation shall be
authorized and empowered to pay reasonable compensation for
services rendered and to make payments and distributions in
furtherance of the purposes set forth above. No substantial part
of the activities of the corporation shall involve the carrying on
of propaganda or otherwise attempting to influence legislation, and
the corporation shall not participate in, or intervene in
(including the publishing or distribution of statements) any
political campaign on behalf of or in opposition to any candidate
for public office. Notwithstanding any other provisions of these
Articles of Incorporation, the corporation shall not carry on any
other activities not permitted to be carried on (a) by a
corporation exempt from Federal income tax under Section 501(c)(3)
of the Internal Revenue Code of 1986, as amended (the "Code"), or
(b) by a corporation, contributions to which are deductible under
Section 170(c)(2) of the Code.

Upon the dissolution of the corporation, the Board of
Directors shall, after paying or making provision for the payment
of all of the liabilities of the corporation, dispose of all of the
assets of the corporation exclusively for charitable, educational
and scientific purposes as shall at the time qualify as an exempt
organization or organizations under Section 501(c)(3) of the Code
(or the corresponding provision of any future United States
Internal Revenue law) as the Board of Directors shall determine.
Any such assets not so disposed of shall be disposed of by the
Circuit Court of the county in which the principal office of the
corporation is then located, exclusively for such purposes or to
such organization or organizations, as said court shall determine,
which are organized and operated exclusively for such purposes.