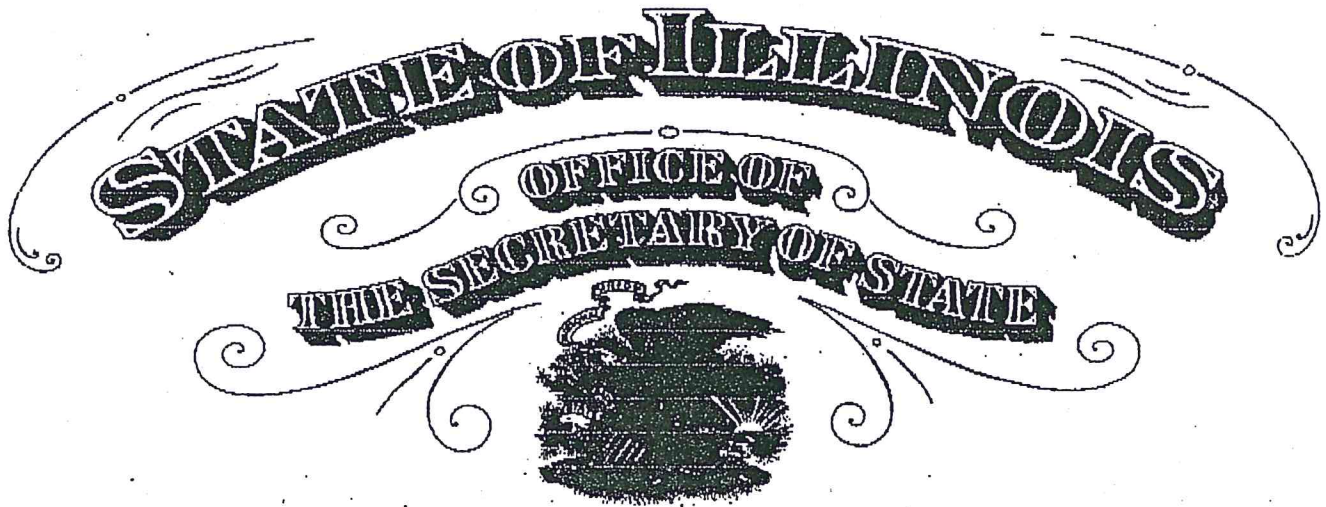


Certificate Number 12131



To all to whom these Presents Shall Come, Greeting:

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

DOWNERS GROVE CHAMBER OF COMMERCE, INC.

*have been filed in the Office of the Secretary of State on the 31st
day of October A. D. 1951, 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, EDWARD J. BARRETT, 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 31st
day of October A. D. 1951 and
of the Independence of the United States
the one hundred and 76th.*

(SEAL)

Edward J. Barrett