

**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

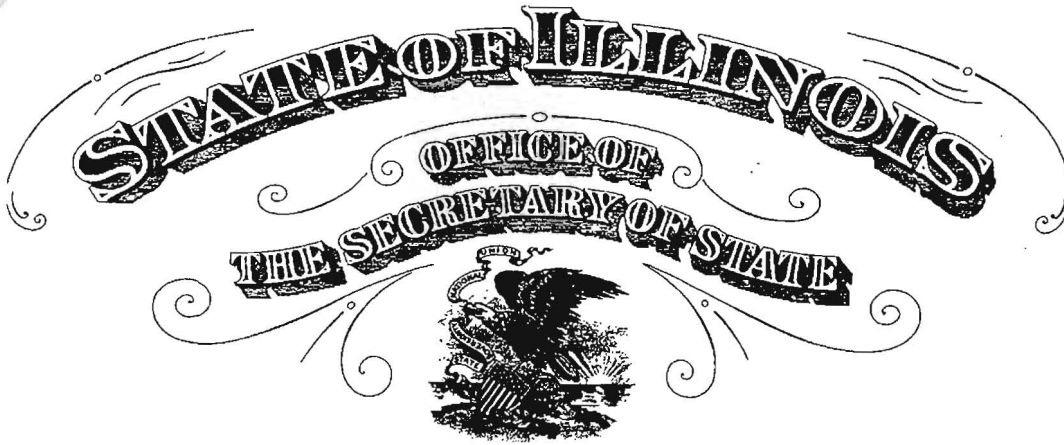
ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 5 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR THE FOX VALLEY DIVISION OF THE MIDWEST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION, INC..



**In Testimony Whereof,** I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD day of MAY A.D. 2011 .

*Jesse White*

SECRETARY OF STATE



**To all to whom these Presents Shall Come, Greeting:**

**Whereas, Articles of Incorporation, duly signed and verified, of**  
**THE FOX VALLEY DIVISION OF THE MIDWEST REGION OF THE**  
**NATIONAL MODEL RAILROAD ASSOCIATION, INC.**

*have been filed in the Office of the Secretary of State on the* 29th  
*day of* May *A. D. 19* 78 *as provided by the "GENERAL NOT*  
*FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force*  
*January 1, A. D. 1944;*

Alan J. Dixon

*Now Therefore, I, [REDACTED], 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** 29th  
**day of** May **AD. 19** 78 **and**  
**of the Independence of the United States**  
**the two hundred and** 2nd

*Alan J. Dixon*

SECRETARY OF STATE

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 5-29-78
Filing Fee \$ 25.00
Clerk MW

Secretary of State, Springfield, Illinois.

We, the undersigned,

(Not less than three)

Table with 5 columns: Name, Number, Street, Address City, State. Rows include Bob Moskal, John Pautz, Werner Fritsch, and Jim Otis.

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:

- 1. The name of the corporation is: the National Model Railroad Association, Inc.
2. The period of duration of the corporation is: PERPETUAL
3. The address of its initial Registered Office in the State of Illinois is: 4266 W. Pratt
4. The first Board of Directors shall be 4 in number, their names and addresses being as follows:

Table with 5 columns: Name, Number, Street, Address City, State. Rows include Bob Moskal, John Pautz, Werner Fritsch, and Jim Otis.

5. The purpose or purposes for which the corporation is organized are: To promote understanding and respect for railroads as one of the primary modes of transportation which has contributed to the expansion and prosperity of the United States as well as other countries of the world.

To encourage, publish and disseminate information concerning railroading and model railroading; and through meetings, seminars, demonstrations as well as other means to accomplish the aforesaid purposes, as well as preserve railroading and scale model railroading as a heritage for present and future generations.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, of the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporation, groups, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of or connected with the aforesaid purposes, or any part or parts thereof provided, the same be not inconsistent with the laws under which this corporation is organized.

It is the purpose and essence of this Corporation being primarily educational and benevolent, and it is expressly declared that this is a corporation not for gain, nor for individual profit, and no dividends shall be declared or paid to any of its members.

(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)

Bob Moskal  
John Pautz  
Werner Fritsch  
Jim Otis

Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,  
County of COOK ss.

I, GERALD M. MINKIUS, a Notary Public do hereby certify that on the 19th day of May, 19 78, Bob Moskal, John Pautz, Werner Fritsch, and Jim Otis.  
(Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities 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.

PLACE  
(NOTARIAL SEAL)  
HERE

Gerald Minkius  
Notary Public

5146-193-2

FORM NP-29

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT CORPORATION ACT

of

FILED

MAY 29 1978

Alan J. Dixon  
Secretary of State

SECRETARY OF STATE  
CORPORATION DEPARTMENT  
601 N. LAUREL ST. CHICAGO, ILL. 60610  
773-782-7880

ALAN J. DIXON

JUN 15 1978

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$25.00