

ARTICLES OF ASSOCIATION OF THE ILLINOIS STATE PERFUSION SOCIETY

We, the undersigned natural persons, do hereby adopt the following Articles of Association for the Illinois State Perfusion Society.

ARTICLE I

NAME

The name of the Association is Illinois State Perfusion Society (the "Association").

ARTICLE II

DURATION

The period of its duration is perpetual.

ARTICLE III

PURPOSE

The purposes for which the Association is organized are to promote the public health and safety by sponsoring educational meetings and activities that will help state perfusionists maintain their level of competence in the practice of perfusion. Additionally, the Association will educate the Illinois legislature and general public about the need for perfusion performed by properly trained and educated perfusionists. The Association will engage in activities which further the common interests of all perfusionists performing services in the state of Illinois. The Association is established to perform professional organization /trade association activities within the meaning of Internal Revenue Code section 501(c)(6) and the regulations thereunder. The activities of the organization will include, but not be limited to lobbying the Illinois legislature in proposing, supporting or opposing legislation which affects the safe practice of perfusion by perfusionists.

ARTICLE IV

RESTRICTIONS AND REQUIREMENTS

No part of the net earnings of the Association shall inure to the benefit of any officer of the Association, or any private individual

(except that reasonable compensation may be paid for services rendered to or for the Association affecting one or more of its purposes), and no officer of the Association, or any private individual shall be entitled to share in the distribution of any of the Association assets on dissolution of the Association.

The Association shall not carry on any unrelated trade or business except as a secondary purpose related to the Association's primary, exempt purpose.

Notwithstanding any of the above statements of purposes and powers, the Association shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of the Association.

The Association does not contemplate pecuniary gain or profit to any persons affiliated with it and is organized for non-profit purposes.

Notwithstanding any other provisions of these Articles of Association, the Association shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(6) of the Internal Revenue Code and the regulations thereunder as they now exist or as they may hereafter be amended.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Association is: 476 Delaware Circle, Bolingbrook, IL, 60440, and the name of its initial registered agent at the address is Carole Davis.

ARTICLE VI

OFFICERS

The qualifications, manner of selection, duties, terms and other matters relating to the Association's officers shall be provided in the bylaws. The number of officers is six and the names and addresses of the persons who are to serve as the initial officers are:

Name	Office	Address
Suzanne H. DeWitt	President	2520 Wydown Ave. Springfield, IL 62704
Richard Heckel	Vice-President	10045 Linda Lane,#1N Des Plaines, IL 60016
Gregory Mork	Secretary	23 Horseshoe Lane Lemont, IL 60439
Carole Davis	Treasurer	476 Delaware Circle Bolingbrook, IL 60440
Michael Treat	Assistant Secretary	3800 Greenfield Court Springfield, IL 62704
Thomas Murphy	Assistant Treasurer	5312 Jessica Oak Forest, IL 60452

The number of officers may be changed by adoption or amendment of bylaws.

ARTICLE VII

ASSOCIATION MEMBERS

This Association shall have one or more classes of members as provided in the bylaws of the Association.

ARTICLE VIII

LIMITATION OF LIABILITY OF OFFICERS

An officer is not liable to the Association or members for monetary damages for an act or omission in the officer's capacity as officer except to the extent otherwise provided by a statute of the state of Illinois.

ARTICLE IX

INDEMNIFICATION

The Association may indemnify a person who was, is, or threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was an officer or other person related to the Association as provided by the provisions in the Act

governing indemnification. As provided in the bylaws, the officers shall have the power to define the requirements and limitations for the Association to indemnify officers, members, or others related to the Association.

ARTICLE X CONSTRUCTION

All references in these Articles of Association to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

ARTICLE XI SIGNATORIES

The names and addresses of the initial signatories are:

Suzanne H. DeWitt
2520 Wydown Avenue
Springfield, IL 62704

_____Date_____
Suzanne H. DeWitt

_____Date_____
Notary Public
Carole A. Davis
476 Delaware Circle
Bolingbrook, IL 60440

_____Date_____
Carole A. Davis

_____Date_____
Notary Public