

CERTIFICATE OF INCORPORATION NONPROFIT

(For Use by Domestic Nonprofit Corporations)

Chicago Title Insurance Company

This is to certify that, there is hereby organized a corporation under and by virtue of the "New Jersey Nonprofit Corporation Act."

1. Name of Corporation: _____

2. Registered Agent: _____

3. Registered Office: _____

4. Purpose(s) for which this corporation is organized is (are) as follows:

5. The corporation will will not have members. If this corporation has members, the qualifications, rights and limitations of any members or classes of members will be as set forth in the bylaws or in the attachment to this Certificate.

6. The methods of electing trustees will be set forth in the bylaws or in the attachment to this Certificate

7. The distribution of assets upon dissolution will be as set forth in the bylaws or in the attachment to this Certificate.

8. The rights and limitations of the different classes of members will be as set forth in the bylaws or in the attachment to this Certificate.

9. The first Board of Trustees shall consist of Trustee(s) *(minimum of three) (address cannot be that of the corporation)*

Name	Street Address	City, State, Zip Code

10. The name and address of each Incorporator (*minimum of one*) is: (*address cannot be that of the corporation*)

Name	Street Address	City, State, Zip Code

11. The duration of the corporation is (*may be perpetual*):

12. Additional provisions are attached. [**Note** - *consider requirements for federal tax exemption*]

In Witness Whereof, each individual Incorporator, each being over the age of eighteen years, has signed this Certificate; or if the Incorporator be a corporation, has caused this Certificate to be signed by its authorized officers, on on _____, 20 ____ .

(*Incorporator*)

Record and Return to:

(*Incorporator*)