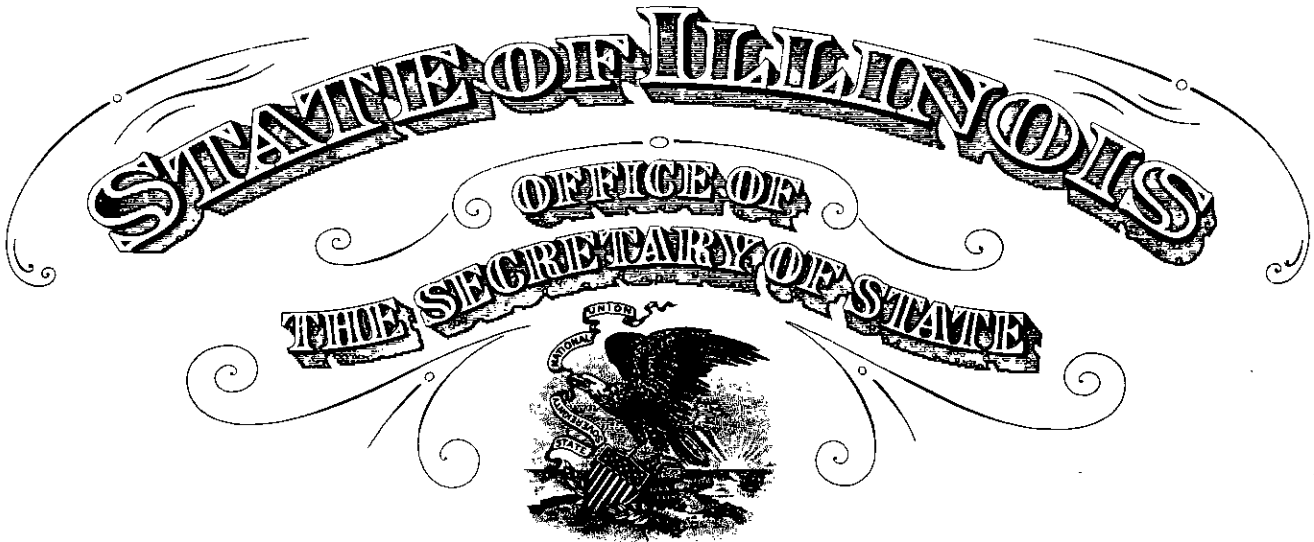


Certificate N^o 21215



To all to whom these Presents Shall Come, Greeting:

Whereas, ARTICLES OF INCORPORATION, duly signed and verified of AMERICAN CONTRACT BRIDGE LEAGUE DISTRICT EIGHT 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. 1944.

Now Therefore, I, ALAN J. DIXON, 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 thereto 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,*

Done at the City of Springfield, this 2nd

day of November AD 19 79 and

of the Independence of the United States

the two hundred and 4th

(SEAL)

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 11-2-79Filing Fee \$ 25.00Clerk CP

Secretary of State, Springfield, Illinois.

We, the undersigned,

(Not less than three)

Name	Number	Street	Address City	State
James A. Crenshaw	1500 Tripoli	Carbondale, Illinois	62901	
Robert A. Giles	400 South Virginia	Marion, Illinois	62959	
William E. Eaton	2914 Kent Drive	Carbondale, Illinois	62901	

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:

- The name of the corporation is: American Contract Bridge League District Eight
- The period of duration of the corporation is: Perpetual
(Please state "perpetual" or a definite number of years)
- The address of its initial Registered Office in the State of Illinois is: Suite 300, 850 N. Church
Street in the City of Rockford (61103) County of Winnebago and
(Zip Code)
the name of its initial Registered Agent at said Address is: S. Ronald Henbest
- The first Board of Directors shall be three in number, their names and addresses being as follows:
(Not less than three)

Name	Number	Street	Address City	State
Ruth McConnell	TriLakes, R.R. #4	Columbia City, Indiana	46725	
Ray Gilbert	2138 Broadway	Fort Wayne, Indiana	46804	
D'Maris Grant	R.R. #8	Columbia City, Indiana	46725	

- The purpose or purposes for which the corporation is organized are:

Subject to the charter and bylaws of the American Contract Bridge League Inc., to promote and conduct contract bridge tournaments within the geographical District assigned to it by that body, and to do all things educational, social, or otherwise appurtenant to such activity, and to be of service to the American Contract Bridge League Charity Foundation.

6. Upon dissolution the assets of the corporation shall be distributed to one or more organizations of similar tax-exempt status authorized or designated by the American Contract Bridge League, Inc., of 2200 Democrat Road, Memphis, TN 38116, or any successor thereof, to perform similar functions, and in failure of such designation within a reasonable time the said assets shall be distributed to the American Contract Bridge Charity Foundation if then in existence and if not to such tax-exempt (including but not limited to exemption under §501 of the U.S. Internal Revenue Code) charity as shall be designated by the then Board of Directors of this Corporation.

(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)

James A. Crenshaw
Robert A. Giles
William E. Eaton

Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,

County of Jackson

ss.

I, C. Richard Gruney, a Notary Public do hereby certify that on the

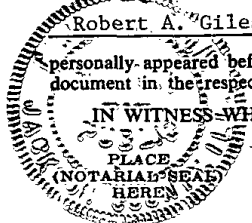
nineteenth day of October, 19 79, James A. Crenshaw,

(Names of Incorporators)

Robert A. Giles, and William E. Eaton

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.



C. Richard Gruney

Notary Public

Commission expires December 11, 1979.

5184-628-9
FORM NP-29

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

American Contract Bridge

League District Eight

PAID

NOV 8 1979

SECRETARY OF STATE
CORPORATION DEPARTMENT
TELEPHONE: (217) 782-7880

FILED

NOV 02 1979

(These Articles Must Be Executed and Filed in Duplicate)

SECRETARY OF STATE

Filing Fee \$25.00