

BYLAWS
of the
ROCHESTER SCHOOLS EDUCATIONAL FOUNDATION
ROCHESTER, ILLINOIS 62563

Article I - The Organization

Section 1. *Name*

The name of this organization shall be the "Rochester Schools Educational Foundation." It shall be hereinafter designated and referred to in these Bylaws as the "Foundation."

Section 2. *Address*

The principal office of the Foundation shall be located at, "Rochester Education Foundation, address of the current acting president.

Section 3. *Legal Status*

The Foundation shall be and will remain a not-for-profit foundation approved and accepted under the laws of the State of Illinois as provided by the General Not-for-Profit Foundation Act of Illinois, in force January 1, 1944.

Section 4. *Tax Status*

The Foundation is organized exclusively for charitable or educational purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from the federal income tax under Section 501 (C) (3) of the Internal Revenue Code of 1954, as amended, (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170 (C) (2) of the Internal Revenue Code of 1954, as amended, (or the corresponding provision of any future United States Internal Revenue Law).