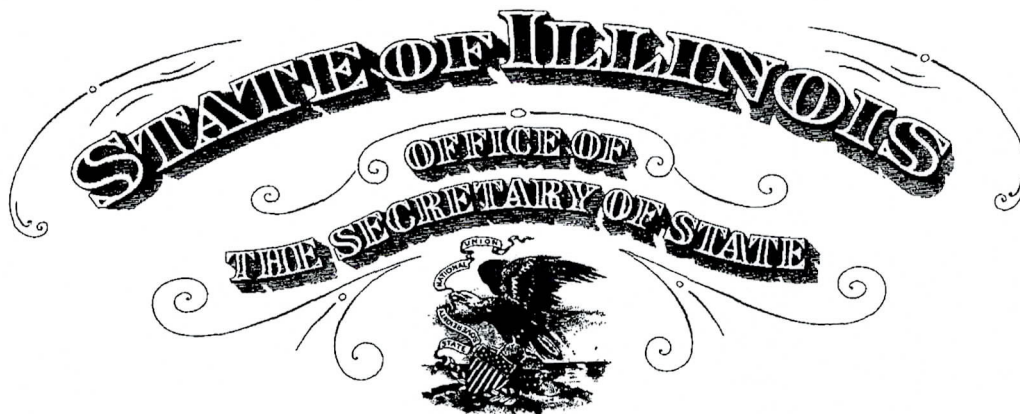


Certificate Number 21205



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

**Whereas, Articles of Incorporation, duly signed and verified, of**  
**RESEARCH CORPORATION OF THE ASSOCIATION**  
**OF SCHOOL BUSINESS OFFICIALS**

*have been filed in the Office of the Secretary of State on the* 2nd  
*day of* December *A. D. 19* 63 *as provided by the "GENERAL NOT*  
*FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force*  
*January 1, A. D. 1944;*

*Now Therefore, I, CHARLES F. CARPENTIER, 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** 2nd  
**day of** December **A. D. 19** 63 **and**  
**of the Independence of the United States**  
**the one hundred and** 88th.

*Charles F. Carpentier*

SECRETARY OF STATE

(SEAL)



**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

Filing Fee \$

Clerk

To CHARLES F. CARPENTIER, Secretary of State, Springfield, Illinois.

2012 3

We, the undersigned.

(Not less than three)

Name	Number	Street	Address City	State
G. Alvin Wilson		Oak Park-River Forest Township High School,	Oak Park,	Ill.
Oscar Lanphar	1314	Ridge Avenue	Evanston,	Illinois
Charles W. Foster	1010	Church Street	Evanston,	Illinois

**PAID**

DEC - 2 1963

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: Research Corporation of the Association of School Business Officials
- 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: 1010 Church Street  
in the City of Evanston (Zone) County of Cook and  
the name of its initial Registered Agent at said Address is: Charles W. Foster
- The first Board of Directors shall be eleven (11) in number, their names and addresses being as follows:  
(Not less than three)

Name	Number	Street	Address City	State
Everett Zabriskie	149	Chestnut Street,	Nutley 10,	New Jersey
Frederick W. Hill	110	Livingston Street,	Brooklyn 1,	New York
Robert H. Ross		Manhattan Blvd. & Elm Street,	Toledo 8,	Ohio
H. C. Bleckschmidt	7837	Natural Bridge Road,	Normandy,	Missouri
N. L. George	900	North Klein,	Oklahoma 6,	Oklahoma
Ed. F. Hurst	1410	N. E. Second Avenue,	Miami 32,	Florida
H. Spilman Burns	3	East 25th Street,	Baltimore 18,	Maryland
Oscar Lanphar	1314	Ridge Avenue,	Evanston,	Illinois
Robert D. Schoales	376	Maitland,	Ontario,	Canada
Joseph P. McElligott	135	Van Ness Avenue,	San Francisco,	California
Charles W. Foster	1010	Church Street,	Evanston,	Illinois

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

See Rider attached hereto and made a part hereof.

(OVER)

(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)

*G. D. Thompson*  
*Oscar Langhan*  
*Charles W. Foster, Ed. D.*

Incorporators

# ACKNOWLEDGMENT

STATE OF ILLINOIS,

County of Cook

SS.

I, \_\_\_\_\_, a Notary Public do hereby certify that on the

22nd day of November, 1963,

G. Alvin Wilson,

(Names of Incorporators)

Oscar Langhan & Charles W. Foster

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.



*Elaine Varven*

Notary Public

381925

4367

FORM NP-1

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

DEC 2 1963

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$10.00

(37207-10M-6-61)



RIDER ATTACHED AND MADE A  
PART OF FORM NP-1 ARTICLES OF INCORPORATION  
UNDER THE GENERAL NOT FOR PROFIT CORPORATION  
ACT OF THE RESEARCH CORPORATION OF THE  
ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

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

(a) To engage exclusively as an organization to advance educational, scientific and charitable endeavors within the meaning of 501 (c) (3) of Internal Revenue Code of 1954 or a similar section as amended and in pursuance of these purposes said Corporation shall conduct its affairs as follows: To advance education at the elementary, secondary, college and post graduate levels by conducting research programs in management of schools at all levels; To better enable the members and the general public to conduct the management of schools of all levels in the planning, organizing, co-ordinating and improvement thereof for the benefit of the public attendance and the community; To provide for the membership of the Association of School Business Officials of the United States and Canada and the public the findings of such research and to make same available thereto and to conduct field research experiments in the aforesaid areas for the benefit of those attending schools and the public in general.

(b) The foregoing purposes and the objectives of Paragraph (a) shall be the exclusive purposes and objects of this Corporation and be directed toward the advancement of education, public safety, science and charitable purposes to lessen and alleviate the financial burdens and obligations of local, state and national government in the area of education, and educational research and public school safety research.

(c) This corporation is not organized for the pecuniary profit of its directors, officers or members; nor may it issue stock nor declare nor distribute dividends, and no part of its net income inure to the benefit of any director, officer or member; and any balance of money or assets remaining after the full payment of corporate obligations of all and any kinds shall be devoted solely to the charitable, educational and benevolent purposes of the corporation, and further this corporation is not organized to carry on the publication of propaganda or to otherwise attempt to influence legislation nor to participate or intervene in any political campaign for any candidate or candidates for public office.

The foregoing purposes shall be construed as both objects and powers.

6. Powers

The corporation has such power as may be needed to carry out the foregoing purposes as set forth in Article 5, hereof and such power shall not be limited except as provided therein.

7. Dissolution and Liquidation.

In the event of the dissolution and liquidation of the corporation and prior to the completion thereof, all of the assets, property, income and all other funds of the corporation not owned or held upon a condition requiring return, transfer or conveyance by reason of dissolution shall be expended for or applied to the purposes of the corporation, or one or more of such purposes by transferring and conveying such assets, property, income and funds to one or more corporations or organizations, organized and operated exclusively for charitable,

scientific, literary or educational purposes, to which exemption from income taxes has been granted under Section 501 (c) (3) of the Internal Revenue Code of 1954 or comparable provisions of the prior or subsequent Federal Income Tax Laws, and no part of such remaining assets, property, income or funds, shall be distributed to members or to any other persons whatsoever.



**Whereas,**

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF RESEARCH CORPORATION OF THE ASSOCIATION OF SCHOOL BUSINESS OFFICIALS 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, Jim Edgar, 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 hereto 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,*

*at the City of Springfield, this* \_\_\_\_\_ **5TH** *day of* \_\_\_\_\_ **FEBRUARY** *AD. 19* **86** *and of the Independence of the United States the two hundred and* \_\_\_\_\_ **10TH** *.*



*Jim Edgar*  
\_\_\_\_\_  
SECRETARY OF STATE



Amendments to Articles of Incorporation  
of the Research Corporation of the  
Association of School Business Officials

1. Existing Article 1 is deleted and a new Article 1 is inserted as follows:

1. The name of the corporation is the Association of School Business Officials International.

2. Existing Article 5(a) is deleted and a new Article 5(a) is inserted as follows:

(a) To engage exclusively as an organization to advance educational, scientific and charitable endeavors within the meaning of 501(c)(3) of Internal Revenue Code of 1954 or a similar section as amended and in pursuance to these purposes said Corporation shall conduct its affairs as follows: To advance education at the elementary, secondary, college and post-graduate levels by conducting research programs in management of schools at all levels; To better enable the members and the general public to conduct the management of schools at all levels in the planning, organizing, coordinating and improvement thereof for the benefit of the public attendance and the community; To provide for the public findings of such research and to make same available thereto and to conduct field research experiments in the aforesaid areas for the benefit of those attending schools and the public in general; To engage in a program of professional education for persons carrying on activities in the field of school administration; and to protect the public by promoting the highest standards of ethical conduct by persons carrying on activities in the field of school administration.



**FILED**  
FEB 05 1986  
JIM EDGAR  
Secretary of State

4367-925-2

(DO NOT WRITE IN THIS SPACE)

To Be Filed  
in Duplicate  
Filing Fee \$25.00

FORM NP-35  
ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
under the  
GENERAL NOT FOR PROFIT CORPORATION ACT

Date 2-5-86  
Filing Fee \$ 25-  
Clerk 134

To Jim Edgar  
Secretary of State  
Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: Research Corporation of the Association of School Business Officials

2. There are some members, having voting rights with respect to amendments:  
(Insert "no" or "some")

(Strike paragraphs (a), (b), or (c) that are not applicable)

3. (a) At a meeting of members, at which a quorum was present, held on October 1, 19 85, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.

(b) ~~By a consent in writing signed by all members of the corporation entitled to vote with respect thereto,~~

(c) ~~At a meeting of directors (members having no voting rights with respect to amendments) held on xxxxxxxxxx, 19xxxx, same receiving the votes of a majority of the directors then in office, the following amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois.~~

The Articles of Incorporation were revised and amended as indicated on the attached sheet.



IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its 1985 President, and its FULLTIME Secretary, this 11TH day of DECEMBER, 1985.



Research Corporation of the Association  
of School Business Officials

(Exact Corporate Title)

By Richard D. Bauer  
Its 1985 President

Ronald A. Allen  
Its \_\_\_\_\_ Secretary

As authorized officers, we declare that this document has been examined by us and is to the best of our knowledge and belief, true, correct and complete.

PAID

FEB 07 1986

FORM NP-35

File No. \_\_\_\_\_

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
CORPORATION DEPARTMENT  
SPRINGFIELD, ILLINOIS 62756  
TELEPHONE (217) 782-6961

FILED

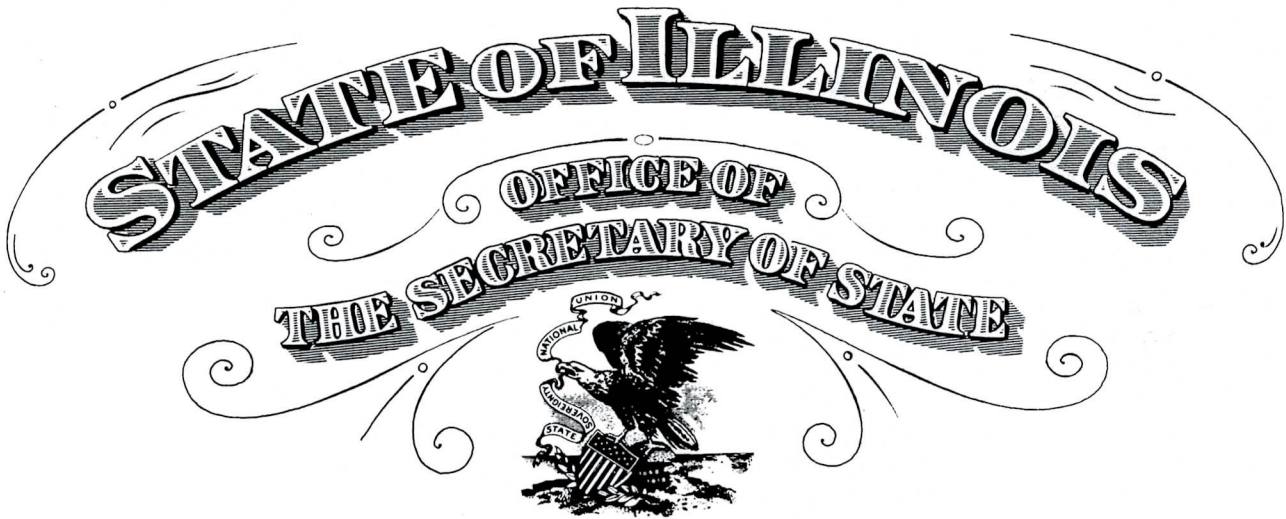
FEB 05 1986

JIM EDGAR  
Secretary of State

File in Duplicate

Filing Fee \$25.00





***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 11 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR ASSOCIATION OF SCHOOL BUSINESS OFFICIALS INTERNATIONAL.



***In Testimony Whereof, I hereto set***  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this 22ND*  
*day of APRIL A.D. 2021 .*

*Jesse White*

SECRETARY OF STATE