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December 17, 1991

Dr. Zdenek P. Bazant
Northwestern University
Department of Civil Engineering
Evanston, IL 60208

Re: International Association for Fracture
Mechanics of Concrete Structures
Our File No. 06103-001


Dear Dr. Bazant:

We are pleased to enclose a copy of the Certificate of Incorporation and Articles of Incorporation which were filed with the Secretary of State on December 16, 1991. We will record the original Articles with the office of the Recorder of Cook County.

If you have any questions, please do not hesitate to contact Terrence J. McKenna or me.

Very truly yours,

GORDON & GLICKSON P.C.


Mary Lou Gassinger
Paralegal

MG/wdm

Enclosures

cc: Mr. Clement J. Carroll
Mr. Terrence J. McKenna



Whereas, ARTICLES OF INCORPORATION OF INTERNATIONAL ASSOCIATION FOR FRACTURE MECHANICS OF CONCRETE STRUCTURES 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. 1987.

Now Therefore, I, George H. Ryan, 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 9TH day of DECEMBER A.D. 1991 and of the Independence of the United States the two hundred and 16TH.*



George H Ryan
SECRETARY OF STATE

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

SUBMIT IN DUPLICATE
Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money Order, payable to "Secretary of State."
DO NOT SEND CASH!

Date
Filing Fee \$50
Approved

TO: GEORGE H. RYAN, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: International Association For Fracture Mechanics of Concrete Structures

Article 2: The name and address of the initial registered agent and registered office are:

Registered Agent Zdenek P. Bazant
Registered Office Northwestern University, Department of Civil Engineering
Evanston IL 60208 Cook

Article 3: The first Board of Directors shall be 3 in number, their names and addresses being as follows:

Table with 5 columns: Director's Names, Number, Street, Address City, State. Rows include Zdenek P. Bazant, Folker H. Wittmann, and Hirozo Mihashi.

Article 4. The purposes for which the corporation is organized are:
To form any professional, commercial, trade or industrial association.
See attached.

Is this corporation a Condominium Association as established under the Condominium Property Act?
Yes No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954?
Yes No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure?
Yes No

Article 5. Other provisions (please use separate page):
See attached.

Article 4. The purpose for which the corporation is organized is:

(a) To organize, coordinate and schedule at regular intervals of several years, international conferences addressing fracture mechanics of concrete structures and related subjects. The Corporation shall also coordinate the scheduling of other conferences in this or related fields as well as promote, foster, organize and coordinate various research, academic and commercial activities in the general field. The Corporation shall be operated exclusively for scientific, testing for public safety and educational purposes, as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

(b) To do each and everything necessary, suitable or proper at any time or place for the accomplishment of any one of the purposes or the attainment of any one or more of the subjects herein enumerated or conducive to or expedient to the interest or benefit of the corporation.

(c) To exercise and possess all powers, rights and privileges necessary to or incidental to the purposes for which the corporation is organized, including any rights, powers and privileges granted by the laws of the State of Illinois to not-for-profit corporations.

Article 5. Other provisions.

(a) No part of the net earnings of the corporation shall inure to the benefit of any member, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be used for the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(b) Upon dissolution of the corporation or the winding up of its affairs, assets of the corporation shall be distributed exclusively to charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations as they now exist or as they may hereafter be amended.