File Number

4768-046-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

NATIONAL ASSOCIATION OF RAILROAD PASSENGERS, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 18, 1967, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0832601280

Authenticate at: http://www.cyberdriveillinois.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 21ST

day of

NOVEMBER

A.D.

2008

SECRETARY OF STATE

5376 Certificate Number_



To all to whom these fluscots Shall Coner. Greeting:

WINTERS . Articles of Incorporation duly signed and verified of

THE AMERICAN RAILROAD PASSENGERS ASSOCIATION have been filed in the Office of the Secretary of State on the day of May I. D. 19 67, 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, PAUL POWELL. 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 Illherrof, Theretoset my hand and cause to be affixed the Great Leal of the Late of Illinois,

Done at the City of Springfield this 18th

day of May AD 19 67 and of the Independence of the United States the one hundred and 91st.

EPIU BI



ARTICLES OF INCORPORATION UNDER THE

GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

(Do Not Write in This Space)

To PAUL POWELL, Secretary of State, Springfield, Illinois.

5-18-67 Date Paid Filing Fee \$ Clerk

Otto Janssen	29 East	Broad Bt	reet, Hope	well, Hew ;	Tersey
Anthony Haswell	413 Wri	ghtwood ,	Chicago	, Illinois	60614
Name	Nı	ımber	Street	Address City	State
The first Board of Directors sh	ONot less that	in num	iber, their names	and addresses bein	g as follows:
the name of its initial Regis				CHARLES OF CHARLES IN A	
the name of its initial B			(Zip Code)	Haswell .	allu
Street in the City		cago	60602	1702/7	ook and
The address of its initial Reg	istered Office in	n the State of	Illinois is:	te 1700, 1	34 M. LaSal
The period of duration of the	corporation is:	perpe	(Please state "perm	etual" or a definite num	
The name of the corporation is				ENGERS ASS	CIATION.
wing Articles of Incorporation	Concrat 110t 10t	From Corpora	ition Act of the	State of Illinois, d	o hereby adopt the
g natural persons of the age	of twenty-one ve-	ars or more as	nd citizens of th	a H-is I G	
The same of the sa			4 4 12		
John R. Worthingt					
Herbert B. Olfson					
John C. Tucker, S	uite 3300,	135 Sout	h LaSalle	St., Chica	go, Illinoi
Name	N	lumber	Street	Address City	State

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

All for the promotion of the common good and general social welfare and the bringing about of civic betterments and social improvements, to act as a focal point for, and either by itself or in conjunction with other associations, groups or individuals to undertake, programs and actions designed to encourage and promote the maintenance and improvement of passenger services, operations and facilities of American railroads, including, without limitation, the promotion of federal and state assistance to railroads for passenger service operations and the encouragement of American railroads to maintain and enhance present passenger services, operations and facilities. 20146832

- The following rules shall conclusively bind the corporation and all persons acting for or on behalf of it:
 - (a) No part of the net earnings of the corporation shall inure to the bene fit of any private individual.
 - The following transactions shall be specifically prohibited to the corporation:
 - The loan of any part of this corporation's income or corpus, without the receipt of adequate security and a reasonable rate of interest, to --
 - 2. The payment of any compensation, in excess of a reasonable allowance for salary and other compensation for personal services

actually rendered, to 3. The making of any part of this corporation's services available a personal basis, to 4. The making of any substantial purchase of securities or any othe property, for more than adequate consideration in money or money worth, from 5. The sale of any substantial part of this corporation's securities or other property, for less than an adequate consideration in money or money worth, to 6. Engaging in any other transaction which results in a substantial diversion of this corporation's income or corpus, to any of the incorporators of this corporation, any person who shall he made a substantial contribution to this corporation, any person who shall he made a substantial contribution or a corporation controlled by any such incorporator, person having made as substantial contribution or a corporation controlled by any such incorporator or person having made as substantial contribution or a corporation of the family of any such incorporator or person having made as substantial contribution or nember of the family of any such incorporator or person having made as substantial contribution or nember of the family of any such incorporator or person having made as substantial contribution or nember of the family of any such incorporation as stated in Article of above. (c) In the eyen of disactived or transferred only in accordance with the purposes of the corporation as that corporation as stated in Article of above. (a) The corporation shall not, directly or indirectly, participate or in vene in political campaigns on behalf of or in opposition to any car date for public office. ACKNOWLEDGMENT ACKNOWLED			20tu2]]tr		TO				the second secon	
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Coallien punifies premis Shall Come, Greeting:

have been filed in the Office of the Secretary of State on the 24th day of May A. D. 19 67, 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, PAUL POWELL. Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this Certificate of Amendment, and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

In Crestimony Illierrof, Thereto set my hand and cause to





SECRETARY OF STATE



20 IS3 40.

To Be Filed In Duplicate Filing Fee \$10.00

FORM NP-A

Date		5	 2	4/-	6	2
Filing Fee	\$_		 1	0	ci	2

ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION

under the

Clerk

GENERAL NOT FOR PROFIT CORPORATION ACT

To PAUL POWELL, Secretary of State, Springfield, Illinois.

Profit Corporation Act" of the State of 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: THE AMERICAN RAILROAD PASSENGERS ASSOCIATION
- are some members, having voting rights with respect to amendments; There are_

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

- 3. (a) At a treeting of members, at which a quantum was present, held on same receiving a kleast two thirds (243) of the votes entitled to be cast by the members of the corporation. present of represented by proxy at such meetings
 - (b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto,
 - (c) At axmeeting of directors (members having and waitings rights with anspect ato same numerus) shelds one

, 494 ____, same receiving the votes of a majority of the directors there in office? the following amendment or amendments were adopted in the manner prescribed by the "General Not For

RESOLVED, that Article 1 of the Articles of Incorporation of the corporation be and said Article 1 is hereby amended so that, as so amended, said Article 1 shall be and read as follows:

The name of the corporation is : NATIONAL ASSOCIATION OF RAILROAD PASSENGERS."

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(CORPOR	Place LATE SEAL) Here			By	Its X X X X X X X X X X X X X X X X X X X	X X Secretary
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Box 476 File C	ARTICLES OF AN	ARTICLES OF INCORPORATION of	THE AMERICAN RAILROAD PASSENGERS ASSOCIATION		MAY ?	FHIRG Fe-



To all to whom these presents Shall Come, Greeting:

THETTE, Articles of Amendment to the Articles of Incorporation duly signed and verified of

NATIONAL ASSOCIATION OF RAILROAD PASSENGERS

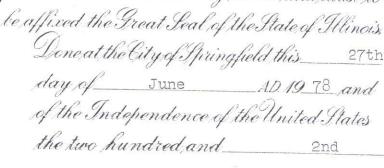
have been filed in the Office of the Secretary of State on the day of June A.D. 1978, as provided by the GENERAL NOT FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force

January 1.A.D. 1944.

Alan J. Dixon

Now Therefore, J. MICHAEL J. HOWLETT, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this Certificate of Amendment and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

In Orstimonn Marrat, Theretosel my hand and cause to





Filing Fee \$10.00

ARTICLES OF AMENDMENT to the

ARTICLES OF INCORPORATION

Clerk

Filing	Fee	\$	10	0	
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under the

GENERAL NOT FOR PROFIT CORPORATION ACT

To Michael J. Howlett, 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: National Association of Railroad Passengers
- 2. There are_ some members, having voting rights with respect to amendments: (Insert "no" or "some")

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

- 3. (a) Ato meetings of members, at which a quorum was present, held on (see below) 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

same receiving the votes of a-majority of the directors then the following amendment or amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:

New London, CT, Jan. 28 Albany, NY, April 1 Philadelphia, PA, March 4 Washington, DC, February 25 Atlanta, GÁ, April 8 Toledo, OH, February 4

Sugar

Chicago, IL, March 4 Iowa City, IA, March 11 Dallas, TX, March 18 Denver, CO, April 1 Phoenix, AZ, March 3 San Francisco, CA, February 4 Seattle, WA, February 4

Amend the "purposes" section by adding the following phrase after "the bringing about of civic betterments and social improvements": "to perform research and educate the general public about passenger services, operations and facilities of American railroads,"

NOTARY CERTIFICATION BELOW REFERS TO THE SECRETARY'S SIGNATURE ON REVERSE SIDE. STATE OF

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

being first duly sworn ty me; acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true. N WITNESS WHEREOr, Praverhereunte set my hand and seal the day and year before written place
(NOTARIAL SEAL)

Here

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