

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

*I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that*

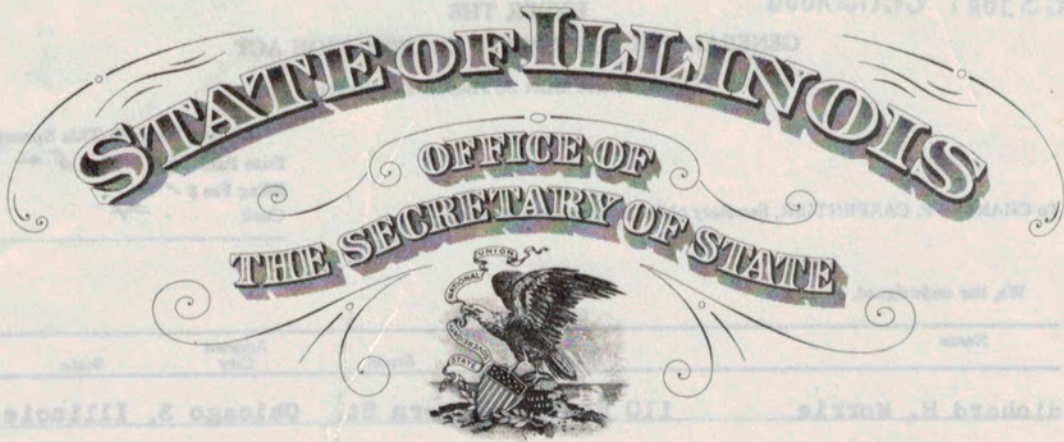
ASSOCIATION FOR FACILITIES ENGINEERING, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 1, 1954, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ 2ND
day of _____ OCTOBER _____ A.D., 19 _____ 97*

George H Ryan

SECRETARY OF STATE

Certificate Number 2501

To all to whom these Presents Shall Come, Greeting:

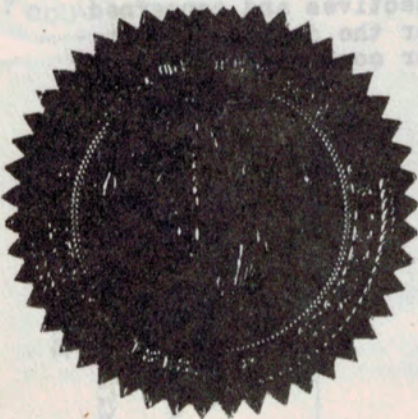
Whereas, *Articles of Incorporation* duly signed and verified of

AMERICAN INSTITUTE OF PLANT ENGINEERS

have been filed in the Office of the Secretary of State on the 1st
day of June A. D. 1954, 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, Thereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,
Done at the City of Springfield this 1st
day of June AD. 1954 and
of the Independence of the United States
the one hundred and 78th.



Charles F. Carpentier
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 5-1-54
Filing Fee \$ 10.00
Clerk [Signature]

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

We, the undersigned,

(Not less than three)

Name	Number	Street	Address City	State
Richard H. Morris	110	South Dearborn St.	Chicago 3,	Illinois
S. A. Simonson	1436	Henry Place	Waukegan,	Illinois
Theodore S. Ramond	2627	N. Rockwell St.	Chicago 47,	Illinois

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 Institute of Plant Engineers
- 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: 111 W. Washington Street
in the City of Chicago (2) County of Cook and
(Zone)
the name of its initial Registered Agent at said Address is: Earl Arkias
- The first Board of Directors shall be 3 in number, their names and addresses being as follows:
(Not less than three)

Name	Number	Street	Address City	State
Richard H. Morris	110	South Dearborn St.	Chicago 3,	Illinois
S. A. Simonson	1436	Henry Place	Waukegan,	Illinois
Theodore S. Ramond	2627	N. Rockwell St.	Chicago 47,	Illinois

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

To further the professional interests of the plant engineer; foster the development of this specialized branch of engineering in the western hemisphere; and cooperate throughout the world with compatible organizations having similar objectives and concerned with exercising responsible supervision over the design, layout, construction, maintenance, operation, and/or control of fixed or mobile industrial plant or facilities.

6.

(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)

Richard H. Morris
S. A. Simonson
Theodore S. Ramond

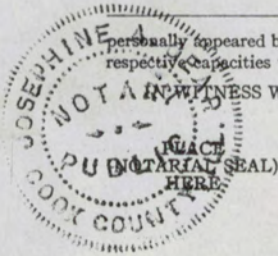
Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,
County of Cook } ss.

I, Josephine A. Gear, a Notary Public do hereby certify that on the
27th day of May, 19 54, Richard H. Morris,
S. A. Simonson and Theodore S. Ramond
(Names of Incorporators)

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.



Josephine A. Gear
Notary Public

FORM NP-1
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT
of

FILED

JUN - 1 1954

Charles S. Coffey
Secretary of State.

These Articles Must Be Executed and Filed
(Duplicate)

Filing Fee \$10.00

(74344-10M-7-53)