

To meet the requirements of a 501(c)(3) organization, the following statement and amendment is replacing Article I of the Bylaws and goes into effect immediately upon passage of a two-thirds vote by the membership groups present.

Amendment I

Articles of Association of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Association under the Non-Profit Corporation Law of 501(c)(3), do hereby certify:

First: The name of the association shall be updated on the Bylaws to Suburban Cook County Local Emergency Planning Committee.

Second: The place, in this state of Illinois, where the principal office of the association is to be Located is at 17355 S. 68th Court, Tinley Park, IL 60477. (Note: All mailings are to be sent to 24148 Clover Ct. Manhattan, IL 60442.)

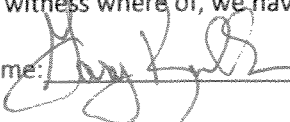

Third: The names and addresses of the persons who are the initial officers of the Association are as follows:

Name: Gary T. Kulhan – Chairperson	Address: 24148 Clover Ct., Manhattan, IL 60442
Name: David Murphy – Vice-Chairperson	Address: 5064 Merrimac Ave., Chicago, IL 60638
Name: Joan M. Silke – Secretary	Address: 11214 Natoma, Worth, IL 60482
Name: Nancy Madrigal – Treasurer	Address: 13427 Mozart St., Blue Island, IL 60406

Fourth: To better define the Suburban Cook County Local Emergency Planning Committee meaning of Bylaws, it shall be defined as follows:

The Suburban Cook County Local Emergency Planning Committee has established Rules and Procedures for Operation, in accordance with 29 ILL. Adm. Code, 620.50(b)(c) and the Suburban Cook County Local Emergency Planning Committee are calling them Bylaws.

In witness where of, we have hereunto subscribed our names this 27 day of JAN. 2011.

Name:  Office: Chair Name:  Office: Vice Chair

To meet the requirements of a 501(c)(3) organization, the following statement and amendment is added to the Bylaws and goes into effect immediately upon passage of a two-thirds vote by the membership groups present.

Amendment II

First: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers or other private persons, except that the association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Two thereof. No substantial part of the activities of the association shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the association shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this association shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of this association.

Second: Upon the dissolution of the association, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent of the county in which the principal office of the association is then located, exclusively for such purposes or to such organization or organizations as said Court shall, determine, which are organized and operated exclusively for such purposes.

In Witness where of, we have hereunto subscribed our names this 27 day of JAN. 2011.

Name: Mary K. [Signature]

Office: Chair

Name: [Signature]

Office: Vice Chair

To meet the requirements of a 501(c)(3) organization, the following statement and amendment is added to the Bylaws and goes into effect immediately upon passage of a two-thirds vote by the membership groups present.

Amendment III

The additional signature of the Vice-chairperson is added to the Bylaws of the Suburban Cook County Local Emergency Planning Committee, bringing up the total number of signatures to two, to satisfy the requirements under Section 501(c)(3) Part II line 3 of the Internal Revenue Code.

In Witness whereof, we have hereunto subscribed our names this 27 day of JAN. 2011.

Name:  Office: Chair Name:  Office: Vice Chairman

To meet the requirements of the Community Right to Know Act (EPCRA) (42 U.S.C. 11001et.seq.), the following statement and amendment is added to the Bylaws and goes into effect immediately upon passage of a two-thirds vote by the membership groups present.

Amendment IV

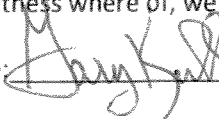
Information on the Emergency Response Plan, Material Safety Data Sheets, Inventory Forms, and Follow-Up Notices are available with the Suburban Cook County Local Emergency Planning Committee (LEPC). Some trade secrets and or confidential information are restricted from release by Federal rule.

All Written Requests will be honored in accordance with the Freedom of Information Act (5 ILCS 140/1) enacted as Public Act 96-542 effective January 1, 2010.

Written requests can be submitted at the Suburban Cook County LEPC meeting or in writing mailed to P.O.Box #406 Manhattan, IL 60442.

In Witness where of, we have hereunto subscribed our names this 27 day of JAN. 2011.

Name:



Office:

Chair

Name:



Office:

Vice Chairman

To meet the requirements of the Illinois State Statues (section 108.10 of the General Not For Profit Corporation Act), the following statement and amendment is added to the Bylaws and goes into effect immediately upon passage of a two-thirds vote by the membership groups present.

Amendment V

The Suburban Local Emergency Planning Committee (LEPC) has formed a board of directors pursuant to section 108.10 of the General Not for Profit Corporation Act. The board's purpose and powers are to fulfill the requirements of the state statues by maintaining the status of a not for profit corporation in the state of Illinois. The board shall be made up of the officers of the Suburban Cook County LEPC and shall consist of at least three directors and shall follow the bylaws set forth under the LEPC.

In Witness where of, we have hereunto subscribed our names this 27 day of JAN. 20 11.

Name: [Signature] Office: Chair Name: [Signature] Office: Vice Chair