

Return of Organization Exempt From Income Tax

2007

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

▶ The organization may have to use a copy of this return to satisfy state reporting requirements

A For the 2007 calendar year, or tax year beginning , 2007, and ending , 20

- B Check if applicable**
- Address change
 - Name change
 - Initial return
 - Termination
 - Amended return
 - Application pending

C Name of organization
Chicago Council on Planned Giving

Number and street (or P O box if mail is not delivered to street address) Room/suite
P O Box 350

City or town, state or country, and ZIP + 4
Kenilworth, IL 60043-0350

D Employer identification number
36 3906884

E Telephone number
(847) 251-1400

F Accounting method: Cash Accrual
 Other (specify) ▶

• **Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).**

H and I are not applicable to section 527 organizations

H(a) Is this a group return for affiliates? Yes No

H(b) If "Yes," enter number of affiliates ▶

H(c) Are all affiliates included? Yes No
(If "No," attach a list See instructions)

H(d) Is this a separate return filed by an organization covered by a group ruling? Yes No

I Group Exemption Number ▶ **5159**

M Check if the organization is **not** required to attach Sch B (Form 990, 990-EZ, or 990-PF)

G Website: ▶ **www.ccpgonline.org**

J Organization type (check only one) ▶ 501(c) (3) ◀ (insert no) 4947(a)(1) or 527

K Check here if the organization is not a 509(a)(3) supporting organization and its gross receipts are normally **not** more than \$25,000. A return is not required, but if the organization chooses to file a return be sure to file a complete return

L Gross receipts Add lines 6b, 8b, 9b, and 10b to line 12 ▶

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions.)

Revenue	1 Contributions, gifts, grants, and similar amounts received				
	a Contributions to donor advised funds	1a			
	b Direct public support (not included on line 1a)	1b		3100	
	c Indirect public support (not included on line 1a)	1c			
	d Government contributions (grants) (not included on line 1a)	1d			
	e Total (add lines 1a through 1d) (cash \$ <u>3100</u> noncash \$ _____)				1e 3100
	2 Program service revenue including government fees and contracts (from Part VII, line 93)				2 75849
	3 Membership dues and assessments				3 28555
	4 Interest on savings and temporary cash investments				4 2130
	5 Dividends and interest from securities				5
	6a Gross rents	6a			
	b Less rental expenses	6b			
c Net rental income or (loss). Subtract line 6b from line 6a				6c	
7 Other investment income (describe ▶)				7	
8a Gross amount from sales of assets other than inventory	(A) Securities		(B) Other		
	8a				
	8b				
	8c				
d Net gain or (loss) Combine line 8c, columns (A) and (B)				8d	
9 Special events and activities (attach schedule) If any amount is from gaming, check here <input type="checkbox"/>					
a Gross revenue (not including \$ _____ of contributions reported on line 1b)	9a				
b Less direct expenses other than fundraising expenses	9b				
c Net income or (loss) from special events Subtract line 9b from line 9a				9c	
10a Gross sales of inventory less returns and allowances	10a				
	b Less cost of goods sold	10b			
	c Gross profit or (loss) from sales of inventory (attach schedule) Subtract line 10b from line 10a				10c
11 Other revenue (from Part VII, line 103)				11	
12 Total revenue. Add lines 1e, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11				12 109634	
Expenses	13 Program services (from line 44, column (B))			13 100707	
	14 Management and general (from line 44, column (C))			14 15577	
	15 Fundraising (from line 44, column (D))			15 0	
	16 Payments to affiliates (attach schedule)			16 0	
	17 Total expenses. Add lines 16 and 44, column (A)			17 116283	
Net Assets	18 Excess or (deficit) for the year Subtract line 17 from line 12			18 (6649)	
	19 Net assets or fund balances at beginning of year (from line 73, column (A))			19 73810	
	20 Other changes in net assets or fund balances (attach explanation)			20	
	21 Net assets or fund balances at end of year Combine lines 18, 19, and 20			21 67192	

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Part II Statement of Functional Expenses All organizations must complete column (A) Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others. (See the instructions.)

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I		(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22a	Grants paid from donor advised funds (attach schedule) (cash \$ _____ noncash \$ _____) If this amount includes foreign grants, check here <input type="checkbox"/>				
22b	Other grants and allocations (attach schedule) (cash \$ <u>1000</u> noncash \$ _____) If this amount includes foreign grants, check here <input type="checkbox"/>	1000	1000		
23	Specific assistance to individuals (attach schedule)				
24	Benefits paid to or for members (attach schedule)				
25a	Compensation of current officers, directors, key employees, etc listed in Part V-A				
25b	Compensation of former officers, directors, key employees, etc listed in Part V-B				
25c	Compensation and other distributions, not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
26	Salaries and wages of employees not included on lines 25a, b, and c				
27	Pension plan contributions not included on lines 25a, b, and c				
28	Employee benefits not included on lines 25a - 27				
29	Payroll taxes				
30	Professional fundraising fees				
31	Accounting fees	12216	7716	4500	
32	Legal fees	120		120	
33	Supplies	478		478	
34	Telephone	5891	4982	909	
35	Postage and shipping	1761	992	769	
36	Occupancy	480		480	
37	Equipment rental and maintenance				
38	Printing and publications	16611	16133	478	
39	Travel	2712	923	1789	
40	Conferences, conventions, and meetings	75013	68960	6053	
41	Interest				
42	Depreciation, depletion, etc (attach schedule)				
43	Other expenses not covered above (itemize)				
43a				
43b				
43c				
43d				
43e				
43f				
43g				
44	Total functional expenses. Add lines 22a through 43g (Organizations completing columns (B)-(D), carry these totals to lines 13-15)	116283	100707	15577	

Joint Costs. Check if you are following SOP 98-2
 Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? Yes No
 If "Yes," enter (i) the aggregate amount of these joint costs \$ _____, (ii) the amount allocated to Program services \$ _____,
 (iii) the amount allocated to Management and general \$ _____, and (iv) the amount allocated to Fundraising \$ _____

Part III Statement of Program Service Accomplishments (See the instructions)

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

What is the organization's primary exempt purpose? ▶ <u>Education</u>	Program Service Expenses (Required for 501(c)(3) and (4) orgs and 4947(a)(1) trusts but optional for others)
<p>All organizations must describe their exempt purpose achievements in a clear and concise manner. State the number of clients served, publications issued, etc. Discuss achievements that are not measurable (Section 501(c)(3) and (4) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others.)</p> <p>a <u>Member educational programs -- seminars to provide further training for professionals engaged in gift planning for non-profits and in client service for philanthropists and charities. CCPG provided education to 982 professionals, comprising both members and non-members</u></p> <p>.....</p> <p>.....</p> <p>(Grants and allocations \$ <u>1000</u>) If this amount includes foreign grants, check here ▶ <input type="checkbox"/></p>	100707
<p>b</p> <p>.....</p> <p>.....</p> <p>(Grants and allocations \$) If this amount includes foreign grants, check here ▶ <input type="checkbox"/></p>	
<p>c</p> <p>.....</p> <p>.....</p> <p>(Grants and allocations \$) If this amount includes foreign grants, check here ▶ <input type="checkbox"/></p>	
<p>d</p> <p>.....</p> <p>.....</p> <p>(Grants and allocations \$) If this amount includes foreign grants, check here ▶ <input type="checkbox"/></p>	
<p>e Other program services (attach schedule)</p> <p>(Grants and allocations \$) If this amount includes foreign grants, check here ▶ <input type="checkbox"/></p>	
<p>f Total of Program Service Expenses (should equal line 44, column (B), Program services) ▶</p>	100707

Part IV Balance Sheets (See the instructions.)

Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only

		(A)		(B)
		Beginning of year		End of year
Assets	45 Cash—non-interest-bearing	8741	45	4453
	46 Savings and temporary cash investments	71074	46	73205
	47a Accounts receivable	47a		
	b Less: allowance for doubtful accounts	47b	47c	
	48a Pledges receivable	48a		
	b Less: allowance for doubtful accounts	48b	48c	
	49 Grants receivable		49	
	50a Receivables from current and former officers, directors, trustees, and key employees (attach schedule)		50a	
	b Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) (attach schedule)		50b	
	51a Other notes and loans receivable (attach schedule)	51a		
	b Less: allowance for doubtful accounts	51b	51c	
	52 Inventories for sale or use		52	
	53 Prepaid expenses and deferred charges	350	53	560
	54a Investments—publicly-traded securities <input type="checkbox"/> Cost <input type="checkbox"/> FMV		54a	
	b Investments—other securities (attach schedule) <input type="checkbox"/> Cost <input type="checkbox"/> FMV		54b	
	55a Investments—land, buildings, and equipment basis	55a		
	b Less accumulated depreciation (attach schedule)	55b	55c	
	56 Investments—other (attach schedule)		56	
	57a Land, buildings, and equipment, basis	57a		
b Less accumulated depreciation (attach schedule)	57b	57c		
58 Other assets, including program-related investments (describe ►)		58		
59 Total assets (must equal line 74). Add lines 45 through 58	80165	59	78217	
Liabilities	60 Accounts payable and accrued expenses	0	60	9486
	61 Grants payable		61	
	62 Deferred revenue	6355	62	1540
	63 Loans from officers, directors, trustees, and key employees (attach schedule)		63	
	64a Tax-exempt bond liabilities (attach schedule)		64a	
	b Mortgages and other notes payable (attach schedule)		64b	
	65 Other liabilities (describe ►)		65	
66 Total liabilities. Add lines 60 through 65	6355	66	11026	
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74.			
	67 Unrestricted		67	
	68 Temporarily restricted		68	
	69 Permanently restricted		69	
	Organizations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 70 through 74			
	70 Capital stock, trust principal, or current funds.		70	
	71 Paid-in or capital surplus, or land, building, and equipment fund		71	
	72 Retained earnings, endowment, accumulated income, or other funds	73810	72	67192
73 Total net assets or fund balances. Add lines 67 through 69 or lines 70 through 72 (Column (A) must equal line 19 and column (B) must equal line 21)	73810	73	67192	
74 Total liabilities and net assets/fund balances. Add lines 66 and 73	80165	74	78217	

Part VI Other Information (continued)		Yes	No
82a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?		✓
	b If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II. (See instructions in Part III.)		
	82b		
83a	Did the organization comply with the public inspection requirements for returns and exemption applications?	✓	
83b	Did the organization comply with the disclosure requirements relating to <i>quid pro quo</i> contributions?	✓	
84a	Did the organization solicit any contributions or gifts that were not tax deductible?		✓
	b If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		
	84b		
85a	501(c)(4), (5), or (6) Were substantially all dues nondeductible by members?		
	b Did the organization make only in-house lobbying expenditures of \$2,000 or less? If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year.		
	85a		
	85b		
	c Dues, assessments, and similar amounts from members		
	85c		
	d Section 162(e) lobbying and political expenditures		
	85d		
	e Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices		
	85e		
	f Taxable amount of lobbying and political expenditures (line 85d less 85e)		
	85f		
	g Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?		
	85g		
	h If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?		
	85h		
86	501(c)(7) orgs. Enter: a Initiation fees and capital contributions included on line 12		
	86a		
	b Gross receipts, included on line 12, for public use of club facilities		
	86b		
87	501(c)(12) orgs. Enter: a Gross income from members or shareholders		
	87a		
	b Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.)		
	87b		
88a	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX.		✓
	b At any time during the year, did the organization, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Part XI.		✓
	88b		
89a	501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under: section 4911 ▶ 0, section 4912 ▶ 0, section 4955 ▶ 0.		
	b 501(c)(3) and 501(c)(4) orgs. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction.		✓
	89b		
	c Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶ 0.		
	d Enter: Amount of tax on line 89c, above, reimbursed by the organization ▶ 0.		
	e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction?		✓
	89e		
	f All organizations. Did the organization acquire a direct or indirect interest in any applicable insurance contract?		✓
	89f		
	g For supporting organizations and sponsoring organizations maintaining donor advised funds. Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year?		
	89g		
90a	List the states with which a copy of this return is filed ▶ Illinois		
	b Number of employees employed in the pay period that includes March 12, 2007. (See instructions.)	90b	0
91a	The books are in care of ▶ Alumni & Association Services, Inc. Telephone no. ▶ (847) 251-1400 Located at ▶ 2514 Laurel Lane, Wilmette, IL ZIP + 4 ▶ 60091-2230		
	b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		
	91b	Yes	No
	If "Yes," enter the name of the foreign country ▶		✓
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts		

Part VI Other Information (continued)

Yes	No
	<input checked="" type="checkbox"/>

c At any time during the calendar year, did the organization maintain an office outside of the United States? **91c** Yes No
 If "Yes," enter the name of the foreign country **▶**

92 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041—Check here
 and enter the amount of tax-exempt interest received or accrued during the tax year **▶** | **92** |

Part VII Analysis of Income-Producing Activities (See the instructions.)

Note: Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(E) Related or exempt function income
	(A) Business code	(B) Amount	(C) Exclusion code	(D) Amount	
93 Program service revenue:					
a member educational programs					75849
b					
c					
d					
e					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					28555
95 Interest on savings and temporary cash investments					2130
96 Dividends and interest from securities					
97 Net rental income or (loss) from real estate:					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory					
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					
103 Other revenue:					
a					
b					
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E))					106534
105 Total (add line 104, columns (B), (D), and (E))					106534

Note: Line 105 plus line 1e, Part I, should equal the amount on line 12, Part I

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See the instructions.)

Line No.	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes)
▼	All members and interested persons are invited to attend educational programs focused on issues in philanthropic planning. In addition to bimonthly luncheon sessions, CCPG also holds an annual beginner's seminar, an annual master's program in advanced gift planning, and an annual day-long symposium. Members represent Chicago-area non-profits, with some members drawn from banking, law, accounting, financial planning and other related wealth-planning fields.

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See the instructions.)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
	%			
	%			
	%			
	%			

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See the instructions.)

(a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No
 (b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No
Note: If "Yes" to (b), file Form 8870 and Form 4720 (see instructions)

Part XI Information Regarding Transfers To and From Controlled Entities. Complete only if the organization is a controlling organization as defined in section 512(b)(13).

106 Did the reporting organization **make** any transfers to a controlled entity as defined in section 512(b)(13) of the Code? If "Yes," complete the schedule below for each controlled entity

Yes	No
	✓

	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer	(D) Amount of transfer
a			
b			
c			
Totals				

107 Did the reporting organization **receive** any transfers from a controlled entity as defined in section 512(b)(13) of the Code? If "Yes," complete the schedule below for each controlled entity

Yes	No
	✓

	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer	(D) Amount of transfer
a			
b			
c			
Totals				

108 Did the organization have a binding written contract in effect on August 17, 2006, covering the interest, rents, royalties, and annuities described in question 107 above?

Yes	No
	✓

Please Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Signature of officer: Michelle Miller Burns Date: 5/13/2008

Type or print name and title: Michelle Miller Burns, President

Paid Preparer's Use Only

Preparer's signature	Date	Check if self-employed <input type="checkbox"/>	Preparer's SSN or PTIN (See Gen. Inst. X)
Firm's name (or yours if self-employed), address, and ZIP + 4	EIN	Phone no	

SCHEDULE A
(Form 990 or 990-EZ)

Organization Exempt Under Section 501(c)(3)

OMB No 1545-0047

(Except Private Foundation) and Section 501(e), 501(f), 501(k), 501(n),
or 4947(a)(1) Nonexempt Charitable Trust

2007

Supplementary Information—(See separate instructions.)

▶ **MUST be completed by the above organizations and attached to their Form 990 or 990-EZ**

Department of the Treasury
Internal Revenue Service

Name of the organization

Chicago Council on Planned Giving

Employer identification number

36: 390 6884

Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees
(See page 1 of the instructions. List each one. If there are none, enter "None.")

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
<i>none</i>				
Total number of other employees paid over \$50,000 ▶				

Part II-A Compensation of the Five Highest Paid Independent Contractors for Professional Services
(See page 2 of the instructions. List each one (whether individuals or firms) If there are none, enter "None")

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
<i>none</i>		
Total number of others receiving over \$50,000 for professional services ▶		

Part II-B Compensation of the Five Highest Paid Independent Contractors for Other Services
(List each contractor who performed services other than professional services, whether individuals or firms. If there are none, enter "None" See page 2 of the instructions)

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
<i>none</i>		
Total number of other contractors receiving over \$50,000 for other services ▶		

Part III Statements About Activities (See page 2 of the instructions.)

Yes No

<p>1 During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities ▶ \$ _____ (Must equal amounts on line 38, Part VI-A, or line i of Part VI-B)</p>	1		✓
<p>Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A Other organizations checking "Yes" must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities</p>			
<p>2 During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is "Yes," attach a detailed statement explaining the transactions)</p>			
<p>a Sale, exchange, or leasing of property?</p>	2a		✓
<p>b Lending of money or other extension of credit?</p>	2b		
<p>c Furnishing of goods, services, or facilities?</p>	2c		✓
<p>d Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)?</p>	2d	N	✓
<p>e Transfer of any part of its income or assets?</p>	2e		/
<p>3a Did the organization make grants for scholarships, fellowships, student loans, etc? (If "Yes," attach an explanation of how the organization determines that recipients qualify to receive payments)</p>	3a		✓
<p>b Did the organization have a section 403(b) annuity plan for its employees?</p>	3b		✓
<p>c Did the organization receive or hold an easement for conservation purposes, including easements to preserve open space, the environment, historic land areas or historic structures? If "Yes," attach a detailed statement</p>	3c		✓
<p>d Did the organization provide credit counseling, debt management, credit repair, or debt negotiation services?</p>	3d		✓
<p>4a Did the organization maintain any donor advised funds? If "Yes," complete lines 4b through 4g If "No," complete lines 4f and 4g</p>	4a		✓
<p>b Did the organization make any taxable distributions under section 4966?</p>	4b		✓
<p>c Did the organization make a distribution to a donor, donor advisor, or related person?</p>	4c		✓
<p>d Enter the total number of donor advised funds owned at the end of the tax year ▶ _____ 0</p>			
<p>e Enter the aggregate value of assets held in all donor advised funds owned at the end of the tax year ▶ _____ 0</p>			
<p>f Enter the total number of separate funds or accounts owned at the end of the tax year (excluding donor advised funds included on line 4d) where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts ▶ _____ 0</p>			
<p>g Enter the aggregate value of assets held in all funds or accounts included on line 4f at the end of the tax year ▶ _____ 0</p>			

Part IV Reason for Non-Private Foundation Status (See pages 4 through 8 of the instructions.)

I certify that the organization is not a private foundation because it is. (Please check only **ONE** applicable box.)

- 5 A church, convention of churches, or association of churches Section 170(b)(1)(A)(i)
- 6 A school Section 170(b)(1)(A)(ii) (Also complete Part V)
- 7 A hospital or a cooperative hospital service organization Section 170(b)(1)(A)(iii)
- 8 A federal, state, or local government or governmental unit Section 170(b)(1)(A)(v)
- 9 A medical research organization operated in conjunction with a hospital Section 170(b)(1)(A)(iii) **Enter the hospital's name, city, and state** ▶
- 10 An organization operated for the benefit of a college or university owned or operated by a governmental unit Section 170(b)(1)(A)(iv) (Also complete the **Support Schedule** in Part IV-A)
- 11a An organization that normally receives a substantial part of its support from a governmental unit or from the general public Section 170(b)(1)(A)(vi) (Also complete the **Support Schedule** in Part IV-A)
- 11b A community trust Section 170(b)(1)(A)(vi) (Also complete the **Support Schedule** in Part IV-A)
- 12 An organization that normally receives **(1) more than 33 1/3%** of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc., functions—subject to certain exceptions, and **(2) no more than 33 1/3%** of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See section 509(a)(2) (Also complete the **Support Schedule** in Part IV-A)
- 13 An organization that is not controlled by any disqualified persons (other than foundation managers) and otherwise meets the requirements of section 509(a)(3) Check the box that describes the type of supporting organization
 - Type I
 - Type II
 - Type III-Functionally Integrated
 - Type III-Other

Provide the following information about the supported organizations. (See page 8 of the instructions.)

(a) Name(s) of supported organization(s)	(b) Employer identification number (EIN)	(c) Type of organization (described in lines 5 through 12 above or IRC section)	(d) Is the supported organization listed in the supporting organization's governing documents?		(e) Amount of support
			Yes	No	
Total					

- 14 An organization organized and operated to test for public safety. Section 509(a)(4) (See page 8 of the instructions)

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12) **Use cash method of accounting.**
Note: You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting

Calendar year (or fiscal year beginning in) ▶	(a) 2006	(b) 2005	(c) 2004	(d) 2003	(e) Total
15 Gifts, grants, and contributions received (Do not include unusual grants See line 28) .				690	690
16 Membership fees received	23908	25572	25343	46489	121312
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose	85430	99503	81180	71488	337601
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, income from similar sources, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	1074	0	2	81	1157
19 Net income from unrelated business activities not included in line 18					
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf					
21 The value of services or facilities furnished to the organization by a governmental unit without charge Do not include the value of services or facilities generally furnished to the public without charge					
22 Other income Attach a schedule Do not include gain or (loss) from sale of capital assets					
23 Total of lines 15 through 22	110412	125075	106525	118748	460760
24 Line 23 minus line 17	24932	25572	24345	47260	123159
25 Enter 1% of line 23	1104	1251	1065	1187	
26 Organizations described on lines 10 or 11: a Enter 2% of amount in column (e), line 24 ▶					26a
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 2003 through 2006 exceeded the amount shown in line 26a Do not file this list with your return. Enter the total of all these excess amounts ▶					26b
c Total support for section 509(a)(1) test Enter line 24, column (e) ▶					26c
d Add Amounts from column (e) for lines 18 _____ 19 _____ 22 _____ 26b _____ ▶					26d
e Public support (line 26c minus line 26d total) ▶					26e
f Public support percentage (line 26e (numerator) divided by line 26c (denominator)) ▶					26f %
27 Organizations described on line 12: a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person" Do not file this list with your return. Enter the sum of such amounts for each year					
(2006) 0 (2005) 0 (2004) 0 (2003) 0					
b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000 (Include in the list organizations described in lines 5 through 11b, as well as individuals) Do not file this list with your return. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year					
(2006) 0 (2005) 0 (2004) 0 (2003) 0					
c Add Amounts from column (e) for lines 15 _____ 690 16 _____ 121312 17 _____ 337601 20 _____ 0 21 _____ 0 ▶					27c 459603
d Add Line 27a total _____ 0 and line 27b total _____ 0 ▶					27d 0
e Public support (line 27c total minus line 27d total) ▶					27e 459603
f Total support for section 509(a)(2) test Enter amount from line 23, column (e) ▶	27f 460760				
g Public support percentage (line 27e (numerator) divided by line 27f (denominator)) ▶					27g 100 %
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator)). ▶					27h 0 %
28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 2003 through 2006, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant Do not file this list with your return. Do not include these grants in line 15					

Part V Private School Questionnaire (See page 9 of the instructions.)
(To be completed ONLY by schools that checked the box on line 6 in Part IV)

	Yes	No
29 Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?		
30 Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?		
31 Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If "Yes," please describe, if "No," please explain (If you need more space, attach a separate statement)		
32 Does the organization maintain the following		
a Records indicating the racial composition of the student body, faculty, and administrative staff?		
b Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?		
c Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?		
d Copies of all material used by the organization or on its behalf to solicit contributions? If you answered "No" to any of the above, please explain (If you need more space, attach a separate statement)		
33 Does the organization discriminate by race in any way with respect to		
a Students' rights or privileges?		
b Admissions policies?		
c Employment of faculty or administrative staff?		
d Scholarships or other financial assistance?		
e Educational policies?		
f Use of facilities?		
g Athletic programs?		
h Other extracurricular activities? If you answered "Yes" to any of the above, please explain (If you need more space, attach a separate statement)		
34a Does the organization receive any financial aid or assistance from a governmental agency?		
b Has the organization's right to such aid ever been revoked or suspended? If you answered "Yes" to either 34a or b, please explain using an attached statement		
35 Does the organization certify that it has complied with the applicable requirements of sections 4 01 through 4 05 of Rev Proc 75-50, 1975-2 C B 587, covering racial nondiscrimination? If "No," attach an explanation		

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 11 of the instructions.)
 (To be completed **ONLY** by an eligible organization that filed Form 5768)

Check **a** if the organization belongs to an affiliated group Check **b** if you checked "a" and "limited control" provisions apply

Limits on Lobbying Expenditures

(The term "expenditures" means amounts paid or incurred)

	(a) Affiliated group totals	(b) To be completed for all electing organizations
36 Total lobbying expenditures to influence public opinion (grassroots lobbying)	36	
37 Total lobbying expenditures to influence a legislative body (direct lobbying)	37	
38 Total lobbying expenditures (add lines 36 and 37)	38	
39 Other exempt purpose expenditures	39	
40 Total exempt purpose expenditures (add lines 38 and 39)	40	
41 Lobbying nontaxable amount Enter the amount from the following table— If the amount on line 40 is— The lobbying nontaxable amount is— Not over \$500,000 20% of the amount on line 40 Over \$500,000 but not over \$1,000,000 . . . \$100,000 plus 15% of the excess over \$500,000 Over \$1,000,000 but not over \$1,500,000 . . \$175,000 plus 10% of the excess over \$1,000,000 Over \$1,500,000 but not over \$17,000,000 . \$225,000 plus 5% of the excess over \$1,500,000 Over \$17,000,000 \$1,000,000	41	
42 Grassroots nontaxable amount (enter 25% of line 41)	42	
43 Subtract line 42 from line 36 Enter -0- if line 42 is more than line 36	43	
44 Subtract line 41 from line 38 Enter -0- if line 41 is more than line 38.	44	

Caution: If there is an amount on either line 43 or line 44, you must file Form 4720

4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below
 See the instructions for lines 45 through 50 on page 13 of the instructions)

Calendar year (or fiscal year beginning in) ▶	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2007	(b) 2006	(c) 2005	(d) 2004	(e) Total
45 Lobbying nontaxable amount					
46 Lobbying ceiling amount (150% of line 45(e))					
47 Total lobbying expenditures					
48 Grassroots nontaxable amount					
49 Grassroots ceiling amount (150% of line 48(e))					
50 Grassroots lobbying expenditures					

Part VI-B Lobbying Activity by Nonelecting Public Charities

(For reporting only by organizations that did not complete Part VI-A) (See page 14 of the instructions)

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of

- a Volunteers
- b Paid staff or management (Include compensation in expenses reported on lines c through h.)
- c Media advertisements
- d Mailings to members, legislators, or the public
- e Publications, or published or broadcast statements
- f Grants to other organizations for lobbying purposes
- g Direct contact with legislators, their staffs, government officials, or a legislative body
- h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means
- i Total lobbying expenditures (Add lines c through h.)

Yes	No	Amount
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities

Part V-A Current Officers, Directors and Key Employees

Officers

President

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Vice-President

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College Foundation
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Secretary

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debra.l.grand@bankofamerica.com

Treasurer

DAN WINTER
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Tel.: (312) 641-1430
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Directors

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JULIE CAPTAIN FREDRICKSON
Northwestern Memorial Foundation
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PATRICK PRICE
Milwaukee LGBT Community Center
315 W Court St.
Milwaukee, WI 53212
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Fax: (414) 271-2161
www.mkelgbt.org

ANDY FULRATH
Harris NA
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MARILYN B. SCHAFFER
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MARGUERITE GRIFFIN
The Northern Trust Company

KENT C. WEIMER
Senior Director of Gift Planning

Part V-A Current Officers, Directors and Key Employees

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Tel.. (312) 630-0677
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Lake Forest College
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Lake Forest, IL 60045-2399
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weimer@lakeforest.edu

JONATHAN HAND
JHH Enterprises, LLC
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Elmhurst, IL 60126
Tel . (312) 927-7637
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PAYSON S WILD
Wild Associates, Inc.
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GERALD A. "JERRY" HORWITZ
Horwitz & Associates, Inc.
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gah@horwitzco.com

All officers and board members serve on a voluntary basis. None are compensated for their work for the Chicago Council on Planned Giving.

Chicago Council on Planned Giving
PO Box 350, Kenilworth, IL 60043-0350

FEIN: 36-3906884

Form 990 – 2007 Attachment, Part VI, Line 77

OFFICER'S CERTIFICATE

The undersigned, Dan Winter, hereby certifies that he is the duly elected and qualified Treasurer of CHICAGO COUNCIL ON PLANNED GIVING, an Illinois not-for-profit corporation (the "Corporation"), and that, as such, is authorized to execute this Certificate on behalf of the Corporation and further certifies that attached is a true and correct copy of the by-laws of the Corporation that reflect changes in the by-laws duly adopted by the Members of the Corporation on May 13, 2008, which by-laws have not since been amended or rescinded and continue in full force and effect as of the date hereof.

Dated: May 15, 2008.



Dan Winter, Treasurer

**BYLAWS OF
CHICAGO COUNCIL ON PLANNED GIVING**

**Approved June 8, 1993
Amended June 11, 1996
Amended June 10, 2003
Amended June 14, 2005
Amended December 12, 2007**

**ARTICLE I.
NAME**

The name of the corporation is Chicago Council on Planned Giving ("CCPG")

**ARTICLE II.
PURPOSE**

CCPG's purposes as stated in its Articles of Incorporation are exclusively charitable, religious, literary, scientific and educational purposes within the meaning of Code section 501(c)(3)

Specifically, the charitable purposes of CCPG are fourfold:

1. To provide a forum for planned giving practitioners to engage in dialogue on issues related to the practice of planned giving in not-for-profit organizations.
2. To continue and advance the education of its members and the public in planned giving matters.
3. To foster the highest standards of ethical conduct and require compliance with the Model Standards of Practice for all planned giving practitioners
4. To bring together professionals in charitable gift planning from our metropolitan area who represent various disciplines and share the common interest of the CCPG

ARTICLE III. MEMBERSHIP

Section 1. Members. A member is any dues paying person employed by or volunteering for a not-for-profit corporation for whom fund development in general and planned giving specifically is part of that person's duties, or any person engaged in the practice of planned giving in a for-profit organization (consultant, attorney, financial planner, banker, etc) All members in good standing are eligible to vote, to be elected to the Board of Directors and to hold office

Section 2. Application for membership. Annual applications for membership shall be submitted to the Secretary and shall be on a form approved by the Board of Directors. All members must sign a statement agreeing to abide by the Model Standards of Practice.

Section 3. Annual Meeting. An annual meeting of the members shall be held during a meeting in the spring at which time the Directors shall be elected, the Treasurer shall present the financial report and the President shall report on CCPG's activities

Section 4. Loss of Membership By majority vote of the Board of Directors, a membership may be terminated "for cause"

ARTICLE IV. DIRECTORS

Section 1. Powers and Duties. The Board of Directors shall be responsible for the development and execution of CCPG's policies and the prudent management of its affairs Each Director, other than the Director acting as President of CCPG, shall either chair a standing committee or task force created by the President, or shall serve as a Board liaison to a committee or task force

Section 2. Number, Qualifications and Tenure of Directors. The number of Directors shall be not less than thirteen (13) nor more than seventeen (17), as shall be fixed from time to time by resolution of the Board of Directors. The election shall take place at the annual meeting If the election of the Directors shall not be held at the Annual Meeting, the Board of Directors shall cause the election to be held at the next additional regular meeting or at a Special Meeting of the Members as soon thereafter as may be convenient. Each Director shall serve a three-year term and no Director may serve more than two consecutive terms. There shall be three "classes" (senior, junior and freshman) of five members each, elected in such a way that five (5) Directors are elected each year Consistent with the charitable purposes of CCPG, at least a majority of the Directors must be representatives of not-for-profit organizations.

Section 3. Meetings All meetings of the Board of Directors are open to the full membership.

- A Regular Meetings of the Board of Directors shall be held at least three times a year, at such time and place as may be determined by the President, with the advice and consent of the Board of Directors. The annual meeting of the Board of Directors may be a regular meeting.
- B. Special Meetings of the Board of Directors may be called by the President or upon written request to the Secretary signed by at least one-fourth (1/4) of the currently serving Directors.

Section 4. Notice of Meetings Each Director shall be given notice of each meeting of the Board of Directors by mail postmarked at least ten working days prior to such meeting, or by electronic means (e.g. fax or E-mail) transmitted at least seven days prior to the meeting. Notices of meetings shall state the time, place and agenda to be considered at the meeting. Advance written notice may be waived by a vote of Seventy-Five percent (75%) of the then acting members of Board of Directors.

Section 5. Quorum A majority of the Directors currently elected and serving shall be a quorum for each meeting of the Board of Directors.

Section 6. Removal Any member of the Board of Directors who misses three consecutive meetings without good cause may be removed by a majority of the remaining Directors.

Section 7. Resignation A Director may resign at any time by giving written notice to the Board of Directors or the Secretary of CCPG. Such resignation shall take effect when the notice is delivered, unless the notice specifies a future date. Unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 8. Vacancies Any vacancy in the Board of Directors resulting from the death, resignation or removal of a Director prior to the end of the regular term of that Director shall be filled for the balance of such term by appointment of the Board of Directors.

Section 9. Compensation No Director shall receive, directly or indirectly, any salary, compensation or emolument from CCPG, other than expenses incurred on official business of CCPG (including, which may, but need not be, limited to attendance as a delegate to the Assembly of Delegates of the National Committee on Planned Giving) when the Director's employer does not pay those expenses.

Section 10. Use of Conference Telephone Directors may participate in and act at any meeting of the Board of Directors through the use of a conference telephone or other communications equipment that allows all persons participating in the meeting

to communicate with each other, and such participation in a meeting shall be deemed presence in person at such meeting.

Section 11. Manner of Acting. The act of a majority of the Directors in office and present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law, CCPG's Articles of Incorporation or these bylaws.

Section 12. Informal Action. Any action required to be taken at a meeting of the Board of Directors or any other action which may be taken at a meeting of the Board of Directors may be taken without a meeting, if the consent in writing, setting forth the action so taken, shall be signed by all members of the Board of Directors entitled to vote. Such consent shall have the same force and effect as the unanimous vote of the Board of Directors.

ARTICLE V. OFFICERS

Section 1. Officers The officers of CCPG shall be a President, a Vice President, a Secretary, and a Treasurer

Section 2. Election and Term of Office All officers shall be elected for a term of one year by approval of a simple majority of the Board of Directors following the annual meeting of the Members or such other meeting where the election of Directors occurred, a slate having been prepared by the Nominating Committee. Vacancies may be filled at any meeting of the Board of Directors. Terms of office shall begin immediately following the meeting in which they were elected. No officer may serve more than three consecutive terms

Section 3. Removal. Any officer may be removed with or without cause by majority vote of the currently serving members of the Board of Directors whenever in its judgment the best interests of CCPG would be served thereby.

Section 4. Resignation An officer may resign at any time by giving written notice to the Board of Directors or the Secretary of CCPG. Such resignation shall take effect when the notice is delivered, unless the notice specifies a future date. Unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective

Section 5. Vacancies Any vacancy in any office because of death, resignation, removal, disqualification or otherwise, shall be filled for the remainder of the term of the vacant office by election of the Board of Directors by approval of a simple majority of the Board of Directors.

Section 6. President. The President shall be the chief executive officer of CCPG and as such shall exercise general supervision of all operations and personnel of CCPG, subject to the direction or approval of the Board of Directors. The President shall preside over all meetings of CCPG. The President shall see that the resolutions and directives of the Board of Directors are carried into effect except in those instances in which that responsibility is assigned to some other person by the Board of Directors. Except in those instances in which the authority to execute is expressly delegated to another officer or agent of CCPG or a different mode of execution is expressly prescribed by the Board of Directors, the President may execute for CCPG any contracts, deeds, mortgages, bonds, or other instruments which the Board of Directors has authorized to be executed, and the President may accomplish such execution either individually or with the Secretary or any other officer authorized by the Board of Directors, according to the requirements of the form of the instrument. The President shall also be an ex-officio member of all committees, except the Nominating Committee. In addition, the President, if able, or if not able, a representative designated by the President, shall represent CCPG as one of its duly appointed delegates to the Assembly of Delegates of the National Committee on Planned Giving.

Section 7. Vice-President In the absence of the President, the Vice-President shall perform the duties and exercise the powers of the President. The Vice-President shall serve as an aide to the President, with the primary duty of coordinating educational activities of CCPG (luncheon programs, workshops and other continuing education activities).

Section 8. Secretary. The Secretary shall keep or cause to be kept a complete record of all CCPG proceedings. The Secretary shall cause the issuance of meeting notices and shall keep or cause to be kept all reports, statements and other CCPG-related documents. The Secretary shall also file such reports, statements and other documents required by law.

Section 9. Treasurer. The Treasurer shall be the principal accounting officer and chief financial officer of CCPG. The Treasurer keep or cause to be kept proper and complete books and financial statements and shall furnish those statements at each meeting of the Board of Directors and at the Annual Meeting and whenever else required. The Treasurer shall have the responsibilities for the receipt, disbursement and custody of all funds of CCPG and shall file all Federal and Illinois tax returns as required by law; provided, however, that the disbursement of funds in excess of Five Thousand Dollars (\$5,000) shall require the signature of the Treasurer and the countersignature by the President or other authorized officer of CCPG.

ARTICLE VI.
DELEGATES TO THE NATIONAL COMMITTEE ON PLANNED GIVING

The first delegate to the Assembly of the National Committee of Planned Giving shall be the President of CCPG. If CCPG is permitted more than one delegate to the Assembly, the Vice President shall be appointed to the office for a one-year term

ARTICLE VII.
COMMITTEES

Section 1 Nominating Committee. The chairperson of the Nominating Committee shall be the most recent former President of CCPG. If that person is unwilling or unable to serve as chair of the Nominating Committee, the Board of Directors shall appoint a successor. The chair of the Nominating Committee shall appoint four non-Board members to the Nominating Committee. The Nominating Committee shall seek nominations for Directors and present a slate of candidates to the membership at the annual meeting and in the event of a vacancy in the Board of Directors.

Section 2. Other Committees. Other committees may be formed and dissolved by the Board of Directors as necessary. Committee chairs shall be appointed by the President and committee members shall be chosen by the committee chairs and approved by the Board of Directors. Only members in good standing may serve on a committee

ARTICLE VIII.
DUES

The Board of Directors may determine from time to time, the amount, manner and method of payment of the CCPG membership dues.

ARTICLE IX.
CONTRACTS, DEPOSITS, GIFTS, INVESTMENTS AND GRANTS

Section 1. Contracts. The Board of Directors may authorize any officer or officers or agent or agents of CCPG, in addition to the officers so authorized by these bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of CCPG, and such authority may be general or confined to specific instances.

Section 2. Deposits All funds of CCPG shall be deposited from time to time to the credit of the CCPG in such banks, trust companies, or other depositories as the Board of Directors may designate by resolution

Section 3. Gifts The Board of Directors may accept, or by resolution may authorize any officer or officers or agent or agents of CCPG to accept, on behalf of CCPG, any contribution, gift, bequest, or devise for the general purposes or for any special purpose of CCPG.

Section 4. Investments The Board of Directors shall manage, invest, operate, deal in and with, and conserve the property of CCPG, and may retain any or all of the assets transferred to CCPG by gift or bequest, provided, however, that the exercise of any of such powers shall not in any way conflict with the purposes of CCPG stated in its Articles of Incorporation, and such powers shall not be exercised so as to cause CCPG to lose its qualification as an exempt organization under Code section 501(c)(3)

Section 5. Grants The Board of Directors may make grants and contributions and otherwise render financial assistance in furtherance of the purposes of the CCPG. The Board of Directors may authorize any officer or officers, agent or agents, in the name and on behalf of the corporation to make any such grants, contributions or assistance.

ARTICLE X. BOOKS AND RECORDS

CCPG shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors

ARTICLE XI. FISCAL YEAR

Effective September 1, 2008, the fiscal year of CCPG shall begin on September 1 and end on August 31. The period from January 1, 2008 to August 30, 2008 shall be fiscal year 2008, and thereafter fiscal years shall be designated by the year in which the period comes to an end

ARTICLE XII. INDEMNIFICATION AND INSURANCE

Section 1. Indemnification CCPG shall indemnify each person who is or was a Director or officer of CCPG, or who is serving or has served at the request of CCPG as a Director, trustee or officer of another corporation, partnership, joint venture, trust or other enterprise, and may indemnify any person who is or was an employee or

agent of CCPG and any person who is serving or has served at its request as an employee or agent of any other enterprise, to the fullest extent from time to time permitted by the laws of the State of Illinois in the event any of such persons was or is a party, or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative if he or she acted in good faith and had no reason to believe his or her conduct was unlawful.

Section 2. Authorization of Indemnification Any indemnification under this Article XII (unless the indemnification is ordered by a court) shall be made by CCPG only as authorized in the specific case, upon a determination that indemnification of the Director, officer, employee or agent is proper in the circumstances. In the case of indemnification that is mandatory under Section 1 of this Article, the determination shall be limited to (a) whether the person to be indemnified has met the standards specified in Section 1 and (b) the amount of the indemnification permitted by law. Any determination under this Section shall be made (a) by the Board of Directors by a majority vote of a quorum consisting of Directors who were not parties to such action, suit or proceeding, or (b) if such a quorum is not obtainable, or, even if obtainable, a quorum of disinterested Directors so directs, by independent legal counsel in a written opinion.

Section 3. Advance Payments Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by CCPG in advance of the final disposition of such action, suit or proceeding, as authorized by the Board of Directors in the specific case, upon receipt of an undertaking by or on behalf of the Director, officer, employee or agent to repay such amount, unless it shall ultimately be determined that such individual is entitled to be indemnified by CCPG as authorized in this Article XII.

Section 4. Non-Exclusivity and Continuation The indemnification provided by this Article XII shall not be deemed exclusive of any other rights to which a person seeking indemnification may be entitled under any agreement, vote of disinterested Directors, or otherwise, both as to action in the person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a Director, officer, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such a person.

Section 5. Insurance CCPG may purchase and maintain insurance (a) to insure itself with respect to the indemnification payments it is authorized or obligated to make pursuant to this Article XII, and (b) on behalf of any person who is or was a Director, officer, employee or agent of CCPG, or who is or was serving at the request of CCPG as a Director, trustee, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, to insure against any liability asserted against such person and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not CCPG would have the power to indemnify the person against such liability under the provisions of this Article XII. Indemnification shall be secondary to any valid and collectible insurance.

ARTICLE XIII.
CONFLICTS OF INTEREST

Section 1. Conflict of Interest A Director shall disclose to the Board of Directors any material interest which such Director directly or indirectly has in any person or entity which is a party to a transaction under consideration by the Board of Directors. Such interested Director shall abstain from voting on such transaction; provided, however, that such interested Director's presence may be counted in determining whether a quorum is present

Section 2. Material Interest. A Director shall be considered to have a material interest in an entity if the Director is a Director, officer, general partner or employee of the entity or if the Director has a material financial interest in the entity.

ARTICLE XIV.
LIMITATIONS ON OPERATIONS

No part of the net earnings of CCPG shall inure to the benefit of, or be distributable to its members, Directors, officers, or other private persons, except that CCPG 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 CCPG's Articles of Incorporation. No substantial part of the activities of CCPG shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and CCPG 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 CCPG's Articles of Incorporation or these bylaws, CCPG shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Code section 501(c)(3), (b) by a corporation, contributions to which are deductible for federal income tax purposes under Code section 170(c)(2), (c) by a corporation, contributions to which are deductible for federal gift tax purposes under Code section 2522(a), or (d) by a corporation, contributions to which are deductible for federal estate tax purposes under Code section 2055(a)(2)

ARTICLE XV.
AMENDMENTS

These bylaws may be altered, amended or repealed and new bylaws may be adopted by a two-thirds majority of the membership present and voting at any regular or special meeting. Proposed amendments to the bylaws shall be sent to members not less than thirty days prior to the meeting at which such amendments are to be considered

ARTICLE XVI.
DISSOLUTION

Upon the dissolution of CCPG, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of CCPG, dispose of all of the assets of CCPG exclusively for the purposes of CCPG in such manner, or to such organization or organizations organized and operated exclusively for charitable, scientific or educational purposes as shall at the time qualify as an exempt organization or organizations under Code section 501(c)(3), as the Board of Directors shall determine

ARTICLE XVII.
DEFINITIONS

All references in these bylaws to Code sections are to sections of the Internal Revenue Code of 1986, and shall include future amendments to such sections and corresponding provisions of future federal tax laws, all as from time to time in effect.