

May 19, 2021

Resolution to Dissolve the Chicago Area Cancer Registrars Association, a not-for-profit Illinois corporation organized on September 20, 1974

Whereas, the executive committee believes it is in the best interests of the organization to dissolve,

and whereas, the question of dissolution must be submitted to the members according to the Chicago Area Cancer Registrars Association by-laws.

Now, therefore, be it:

Resolved, that the executive committee recommends that the corporation be dissolved, and that this decision be submitted to the members for a vote,

and further resolved, that the attached plan of distribution is adopted, and it is recommended that the plan be submitted to the members for a vote,

and further resolved, that a meeting of the members will be held at 10:00 am CDT on June 18, 2021 online via GoToMeeting to vote on whether the corporation be dissolved, and notice of the meeting will be sent in writing on June 1, 2021,

and further resolved that upon the members' adoption of the board's resolution to dissolve and the plan of distribution, the President shall file Articles of Dissolution with the Illinois Secretary of State, and the organization shall cease operations except for actions to wind up the corporation in accordance with the articles and bylaws of the organization, and the Illinois General Not For Profit Act.

Daphne Scales, BA, CTR
CACRA President 2020-2021

DocuSigned by: 6/29/2021
Daphne Scales
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Debra Ziegler
CACRA Past President 2020-2021

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Debra Ziegler
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Bonnie Okamura
CACRA Vice President 2020-2021

DocuSigned by: 7/7/2021
Bonnie Okamura
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Marie Andres
CACRA Secretary 2020-2021

DocuSigned by: 6/30/2021
Marie Andres
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Gwen Williams
CACRA Treasurer 2020-2021

DocuSigned by: 6/30/2021
Gwen Williams
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Plan of Distribution

Pursuant to the resolution voted on by the membership and adopted by the executive committee on June 18, 2021, all assets of the Corporation shall be distributed as follows:

1. All debts and obligations shall be paid, discharged, or adequate provision shall be made for them.
2. The following assets are held on condition requiring return or transfer upon dissolution of the corporation:

None.

The executive committee shall transfer these assets to the applicable organizations entitled to them.

3. The following assets that do not require return or transfer upon dissolution of the corporation, shall be conveyed to the following not-for-profit corporations

\$1000.00 to the American Cancer Society
\$1000.00 to Gilda's Club Chicago
\$1000.00 to the LivingWell Cancer Resource Center
\$1000.00 to Ronald McDonald House Charities

The executive committee shall transfer these assets to the organizations as listed.

4. All remaining assets of the corporation shall be distributed to the following organization which is engaged in substantially similar activities of this corporation:

Cancer Registrars of Illinois

The executive committee shall transfer these assets to the organization as listed.

REVISED after consideration of membership comments from 6/18/21 and voted on by the board 6/23/21.

