

Return of Organization Exempt From Income Tax

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

OMB No 1545-0047

2007

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 JUL 1, 2007 **and ending** JUN 30, 2008

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

Please use IRS label or print or type See Specific Instructions

C Name of organization
CHICAGO LEGAL CLINIC, INC

D Employer identification number
36-3200465

Number and street (or P.O. box if mail is not delivered to street address) Room/suite
E Telephone number
2938 EAST 91ST STREET
CHICAGO, IL 60617
773-731-1762

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 N/A

H(c) Are all affiliates included? N/A Yes No (If "No," attach a list.)

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

I Group Exemption Number N/A

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

G Website: WWW.CLCLAW.ORG

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

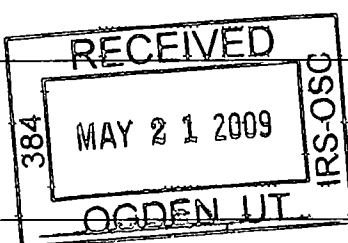
K Check here if the organization is not a 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A return is not required, but if the organization chooses to file a return, be sure to file a complete return.

L Gross receipts: Add lines 6b, 8b, 9b, and 10b to line 12 2,601,118.

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances

SCANNED JUL 02 2009

		Revenue		Expenses		Net Assets	
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	1,491,073.				
c	Indirect public support (not included on line 1a)	1c	196,883.				
d	Government contributions (grants) (not included on line 1a)	1d					
e	Total (add lines 1a through 1d) (cash \$ <u>1,684,406.</u> noncash \$ <u>3,550.</u>)	1e		1e	1,687,956.		
2	Program service revenue including government fees and contracts (from Part VII, line 93)	2		2	648,520.		
3	Membership dues and assessments	3		3			
4	Interest on savings and temporary cash investments	4		4	21,651.		
5	Dividends and interest from securities	5		5			
6 a	Gross rents	6a					
b	Less: rental expenses	6b					
c	Net rental income or (loss). Subtract line 6b from line 6a	6c		6c			
7	Other investment income (describe _____)	7		7			
8 a	Gross amount from sales of assets other than inventory	(A) Securities		(B) Other			
b	Less: cost or other basis and sales expenses	8a		8b	650.		
c	Gain or (loss) (attach schedule)	8c		8c	-650.		
d	Net gain or (loss). Combine line 8c, columns (A) and (B)	8d		8d	-650.		
9	Special events and activities (attach schedule). If any amount is from gaming, check here <input type="checkbox"/>						
a	Gross revenue (not including \$ <u>0.</u> of contributions reported on line 1b)	9a	214,473.				
b	Less: direct expenses other than fundraising expenses	9b	53,370.				
c	Net income or (loss) from special events. Subtract line 9b from line 9a	9c		9c	161,103.		
10 a	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		10c			
11	Other revenue (from Part VII, line 103)	11		11	28,518.		
12	Total revenue. Add lines 1e, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11	12		12	2,547,098.		
13	Program services (from line 44, column (B))	13		13	1,838,402.		
14	Management and general (from line 44, column (C))	14		14	116,627.		
15	Fundraising (from line 44, column (D))	15		15	75,092.		
16	Payments to affiliates (attach schedule)	16		16			
17	Total expenses. Add lines 16 and 44, column (A)	17		17	2,030,121.		
18	Excess or (deficit) for the year. Subtract line 17 from line 12	18		18	516,977.		
19	Net assets or fund balances at beginning of year (from line 73, column (A))	19		19	719,869.		
20	Other changes in net assets or fund balances (attach explanation)	20		20	-45,723.		
21	Net assets or fund balances at end of year. Combine lines 18, 19, and 20	21		21	1,191,123.		



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.

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 \$ 0 noncash \$ 0) If this amount includes foreign grants, check here <input type="checkbox"/>				
22b Other grants and allocations (attach schedule) (cash \$ 25,000 noncash \$ 0) If this amount includes foreign grants, check here <input type="checkbox"/>	25,000.	25,000.	STATEMENT 4	
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	134,750.	83,944.	27,050.	23,756.
b Compensation of former officers, directors, key employees, etc. listed in Part V-B	0.	0.	0.	0.
c 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	1,276,912.	1,190,046.	53,060.	33,806.
27 Pension plan contributions not included on lines 25a, b, and c	97,124.	92,052.	2,853.	2,219.
28 Employee benefits not included on lines 25a - 27				
29 Payroll taxes	116,137.	104,710.	6,526.	4,901.
30 Professional fundraising fees				
31 Accounting fees	20,077.	19,016.	375.	686.
32 Legal fees				
33 Supplies	24,619.	22,985.	750.	884.
34 Telephone	30,540.	29,405.	473.	662.
35 Postage and shipping	13,846.	12,800.	523.	523.
36 Occupancy	135,624.	129,484.	2,952.	3,188.
37 Equipment rental and maintenance	10,715.	9,487.	820.	408.
38 Printing and publications	548.	499.	22.	27.
39 Travel	33,782.	31,813.	875.	1,094.
40 Conferences, conventions, and meetings				
41 Interest				
42 Depreciation, depletion, etc (attach schedule)	20,432.	8,130.	12,024.	278.
43 Other expenses not covered above (itemize)				
a INSURANCE	8,482.	5,337.	3,145.	0.
b DUES	4,414.	4,304.	110.	0.
c ADVERTISING	100.		100.	
d OTHER	10,906.	7,544.	3,143.	219.
e CONSULTING	47,985.	43,877.	1,826.	2,282.
f EQUIPMENT LEASE	9,797.	9,638.	0.	159.
g BOOKS AND PUBLICATIONS	8,331.	8,331.	0.	0.
44 Total functional expenses Add lines 22a through 43g. (Organizations completing columns (B)-(D), carry these totals to lines 13-15)	2,030,121.	1,838,402.	116,627.	75,092.

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 \$ N/A ; (ii) the amount allocated to Program services \$ N/A ;
 (iii) the amount allocated to Management and general \$ N/A ; and (iv) the amount allocated to Fundraising \$ N/A

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>SEE STATEMENT 5</u>	Program Service Expenses (Required for 501(c)(3) and (4) orgs., and 4947(a)(1) trusts; but optional for others.)
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.)	
a <u>LEGAL SERVICES - THE CLINIC PROVIDES LEGAL ASSISTANCE FOR THE POOR AND WORKING POOR IN THE AREAS OF LAW ESSENTIAL TO INDIVIDUAL WELL-BEING AND SPECIFICALLY HOUSING, CONSUMER, FAMILY LAW AND ENTITLEMENTS.</u>	
(Grants and allocations \$) If this amount includes foreign grants, check here ► <input type="checkbox"/>	698,080.
b <u>DOMESTIC VIOLENCE - THE PROGRAM WAS CREATED TO EFFECTIVELY COMBAT THE NIGHTMARE OF DOMESTIC VIOLENCE THROUGH A COMPREHENSIVE APPROACH TO VICTIM ASSISTANCE.</u>	
(Grants and allocations \$) If this amount includes foreign grants, check here ► <input type="checkbox"/>	189,674.
c <u>ADVISE DESK - THE PROGRAM ASSISTS LITIGANTS ON THE PROCESS, POTENTIAL DEFENSES, OR ALTERNATIVE COURSES OF ACTION THAT CAN BE TAKEN IN A FORECLOSURE SITUATION.</u>	
(Grants and allocations \$) If this amount includes foreign grants, check here ► <input type="checkbox"/>	165,889.
d <u>LASPD - FOCUSES ON HELPING SENIOR CITIZENS AND DISABLED PEOPLE ON A FIXED INCOME ELIMINATE THEIR DEBTS WITHOUT HAVING TO RESORT TO BANKRUPTCY.</u>	
(Grants and allocations \$) If this amount includes foreign grants, check here ► <input type="checkbox"/>	210,550.
e Other program services (attach schedule) <u>SEE STATEMENT 6</u>	
(Grants and allocations \$) If this amount includes foreign grants, check here ► <input type="checkbox"/>	574,209.
f <u>Total of Program Service Expenses</u> (should equal line 44, column (B), Program services) ►	1,838,402.

Form 990 (2007)

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) Beginning of year	(B) End of year	
Assets	45 Cash - non-interest-bearing		45	
	46 Savings and temporary cash investments	280,564.	46 330,524.	
	47 a Accounts receivable	47a 37,333.		
	b Less: allowance for doubtful accounts	47b 16,112.	47c 21,221.	
	48 a Pledges receivable	48a		
	b Less: allowance for doubtful accounts	48b	48c	
	49 Grants receivable	5,350.	49 9,812.	
	50 a Receivables from current and former officers, directors, trustees, and key employees		50a	
	b Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)		50b	
	51 a Other notes and loans receivable	51a		
	b Less: allowance for doubtful accounts	51b	51c	
	52 Inventories for sale or use		52	
	53 Prepaid expenses and deferred charges		53	
	54 a Investments - publicly-traded securities <input type="checkbox"/> Cost <input type="checkbox"/> FMV		54a	
	b Investments - other securities <input type="checkbox"/> Cost <input type="checkbox"/> FMV		54b	
55 a Investments - land, buildings, and equipment basis	55a			
b Less: accumulated depreciation	55b	55c		
56 Investments - other	SEE STATEMENT 7	342,063.	56 342,657.	
57 a Land, buildings, and equipment basis	57a 207,594.			
b Less: accumulated depreciation	57b 128,161.	75,937.	57c 79,433.	
58 Other assets, including program-related investments (describe <input type="checkbox"/> SEE STATEMENT 8)		324,700.	58 745,726.	
59 Total assets (must equal line 74). Add lines 45 through 58		1,042,396.	59 1,529,373.	
Liabilities	60 Accounts payable and accrued expenses	53,796.	60 21,150.	
	61 Grants payable		61	
	62 Deferred revenue		62	
	63 Loans from officers, directors, trustees, and key employees		63	
	64 a Tax-exempt bond liabilities		64a	
	b Mortgages and other notes payable		64b	
	65 Other liabilities (describe <input type="checkbox"/> CLIENTS DEPOSITS)		268,731.	65 317,100.
66 Total liabilities. Add lines 60 through 65		322,527.	66 338,250.	
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74			
	67 Unrestricted	705,069.	67 1,186,183.	
	68 Temporarily restricted	14,800.	68 4,940.	
	69 Permanently restricted		69	
	Organizations that do not follow SFAS 117, check here <input 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		72	
	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)		719,869.	73 1,191,123.
	74 Total liabilities and net assets/fund balances. Add lines 66 and 73		1,042,396.	74 1,529,373.

Part VI Other Information (continued)		Yes	No
82 a	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?	82a	X
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	1,108,658.
83 a	Did the organization comply with the public inspection requirements for returns and exemption applications?	83a	X
b	Did the organization comply with the disclosure requirements relating to <i>quid pro quo</i> contributions?	83b	X
84 a	Did the organization solicit any contributions or gifts that were not tax deductible?	84a	X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	84b	N/A
85 a	501(c)(4), (5), or (6) Were substantially all dues nondeductible by members?	85a	N/A
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.	85b	N/A
c	Dues, assessments, and similar amounts from members	85c	N/A
d	Section 162(e) lobbying and political expenditures	85d	N/A
e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices	85e	N/A
f	Taxable amount of lobbying and political expenditures (line 85d less 85e)	85f	N/A
g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?	85g	N/A
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	N/A
86	501(c)(7) organizations Enter: a Initiation fees and capital contributions included on line 12	86a	N/A
b	Gross receipts, included on line 12, for public use of club facilities	86b	N/A
87	501(c)(12) organizations. Enter: a Gross income from members or shareholders	87a	N/A
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)	87b	N/A
88 a	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	88a	X
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	X
89 a	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) organizations. 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	X
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	X
f	All organizations. Did the organization acquire a direct or indirect interest in any applicable insurance contract?	89f	X
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? N/A	89g	
90 a	List the states with which a copy of this return is filed: IL		
b	Number of employees employed in the pay period that includes March 12, 2007	90b	41
91 a	The books are in care of: EDWARD GROSSMAN, EXEC DIR Telephone no.: (773) 731-1762 Located at: 2938 EAST 91ST STREET, CHICAGO, IL ZIP + 4: 60617		
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)? If "Yes," enter the name of the foreign country: N/A See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts	91b	X

Part VI Other Information (continued) Yes No

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 N/A

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 N/A

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) Exclu- sion code	(D) Amount	
93 Program service revenue					
a CLIENT FEES					466,976.
b CONTRACT FOR SERVICE					173,525.
c LACD PROGRAM REVENUES					8,019.
d _____					
e _____					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					
95 Interest on savings and temporary cash investments			14	21,651.	
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			18	-650.	
101 Net income or (loss) from special events					161,103.
102 Gross profit or (loss) from sales of inventory					
103 Other revenue					
a MISCELLANEOUS					4,516.
b SUBLET INCOME					24,002.
c _____					
d _____					
e _____					
104 Subtotal (add columns (B), (D), and (E))		0.		21,001.	838,141.
105 Total (add line 104, columns (B), (D), and (E))					859,142.

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).
▼	SEE STATEMENT 14

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
SERENEDEBT, LLC - 2938 EAST 91ST STREET, CHICAGO, IL 60617 - 99-9999999	% 100.00%	DEBT MONITORING & DEBT REDUCTION	199,049.	50,000.

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) **N/A**

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

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.

Please Sign Here

Signature of officer: *Clifton Gunderson* Date: 5-13-09
 EXECUTIVE DIRECTOR
 Type or print name and title

Paid Preparer's Use Only

Preparer's signature: *Clifton Gunderson* Date: 5/14/09 Check if self-employed:
 Firm's name (or yours if self-employed), address, and ZIP + 4: CLIFTON GUNDERSON LLP, 1301 W. 22ND ST, STE 1100, OAK BROOK, IL 60523
 Preparer's SSN or PTIN (See Gen. Inst. X):
 EIN: Phone no.: (630) 573-8600

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Organization Exempt Under Section 501(c)(3)

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

Supplementary Information-(See separate instructions.)

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

OMB No 1545-0047

2007

Name of the organization: **CHICAGO LEGAL CLINIC, INC**
Employer identification number: **36 3200465**

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
<u>VEDA DMITROVICH</u> <u>1322 LILY COURT, SCHEREVILLE, IN 4637</u>	PRO BONO PROG DIR 40.00	54,083.	0.	0.
<u>KEITH HARLEY</u> <u>580 SUGAR CREEK DR, JOLIET, IL 60433</u>	ENVIR LAW PROG DIR 40.00	56,104.	0.	0.
<u>CAROLINE SHOENBERGER</u> <u>1724 N LARRABEE, CHICAGO, IL 60614</u>	SUPERVISORY ATTY 43.00	64,542.	0.	0.
<u>LAURA VALLEJO</u> <u>9524 LUEBCKE LANE, CROWN POINT, IN 46</u>	SUPERVISORY ATTY 40.00	51,542.	0.	0.
<u>LISA PAULSEN</u> <u>3137 W WILSON AVE #3, CHICAGO, IL 606</u>	DEV DIRECTOR 50.00	60,375.	0.	0.
Total number of other employees paid over \$50,000 ▶	1			

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
<u>NONE</u>		
Total number of others receiving over \$50,000 for professional services ▶	0	

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
<u>NONE</u>		
Total number of other contractors receiving over \$50,000 for other services ▶	0	

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

		Yes	No
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.) 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.		X
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)		
a	Sale, exchange, or leasing of property?		X
b	Lending of money or other extension of credit?		X
c	Furnishing of goods, services, or facilities?		X
d	Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)? SEE PART V-A, FORM 990	X	
e	Transfer of any part of its income or assets?		X
3 a	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.)		X
b	Did the organization have a section 403(b) annuity plan for its employees?	X	
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		X
d	Did the organization provide credit counseling, debt management, credit repair, or debt negotiation services?		X
4 a	Did the organization maintain any donor advised funds? If "Yes," complete lines 4b through 4g. If "No," complete lines 4f and 4g		X
b	Did the organization make any taxable distributions under section 4966?	N/A	
c	Did the organization make a distribution to a donor, donor advisor, or related person?	N/A	
d	Enter the total number of donor advised funds owned at the end of the tax year		0
e	Enter the aggregate value of assets held in all donor advised funds owned at the end of the tax year		0.
f	Enter the total number of separate funds or accounts owned at the end of the 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.
g	Enter the aggregate value of assets in all funds or accounts included on line 4f at the end of the tax year		0.

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.)	939,684.	713,078.	462,653.	437,144.	2,552,559.
16 Membership fees received					
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	635,625.	705,032.	666,158.	668,078.	2,674,893.
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	21,167.	12,755.	9,210.	2,895.	46,027.
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	221,671.	194,099.	SEE STATEMENT 15 139,050.	114,446.	669,266.
23 Total of lines 15 through 22	1,818,147.	1,624,964.	1,277,071.	1,222,563.	5,942,745.
24 Line 23 minus line 17	1,182,522.	919,932.	610,913.	554,485.	3,267,852.
25 Enter 1% of line 23	18,181.	16,250.	12,771.	12,226.	
26 Organizations described on lines 10 or 11: a Enter 2% of amount in column (e), line 24					26a 65,357.
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 966,015.
c Total support for section 509(a)(1) test: Enter line 24, column (e)					26c 3,267,852.
d Add: Amounts from column (e) for lines: 18 46,027. 19 _____ 22 669,266. 26b 966,015.					26d 1,681,308.
e Public support (line 26c minus line 26d total)					26e 1,586,544.
f Public support percentage (line 26e (numerator) divided by line 26c (denominator))					26f 48.5501%
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: N/A	(2006)	(2005)	(2004)	(2003)	
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: N/A	(2006)	(2005)	(2004)	(2003)	
c Add: Amounts from column (e) for lines: 15 _____ 16 _____ 17 _____ 20 _____ 21 _____					27c N/A
d Add: Line 27a total _____ and line 27b total _____					27d N/A
e Public support (line 27c total minus line 27d total)					27e N/A
f Total support for section 509(a)(2) test: Enter amount on line 23, column (e)					27f N/A
g Public support percentage (line 27e (numerator) divided by line 27f (denominator))					27g N/A %
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))					27h N/A %

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)

N/A

(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?	32a	
b	Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?	32b	
c	Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?	32c	
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.) _____ _____	32d	
33	Does the organization discriminate by race in any way with respect to:		
a	Students' rights or privileges?	33a	
b	Admissions policies?	33b	
c	Employment of faculty or administrative staff?	33c	
d	Scholarships or other financial assistance?	33d	
e	Educational policies?	33e	
f	Use of facilities?	33f	
g	Athletic programs?	33g	
h	Other extracurricular activities? If you answered "Yes" to any of the above, please explain. (If you need more space, attach a separate statement.) _____ _____	33h	
34 a	Does the organization receive any financial aid or assistance from a governmental agency?	34a	
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.	34b	
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	35	

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 11 of the instructions.)

N/A

(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												
	N/A													
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 - <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">If the amount on line 40 is -</td> <td style="width: 50%;">The lobbying nontaxable amount is -</td> </tr> <tr> <td>Not over \$500,000</td> <td>20% of the amount on line 40</td> </tr> <tr> <td>Over \$500,000 but not over \$1,000,000</td> <td>\$100,000 plus 15% of the excess over \$500,000</td> </tr> <tr> <td>Over \$1,000,000 but not over \$1,500,000</td> <td>\$175,000 plus 10% of the excess over \$1,000,000</td> </tr> <tr> <td>Over \$1,500,000 but not over \$17,000,000</td> <td>\$225,000 plus 5% of the excess over \$1,500,000</td> </tr> <tr> <td>Over \$17,000,000</td> <td>\$1,000,000</td> </tr> </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	
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													
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				N/A
	(a) 2007	(b) 2006	(c) 2005	(d) 2004	(e) Total
45 Lobbying nontaxable amount					0.
46 Lobbying ceiling amount (150% of line 45(e))					0.
47 Total lobbying expenditures					0.
48 Grassroots nontaxable amount					0.
49 Grassroots ceiling amount (150% of line 48(e))					0.
50 Grassroots lobbying expenditures					0.

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.)

N/A

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
		0.

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

FORM 990 GAIN (LOSS) FROM SALE OF OTHER ASSETS STATEMENT 1

DESCRIPTION	DATE ACQUIRED	DATE SOLD	METHOD ACQUIRED		
FAX MACHINE		06/30/08	PURCHASED		
NAME OF BUYER	GROSS SALES PRICE	COST OR OTHER BASIS	EXPENSE OF SALE	DEPREC	NET GAIN OR (LOSS)
	0.	1,300.	0.	650.	-650.
TO FM 990, PART I, LN 8		1,300.	0.	650.	-650.

FORM 990 SPECIAL EVENTS AND ACTIVITIES STATEMENT 2

DESCRIPTION OF EVENT	GROSS RECEIPTS	CONTRIBUT. INCLUDED	GROSS REVENUE	DIRECT EXPENSES	NET INCOME OR (LOSS)
BANQUET & OTHER EVENTS	214,473.		214,473.	53,370.	161,103.
TO FM 990, PART I, LINE 9	214,473.		214,473.	53,370.	161,103.

FORM 990 OTHER CHANGES IN NET ASSETS OR FUND BALANCES STATEMENT 3

DESCRIPTION	AMOUNT
UNREALIZED LOSSES ON INVESTMENTS	-45,723.
TOTAL TO FORM 990, PART I, LINE 20	-45,723.

FORM 990 OTHER INVESTMENTS STATEMENT 7

DESCRIPTION	VALUATION METHOD	AMOUNT
MUTUAL FUNDS	MARKET VALUE	218,360.
CERTIFICATE OF DEPOSIT	MARKET VALUE	124,297.
TOTAL TO FORM 990, PART IV, LINE 56, COLUMN B		342,657.

FORM 990 OTHER ASSETS STATEMENT 8

DESCRIPTION	BEGINNING OF YEAR	END OF YEAR
RESTRICTED CASH, CLIENT DEPOSITS	268,731.	317,100.
UNCONDITIONAL PROMISES TO GIVE, UNRESTRICTED	27,463.	374,862.
OTHER RECEIVABLES	28,506.	53,764.
TOTAL TO FORM 990, PART IV, LINE 58		745,726.

FORM 990 OTHER REVENUE NOT INCLUDED ON FORM 990 STATEMENT 9

DESCRIPTION	AMOUNT
DIRECT EXPENSES RELATED TO SPECIAL EVENT ON LINE 9B	53,370.
TOTAL TO FORM 990, PART IV-A	53,370.

FORM 990 OTHER EXPENSES NOT INCLUDED ON FORM 990 STATEMENT 10

DESCRIPTION	AMOUNT
DIRECT EXPENSES RELATED TO SPECIAL EVENTS ON LINE 9B	53,370.
TOTAL TO FORM 990, PART IV-B	53,370.

FORM 990 PART V-A - LIST OF CURRENT OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEES STATEMENT 11

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
MOST REV. THOMAS J. PAPROCKI 1400 S. AUSTIN BLVD. CICERO, IL 60804	PRESIDENT 1.20	0.	0.	0.
PATRICIA C. BOBB 833 W. JACKSON BLVD., SUITE 200 CHICAGO, IL 60607	DIRECTOR 0.30	0.	0.	0.
REV. MARK BRUMMEL, C.M.F. 205 W. MONROE ST. CHICAGO, IL 60606	DIRECTOR 0.30	0.	0.	0.
PAUL J. BENETURSKI 7800 W 95TH HICKORY HILLS, IL 60457	TREASURER 0.50	0.	0.	0.
MARK A. CHUDZINSKI 319 N. WISNER ST. PARK RIDGE, IL 60068	DIRECTOR 0.30	0.	0.	0.
CARRIE K. HUFF 224 S. MICHIGAN AVE, SUITE 618 CHICAGO, IL 60604	VICE PRESIDENT 0.50	0.	0.	0.
FRANK M. CLARK P.O. BOX 805398 CHICAGO, IL 60680-4398	HONORARY BOARD MEMBER 0.00	0.	0.	0.
MOST REV. WILTON D. GREGORY 680 W. PEACHTREE ATLANTA, GA 30308	HONORARY BOARD MEMBER 0.00	0.	0.	0.
ANTHONY J. ZIAK 3036 200TH PL LYNWOOD, IL 60411	DIRECTOR 0.30	0.	0.	0.
JESSE H. RUIZ 191 N. WACKER DR, STE. 3700 CHICAGO, IL 60606	DIRECTOR 0.30	0.	0.	0.
EDWARD GROSSMAN 7422 CHOCTAW PALOS HTS, IL 60463	EXEC DIRECTOR 46.00	67,875.	0.	0.

CASE HOOGENDOORN 122 S. MICHIGAN, SUITE 1220 CHICAGO, IL 60603	SECRETARY 0.50	0.	0.	0.
KATHY POSNER 100 E. HURON, APT 3505 CHICAGO, IL 60611	DIRECTOR 1.00	0.	0.	0.
JAMES D. JACOBSON 55 W. MONROE ST, SUITE 3550 CHICAGO, IL 60603	DIRECTOR 0.30	0.	0.	0.
ROBYN R. ROSS 1343 JACKSON AVE RIVER FOREST, IL 60305	DIRECTOR 0.30	0.	0.	0.
THOMAS J. GRYZBEK 5454 HOHMAN AVENUE HAMMOND, IN 46320	HONORARY BOARD MEMBER 0.00	0.	0.	0.
JUSTICE JOY V. CUNNINGHAM 160 N LASALLE ST, SUITE N1606 CHICAGO, IL 60601	DIRECTOR 0.30	0.	0.	0.
MARTA C. BUKATA 1515 S. PRAIRIE, #1206 CHICAGO, IL 60605	DEPUTY DIRECTOR 43.00	66,875.	0.	0.
DAVID L. LAPORTE 175 W. JACKSON BLVD, STE #1600 CHICAGO, IL 60604	DIRECTOR 0.30	0.	0.	0.
DARRYL M. BRADFORD ONE FINANCIAL PLACE, 440 S. LASALLE ST., 33RD. FLOOR CHICAGO, IL 60605	DIRECTOR 0.40	0.	0.	0.
TRACY A. O'FLAHERTY ONE BAXTER PARKWAY DEERFIELD, IL 60015	DIRECTOR 0.30	0.	0.	0.
EDWARD JOHN VAN MERRIENBOER, O.P. 1909 S. ASHLAND AVENUE CHICAGO, IL 60608	DIRECTOR 0.30	0.	0.	0.
ANTHONY J. AIELLO BANK ONE PLAZA, 1 S. DEARBORN STREET CHICAGO, IL 60603	DIRECTOR 0.30	0.	0.	0.

GEORGE JACKSON III 161 N. CLARK STREET, SUITE 4800 CHICAGO, IL 60601	DIRECTOR 0.40	0.	0.	0.
PETE HASSEN 1901 W MADISON ST CHICAGO, IL 60612	DIRECTOR 0.30	0.	0.	0.
JOHN C. SCIACCOTTA 111 E WACKER DRIVE, SUITE 3700 CHICAGO, IL 60601	DIRECTOR 0.30	0.	0.	0.
DANIEL HURTADO 330 N WABASH AVE CHICAGO, IL 60611	DIRECTOR 0.30	0.	0.	0.
TOTALS INCLUDED ON FORM 990, PART V-A		134,750.	0.	0.

FORM 990 IDENTIFICATION OF RELATED ORGANIZATIONS STATEMENT 12
PART VI, LINE 80B

NAME OF ORGANIZATION	EXEMPT	NONEXEMPT
CLCET, INC.	X	
SERENEDEBT, LLC	X	

FORM 990 PART V-A OFFICER COMPENSATION FROM STATEMENT 13
RELATED ORGANIZATIONS

OFFICER'S NAME	COMPENSATION	EMPLOYEE BENEFIT PLAN CONTRIBUTION	EXPENSE ACCOUNT
EDWARD GROSSMAN	7,500.	0.	0.

NAME OF RELATED ORGANIZATION	EMPLOYER ID NUMBER
CLCET, INC.	36-4138514

RELATIONSHIP BETWEEN ORGANIZATIONS

TITLE HOLDING CORPORATION FOR THE CHICAGO LEGAL CLINIC

COMPENSATION DESCRIPTION

COMPENSATION FOR POSITION OF EXECUTIVE DIRECTOR OF THE RELATED ORGANIZATION.

OFFICER'S NAME	COMPENSATION	EMPLOYEE BENEFIT PLAN CONTRIBUTION	EXPENSE ACCOUNT
MARTA BUKATA	7,500.	0.	0.

NAME OF RELATED ORGANIZATION	EMPLOYER ID NUMBER
CLCET, INC.	36-4138514

RELATIONSHIP BETWEEN ORGANIZATIONS

TITLE HOLDING CORPORATION FOR THE CHICAGO LEGAL CLINIC

COMPENSATION DESCRIPTION

COMPENSATION FOR POSITION OF DEPUTY DIRECTOR OF THE RELATED ORGANIZATION.

FORM 990 PART VIII - RELATIONSHIP OF ACTIVITIES TO STATEMENT 14
 ACCOMPLISHMENT OF EXEMPT PURPOSES

LINE	EXPLANATION OF RELATIONSHIP OF ACTIVITIES
93A	PROVIDING LOW COST LEGAL SERVICES IS THE PURPOSE OF THE ORGANIZATION.
93B	PROVIDING LOW COST LEGAL SERVICES IS THE PURPOSE OF THE ORGANIZATION.
101	AGENCY HAS AN ANNUAL FUND RAISER TO RAISE FUNDS TO BE USED FOR THE PURPOSE OF PROVIDING LOW COST LEGAL SERVICES TO THE UNDERSERVED.
103A	MISCELLANEOUS REVENUES ARE USED FOR PROVIDING LOW COST LEGAL SERVICES.
103B	SUBLET INCOME IS DERIVED FROM SUBLETTING UNUSED LEASED SPACE TO REDUCE RENT COSTS AND THEREBY MAKING MORE FUNDS AVAILABLE FOR PROGRAM SERVICES.

SCHEDULE A	OTHER INCOME			STATEMENT 15
DESCRIPTION	2006 AMOUNT	2005 AMOUNT	2004 AMOUNT	2003 AMOUNT
SPECIAL EVENTS	193,049.	159,185.	139,050.	114,446.
MISC REVENUE	28,622.	34,914.	0.	0.
TOTAL TO SCHEDULE A, LINE 22	221,671.	194,099.	139,050.	114,446.

Depreciation and Amortization 990
(Including Information on Listed Property)

Department of the Treasury
Internal Revenue Service

▶ See separate instructions. ▶ Attach to your tax return.

Attachment
Sequence No 67

Name(s) shown on return

Business or activity to which this form relates

Identifying number

CHICAGO LEGAL CLINIC, INC

FORM 990 PAGE 2

36-3200465

Part I Election To Expense Certain Property Under Section 179 Note: If you have any listed property, complete Part V before you complete Part I

1	Maximum amount. See the instructions for a higher limit for certain businesses	125,000.
2	Total cost of section 179 property placed in service (see instructions)	
3	Threshold cost of section 179 property before reduction in limitation	500,000.
4	Reduction in limitation Subtract line 3 from line 2. If zero or less, enter -0-	
5	Dollar limitation for tax year Subtract line 4 from line 1. If zero or less, enter -0- If married filing separately, see instructions	
6	(a) Description of property	(b) Cost (business use only)
		(c) Elected cost
7	Listed property. Enter the amount from line 29	7
8	Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7	
9	Tentative deduction. Enter the smaller of line 5 or line 8	
10	Carryover of disallowed deduction from line 13 of your 2006 Form 4562	
11	Business income limitation. Enter the smaller of business income (not less than zero) or line 5	
12	Section 179 expense deduction Add lines 9 and 10, but do not enter more than line 11	
13	Carryover of disallowed deduction to 2008. Add lines 9 and 10, less line 12	13

Note: Do not use Part II or Part III below for listed property. Instead, use Part V.

Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property)

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year	
15	Property subject to section 168(f)(1) election	
16	Other depreciation (including ACRS)	

Part III MACRS Depreciation (Do not include listed property) (See instructions)

Section A

17	MACRS deductions for assets placed in service in tax years beginning before 2007	
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here	<input type="checkbox"/>

Section B - Assets Placed in Service During 2007 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only - see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property						
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs		S/L	
h Residential rental property	/		27 5 yrs.	MM	S/L	
	/		27 5 yrs	MM	S/L	
i Nonresidential real property	/		39 yrs.	MM	S/L	
	/			MM	S/L	

Section C - Assets Placed in Service During 2007 Tax Year Using the Alternative Depreciation System

20a	Class life				S/L	
b	12-year		12 yrs.		S/L	
c	40-year	/	40 yrs	MM	S/L	

Part IV Summary (see instructions)

21	Listed property. Enter amount from line 28	21
22	Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21 Enter here and on the appropriate lines of your return Partnerships and S corporations - see instr	20,432.
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23

Part V Listed Property (Include automobiles, certain other vehicles, cellular telephones, certain computers, and property used for entertainment, recreation, or amusement)

Note: For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete only 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable

Section A - Depreciation and Other Information (Caution: See the instructions for limits for passenger automobiles.)

24a Do you have evidence to support the business/investment use claimed? Yes No **24b** If "Yes," is the evidence written? Yes No

(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/ investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment use only)	(f) Recovery period	(g) Method/ Convention	(h) Depreciation deduction	(i) Elected section 179 cost
25 Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use							25	
26 Property used more than 50% in a qualified business use								
		%						
		%						
		%						
27 Property used 50% or less in a qualified business use:								
		%				S/L -		
		%				S/L -		
		%				S/L -		
28 Add amounts in column (h), lines 25 through 27. Enter here and on line 21, page 1							28	
29 Add amounts in column (i), line 26. Enter here and on line 7, page 1								29

Section B - Information on Use of Vehicles

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person. If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles.

	(a) Vehicle		(b) Vehicle		(c) Vehicle		(d) Vehicle		(e) Vehicle		(f) Vehicle	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
30 Total business/investment miles driven during the year (do not include commuting miles)												
31 Total commuting miles driven during the year												
32 Total other personal (noncommuting) miles driven												
33 Total miles driven during the year. Add lines 30 through 32												
34 Was the vehicle available for personal use during off-duty hours?												
35 Was the vehicle used primarily by a more than 5% owner or related person?												
36 Is another vehicle available for personal use?												

Section C - Questions for Employers Who Provide Vehicles for Use by Their Employees

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who are not more than 5% owners or related persons.

	Yes	No
37 Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees?		
38 Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners		
39 Do you treat all use of vehicles by employees as personal use?		
40 Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received?		
41 Do you meet the requirements concerning qualified automobile demonstration use?		

Note: If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles

Part VI Amortization

(a) Description of costs	(b) Date amortization begins	(c) Amortizable amount	(d) Code section	(e) Amortization period or percentage	(f) Amortization for this year
42 Amortization of costs that begins during your 2007 tax year					
43 Amortization of costs that began before your 2007 tax year					43
44 Total. Add amounts in column (f). See the instructions for where to report					44

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box **X**
- Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1)

Part II Additional (Not Automatic) 3-Month Extension of Time. You must file original and one copy

Type or print File by the extended due date for filing the return. See instructions	Name of Exempt Organization CHICAGO LEGAL CLINIC, INC	Employer identification number 36-3200465
	Number, street, and room or suite no. If a P.O. box, see instructions 2938 EAST 91ST STREET	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions CHICAGO, IL 60617	

Check type of return to be filed (File a separate application for each return):

Form 990
 Form 990-EZ
 Form 990-T (sec. 401(a) or 408(a) trust)
 Form 1041-A
 Form 5227
 Form 8870
 Form 990-BL
 Form 990-PF
 Form 990-T (trust other than above)
 Form 4720
 Form 6069

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of **EDWARD GROSSMAN, EXEC DIR**
Telephone No. **(773) 731-1762** FAX No. _____
- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until **MAY 15, 2009**

5 For calendar year _____, or other tax year beginning **JUL 1, 2007**, and ending **JUN 30, 2008**

6 If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period

7 State in detail why you need the extension
ADDITIONAL TIME IS NEEDED TO PREPARE A COMPLETE AND ACCURATE RETURN

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the refundable tax, less any nonrefundable credits. See instructions.		
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	\$
c	Balance Due. Subtract line 8b from line 8a. Include your payment with this form if required. Deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions.	8c	\$ N/A

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature **Edward Grossman** Title **IL CPA** Date **2/5/09**

INTERNAL REVENUE SERVICE
 W&I-FIELD ASSISTANCE
 DOWNERS GROVE, IL 60515
 FEB 12 2009
 PROOF OF PAYMENT ONLY
 THIS IS NOT AN OFFICIAL RECEIPT

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box
 - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).
- Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.**

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits

Type or print	Name of Exempt Organization CHICAGO LEGAL CLINIC, INC	Employer identification number 36-3200465
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. 2938 EAST 91ST STREET	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CHICAGO, IL 60617	

Check type of return to be filed (file a separate application for each return):

- | | | |
|--|---|------------------------------------|
| <input checked="" type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

- The books are in the care of ▶ **EDWARD GROSSMAN, EXEC DIR**
 Telephone No ▶ **(773) 731-1762** FAX No. ▶ _____
- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **FEBRUARY 15, 2009**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
 ▶ calendar year _____ or
 ▶ tax year beginning **JUL 1, 2007**, and ending **JUN 30, 2008**.

2 If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period

- 3a** If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.
- b** If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.
- c Balance Due.** Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.

INTERNAL REVENUE SERVICE
RECEIVED

NOV 14 2008

DOWNERS GROVE, IL

3c \$ **N/A**

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

**BYLAWS OF
THE CHICAGO LEGAL CLINIC, INC.**
(As Amended August 14, 2007)

ARTICLE ONE

Purpose and Powers

Section 1. NAME: The name of this corporation is the Chicago Legal Clinic, Inc., a not-for-profit corporation.

Section 2. PURPOSES: The purposes of this corporation are to operate a not-for-profit legal, social, educational, charitable, religious and scientific services delivery program among and for the benefit of the underprivileged residents of the communities of Chicago and the State of Illinois and the United States of America.

Section 3. POWERS:

A. To fulfill these purposes the corporation may enter contracts, purchase and sell real estate, enter into cooperative arrangements with government entities, profit or not-for-profit corporations, associations, groups, societies, charitable, social, religious, educational or scientific organizations; it may solicit contributions, charge fees, hire staff, acquire personal property and engage in any other activity it so chooses, PROVIDED, however, that it may not do anything contrary to Section 501(c)(3) of the Internal Revenue Code of the United States, now or as it may from time to time be amended, governing not-for-profit, tax-exempt organizations.

B. To have, hold, exercise and enjoy all furtherance of the purposes set forth hereinabove, the corporation shall have all of the rights, powers, privileges, and immunities granted, and not expressly denied, by the Illinois Not-For-Profit Corporation Act, as now or hereafter amended, and under the common law as may be necessary, convenient or expedient in order to accomplish the purposes set forth hereinabove but subject to any limitation or restriction imposed by the Illinois Not-For-Profit Corporation Act, by any other law, by these By-laws or by the Articles of Incorporation.

ARTICLE TWO

Registered Office and Registered Agent

Section 1. The corporation shall have and maintain a registered office and registered agent in the State of Illinois as designated by the Board of Directors.

Section 2. The corporation may have and maintain any such other offices and agents as may be designated from time to time by the Board of Directors.

ARTICLE THREE

Membership

The corporation will not have members.

ARTICLE FOUR

Board of Directors

Section 1. GENERAL POWERS: The business and affairs of the corporation shall be managed by the Board of Directors. The Board of Directors shall have the following responsibilities:

- A. Institute policy and direct the activities of the corporation.
- B. Raise funds, adopt the operating budget and manage the financial affairs of the corporation.
- C. Supervise activities of the Executive Director.
- D. Hire and fire the Executive Director.
- E. Such other responsibilities which are necessary in managing the affairs of the corporation.

Section 2. COMPOSITION, TERM, QUALIFICATIONS:

A. There shall be at least TWENTY-TWO (22) and not more than TWENTY-SEVEN (27) directors of the corporation, one-third (1/3) of whom shall be elected at the annual meeting of the Board, to serve for a term of three (3) years and until their successors shall be elected, unless sooner removed as hereinafter provided. If the

annual meeting of the Board is not held at the time designated in these By-Laws, such failure shall not cause any defect in the existence of the Corporation and the directors then in office shall hold over until their successors shall be chosen and qualified. Commencing after July 1, 1994, no Board Member shall serve more than five (5) consecutive three year terms, unless specifically excepted by 2/3 majority of the Board members.

B. The Board of Directors may, from time to time, designate longstanding Board Members as "Honorary Board Members" provided however, that these Honorary Board Members shall not be counted either for purposes of determining whether a quorum exists, for voting, etc., or for computing the total number of Board Members.

C. The Board of Directors may create any supplementary bodies and/or councils whose main purpose would be to assist with the fundraising and development of the corporation. The members of these bodies and/or councils shall not be counted for purposes of achieving a quorum of the Board of Directors; shall bear no legal responsibility to the corporation's affairs nor for the oversight of programs and services. The terms and qualifications required to become a member of these bodies and/or councils are to be set by resolution of the Board of Directors.

Section 3. ANNUAL MEETING: Unless otherwise agreed upon, the Board of Directors shall designate as its annual meeting the last regular meeting of each calendar year, at a place and time determined by the President, for the purpose of organization, election of officers of the Corporation and consideration of any other business which may be brought before the meeting.

Section 4. REGULAR MEETINGS: Regular meetings of the Board of Directors shall be held at least four (4) times a year at such time and place as provided by resolution of the Board, or in the absence of such agreement, by the President of the Board.

Section 5. SPECIAL MEETINGS: Special meetings of the Board of Directors may be called by the president or the written request of one-third of the directors. The person or persons authorized to call special meetings of the board may fix any place within Cook County as the place for holding any special meeting of the board called by them.

Section 6. NOTICE: Notice of any meeting of the Board of Directors shall be given at least five (5) but no more than thirty (30) days previously thereto by written notice to each director at his address as shown by the records of the corporation. Notice of a special meeting must also include an agenda of business to be discussed. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage thereon, prepaid. If notice be given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Notice given electronically shall be deemed delivered immediately after it is dispatched.

Section 7. QUORUM: ONE-THIRD (1/3) of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the board, provided that if less than ONE-THIRD of the directors are present at said meeting, a majority of the directors present may adjourn the meeting to another time without further notice. Once a quorum is established at any meeting, the board may transact business even if members withdraw from said meeting. A member shall be deemed present either by appearing in person or via electronic means (phone, etc.).

Section 8. MANNER OF ACTING: The act of the majority of the directors present at a meeting at which a quorum is established shall be the act of the Board of Directors, unless the act of a greater number is required by statute, these By-laws or the Articles of Incorporation. A member shall be deemed present either by appearing in person or via electronic means (phone, etc.).

Section 9. ACTION WITHOUT A MEETING: Any action required or permitted to be taken at any meeting of the Board of Directors may be taken by written ballot without a meeting if a consent in writing setting forth the action so taken shall be signed by a majority of the directors then in office. An email, fax or other electronic transmission of a vote is permitted. Such consent shall be kept with the minutes of meetings of the Board of Directors.

Section 10. RESIGNATION: Any Director may resign by giving notice in writing to the President or Secretary.

Section 11. REMOVAL: At any meeting of the Board of Directors any member of the Board may be removed from such office either FOR or WITHOUT cause by an affirmative vote of two-thirds (2/3) of the entire Board of Directors, notwithstanding the presence of a Quorum. The Board of Directors may evaluate the continued membership of any Board member who has been absent for three (3) or more consecutive meetings without justification.

Section 12. VACANCIES: Any vacancy occurring in the Board of Directors shall be filled by a majority vote of a quorum of the Board of Directors. A director elected to fill a vacancy shall be elected for the unexpired term of his or her predecessor in office.

Section 13. COMMITTEES: The Board of Directors may appoint such standing or temporary committees as it deems necessary, and may delegate to such committees any powers necessary to fulfill their purpose. The Board of Directors shall maintain the standing committees with roles and responsibilities as outlined on Exhibit "A" to these by-laws. Committee meetings may be conducted by telephone.

Section 14. NON-COMPENSATION POLICY: Board members and Board Officers shall not receive any compensation for their services in their capacities as Board members and Board Officers of the Chicago Legal Clinic, Inc.

ARTICLE FIVE

Officers

Section 1. NUMBER AND TITLE: The officers of the Corporation shall consist of a president, a vice president, a secretary and a treasurer. All officers shall be chosen from among the directors.

Section 2. ELECTION, TERM: Each officer of the Corporation shall be elected annually by the Board of Directors at the annual meeting and shall hold office for a term of one year and until his successor shall be duly elected and qualified. No officer shall hold the same office for more than ten (10) consecutive terms, unless specifically excepted by 2/3 majority of the Board members.

Section 3. RESIGNATION: Any officer may resign by giving notice in writing to the President or Secretary; in the event such offices are vacant, then to any other Board Member.

Section 4. REMOVAL: Any officer of the Corporation may be removed by the Board of Directors whenever two-thirds (2/3) of the entire Board of Directors shall vote in favor of such removal.

Section 5. VACANCIES: Whenever any vacancies shall occur in any of the offices of the Corporation for any reason, the same may be filled by a majority vote of a quorum of the Board of Directors at any meeting thereof, and any officers so elected shall hold office until the next annual meeting of the Board of Directors and until his or her successor shall be duly elected and qualified.

ARTICLE SIX

Powers and Duties of Officers

Section 1. PRESIDENT: Subject to the general control of the Board of Directors, the president shall guide the affairs of the Corporation and shall discharge all the usual functions of the president of a not-for-profit corporation. He/she shall preside at all meetings of directors and shall have such other powers and duties as these By-Laws or the Board of Directors may prescribe.

Section 2. VICE PRESIDENT: The vice president shall attend all meetings of the Board of Directors and shall perform the duties of the president of the Corporation when the president is unable to perform the duties of his office. In addition, the vice president shall have such other duties as may be assigned from time to time by the Board of Directors.

Section 3. SECRETARY: The secretary shall attend all meetings of the Board of Directors, and shall keep, or cause to be kept, in a book provided for the purpose, a true and complete record of the proceedings of such meetings, and shall perform a like duty, when required, for all standing committees appointed by the Board of Directors. He/she shall attend to the giving and serving of all notices of the Corporation required by these By-laws, shall have custody of the books (except books of account), records and corporate seal of the Corporation, and in general, shall perform all duties pertaining to the office of the secretary and such other duties as these By-Laws or the Board of Directors may prescribe.

Section 4. TREASURER: The treasurer shall be responsible to see that correct and complete records of accounts are kept, showing accurately at all times the financial condition of the Corporation. He/she shall insure the proper care of all funds, notes, securities and other valuables which may from time to time come into the possession of the Corporation. He/she shall see that there is furnished at meetings of the Board of Directors, or whenever requested, a statement of financial condition of the Corporation, and, in general, perform all duties pertaining to the office of treasurer and such other powers and duties as these By-Laws or the Board of Directors may prescribe.

ARTICLE SEVEN

Staff

Section 1. EXECUTIVE DIRECTOR: The Executive Director shall be hired and/or fired by the Board of Directors for such compensation as they may determine. He/she shall have general direction over the operations of the Corporation and shall be its official representative. He/she shall comply with Board policies and shall submit to the Board of Directors reports, analyses, statistics, plans and other information as may be required from time to time. He/she shall assist the Board in fundraising. The Executive Director must be an attorney in good standing and licensed to practice law in the State of Illinois. The Executive Director is not a member of the Board; however, such restriction shall not be construed so as to prevent a Board Member from also being appointed Executive Director, nor so as to prevent the Executive Director from being elected to the Board.

Section 2. DEPUTY DIRECTOR: The Executive Director may appoint a Deputy Director. The Deputy Director shall have all the powers, duties and responsibilities of the Executive Director during the temporary absence or incapacity of the Executive Director.

Section 3. OTHER STAFF: All other staff are hired and fired by the Executive Director and are accountable to him/her. The Board of Directors shall maintain a high level of concern for all employees. The Personnel Policies will be reviewed at least every two years and current copies distributed to all staff and members. The application of said policies shall be monitored by the Board of Directors.

ARTICLE EIGHT

Indemnification

All Officers, Directors, employees and agents may receive indemnification for any threatened, pending or completed action, suit or proceeding by reason of one's actions or omissions in his or her capacity with the Corporation in accordance with the applicable provisions of the Illinois General Not-for-Profit Corporation Act, as amended.

ARTICLE NINE

Contracts, Loans, Checks, Deposits

Section 1. CONTRACTS, OTHER INSTRUMENTS: The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances.

Section 2. LOANS: No loans shall be contracted on behalf of the corporation, and no evidence of indebtedness shall be issued in the name of the corporation unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

Section 3. CHECKS, DRAFTS: All checks, demands, drafts or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation shall be signed by such officer or officers, agent or agents, of the corporation, and in such manner, as shall from time to time be determined by the Board of Directors or the Executive Director.

Section 4. DEPOSITS: All funds of the corporation not otherwise employed shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositories as the Board of Directors or Executive Director may direct.

ARTICLE TEN

Dissolution

Section 1. This corporation can only be dissolved by any one of the following procedures:

A. It will be considered dissolved after one year of inactivity, defined as the failure to provide legal services.

B. This corporation can be dissolved by agreement and two thirds (2/3) vote of the entire Board of Directors in an extraordinary meeting of the Board duly called for this purpose. Such meeting shall be called no less than two weeks prior to the date in which the meeting shall be held.

Section 2. Assets: Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision in an future United States Internal Revenue Law), as the Board of Directors shall determine. Any and all such assets not so disposed of shall be disposed of by the court having jurisdiction where the principal office of the corporation is then located, exclusively for such purpose, or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE ELEVEN

Waiver of Notice

Whenever any notice is required to be given under the provisions of the General Not-for-Profit Corporation Act of Illinois or under the-provisions of the Articles of Incorporation or the By-laws of the corporation, a waiver thereof in writing signed by

the person or persons entitled to such notice, whether before or after the time stating therein, shall be deemed equivalent to the giving of such notice.

ARTICLE TWELVE

Conflict of Interest

Section 1. The Chicago Legal Clinic, Inc. (the "Clinic") shall not represent a client if the representation of such client will be directly adverse to another client of the Clinic or of any lawyer employed by the Clinic, unless (a) the Clinic (acting through its Executive Director) reasonably believes the representation will not adversely affect the relationship with the other client; (b) each client consents to such representation after disclosure; and (c) if required by court rules or if otherwise appropriate, disclosure of such representation is made to the court.

Section 2. The Clinic shall not represent a client if the representation of such client may be materially limited by the responsibilities of the Clinic or any lawyer employed by the Clinic to another client or to a third person (including, without limitation, any donor to the Clinic), or by the interests of the Clinic or of any lawyer employed by the Clinic, unless (a) the Clinic (acting through its Executive Director) reasonably believes the representation will not be adversely affected by such representation after disclosure, and (b) the client consents to such representation after disclosure.

Section 3. The Clinic shall not represent a person in a matter in which such person's interests are materially adverse to the interests of a former client of the Clinic or of any lawyer employed by the Clinic in such matter or a substantially related matter, unless the former client consents to such representation by the Clinic of such person after disclosure.

Section 4. A lawyer who is an employee of the Clinic may not provide legal representation to a client who is not a client of the Clinic unless such lawyer obtains the prior written consent of the Clinic (acting through its Executive Director) to such representation.

Section 5. A lawyer who is not an employee of the Clinic, but who volunteers to provide legal representation to clients of the Clinic (a "Volunteer") shall not represent a client of the Clinic if the representation of such client will be directly adverse to a client of the Volunteer or of any law firm with which the Volunteer is affiliated, unless (a) the Clinic (acting through its Executive Director) determines that the client of the Clinic would suffer substantial hardship if such client is not represented by such Volunteer; (b) the Volunteer reasonably believes the representation will not adversely affect the relationship with the client of the Volunteer

or the firm with which the Volunteer is affiliated; (c) each client consents to such representation after disclosure; and (d) if required by court rules or if otherwise appropriate, disclosure of such representation is made to the court.

Section 6. A Volunteer shall not represent a client of the Clinic if the representation of that client may be materially limited by the responsibilities of the Volunteer or any law firm with which the Volunteer is affiliated to another client or to a third person, or by the interests of the Volunteer or of any law firm with which the Volunteer is affiliated, unless (a) the Clinic (acting through its Executive Director) determines that the client would suffer a substantial hardship if such client is not represented by such Volunteer; (b) the Volunteer reasonably believes the representation will not be adversely affected by such responsibilities or interests; and (c) the client consents to such representation after disclosure.

Section 7. A lawyer may serve as a director or officer of the Clinic even if the Clinic serves persons having interests adverse to a client of the lawyer or of any law firm with which such lawyer is affiliated. A lawyer, however, shall not participate in a decision or action of the Clinic if the lawyer knows that (a) participation in the decision would be incompatible with the lawyers obligations to a client under Rule 1.7 of the Illinois Rules of Professional Conduct; or (b) the decision or action could have a material adverse effect on the representation of a client of the Clinic whose interests Are adverse to a client of the lawyer or of any firm with which the lawyer is affiliated.

Section 8. The terms "disclose," "disclosure," "firm," "law firm," "reasonable belief," and "reasonably believes" shall have the meanings given to such terms in the Illinois Rules of Professional Conduct.

ARTICLE THIRTEEN

General Provisions

Section 1. FISCAL YEAR: The fiscal year of the corporation shall begin on July 1 of each year and shall end on June 30.

Section 2. ANNUAL AUDIT: The financial books and records of the corporation shall be audited annually by a Certified Public Accountant hired by the Board of Directors. Such audit shall include a balance sheet, income statement, and statement of changes in financial position. These reports shall be presented at the meeting of the Board immediately following their completion.

Section 3. AMENDMENTS: Subject to law and the Articles of Incorporation, the power to make, alter, amend or repeal all or any part of these By-Laws is vested in

the Board of Directors. The affirmative vote of a majority of the entire Board of Directors shall be necessary to effect any such changes in these By-Laws.

EXHIBIT "A"
to
BY-LAWS
CHICAGO LEGAL CLINIC, INC.

STANDING COMMITTEES: 2007-2008
November 2007

EXECUTIVE COMMITTEE - OFFICERS, CHAIRPERSON OF FISCAL COMMITTEE, TWO AT LARGE BOARD MEMBERS, EXECUTIVE DIRECTOR AND DEPUTY DIRECTOR

Chairperson: Most Rev. Thomas J. Paprocki, President

Board members: Carrie K. Huff, Vice-President
Paul J. Beneturski, Treasurer & Chairperson of Fiscal Committee
Case Hoogendoorn, Secretary
Darryl Bradford, At large member (November 2007 – October 2009)
George Jackson III, At large member (November 2007 – October 2009)

Staff Coordinator: Edward Grossman, Executive Director

Staff member: Marta C. Bukata, Deputy Director

Responsibilities.

- Plan agendas for full board meetings.
- Make decisions on major issues between full board meetings, as needed.
- Evaluate performance of Executive Director annually.
- Oversee personnel management with Executive Director.
- Formulate strategic plans for Board consideration, including, but not limited to marketing, client service and future directions for the organization.
- Review facilities needs with Executive Director.
- Appoint ad hoc committees as needed
- Oversee case, seminar reports and other service data
- Promote the Clinic through proactive public relations, including identification of sites, dates and speakers for educational seminars.
- Analyze feedback obtained from constituency and make recommendations to the full Board for improvements in the services are provided.
- Plan new programs or suggest limits on intake (e.g. types cases) in accordance with needs of clientele, mission of the Clinic, and available funding.

FISCAL COMMITTEE

Chairperson: Paul J. Beneturski, Treasurer

Board members: David L. LaPorte
Case Hoogendoorn
James D. Jacobson
Anthony J. Aiello
George Jackson, III
Kathy Posner

Staff Coordinator: Edward Grossman, Executive Director

Staff members: Lisa Paulsen, Director of Administration/Development Director

Responsibilities:

- Insure Clinic compliance with all federal, state, and local government reporting and tax requirements for operating and fundraising.
- Insure that the Clinic operates in a fiscal manner which is both sound and realistic.
- Identify prospective donors.
- Draft or review the Clinic's fundraising/development plan, at least annually.
- Carry out fundraising/development strategies outlined in the Clinic's fundraising and development plan, including strategies to be carried out by the Board and strategies for developing the endowment

Methodology.

- Reviewing proposed budget for the Clinic.
- Reviewing quarterly and annual financial statements.
- Participating in the preparation of the annual audit and 990's by helping to select the auditor and reviewing the results.