



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/17/2003	200307600084	DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

BUTLER REPORT
150 E. MOUND ST #209
COLUMBUS, OH 43215

STATE OF OHIO**Ohio Secretary of State, J. Kenneth Blackwell****1299293**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

OHIO MULTI-COUNTY DEVELOPMENT CORPORATION

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):

200307600084

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 14th day of March, A.D.
2003.

Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input checked="" type="radio"/> No	PO Box 1028 Columbus, OH 43216

**Certificate of Amendment by
Shareholders or Members
(Domestic)
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit <input type="checkbox"/> Amended (122-AMAP)	PLEASE READ INSTRUCTION <input type="checkbox"/> Amendment (125-AMDS)	(2) Domestic Non-Profit <input checked="" type="checkbox"/> Amended (126-AMAN)	<input type="checkbox"/> Amendment (128-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation	Ohio Multi-County Development Corporation		
Charter Number	1299293		
Name of Officer	Rose Juriga		
Title	Secretary/Treasurer		
<input checked="" type="checkbox"/> Please check if additional provisions attached.			
The above named Ohio corporation, does hereby certify that:			
<input checked="" type="checkbox"/> A meeting of the <input type="checkbox"/> shareholders <input checked="" type="checkbox"/> directors (non-profit amended articles only)			
<input type="checkbox"/> members was duly called and held on <u>3/10/03</u> (Date)			
at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise <u>100</u> % as the voting power of the corporation.			
<input type="checkbox"/> In a writing signed by all of the <input type="checkbox"/> shareholders <input type="checkbox"/> directors (non-profit amended articles only)			
<input type="checkbox"/> members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.			

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Ohio Multi-County Development Corporation

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

Akron
(city, village or township)

Summit
(county)

THIRD: The purposes of the corporation are as follows:

See attached amended and restated articles

FOURTH: The number of shares which the corporation is authorized to have outstanding is: N/A
(Does not apply to box (2))

REQUIRED
Must be authenticated
(signed) by an authorized
representative
(See Instructions)

Rosa J. J. J.
Authorized Representative

03/13/03
Date

Authorized Representative

Date

Authorized Representative

Date

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
OHIO MULTI-COUNTY DEVELOPMENT CORPORATION

The undersigned, desiring to form a not for profit corporation under and by virtue of the laws of the State of Ohio, hereby state the following:

ARTICLE I

- (a) The name of the corporation is Ohio Multi-County Development Corporation.
- (b) The principal office of the corporation is located at 702 East Market Street, Akron, Summit County, Ohio 44305.
- (c) The existence of the corporation will be indefinite.

ARTICLE II

The corporation is organized exclusively for charitable and/or educational purposes, including the making of distributions to organizations which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended or the corresponding section of any future United States internal revenue law. More specifically, the purposes of the Corporation include but are not limited to (1) developing, sponsoring, and/or owning housing for households with incomes of no more than 80% of the area median income and (2) creating economic development opportunities to benefit such households.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, trustees, officers, or other private persons. However, the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including by publishing or distributing statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on a) by a corporation exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended or the corresponding section of any future United States internal revenue law or b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 as amended or the corresponding section of any future United States internal revenue law.

ARTICLE III

The Corporation is empowered to:

- (a) Buy, own, sell, assign, mortgage, or lease any interest in real estate and personal property and to construct, maintain, and operate improvements thereon which are necessary for or incident to the accomplishment of the purposes set forth in Article II of this document.
- (b) Perform all acts reasonably necessary to accomplish the purposes of the Corporation.

(c) Borrow money and issue evidence of indebtedness in furtherance of any or all of the purposes of its business and to secure the same by mortgage, pledge, or other lien on the property.

(d) Engage in activities in furtherance of its economic development objectives, including business training, consulting, direct business lending, developing a micro-enterprise incubator, community organizing, and real estate development.

In the event of dissolution of the Corporation, all of the remaining assets of the Corporation shall be distributed only a) to one or more organizations created and operated for one or more exempt purpose(s) under Section 501(c)(3) of the Internal Revenue Act of 1986 as amended or the corresponding section of any future United States internal revenue law. Any assets not so disposed shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located; such disposition shall be exclusively to such organization(s) which, as determined by the court, has/have purposes other than religious purposes.

ARTICLE IV

The By-Laws of the Corporation shall specify the number of trustees. This Corporation shall be deemed a subsidiary of the Community Drug Board Foundation (dba the Community Health Center Foundation), and all trustees of the Corporation shall be appointed by the board of trustees of the Community Drug Board Foundation.

The directors shall serve without compensation.

The officers of the Corporation shall be selected as provided by the By-Laws of the Corporation and shall serve until their successors are selected and have qualified.

ARTICLE V

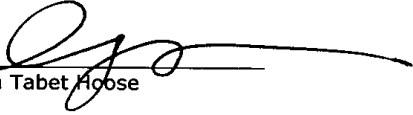
By-Laws of the Corporation may be adopted by the trustees at any regular or special meeting.

ARTICLE VI


The incorporators and their addresses are:

1. Alicia Tabet Hoose
702 East Market Street
Akron, OH 44305
2. Janet Wagner
702 East Market Street
Akron, OH 44305
3. Theodore Ziegler
702 East Market Street
Akron OH 44305

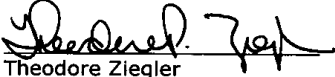
Signed by the incorporators this 13th day of March, 2003.



Alicia Tabet Hoose



Janet Wagner



Theodore Ziegler