DATE: 03/19/2008 DOCUMENT ID 200807803092

DESCRIPTION DOMESTIC/AMENDED RESTATED ARTICLES (AMA) FILING

EXPED

PENALTY

CERT

COPY

### Receipt

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

DAGGER JOHNSTON MILLER OGILVIE & HAMPSON, LLP DIANE M. HOOD PO BOX 667 LANCASTER, OH 43130

# STATE OF OHIO

## CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

### 1613854

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

### FAIRFIELD COUNTY FOREVER, AN OHIO NOT FOR PROFIT CORPORATION

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

Document(s)

DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):

200807803092



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 13th day of March, A.D. 2008.

Ohio Secretary of State

From: unknown

Page: 2/4

Date: 3/13/2008 3:35:08 PM



### Prescribed by:

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

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

PO Box 1329
PO Box 1329
Columbus, OH 43216
PO Box 1329
Columbus, OH 43216
PO Box 1329
Columbus, OH 43216

### Certificate of Amendment by Shareholders or Members

(Domestic) Filing Fee \$50.00

(CHECK ONLY ONE (1) E	юху		
1) Domestic for Profit Amended (122-AMAP)	Amendment (125-AMDS)	(2) Domestic Nonprofit  X Amended (126-AMAN)	Amendment (128-AMD)
omplete the general inform	ation in this section for the box ched	ked above.	
ame of Corporation	Fairfield County	Forever, An Ol	io Not For Profit
harter Number	1613854		Corporation
ame of Officer	Gregory A. Forque	er .	
itle	Secretary		
Please check if additional p	provisions attached.		
ne above named Ohio cor	poration, does hereby certify that:		
A meeting of the	shareholders	directors ( no	nprofit amended articles only)
members was duly calle			
	(	Date)	
which meeting a quorum ote was cast which entitled	was present in person or by proxy, I them to exercise	based upon the quorum % as the voting power of	
In a writing signed by all members who would be articles of regulations or	entitled to the notice of a meeting of	octors <i>(non-profit emended a</i> or such other proportion r	
lause applies if amended b	ox is checked.		
	amended articles of incorporations isting articles of incorporation and a		reby adopted to supercede
541	Page	1 of 2	Last Revised: May 200

541

From: unknown Page: 3/4 Date: 3/13/2008 3:35:09 PM

SECOND: The place in the State of Ohio where its principal office is located is in the City of:  Lancaster (city, village or township)  THIRD: The purposes of the corporation are as follows:  See attached addendum  SOURTH: The number of shares which the corporation is authorized to have outstanding is: (Does not apply to box (2))  REQUIRED flust be authenticated aligned by an authorized aligned by an authorized presentative (See Instructions)  Authorized Representative  Authorized Representative  Date  CREGORY A. FORQUER  Authorized Representative  Date	(a	Lancaste: ity, village or townsh the purposes of the	p) ne corporation	are as follows:	Fairf	is in the City ield	_
Lancaster Fairfield  (city, village or township) (county)  HIRD: The purposes of the corporation are as follows:  See attached addendum  OURTH: The number of shares which the corporation is authorized to have outstanding is:  (Does not apply to box (2))  REQUIRED (Use to authorized presentative (See Instructions)  OURTH: The number of shares which the corporation is authorized to have outstanding is:  (Does not apply to box (2))  Authorized Representative Date  Authorized Representative Date	(ci	Lancaste: ity, village or townsh the purposes of the	p) ne corporation	are as follows:	Fairf	ield	····
(city, village or township)  County)  The purposes of the corporation are as follows:  See attached addendum  DURTH: The number of shares which the corporation is authorized to have outstanding is:  (Does not apply to box (2))  REQUIRED  ust be authenticated igned) by an authorized presentative  (See Instructions)  Authorized Representative  Date  Date	HIRD: T	ity, village or townshine purposes of the See atta	p) ne corporation :				
See attached addendum  OURTH: The number of shares which the corporation is authorized to have outstanding is:  (Does not apply to box (2))  REQUIRED		See atta	· <del>- ·</del>				
OURTH: The number of shares which the corporation is authorized to have outstanding is:  (Does not apply to box (2))  REQUIRED  Just be authenticated apresentative  (See Instructions)  Authorized Representative  Authorized Representative  Authorized Representative  Date	OURTH: TI		ched add	endun			
(See Instructions)  (Does not apply to box (2))  REQUIRED Just be authenticated algreed by an authorized Pepresentative (See Instructions)  Authorized Representative  Authorized Representative  Date  Date	OURTH: TI	he number of sh					
ust be authenticated ligned) by an authorized presentative (See Instructions)  Authorized Representative  CREGORY A. FORQUER  Authorized Representative  Date						outstanding	is:
	flust be auth signed) by a epresentativ	enticated an authorized re	GREGOR		Jer		₩/\ <b>∀</b> /\
(Print Name)			Authorized R	epresentative			Date
			(Print Name)				

Page 2 of 2

Last Revised: May 2002

From: unknown Page: 4/4 Date: 3/13/2008 3:35:09 PM

# ADDENDUM A Organizational Purpose:

The purpose of the CORPORATION is to promote the preservation of the Historical and Natural Resources present within Fairfield County, Ohio. The CORPORATION'S mission is to incorporate educational programing, community outreach, promote recreational opportunities, and fund raising in order to protect properties or significants to Fairfield County, Ohio.

The CORPORATION is organized exclusively for educational, scientific, and preservation purposes that qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

The CORPORATION is formed exclusively for purposes for which a corporation may be formed under the Ohio Non-Profit Corporation Law and not for pecuniary profit or financial gain. No part of the net earnings of the CORPORATION shall inure to the benefit of, or be distributable to, if Directors, Officers or other private persons or organizations, except the CORPORATION shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth herein. The CORPORATION shall have the power to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment or payment of any or all of the purposes for which the CORPORATION is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster or obtain any such purposes. No substantial part of the activities of the CORPORATION shall be carrying on as propaganda, or otherwise attempting to influence legislation (except to the extent provided in Code Section 501(h)), and the CORPORATION shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any provision of these articles, the CORPORATION shall not carry on any activities not permitted to be carried on:

- By a Corporation exempt from Federal Income Tax as an organization described in Code Section 501(c)(3); or
- By a Corporation, contributions to which are deductible under Code Section 170(c), 2055(a) and 2522(a).

Upon the dissolution of the CORPORATION, the Board of Trustees shall, after paying or making provisions for the payment of all liabilities of the CORPORATION, dispose of the assets of the CORPORATION exclusively for the purposes of the CORPORATION in such manner, or to such organization or organizations and operated, exclusively for charitable educational, religious, testing for public safety, literary or scientific purposes or to foster national amateur sports competition or for the prevention of cruelty to children or animals as shall at the time qualify as an exempt organization or organizations under Code Section 501(c)(3) and as an organizational organizations described in Code Section 170(c), 2055(a) and 2522(a) or to the federal government, or to a State or Local government, for a public purpose, as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas of the County in which a principal office of the CORPORATION is then located, exclusively for such purposes, or to one or more organizations which are organized and are operated exclusively for such purposes, as said Court shall determine to best accomplish the exempt purposes of the CORPORATION.

These articles may be amended from time to time, in whole or in part, by the affirmative vote of two-thirds (2/3) of the whole number of Trustees