

G937-1031



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 8/29/90

Number 457862

Receipt No. 20830

G937-1031 0316

Received of
or filed by COPLEY HISTORICAL SOCIETY

The sum of \$ 35.00 for filing AMA MIS of

COPLEY TOWNSHIP HISTORICAL SOCIETY

Returned to: 20830

COPLEY HISTORICAL SOCIETY
ATT: S. WASICK
1888 JACOBY RD.
COPLEY, OH 44321-2236

AMA \$ 25.00
MIS 10.00

Name:
SEC 6001 COPLEY TOWNSHIP HISTORICAL SOCIETY

Total Fee: \$ 35.00

RECEIPT

6937-1033



Department of State

The State of Ohio

Sherrod Brown
Secretary of State

457352

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings that said records show the filing and recording of AMA 515

_____ of
COPLEY TOWNSHIP HISTORICAL SOCIETY

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

Recorded on Roll 6937 at Frame 1033 of
the Records of Incorporation and Miscellaneous Filings

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 16TH day of AUG,
A.D. 19 90.



Sherrod Brown
Sherrod Brown
Secretary of State

Prescribed by: Sherrod Brown
Secretary of State G937-1033
C-128

Charter No. 457862
Approved: SBC
Date: 8/16/90
Fee: \$25.00

CERTIFICATE
OF
AMENDED ARTICLES OF INCORPORATION
OF

Copley Township Historical Society

Rosemary Acker who is Chairman of the Board, ^{XX} President,
Vice President (check one) and Andre D. Sams
who is Secretary, Assistant Secretary (check one) of the above named
corporation not for profit with its principal location at _____
Copley Township Summit County
Ohio do hereby certify that:

XX a meeting of the members of said corporation entitling them to vote
on the proposal to adopt Amended Articles as contained in the fol-
lowing resolution was duly called and held on the 16th
day of July, 1990, at which meeting a quorum of such
members was present in person or by proxy, and that by the affirma-
tive vote of the members entitled under the articles to exercise
100 % of the voting power of the corporation on such proposal,

_____ in a writing signed by all of the members entitled to notice of a
meeting for such purpose,

the following resolution was adopted:

RESOLVED, that the following Amended Articles of Incorporation be
and the same are hereby adopted to supersede and take place of the existing
Articles of Incorporation and all amendments thereto:

AMENDED ARTICLES OF INCORPORATION

Copley Township Historical Society

FIRST: The name of the corporation is Copley Township Historical Society

SECOND: The place in the State of Ohio where its principal office is
located in the ~~City of~~ township of Copley, Summit County.

THIRD: The purposes of the corporation are as follows:
SEE ATTACHED SHEET

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THIRD: The purposes of the corporation are as follows:

The sole purpose for which the corporation is formed is to advance, encourage and promote the design, development and preservation of an historically attractive environment for the Township of Ripley, Ohio and its environs.

FOURTH: Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FIFTH: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SIXTH: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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FOURTH: These Amended Articles of Incorporation take the place of and supersede the existing Articles of Incorporation as heretofore amended.

IN WITNESS WHEREOF, the above named officers, acting for and on behalf of the corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 13th day of August, 1990.

By: Rosemary Acker
(Chairman, President, or Vice-Pres.)

By: Andrew D. Lewis
(Secretary of Assistant Secretary)

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.

G937-1036

COPIES

August 1, 1980

Ms. Suzanne Wasick
Secretary
Copley Historical Society
1888 Jacoby Road
Copley, Ohio 44301-2206

ATTENTION: JOHNSON

Dear Johnson:

Enclosed please find the Certificate of Incorporation Articles of Incorporation of Copley Township Historical Society. I mailed this on August 4, 1980. At that time you indicated to me to have the Articles of Incorporation and you also explained that the approval could be expedited to period of three or four days by submitting an extra fee of \$5.00. I have included a check for the regular fee of \$25.00 and a second check for the extra \$10.00.

It is of the utmost importance that the Articles be approved as quickly as possible due to a federal deadline on a tax exempt status. If you need any additional information or have any questions, please call me at 233-1300 mornings, or 666-8078 afternoons.

I have also included a copy of the original Articles of Incorporation. If these are not needed, please discard. Thank you for your help and assistance.

Sincerely,

Suzanne Wasick
Copley Historical Society
1888 Jacoby Road
Copley, Ohio 44301-2206

Enclosures

RECEIVED
AUG 6 1980
COMMUNITY DEVELOPMENT
SIGNATURE OF OFFICE