

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
08/26/91

CHARTER NUMBER: 773900
ROLL AND FRAME: H185-1604

H0185-1604

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

THE BRECKSVILLE WEST CONDOMINIUM OWNERS ASSOC
IATION, INC.

91080700801

AGS

3.00

017568

RETURN TO: T. R. TANNER
6590 CHAFEE CT., #M-1
P.O. BOX 41220
BRECKSVILLE, OH 44141

0489

H0185-1605



The State of Ohio

Bob Taft
Secretary of State

125-111

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: AGS

_____ of:
THE BRECKSVILLE WEST CONDOMINIUM OWNERS ASSOCIATION, INC.

Recorded on Roll H185 at Frame 1606 of
the Records of Incorporation and Miscellaneous Filings.

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 7TH day of AUG ,
A.D. 19 91 .



Bob Taft
Bob Taft
Secretary of State

H0185-1606

CORPORATE RESOLUTION
AND
NOTICE OF CHANGE OF STATUTORY AGENT

703900
112
4/11

It is resolved that the undersigned being all of the members of the Board of Directors of the BRECKSVILLE WEST CONDOMINIUM OWNERS ASSOCIATION, an Ohio Corporation not for profit, hereby change the statutory agent for said corporation from John L. Duffy to:

Name: Terry R. Tanner
Address: One Walnut St. Unit 101
Brecksville, OH 44141

This Resolution and the Acceptance hereinafter shall serve as notice of the aforesaid change.

IN WITNESS WHEREOF, the undersigned have set their hands to this Resolution this 25th day of July 1991.

Terry R. Tanner
TERRY TANNER, PRESIDENT

Marge Randa
MARGE RANDA, VICE PRESIDENT

James S. McBride
JAMES McBRIDE, VICE PRES. at LARGE

Victoria Berman
VICTORIA BERMAN, SECRETARY

Steve Couch
STEVE COUCH, TREASURER

ACCEPTANCE

The undersigned hereby accepts appointment as Statutory Agent for the Brecksville West Condominium Owners Association.

Terry R. Tanner

Date 7/25/91



SECRETARY OF STATE OF OHIO
CONSTITUTIONS DIVISION
30 EAST BROAD STREET
Columbus, OH 43215

H0185-1607

T. R. Bunner
6550 Chafee Ct., M-1
P.O. Box 41220
Greenville, OH 45431