

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
04/06/95

~~05105-0594~~

CHARTER NUMBER: 363683
ROLL AND FRAME: 5105-0594

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
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LITTLE MIAMI AND EAST FORK RIVERS' CITIZENS H	95021522203	AMA	25.00
OSTORICAL SOCIETY FORMERLY THE LITTLE MI		CHP	NO FEE
AMI AND EAST FORK RIVERS CITIZENS.....		CHN	NO FEE
		CHL	NO FEE

097583

RETURN TO: LAWRENCE WALKER
40 S THIRD ST
BATAVIA OH 45103

TOTAL : 25.00

0218

05105-0596



The State of Ohio

Bob Taft

Secretary of State

363683

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 CHP CHN CHL

of:

LITTLE MIAMI AND EAST FORK RIVERS' CITIZENS HISTORICAL SOCIETY FORMERLY THE
LITTLE MIAMI AND EAST FORK RIVERS CITIZENS.....

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

Recorded on Roll 5105 at Frame 0596 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 22ND day of MARCH ,

A.D. 19 95 .



Bob Taft
Bob Taft

Secretary of State

363683

~~05105-0596~~

APPROVED

AMENDED ARTICLES OF INCORPORATION

By RB

of

Date 3/22/95

THE LITTLE MIAMI AND EAST FORK RIVERS' CITIZENS HISTORICAL SOCIETY

amount 25.00

9502572209

The undersigned, citizens of the State of Ohio, state that they are the duly qualified, elected and acting Trustees of the Corporation, and that they do hereby certify the Corporation to be a non-profit corporation under the Non-Profit Corporation Law of Ohio, duly organized August 14, 1967, chartered by the State of Ohio on August 16, 1967, Registration Number 363683, and further certify that by unanimous action of the members of the Corporation on January 13, 1994, and pursuant to the authority of Section 1702.38 Revised Code, the Articles of Incorporation have been amended, superceding the existing articles of incorporation and amendments thereto, to read as follows:

Article One

Name of Corporation

The name of the corporation shall be the Little Miami and East Fork Rivers' Citizens Historical Society.

Article Two

Offices

The principal office of the corporation shall be located at the Municipal Building, Main Street, Village of Owensville, Clermont County, Ohio 45160. The corporation may have such other offices, within the State of Ohio, as the Board of Trustees may determine from time to time.

Article Three

Purpose

Section 1. The corporation is organized for the following purposes: to acquire and preserve manuscripts, deeds and other papers and articles which have historical value, to acquire and preserve real estate with early construction and historical usage, and to acquire real estate for use as a museum, and other lawful activities, exclusively for charitable and educational 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 of 1954 as said Section is presently in force or may be modified or amended in the future. and for the specific purposes of the promotion of historical studies and investigations pertaining to the State of Ohio and the County of Clermont and its neighboring Counties, the preservation and publication of historical facts, the preservation and collection of artifacts, books and records descriptive and illustrative of social, religious, political, industrial, agricultural, and educational progress within the State of Ohio and the County of Clermont and its neighboring Counties, the promotion of the teaching of state and local history, the restoration and maintenance of historical sites and structures, and cooperation with other historical societies, organizations, groups or individuals having similar purposes, all without affiliation with or advancement of a particular political party or one or more candidates for public office, and in the furtherance of these purposes to purchase, lease, or hire real

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property, buildings, services, materials and goods.

Section 2. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 herein.

Section 3. Upon the dissolution of the corporation, the trustees, after paying or making provision for the payment of all of the liabilities of the corporation, shall 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, religious, educational or scientific purposes as at the time shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Service Code of 1954 (or corresponding provision of any future United States Revenue Law), as the 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 the principal office of the corporation is then located, exclusively for such purposes, or to such organization or organizations, as such Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned Trustees have signed these Amended Articles of Incorporation on this 28th day of June, 1994.

George Rouster
George Rouster, PRESIDENT - TRUSTEE

Nancy Reed
Nancy Reed, VICE PRESIDENT - TRUSTEE

Betty Yeager
Betty Yeager, RECORDING SECRETARY - TR.

Earlene Smith
Earlene Smith, TREASURER - TRUSTEE

Ruth Homan
Ruth Homan, CORRESPONDING SERV - TRUSTEE

Charles Burdsall
Charles Burdsall - TRUSTEE

Ollie Burdsall
Ollie Burdsall - TRUSTEE