

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
of
LITTLE MIAMI AND EAST FORK RIVERS' CITIZENS
HISTORICAL SOCIETY

The undersigned state that they are the duly qualified, elected and acting Trustees and Officers of the Little Miami and East Fork Rivers' Citizens Historical Society, and certify the corporation to be a non-profit corporation under the Non-Profit Corporation Law of Ohio, that it was duly organized August 14, 1967, chartered by the State of Ohio on August 16, 1967, Registration Number 363683, that the Articles of Incorporation of the corporation were amended by unanimous action of the members of the Corporation on January 13, 1994, and further state that pursuant to the authority of Section 1702.38 Revised Code, the Articles of Incorporation have been further amended by unanimous action of the said members, superceding the existing articles of incorporation and amendments thereto, effective November 2, 1999, to read as follows:

Article One
Name of Corporation

The name of the corporation shall be the OWENSVILLE HISTORICAL SOCIETY.

Article Two
Offices

The principal office of the corporation shall be located at the Municipal Building, ^{115 W.} 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 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, being all of the Trustees and Officers of the corporation, have signed this Certificate of Amendment to Articles of Incorporation on this 2nd day of November, 1999.

Nancy Reed
Nancy Reed, Trustee

Vicky Richards
Vicky Richards, Trustee

Edna Mae Emery
Edna Mae Emery, Trustee

Shirley Marshall
Shirley Marshall, Trustee

George Books
George Books, Trustee

Ruth Homan
Ruth Homan, Trustee

Joan Cornell
Joan Cornell, Trustee

Nancy Reed
Nancy Reed, President

Vicky Richards
Vicky Richards, Vice President

Edna Mae Emery
Edna Mae Emery, Secretary

Shirley Marshall
Shirley Marshall, Treasurer

LAWRENCE WALKER
Attorney at Law
40 South Third Street
Batavia, Ohio 45103
Tel. (513) 732-8828

CONSENT
 of
 THE OWENSVILLE, O. & VICINITY LOCAL HISTORICAL SOCIETY, INC.
 TO USE OF SIMILAR NAME
 by
 LITTLE MIAMI AND EAST FORK RIVERS' CITIZENS HISTORICAL SOCIETY
 Changing Name To
 OWENSVILLE HISTORICAL SOCIETY

The undersigned state that they are the duly qualified, elected and acting Trustees and Officers of The Owensville, O. & Vicinity Local Historical Society, Inc., and that they do consent to the Name Change of the Little Miami and East Fork Rivers' Citizens Historical Society to the Owensville Historical Society and to the use of the said similar name.

IN WITNESS WHEREOF, the undersigned, being all of the Trustees and Officers of the Owensville, O. & Vicinity Local Historical Society, Inc., have signed this Consent to Use of Similar Name on this 2nd day of November, 1999.

Nancy Reed
 Nancy Reed, Trustee

Vicky Richards
 Vicky Richards, Trustee

Edna Mae Emery
 Edna Mae Emery, Trustee

Shirley Marshall
 Shirley Marshall, Trustee

George Rooks
 George Rooks, Trustee

Ruth Homan
 Ruth Homan, Trustee

Joan Cornell
 Joan Cornell, Trustee

Nancy Reed
 Nancy Reed, President

Vicky Richards
 Vicky Richards, Vice President

Edna Mae Emery
 Edna Mae Emery, Secretary

Shirley Marshall
 Shirley Marshall, Treasurer

LAWRENCE WALKER
 Attorney at Law
 40 South Third Street
 Batavia, Ohio 45103
 Tel. (513) 732-8828

LAWRENCE WALKER
Attorney at Law
179 E. Main Street, Suite 102, Batavia, Ohio 45103
Telephone (513) 732-5777
Fax and Voice Mail (513) 732-5777

November 11, 1999

Secretary of State of Ohio
P.O. Box 01028
Columbus, Ohio 43216

RE: CERTIFICATE OF AMENDED ARTICLES OF INCORPORATION (NON-PROFIT)

Dear sir or madam:

Please process the enclosed Certificate of Amendment to Articles of Incorporation of the **LITTLE MIAMI AND EAST FORK RIVERS' CITIZENS HISTORICAL SOCIETY**, Charter #363683.

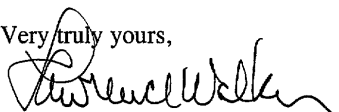
The purpose is to change the name of the corporation to **OWENSVILLE HISTORICAL SOCIETY**.

Accompanying the Certificate is the Consent of another nonprofit corporation which conducts a similar enterprise and whose name is similar to the one selected by the subject corporation. The two organizations have the same trustees and officers. Their intention is that after the name change has been effected, the subject corporation will become the dominant historical society for the area and the business of the consenting corporation, THE OWENSVILLE, O. & VICINITY LOCAL HISTORICAL SOCIETY, INC., will wind down and that corporation will be ultimately dissolved.

Enclosed is the filing fee of \$25.00.

Thank you very much.

Very truly yours,



Lawrence Walker

cc: Owensville Historical Society
Attn: Nancy Reed



RECEIVED
NOV 16 1999
SECRETARY OF STATE

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1. 1/24/2000	199936301326	AMA DOMESTIC/AMENDED RESTATED ARTICLES	25.00	0.00	0.00	0.00	0.00
TOTAL			25.00	0.00	0.00	0.00	0.00

Return To:
LAWRENCE WALKER
179 E MAIN ST STE 102
BATAVIA, OH 45103-0000

-----cut along the dotted line-----



The State of Ohio
 *Certificate* 

Secretary of State - J. Kenneth Blackwell

363683

It is hereby certified that the Secretary of State of Ohio has custody of the business records for OWENSVILLE HISTORICAL SOCIETY and that said business records show the filing and recording of:

Document(s)
 DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):
 199936301326

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 15th day of
 November, A.D. 1999



J. Kenneth Blackwell
 J. Kenneth Blackwell
 Secretary of State