



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/18/2004	200416902872	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

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

MULLEN LAW OFFICE
46-A WEST JACKSON STREET
ATTN:JEFFREY A. MULLEN
MILLERSBURG, OH 44654

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell**352368**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
LAKE BUCKHORN PROPERTY OWNERS ASSOCIATION, INC.

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

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200416902872



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 17th day of June, A.D.
2004.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

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

Expedite this Form: (Select One)

Mail Form to one of the Following:

☐ Yes PO Box 1390
Columbus, OH 43216

*** Requires an additional fee of \$100 ***

☒ No PO Box 1028
Columbus, OH 43216

**Certificate of Amendment by
Shareholders or Members
(Domestic)**

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit

☐ Amended
(122-AMAP)

PLEASE READ INSTRUCTIONS

☐ Amendment
(125-AMDS)

(2) Domestic Non-Profit

☐ Amended
(126-AMAN)

☒ Amendment
(128-AMD)

Complete the general information in this section for the box checked above.

Name of Corporation Lake Buckhorn Property Owners Association, Inc.

Charter Number 352368

Name of Officer Gary F. Mattison

Title President

☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☒ A meeting of the ☐ shareholders ☐ directors (*non-profit amended articles only*)

☒ members was duly called and held on September 28, 2003
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 51 % as the voting power of the corporation.

☐ In a writing signed by all of the ☐ shareholders ☐ directors (*non-profit amended articles only*)
☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Lake Buckhorn Property Owners Association, Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

Mechanic Township

(city, village or township)

Holmes

(county)

THIRD: The purposes of the corporation are as follows:

NOTE: THIS DOCUMENT IS FILED TO CORRECT AN ERROR IN THE MOST RECENTLY FILED AMENDMENT, WHICH CONTAINED AN INADVERTANT OMISSION IN THE AMENDED LANGUAGE. See Exhibit "A" Attached.

FOURTH: The number of shares which the corporation is authorized to have outstanding is: _____
(Does not apply to box (2))

REQUIRED

Must be authenticated
(signed) by an authorized
representative
(See Instructions)

Gary F. Mattison
Authorized Representative

5/12/04
Date

Gary F. Mattison

(Print Name)

President

Lake Buckhorn Property Owners Association, Inc.

Shirley L. Croft
Authorized Representative

6/01/04
Date

Shirley L. Croft

(Print Name)

Secretary

Lake Buckhorn Property Owners Association, Inc.

EXHIBIT "A"

The purpose or purposes for which said corporation is formed are:

- (a) To have an association composed of members who are property owners in the development in Holmes County, Ohio, known as Buckhorn Lakes, Ohio, and to provide rules and requirements for such membership and to provide rules and regulations for the maintenance, upkeep and enhancement of each owner's property to the end that the same may inure to the benefit of the property of the members of this association.
- (b) To provide By-Laws for the operation of the association, and to improve, promote and protect all property transferred or deeded to the association for the benefit of the members of the association and to adopt rules for the improvement, promotion and protection of the members of the association and property owners in the development known as Lake Buckhorn in Holmes County.
- (c) To exercise all the powers conferred by the laws of Ohio upon corporations not for profit; it being hereby expressly provided that the foregoing enumeration of purposes shall not be held to limit and restrict in any way such general powers.

(1) Indemnification. The Corporation shall and does hereby indemnify and hold harmless every person who is or has been a trustee, officer, agent or employee of the Corporation including those prior to the incorporation hereof and his or her heirs and legal representatives, against expenses, including attorney's fees, and judgments, decrees, fines, penalties and amounts paid in settlement actually and reasonably incurred in connection with any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative, and whether in an action or proceeding by or in the right of the Corporation or otherwise, and in which such person was or is a party or is threatened to be made a party by reason of the fact that he or she is or was a trustee, agent, employee or agent of the Corporation or is or was serving in such capacity at the request of the Corporation provided:

(A) He or she is not adjudicated or determined to have been guilty of malfeasance or gross misconduct in the performance of his or her duties.

(B) He or she is determined to have acted in good faith in what he or she reasonably believed to be the best interest of the Corporation of which he or she is a trustee, officer, agent or employee.

(C) In any matter the subject of a criminal action, suit or proceeding in which he or she is determined to have had no reasonable cause or believe that his or her conduct was unlawful.

(D) The determination as to Subparagraphs (B) and (C) and, in the absence of an adjudication as to Subparagraph (A) by a court of competent jurisdiction, the termination as to subparagraph (A), consisting of trustees who are not parties to or threatened with any such

action, suit, or proceeding is present. Any trustee who is a party to or threatened with any such action, suit, or proceeding shall not be qualified to vote, and if for this reason a quorum cannot be obtained to vote on such indemnification, these determinations shall be by the members, or if the persons seeking indemnification disagree as to any such determination, by the court in which such action, suit or proceedings was brought.

Such indemnification shall not be deemed exclusive of any other rights to which such trustee, officer, employee or agent may be entitled under law, any agreement or any insurance purchased by the Corporation or by vote of members or otherwise.