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03/05/2018	201805401600	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

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KATZ TELLER BRANT HILD
255 E FIFTH STREET SUITE 2400
CINCINNATI, US 45202

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
139053

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

KENWOOD COUNTRY CLUB, INC.

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

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

201805401600

Effective Date: 02/23/2018



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
5th day of March, A.D. 2018.

Ohio Secretary of State

Form 541 Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov | busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

For screen readers, follow instructions located at this path.

Certificate of Amendment
(Nonprofit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

Check the appropriate box:

☒ Amendment to existing Articles of Incorporation by Members pursuant to Ohio Revised Code section 1702.38(C) (128-AMD)

☐ Amended and Restated Articles by Members pursuant to Ohio Revised Code section 1702.38(D) or by Directors pursuant to Ohio Revised Code section 1702.38(E) (126-AMAN) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

A copy of the resolution of amendment must be attached to this document.

Note: If amended and restated articles were adopted, amended articles must set forth all provisions required in original articles other than with respect to the initial directors pursuant to Ohio Revised Code section 1702.38(A). In the case of adoption of the resolution by the directors, a statement of the basis for such adoption shall be provided.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized officer of the Corporation pursuant to the Ohio Revised Code section 1702.38(G).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Mark J. Jahnke

Signature

By (if applicable)

Mark J. Jahnke

Print Name

Signature

By (if applicable)

Print Name

**Minutes of the Meeting
Annual Meeting of
Kenwood Country Club
October 18, 2001**

The Annual Meeting of the members of Kenwood Country Club was called to order at 8:00 p.m. on October 18, 2001, with President George Trebbi, presiding.

The meeting recessed at 9:40 p.m. to count the votes on the proposed amendments.

Mr. Trebbi announced that all four resolutions passed. The results of the voting for the four resolutions were as follows:

Resolution 1 – Yes 123, No 34

Resolution 2 – Yes 123, No 34

Resolution 3 – Yes 123, No 34

Resolution 4 – Yes 123, No 34

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 10:10 p.m.

Respectfully submitted,
Hal Robertson, Secretary

George Trebbi, President

Hal Robertson, Secretary



Kenwood Country Club

6501 Kenwood Rd. • Cincinnati, Ohio 45243

(513) 561-7482

Fax (513) 272-4277

NOTICE OF ANNUAL MEETING OF THE REGULAR MEMBERS OF KENWOOD COUNTRY CLUB

Please take notice that the annual meeting of the regular members of Kenwood Country Club will be held at 7:00 p.m. in the ballroom of Kenwood Country Club on October 18, 2001.

Please be advised that the Board of Trustees will request at such meeting that the regular members vote on the following four amendments to the Articles of Incorporation and /or the Code of Regulations of Kenwood Country Club.

The Board of Trustees believes this amendment provides a more reasonable requirement for a mail-out written ballot while still requiring at least 300 regular members for a valid vote.

2. (a) The Fifth Article of the Articles of Incorporation of Kenwood Country Club shall be amended to provide:

“The Board of Trustees shall consist of twelve members. Four trustees shall be elected each year to serve for three years terms. No trustee may serve more than two consecutive terms.”

Notice of Annual Meeting

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The adoption of each of the above mentioned amendments to the Code of Regulations and /or the Articles of Incorporation of Kenwood Country Club shall require an affirmative two-thirds vote of all regular members present at the Annual Meeting so long as at least twenty – percent of the regular membership is present at said meeting.


Secretary, Hal Robertson