

STATE OF OHIO
DEPARTMENT OF STATE



TED W. BROWN
SECRETARY OF STATE

DATE 10/17/73

524397
NUMBER

E0496-0931
RECEIPT NO. 22071
E496-0931 253

RECEIVED OF
OR FILED BY NICHOLS, SPEIDEL & NICHOLS

THE SUM OF \$ 25.00 FOR FILING ARN OF
FRIENDS OF THE CLERMONT COUNTY LIBRARY, INC.

RETURNED TO:
NICHOLS, SPEIDEL & NICHOLS
ATT: R.A. LINDER
237 MAIN ST.
BATAVIA, OH 45103

22071

ARN \$ 25.00

TOTAL FEE \$ 25.00

NAME:
FRIENDS OF THE CLERMONT COUNTY LIBRARY, INC.



E0496-0933



TED W. BROWN
Secretary of State

Certificate

524397

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: ARN OF
FRIENDS OF THE CLERMONT COUNTY LIBRARY, INC.

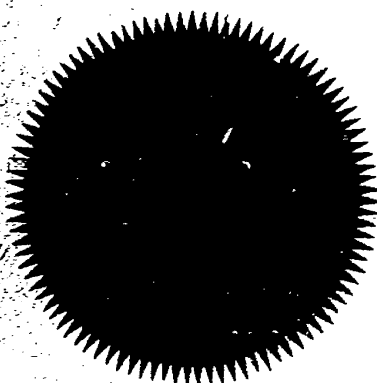
United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E496 at Frame 0933 of the
Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of
Columbus, Ohio, this 16TH day of OCTOBER, A. D. 1978

A handwritten signature in cursive script, reading "Ted W. Brown", written over a horizontal line.

TED W. BROWN
Secretary of State



E0495-0933

ARTICLES OF INCORPORATION

OF

FRIENDS OF THE CLERMONT COUNTY LIBRARY, INC.

APPROVED

By LD AHDate 10-16-78Amount 25.00

The undersigned, the majority of whom are citizens of the United States, desiring to form a non-profit organization under the non-profit corporation law of Ohio, do hereby certify:

First: The name of the corporation shall be Friends of the Clermont County Library, Inc.

Second: The place in this state where the principal office of the corporation is to be located is the Village of Batavia, Clermont County.

Third: Said corporation is organized exclusively for charitable, educational and scientific 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 (or the corresponding provision of any future United States and Internal Revenue Law).

Fourth: The names and addresses of the persons who are to be the initial Trustees of the corporation are as follows:

<u>Name</u>	<u>Address</u>
<u>Margaret Jamieson</u>	<u>460 Oliaa Batavia, 45103, Ohio</u>
<u>Christ Puckett</u>	<u>1119 Ivy Farm Way Amelia Ohio 45702</u>
<u>Dois Wood</u>	<u>340 Woodside, Batavia Ohio 45103</u>

Fifth: No part of the net earnings of the corporation shall inure to the benefit 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 distribution in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law (or) (b) by a corporation, contributions to which are to be deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

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Sixth: Upon the dissolution of the corporation, the Board of Trustees shall after paying or making provisions for the payment of all liabilities of the corporation dispose of all 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, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of 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 organizations or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

In WITNESS WHEREOF, we have hereunto subscribed our names this
10th day of OCTOBER, 1978.

Louis V. Ford
x Margaret Jamieson
x Chris Puckett

E0406-0935

APPOINTMENT OF STATUTORY AGENT

The undersigned, Friends of the Clermont County Library, Inc., an Ohio Corporation not for profit with its principal office in the Village of Batavia, Clermont County, Ohio hereby appoints Robert A. Linder, a natural person, resident in the County in which the undersigned has its principal office as its statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the undersigned may be served. The complete address of said statutory agent is Robert A. Linder, 237 Main Street, Batavia, Ohio, Clermont County, Ohio 45103.

Dated at Batavia, Ohio, October 10, 1978.

FRIENDS OF THE CLERMONT COUNTY LIBRARY, INC.

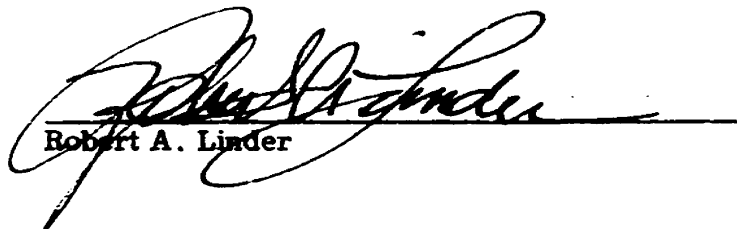
By Doris Wood

E0496-0931

ACCEPTANCE OF APPOINTMENT

Date October 10, 1978

To Friends of the Clermont County Library, Inc. the undersigned hereby accepts appointment of Statutory Agent of the above corporation upon whom any process, notice or demand required or permitted by statute to be served upon for above corporation.


Robert A. Linder

10496-1977

Law Office of

Nichols, Spidel & Nichols

Russell F. Spidel 1905-1977

James S. Nichols

Richard S. McEwen

Robert A. Linder

Donald W. White

David J. Troy

Hugh E. Nichols

Of Counsel

Suite 7 Hamilton Building

237 Main Street

Antonia, Ohio 45103

Telephone (513) 732-1420

CORRESPONDEN

October 11, 1978

Secretary of State
Corporate Division
Columbus, Ohio 43215

Re: Articles of Incorporation of Friends of the Clermont County Library, Inc.

Gentlemen:

Please find enclosed the original and one copy of proposed articles of incorporation of an Ohio non-profit corporation to be called Friends of the Clermont County Library, Inc. We also enclose the executed appointment of statutory agent and the acceptance of appointment by the agent. Further, we enclose our check in the amount of \$25.00.

Your cooperation is appreciated.

Very truly yours,

NICHOLS, SPEIDEL & NICHOLS

By



RAL:hb
enc.

10496-1977
OCT 16 1978
FBI