



Department of State

F6662-1540

# The State of Ohio

**Sherrod Brown**  
Secretary of State

655437

## 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: ARN

\_\_\_\_\_ of:  
**COLONIAL HILLS CIVIC ASSOCIATION SCHOOL & SCHOLARSHIP FUND, INC.**

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

Recorded on Roll F662 at Frame 1541 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 20TH day of MAY,  
A.D. 1985.



*Sherrod Brown*

F0662-1541

APPROVED

BY.....K.H.F.....

DATE 5-20-85

AMOUNT 25<sup>00</sup>

ARTICLES OF INCORPORATION

OF

COLONIAL HILLS CIVIC ASSOCIATION SCHOOL & SCHOLARSHIP FUND, INC.

The undersigned, desiring to form a non-profit corporation under the Non-profit Corporation Law of Ohio, does hereby certify:

- FIRST: The name of said corporation shall be COLONIAL HILLS CIVIC ASSOCIATION SCHOOL & SCHOLARSHIP FUND, INC.
- SECOND: The place in the State of Ohio where its principal office is to be located shall be Worthington, Franklin County, Ohio.
- THIRD: The purpose for which the corporation is formed shall be to provide financial support for the promotion and recognition of academic excellence in the Worthington, Ohio area schools and to provide financial assistance in the form of scholarships, awards, grants, travel expense reimbursement, payments for consultants and speakers, and other expenditures deemed worthy by the corporation. As a means of accomplishing the foregoing purposes, the corporation shall have the power to do all lawful acts necessary or desirable to carry out its purposes, consistent with the provisions of Chapter 1702 of the Ohio Revised Code and Section 501(c)(3) of the Internal Revenue Code of 1954, and any similar statutes hereafter enacted.
- FOURTH: The corporation's funds and the income therefrom shall be used only for charitable or educational purposes which fully qualify the corporation as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or as may be hereafter amended, and other applicable sections of the Internal Revenue Law of the United States.

No part of the funds of the corporation or net earnings therefrom shall inure to the benefit of any private shareholder, member, trustee, officer of the corporation, or any private person (other than in the form of financial assistance in furtherance of the educational purpose of the corporation, and except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes).

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No part of the activities of the corporation shall be the carrying on of propoganda, or otherwise attempting to influence legislation or participating or intervening in any political campaign on behalf of any candidate for public office (including the publication or distribution of statements).

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or as may be hereafter amended, or by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, as amended, or as may be hereafter amended.

**FIFTH:** In the event of dissolution of the corporation, the assets and any unexpended income remaining after paying or making provision for the payment of all of the liabilities of the corporation shall be distributed exclusively for the purposes of the corporation, or to such other organization or organizations designated by the Board of Trustees which are organized and operated exclusively for charitable, religious, or educational purposes as shall qualify at that time as exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or as may be hereafter amended. No private shareholder, member, trustee, officer of the corporation or any private person shall be entitled to share in the distribution of any of the corporation's assets upon dissolution of the corporation.

**SIXTH:** The corporation shall be a charitable corporation within the meaning of Section 1702.01(D) of the Revised Code of the State of Ohio and shall be subject to all of the provisions of the non-profit corporation law of Ohio relating to charitable corporations, including without limitation the provisions of Section 1702.38(A) relating to amendment of the articles, and the provisions of 1702.49 relating to the administration and distribution of the assets of the corporation at dissolution.

**SEVENTH:** The names and addresses of the persons who are to be the initial trustees of the corporation are as follows:

1. Gary Ogle  
5759 Indianola  
Worthington, Ohio 43085

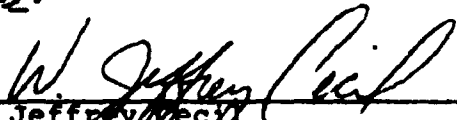
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2. Bill Senften  
342 Loveman Avenue  
Worthington, Ohio 43085

3. Eunice Bolen  
386 Kenbrook Drive  
Worthington, Ohio 43085

**EIGHTH:** The initial regulations for the government of the corporation, the conduct of its affairs, and the management of its property shall be adopted by the affirmative vote of a majority of the trustees. Said regulations may be amended, or new regulations may be adopted from time to time thereafter by the affirmative vote of either (a) a majority of the trustees, or (b) a majority of the voting members of the corporation present in person or by proxy at a meeting of voting members held for such purpose at which a quorum is present.

IN WITNESS WHEREOF, I have hereunto subscribed my name this  
20TH day of MAY, 1985.

  
\_\_\_\_\_  
W. Jeffrey Peck  
Incorporator

FC662-1544

CONSENT TO USE OF CORPORATE NAME

This is to certify that COLONIAL HILLS CIVIC ASSOCIATION, INC., by action of its duly authorized officers, consents to the use of the corporate name by the corporation to be known as "COLONIAL HILLS CIVIC ASSOCIATION SCHOOL & SCHOLARSHIP FUND, INC."

COLONIAL HILLS CIVIC ASSOCIATION,  
INC.

By *Eunice Bolen*  
Eunice Bolen, Secretary

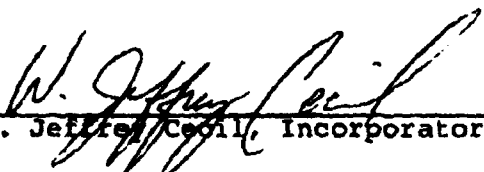
**CONSENT**

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ORIGINAL APPOINTMENT OF AGENT

The undersigned, being the sole incorporator of COLONIAL HILLS CIVIC ASSOCIATION SCHOOL & SCHOLARSHIP FUND, INC., hereby appoints William R. Senften, a natural person resident in this state, as agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

His complete address is 342 Loveman Avenue, Worthington, Ohio 43085.

  
W. Jeffrey Cecil, Incorporator