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04/06/2001	200109403186	DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	25.00	.00	.00	.00	.00

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 144 E. MAIN ST.  
 P.O. BOX 667  
 LANCASTER, OH 43130

# STATE OF OHIO

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

1150983

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

**FAIRFIELD HERITAGE TRAIL ASSOCIATION.**

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

Document(s)

**DOMESTIC/AMENDED RESTATED ARTICLES**

Document No(s):

**200109403186**



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 14th day of March, A.D.  
 2001.

*J. Kenneth Blackwell*  
 Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

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### CERTIFICATE OF AMENDED ARTICLES OF INCORPORATION OF (nonprofit)

Fairfield Heritage Trail Association

(Name of Corporation)

1150983

(charter number)

David L. Scheffler, who is the Treasurer

(name)

(title)

of the above named Ohio corporation not for profit, does hereby certify that:

a meeting of the members of said corporation entitling them to vote on the proposal to adopt Amended Articles as contained in the following resolution was called and held on \_\_\_\_\_, at which meeting a quorum of such members was present in person or by proxy, and that by the affirmative vote of the members entitled under the articles to exercise \_\_\_\_\_ % of the voting power of the corporation,

RECEIVED

OR

in a writing signed by all of the members entitled to notice of a meeting held for that purpose.

MAR 14 2001

J. KENNETH BLACKWELL  
SECRETARY OF STATE

The following resolution to amend the articles was adopted:

RESOLVED, that the following Amended Articles of Incorporation be and the same are hereby adopted to supercede and take the place of the existing Articles of Incorporation and all amendments thereto.

#### AMENDED ARTICLES OF INCORPORATION

FIRST: The name of the corporation is: Fairfield Heritage Trail Association

SECOND: The place in the State of Ohio where its principal office is located is in the City of Lancaster, Fairfield County.

THIRD: The purposes of the corporation are as follows

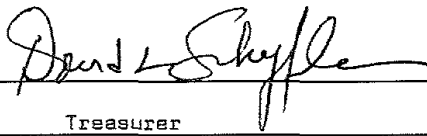
- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**J. Kenneth Blackwell**  
Secretary of State

**FOURTH:** These Amended Articles of Incorporation take the place of and supercede the existing Articles of Incorporation as heretofore amended.

has IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed

his name on 3/12/01  
(his/her) (date)

Signature:   
Title: Treasurer