

CLAY HIGH SCHOOL ATHLETIC BOOSTERS CLUB, INC.
FIRST AMENDED CODE OF REGULATIONS

ARTICLE I

Name, Seal and Offices

Section 1. The name of this corporation is the Clay High Athletic Boosters Club, Inc. Section

2. The Corporation shall have no seal.

Section 3. The principal office of the corporation shall be in the City of Oregon, Lucas County, Ohio. The Corporation may also have offices at such other places as the Board of Trustees may from time to time appoint or the purposes of the Corporation may require.

ARTICLE II.

Activities

Section 1. Activities will be limited to those permitted under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent United States Internal Revenue law.

Section 2. The activities and general powers of the Corporation shall be those which are not inconsistent with the stated purposes of the Corporation as written in the Articles of Incorporation and which are not inconsistent with the nonprofit corporation law, as provided in Chapter 1702 of the Ohio Revised Code.

Section 3. The primary purpose of this corporation is charitable. The corporate activities envision bringing together those persons and entities interested in supporting the participants in the Oregon Board of Education sponsored athletic programs for the advancement and development of the youth attending Clay High School. The Corporation will raise funds and receive contributions to supplement the expenditures of the Oregon City School District to enhance the educational, recreational and athletic programs for students and instructors at Clay High School. This organization is dedicated to raising the funds to lessen the burden for the local governing school district, the Oregon City School District.

Section 4. To effectuate the purpose (s) of the Corporation, the Trustees may:

1. Receive and administer funds and property for the purposes for which this Corporation is established and for no other purposes, and for that end, may take and hold by

bequest, devise, gift, purchase or lease, either absolutely or in trust, for such objects and purposes, or any of them, any property, real, personal or mixed, without limitation as to amount or value, except such limitations, if any, as may be imposed by law, or by the provisions of Section 501(c) (3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent United States Internal Revenue Law.

2. Sell, convey and dispose of property and invest and reinvest the principal thereof for any of the above mentioned purposes without limitation, except such limitations, if any, as may be contained in the instrument under which said property is received.

3. Receive any property, real, personal or mixed, in trust under the terms of any will, deed of trust or other trust instrument for the foregoing purposes, or any of them, (but not for any other purposes), and administer the same to carry out the directions and exercise the powers contained in the instrument under which said property is received, including the principal as well as the income, for one or more of such purposes as authorized or directed in the trust instrument under which it is received, and to receive, take title to, hold and use the profits and income of stocks, bonds, obligations or other securities of any corporation or corporations, domestic or foreign, for the foregoing purposes or some of them.

4. Borrow money for any of the purposes of this Corporation, and pledge, mortgage or assign property of the corporation as security.

5. Promote, encourage and foster any other similar nonprofit corporation.

6. Do any and all lawful acts and things which may be necessary, useful, suitable or proper for the furtherance or accomplishment of the purposes of the Corporation.

Section 5. The corporation will distribute its income for each tax year at such time and in such manner as to not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 6. The corporation will not engage in any art of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 7. The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 8. The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 9. The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE III

Members and Meetings of Members

Section 1. The members of the Corporation shall be all individuals and organizations that make application and pay the membership fees determined by the Trustees of the Corporation at such time(s) as determined by the Trustees of the Corporation.

Section 2. The Corporation shall have the following three (3) class(es) of members and these members shall be denominated Regular members:

1. Individual or Family Basic membership, 18 years of age or older.
2. Senior membership.
3. Alumni membership.

A new member is defined as a member who was not a member during the preceding school year. A new member will not become a voting member until they have attended two (2) meetings.

Section 3. Regularly scheduled monthly meetings shall be held on the third Monday of each month. Each member shall have the right to attend all membership meetings and shall have the right to be heard on and/or vote upon all business coming before the membership meeting. Each member shall be entitled to one (1) vote upon all business coming before the memberships meeting, after attending at least two (2) regular membership meetings.

Section 4. The annual meeting of the members of the Corporation shall be held in March of each year at the principal office of the Corporation or at such other place as the Board of Trustees shall designate, for the purpose of transacting such business as may properly come before the meeting. The President of the Corporation shall preside at the annual meeting of the membership.

Section 5. Notice of the time and place of the annual meeting shall be served in writing upon each member of the Corporation entitled to vote at such meeting by the Secretary of the Corporation at the address provided by the member of the Corporation to the Secretary; and, in the event of the failure of the Secretary to do so, such notice shall be sent by any person or persons entitled to call such meeting. The notice provided for herein shall be served by mail, electronic mail, text message or by personal delivery not less than six (6) calendar days before the date of such meeting.

Section 6. The order of business at the annual meetings of the members shall be as follows:

1. Roll call;
2. Reading of notice ad proof of mailing, or waiver of same

3. Reading of the minutes of the last preceding meeting;
4. Report of President;
5. Report of Treasurer;
6. Transaction of other business;
7. Adjournment

In the absence of any objection, the presiding officer may vary the order of business at his discretion.

Section 7. Special meetings of the members, other than those regulated by Statute, may be called at any time by the President or by a majority of the Trustees, and must be called by the President or Secretary on the receipt of the written request of ten percent (10%) or more of the members of the Corporation. The President of the Corporation shall preside at all meetings of the Corporation.

Section 8. Notice of special meetings stating the time, place and purpose or purposes thereof shall be given either by personal delivery or by mail or electronic mail not less than ten (10) days prior to such meeting.

Section 9. Pursuant to Section 1702.19 of the Ohio Revised Code, the Corporation is authorized to take any action without notice and without the lapse of any period of time, if at any time before or after such action be completed, such requirements be waived in writing by the person or persons entitled to such notice or entitled to participate in the action to be taken. The attendance of a member at a meeting shall constitute a waiver of any objection to lack of notice with respect to such a meeting.

Section 10. At any meeting of the members of the Corporation, the presence of five (5) members shall be necessary to constitute a quorum for all purposes except as otherwise provided by law, and the act of a majority of the members present at any meeting at which there is a quorum shall be the act of the full membership, except as may be otherwise specifically provided for by Statute or by this Code of Regulations. In the absence of a quorum, matters may be discussed, but, no formal action may be taken. In the absence of a quorum, or when a quorum is present, a meeting may be adjourned from time to time by vote of a majority of the members present without notice other than by announcement at the meeting and without further notice to any absent member. At any meeting scheduled after a meeting that has been adjourned at which a quorum shall be present, any business may be transacted which might have been transacted at the meeting as originally scheduled.

Section 11. At every meeting of members, the meeting shall be conducted, insofar as possible, in accordance with Roberts' Rules of Order (Revised), except as otherwise provided in the Code of Regulations. Each individual member and each organization shall be entitled to one vote on each and every matter submitted to the membership for action. There shall be proxy voting.

Section 12. Any action of the members which could have been taken at a meeting may be taken without a meeting pursuant to Section 1702.25 of the Ohio Revised Code, with the approval of, at least sixty percent (60%) of the members who would be entitled to notice of the meeting for such purpose. Any such writing shall be filed with or entered upon the records of the Corporation.

Section 13. Any member may resign from the Corporation by delivering a written resignation to the President or Secretary of the Corporation.

Section 14. Any member may be removed from membership by the affirmative vote of two-thirds (2/3) of the full membership, voting in person at any regular or special meeting called for that purpose, for conduct detrimental to the interests of the Corporation, for lack of sympathy with its objectives, or for refusal to render reasonable assistance in carrying out its purposes. Any such member shall be entitled to at least five (5) days notice in writing, by mail or electronic mail, of the meeting at which such removal is to be voted upon and shall be entitled to appear before, and be heard at, such meeting.

Section 15. The right of a member to vote and all of a member's right, title, and interest in or to the Corporation shall cease upon the termination of his membership by death, resignation, removal, or failure to pay required membership dues. No member shall be entitled to share in the distribution of the corporate assets upon the dissolution of the Corporation, nor shall any member have any part of the net earnings, gains or assets of the Corporation for the individual or collective benefit of such member.

Section 16. Members are encouraged to attend regular membership meetings and to be active in all Corporation sponsored functions, including but not limited to fund raisers, projects, concession stands and membership drives.

ARTICLE IV

Board Of Trustees

Section 1. The affairs of the corporation shall be managed by its Board of Trustees. The Board of Trustees shall be the governing body for the Corporation and shall supervise, control and direct all of the affairs of the Corporation consistent with the purposes of the Corporation set forth in the various provisions of the Articles of Incorporation and Code of Regulations for the Corporation.

Section 2. The qualifications for becoming and remaining a trustee of this corporation are as follows:

1. Trustees shall be residents of the Oregon City School District or shall have had a child or grandchild attend Oregon City Schools.
2. The initial Trustees shall be those persons named in the Articles of Incorporation and they shall serve until a successor is elected and qualified at the annual meeting.

There shall be ten (10) Trustees of the corporation, who shall be elected by the membership at the annual meeting. At the first election, five (5) Trustees shall be elected for terms of one (1) year and five (5) Trustees shall be elected for terms of two (2) years. Thereafter, Trustees shall be elected for terms of two (2) years, or until their successors are elected and qualified.

Section 3. An annual meeting of the Board of Trustees shall be held in March of each year at the principal office of the Corporation.

Section 4. The Board of Trustees, upon resolution, may provide the time and place for other regular or periodic meetings of the Board, without special notice other than such resolution. The Board of Trustees may schedule other regular meetings of the Board of Trustees with the notice provided for in Section 6 below. The President shall preside at all meetings of the Corporation.

Section 5. Special meetings of the Board of Trustees may be called at the request of the President, or any three (3) Trustees. Those authorized to call special meetings of the Board may designate any place within the county where the principal business office of the Corporation is located as the place of the meeting. The President shall preside at all meetings of the Corporation.

Section 6. Notice of any special meeting of the Board of Trustees shall be mailed or electronically mailed to each Trustee at the address indicated by the records of the Corporation, at least six (6) days prior to such meeting. This notice shall contain the date, time and place of such meeting, as well as a brief statement of purpose of the meeting. Attendance of a Trustee at any meeting shall constitute a waiver of notice of such meeting, except as provided by Statute.

Section 7. Pursuant to Section 1702.19 of the Ohio Revised Code, the Board of Trustees is authorized to take any action without notice and without the lapse of any period of time, if at any time before or after such action is to be completed, such requirements be waived in writing by the person or persons entitled to such notice or entitled to participate in the action to be taken. The attendance of a Trustee at a meeting shall constitute a waiver of any objection to lack of notice with respect to such meeting.

Section 8. A majority of the whole Board of Trustees shall constitute a quorum. The act of the majority of the Trustees present at a meeting at which a quorum is present shall be the act of the Board of Trustees. If no quorum is present, a majority of the Trustees present may adjourn the meeting without notice.

Section 9. Each Trustee shall be entitled to one (1) vote on each matter submitted to a vote of the Trustees. Proxy voting shall be allowed by regular mail, electronic mail or text message to the President or Secretary prior to the time of the vote.

Section 10. Pursuant to Section 1702.25 of the Ohio Revised Code, any action required by law to be taken at a meeting of Trustees, or any action required by law to be taken at a meeting of Trustees, or any action required by law to be taken at a meeting of Trustees, or any action which may be taken at a meeting of Trustees, may be taken without a meeting with the written approval of at least seventy-five percent (75%)

of the Trustees who would be entitled to notice of a meeting for such purpose. And such writing shall be filed with or entered upon the records of the Corporation.

Section 11. The Board of Trustees may create an Executive Committee consisting of not less than two (2) Trustees or any other Committee consisting of not less than two (2) members; and, may delegate to each such committee any function consistent with the purpose(s) of the Corporation and/or any of the authority of the Board of Trustees other than the filling of vacancies on the Board of Trustees or on any committee of Trustees. Each such committee shall serve at the pleasure of the Trustees, shall act only in the intervals between meetings of the Trustees, and shall be subject to the control and direction of the Trustees. However, no committee will operate to relieve the Board of Trustees, or any individual Trustee, of any responsibility imposed by law.

- A. The Board of Trustees may appoint one or more Trustees as alternate members of any committee, which alternate member or members may take the place of any absent member or members at any meeting of such committee. Further, the Board of Trustees may appoint any one or more persons (including persons who are not Trustees) as ex-officio members of any committee, which ex-officio member or members shall be entitled to be present in person, to present matters for consideration and to take part in consideration of any business by the committee at any meeting of the committee, but which ex-officio member or members shall not be counted by purpose of a quorum nor for purposes of voting or otherwise in any way for purposes of authorizing any act or other transaction of business by such committee.
- B. Unless otherwise provided in this Code of Regulations or unless otherwise ordered by the Board of Trustees, any such committee may act by majority of its members (excluding ex-officio members) at a meeting or by a writing or writings signed by all of its members (excluding ex-officio members). In addition, any act or authorization of an act or transaction of business by any such committee within the authority delegated to it shall be as effective for all purposes as the act or authorization of the Board of Trustees.

Section 12. The Trustees may be reimbursed by the Corporation for all out-of-pocket expenses incurred in the performance of their duties on behalf of the Corporation.

Section 13. Any Trustee may resign at any time by giving written notice of such resignation to the Board of Trustees.

Section 14. Any Trustee may be removed by the affirmative vote of two-thirds (2/3) of the full Trustees, voting in person and any regular or special meeting called for that purpose, for conduct detrimental to the interest of the Corporation, for lack of sympathy with the objectives, or for refusal to render reasonable assistance in carrying out its purposes. Any such Trustee shall be entitled to at least five (5) days notice in writing by mail or electronic mail of the meeting at which such removal is to be voted upon and shall be entitled to appear before and be heard at such meeting.

Section 15. Any vacancy occurring in the Board of Trustees, and any Trusteeship to be filled by reason of any increase in the number of Trustees shall be filled by the Chairman providing a substitute or replacement Trustee to the Corporation. The term of Trusteeship so filled shall be until the position is filled in accordance with paragraph 2 above.

ARTICLE V

Officers and Employees

Section 1. The officers of the Corporation shall be the President, Vice President, Recording Secretary, Treasurer.

Section 2. The officers of the Corporation shall be elected annually for a term of one (1) year (beginning on the first day of June and ending on the last day of May) by the membership from among the totally constituted Board of Trustees at the first meeting of the membership after the annual meeting of the members of the Corporation.

Section 3. The duties and powers of the Officers of the Corporation shall be as follows:

- A. The President shall be a Trustee and shall preside at all meetings of members and of the Board of Trustees. He may sign with the Secretary or any other proper officer of the Corporation authorized by the Board of Trustees, any deed, mortgage, bonds, contracts, bargaining agreements, or other instruments which the Board of Trustees has authorized to be executed except in cases where the signing and execution thereof shall be expressly delegated to some other officer or agent of the Corporation; and in general, he shall perform all duties incident to the office of President, including but not limited to carrying out of the day-to-day activities of the Corporation, and such other duties as shall be prescribed by the Board of Trustees.
- B. The Vice President will perform all duties and exercise all powers of the President when the President is absent or is otherwise unable to act. The Vice President will perform any other duties that may be prescribed by the Board of Trustees.
- C. The Recording Secretary shall have charge of such books, documents, and papers as the Board of Trustees may determine. He shall attend and keep minutes of all the meetings of the Board of Trustees and members of the Corporation. He shall keep a record, containing the names, alphabetically arranged, of all persons who are members of the Corporation, showing their place of residence, and such books shall be open for inspection as prescribed by law. He may sign with the President in the name and on behalf of the Corporation, any contracts or agreements authorized by the Board of Trustees. He shall, in general, perform all the duties incident to the office of Recording Secretary, subject to the control of the Board of Trustees, and shall do and perform such other duties as may be assigned to him by the Board of Trustees.

D. The Treasurer will recommend financial policies of the Corporation for review by the membership. He shall represent the Corporation in discussions of financial matters with outside agencies, as required, but with full knowledge and support of the Trustees. He shall also have the care and custody of any monies, funds, and properties of the Corporation, and shall render an annual statement of the receipts and disbursements at each annual meeting of the members, and prepare reports for the Internal Revenue Service, or oversee the preparation of said reports required by the Internal Revenue Service and any other governmental agencies. The Treasurer shall have the custody of all funds, properties and securities of the Corporation, subject to such regulations as may be imposed by the Board of Trustees. He shall be required to give bond for the faithful performance of his duties in such sum and with such sureties as the Board of Trustees may require. When necessary or proper, he may endorse on behalf of the Corporation for collection of checks, notes, and other such obligations, and shall deposit the same to the credit of the Corporation at such bank or banks or depository as the Board of Trustees may designate. He shall sign all receipts and vouchers and, together with such other officer or officers, if any, as shall be designated by the Board of Trustees, he shall sign all checks for the Corporation and all bills of exchange and promissory notes issued by the Corporation, except in cases where the signing and execution thereof shall be expressly designated by the Board of Trustees or by these Codes of Regulations to some other officer or agent of the Corporation. He shall make such payments as may be necessary or proper to be made on behalf of the Corporation. He shall enter regularly on the books of the Corporation to be kept by him for the purpose, full and accurate account of all monies and obligations received and paid or incurred by him for or on account of the Corporation, and he shall exhibit such books at all reasonable times to any Trustee or member on application at the offices of the Corporation. He shall, in general, perform all the duties incident to the office of Treasurer, subject to the control of the Board of Trustees.

Section 4. At the request of the President or in the event of the President's absence, disability, or refusal to act, the duties of the President shall be performed by the Vice President.

Section 5. An officer may resign at any time by giving written notice to the Secretary of the Corporation.

Section 6. Any officer may be removed from office by the affirmative vote of two-thirds (2/3) of all the Trustees at any regular or special meeting called for that purpose for nonfeasance, malfeasance, or misfeasance, or for conduct detrimental to the interest of the Corporation, for lack of sympathy with its objects, or for refusal to render reasonable assistance in carrying out its purpose. Any officer proposed to be removed shall be entitled to at least five (5) days notice in writing by mail or electronic mail of the meeting of the Board of Trustees at which such removal is to be voted upon, and shall be entitled to appear before and be heard by, the Board of Trustees at such meeting.

Section 7. In case any office of the Corporation becomes vacant by death, resignation, retirement, disqualification, or any other cause, the President shall appoint a person to fill such vacancy, and the person so elected shall hold office and serve until the election and qualification of his successor.

Section 8. The Board of Trustees or officers may employ such full or part-time employees as are needed to carry out the program of the Corporation, provided, however, that any contract for the employment of a staff shall require the affirmative vote of the Board of Trustees.

Section 9. The officers may not expend in excess of \$500.00 without approval of a majority of the Board of Trustees.

ARTICLE VI

Out-of-Pocket Expenses

Section 1. Members, Trustees, and officers are expected to contribute their services. Upon authorization by the Board of Trustees, Members, Trustees and/or Officers may be reimbursed for out-of-pocket expenses directly related to meetings and projects upon the proof of same to the Treasurer.

Section 2. For Trustees and officers, any reimbursement for an amount exceeding Two Hundred Fifty Dollars (\$250.00) in any one month shall require approval by the Board of Trustees.

Section 3. For Members which are not Trustees or officers, any reimbursement for an amount exceeding One Hundred Dollars (\$100.00) in any one month shall require approval by the Board of Trustees.

ARTICLE VII

Dues

Section 1. Membership dues shall be optional at the discretion of the Trustees of the Corporation.

Section 2. Withdrawal from or termination of a membership shall not entitle a member to a refund of any membership fee(s) or contribution(s).

ARTICLE VIII

Contracts, Checks, Deposits and Funds

Section 1. The Corporation shall be funded from membership fees and contributions from all sources as may be approved by the Board of Trustees. However, any mandatory assessment upon members of the Corporation shall be imposed only after receiving approval of the membership. Withdrawal or termination of membership shall not entitle a member to a refund of any contribution or assessment.

Section 2. All funds of the Corporation shall be administered by the Board of Trustees in accordance with the Articles of Incorporation and Code of Regulations for the Corporation for the lawful purposes of the Corporation and shall be deposited to the credit of the Corporation in such banks, savings and loan associations, and other depositories as the Board of Trustees may elect.

Section 3. Any funds of the Corporation which are not needed currently for the activities of the Corporation may, at the discretion of the Board of Trustees, pursuant to a majority vote of same, be invested in such investments as are permitted by law. However, no action shall be taken by or on behalf of the Corporation if such action is a prohibited transaction or would result in the denial of the tax exemption under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

Section 4. The Board of Trustees may accept on behalf of the Corporation any contribution, gift, bequest, or devise for the general purposes or for any special purposes of the Corporation.

Section 5. All checks, drafts, or orders for the payment of money, notes, or other evidence of indebtedness issued in the name of the Corporation, shall be signed by such person or persons as shall be determined by resolution by the Board of Trustees. In the absence of such determination, such instrument shall be signed by any two (2) of the following: the President, the Vice President, the Treasurer or the Recording Secretary.

Section 6. The Board of Trustees except as in these Code of Regulations otherwise provided, may authorize any officer or agent to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to a specific instance, and unless so authorized by the Board of Trustees, no officer, agent, or employee shall have any power or authority to bind the Corporation by any contract or engagement, or to pledge its credit, or render it liable for any purpose or to any amount .

Section 7. No member, Trustee, officer or employee of, or member of a committee of, or person connected with, the Corporation, or any other private individual, shall receive at any time any of the net earnings, gains, or profit from the operations of the Corporation, provided that this shall not prevent the payment to any such person of such reasonable compensation for services rendered to or for the corporation in effecting any of its purposes as shall be fixed by the Board of Trustees. No person or persons shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. All members of the Corporation shall be deemed to have expressly consented and agreed that upon such dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, the assets of the Corporation, after all debts have been satisfied, then remaining in the hands of the Board of Trustees shall be distributed, transferred, conveyed, delivered, and paid over, in such amounts as the Board of Trustees may determine, as provided further by Section 4 of the Fourth Item of the Articles of Incorporation of the Corporation as they now exist or as they may hereafter be amended.

ARTICLE IX

Books and Records

Section 1. The Corporation shall keep correct and complete books and records of accounts and shall keep minutes of the proceedings of its members, Board of Trustees, and committees having any of the authority of the Board of Trustees, and shall keep a record giving the names and addresses of the members entitled to vote.

ARTICLE X

Fiscal Year

Section 1. The fiscal year of the Corporation shall begin on June 1 and end on May 31 in the next calendar year.

ARTICLE XI

Indemnification of Trustees and Officers

Section 1. The Corporation shall defend, indemnify, and hold harmless every registered agent, Trustee, staff member, committee person, or officer, against liability and against expenses reasonably incurred in connection with any action, suit, or proceeding to which such individual or individuals shall be made a party by reason of being or having been a Trustee, staff member, committee member, or officer of the Corporation, except with regard to such actions or matters that such individuals shall be finally adjudicated in such action, suit, or proceedings to be liable for willful misconduct. The foregoing rights shall be exclusive of any other rights to which such individual may be entitled and while such individual is acting within the scope of his or her authority or employment on behalf of the Corporation or any committee thereof.

ARTICLE XII

Amendments

Section 1. The Board of Trustees shall have the power to make, alter, amend and repeal the Code of Regulations of the Corporation by affirmative vote of a majority of the Board, provided however, that the action is proposed at a regular or special meeting of the Board of Trustees and adopted at a subsequent regular meeting, except as otherwise provided by law. All Regulations made by the Board of Trustees may be altered, amended or repealed by the members.

Section 2. The Code of Regulations may be altered, amended, or repealed at a special meeting of members of the Corporation by a two-thirds (2/3) majority vote of all the members of the Corporation in attendance. At least ten (10) days' written notice must be given of the intention to alter, amend, repeal, or adopt, new Regulations at such meeting.

The FOREGOING were adopted as the FIRST AMENDED Code of Regulations of the Clay High School Athletic Boosters, Inc. after an affirmative vote and pursuant to the laws of the State of Ohio, at the meeting of Trustees on the 17th of January, 2016, 2017

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Carol Ann Polnas

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Handwritten signature

Handwritten signature

Madilee Grant Myers

Brandy Schenk

Cardy Malczewski

Melissa Szigeti