



The State of Ohio
❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

1130962

It is hereby certified that the Secretary of State of Ohio has custody of the business records for OIPIO LAMBDA FOUNDATION and that said business records show the filing and recording of:

Document(s)
DOMESTIC ARTICLES/NON-PROFIT

Document No(s):
200002500986

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 13th day of
December, A.D. 1999



J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State



Prescribed by **J. Kenneth Blackwell**

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ARTICLES OF INCORPORATION

(Under Chapter 1702 of the Ohio Revised Code)

Non-Profit Corporation

The undersigned, desiring to form a corporation, not for profit, under Sections 1702.01 et seq of the Ohio Revised Code do hereby state the following:

FIRST. The name of said corporation shall be:
Ohio Lambda Foundation

SECOND. The place in Ohio where its principal office is to be located is
Oxford, Butler County, Ohio

THIRD. The purpose(s) for which this corporation is formed is :
SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR THE CHARITABLE PURPOSE OF ADVANCING EDUCATION BY THE MAKING OF DISTRIBUTIONS FOR SCHOLARSHIP AWARDS WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

FOURTH. SEE PAGE 2, ATTACHED

FIFTH. NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF 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 DISTRIBUTIONS 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 INTERFERE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE, NOT WITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES THIS CORPORATION SHALL NOT EXCEPT TO AN INSUBSTANTIAL DEGREE ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE PURPOSES OF THIS CORPORATION.

SIXTH. UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. THESE DISTRIBUTIONS SHALL TAKE PLACE AS DETERMINED BY THE TRUSTEES AND AFTER PAYMENT OF OBLIGATIONS AND EXPENSES OF DISSOLUTION.

J. Kenneth Blackwell
Secretary of State

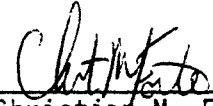
FOURTH.* The following persons, not less than three, shall serve said corporation as trustees until the first annual meeting or other meeting called to elect trustees.

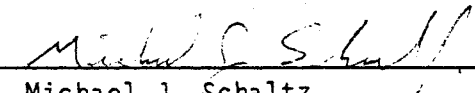
(Please print or type the names of the trustees. Trustees need not sign)

<u>Christian M. Forte</u> (trustee)	<u>1109 Springridge Court</u> (street address)
<u>Milford</u> (city)	<u>Ohio</u> <u>45150</u> (state) (zip code)
<u>D. Mark Barnhart</u> (trustee)	<u>6235 North Delaware</u> (street address)
<u>Indianapolis</u> (city)	<u>Indiana</u> <u>46220</u> (state) (zip code)
<u>John A. LeMay</u> (trustee)	<u>2887 Falmouth Road</u> (street address)
<u>Shaker Heights</u> (city)	<u>Ohio</u> <u>44122</u> (state) (zip code)
<u>Douglas S. MacKay</u> (trustee)	<u>6484 Olde Eight Road</u> (street address)
<u>Peninsula</u> (city)	<u>Ohio</u> <u>44264</u> (state) (zip code)

NOTE: P.O. Box addresses are not acceptable

IN WITNESS WHEREOF, we have hereunto subscribed our names on 12/01/99
(date)

Signature: , Incorporator
Name: Christian M. Forte

Signature: , Incorporator
Name: Michael J. Schaltz

Signature: , Incorporator
Name: Bradley L. Campbell

*Additional Trustee

Craig A. Conrad, 433 Pinehurst Drive, Rochester Hills, Michigan 48309



J. Kenneth Blackwell

Prescribed by:
J. Kenneth Blackwell
Secretary of State
30 East Broad St. 14th Floor
Columbus, Ohio 43266-0418

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of

Ohio Lambda Foundation
(name of corporation)

hereby appoint Christian M. Forte to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

1109 Springridge Ct.

(street address)

Milford

(city)

, Ohio

45150

(zip code)

Note: P.O. Box addresses are not acceptable

Signature: *Christian M. Forte*
Name: Christian M. Forte

Signature: *Michael J. Scholtz*
Name: Michael J. Scholtz

Signature: *Bradley L. Campbell*
Name: Bradley L. Campbell

ACCEPTANCE OF APPOINTMENT

The undersigned, Christian M. Forte, named herein as the statutory agent for Ohio Lambda Foundation, hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Signature: *Christian M. Forte*
Statutory Agent

Ch#
1130962

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 4 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at
Columbus, Ohio, this 11th day of
February A.D. 2000



J. Kenneth Blackwell

J. KENNETH BLACKWELL
Secretary of State

By: C. Cenci

NOTICE: This is an official certification only when reproduced in red ink