

1172-1172

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25.00

ARTICLES OF INCORPORATION

OF

NORTH CANTON COMMUNITY IMPROVEMENT CORPORATION

The undersigned, being a citizen of the United States, desiring to form a corporation not for profit under Title XVII, Chapters 1724 and 1702, of the Revised Code of Ohio, does hereby certify:

FIRST: The name of the corporation shall be North Canton Community Improvement Corporation.

SECOND: The place in this State where the principal office of the corporation is to be located is the City of North Canton, Stark County, Ohio.

THIRD: The sole purpose for which the corporation is formed is to advance, encourage, and promote the industrial, economic, commercial and civic development of the City of North Canton, by acting as the designated agency of the City of North Canton, for the industrial, commercial, distribution and research development in such political subdivision in accordance with Section 1724.10, Revised Code.

FOURTH: The names and post office addresses of the initial trustees of the corporation are as follows:

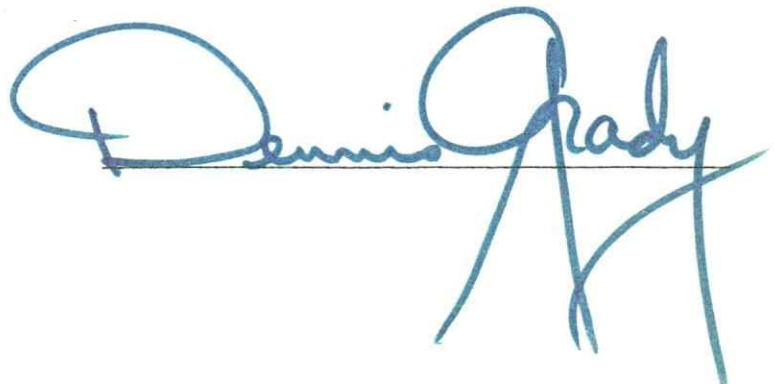
<u>Names of Trustees</u>	<u>Addresses</u>
1. Dennis Grady	145 North Main Street, North Canton, Ohio 44720
2. Thomas A. Treadon	145 North Main Street, North Canton, Ohio 44720
3. Dean E. Sterling	145 North Main Street, North Canton, Ohio 44720
4. V. Margaret Loretto	145 North Main Street, North Canton, Ohio 44720
5. Michael A. Sumser	332 Castleton, N.E., North Canton, Ohio 44720
6. Harold E. Royer	700 Pershing Avenue, S.E., North Canton, Ohio 44720
7. Byron A. Draper	617 Woodrow Avenue, N.W., North Canton, Ohio 44720

FIFTH: All of the funds and assets of the corporation, together with the net earnings thereof and income realized thereon, shall be exclusively devoted to the purpose hereinabove expressed, and no part of its net earnings shall inure to the benefit of any private member, shareholder, trustee or individual.

SIXTH: In carrying out its purpose and in exercising the powers granted to it by law, the corporation shall be subject to the following restrictions, namely, (i) no substantial part of its activities shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and (ii) it shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

SEVENTH: In the event of any voluntary or involuntary dissolution or liquidation of the corporation, or in the event of failure to reinstate these Articles after cancellation thereof, any remaining assets of the corporation shall be paid over and distributed as determined by the trustees with the approval of the Court of Common Pleas of Stark County, to the City of North Canton, Ohio, to be used exclusively for designated civic projects or public charitable purposes.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 10th day of June, 1980.

A handwritten signature in blue ink, appearing to read "Dennis Grady", is written over a horizontal line. The signature is stylized with large loops and a long, sweeping tail.

17861-1174

Number _____

By _____

Date _____

NORTH CANTON COMMUNITY IMPROVEMENT CORPORATION

APPOINTMENT OF STATUTORY AGENT

The undersigned, North Canton Community Improvement Corporation, an Ohio corporation not for profit, with its principal office in the City of North Canton, Stark County, Ohio, hereby appoints Thomas A. Treadon, a natural person resident in the state 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 145 North Main Street, North Canton, Ohio 44720, Stark County, Ohio.

DATED AT North Canton, Ohio, June 10, 1980.

NORTH CANTON COMMUNITY
IMPROVEMENT CORPORATION

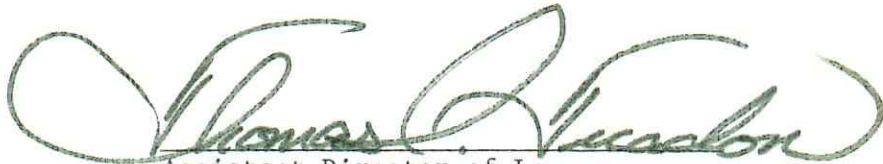
By  _____
Mayor of the City of North Canton

ACCEPTANCE OF APPOINTMENT

June 10, 1980

To North Canton Community Improvement Corporation

The undersigned hereby accepts appointment as statutory agent of the above corporation upon whom may be served any process, notice or demand required or permitted by statute to be served upon above corporation.


Assistant Director of Law

FD801-1175

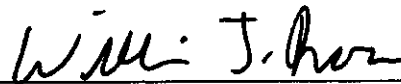
NORTH CANTON COMMUNITY IMPROVEMENT CORPORATION TRUSTEES

Dennis Grady	Mayor Elected 145 North Main Street North Canton, Ohio 44720
Thomas A. Treadon	Ass't. Law Director-Appointed 145 North Main Street North Canton, Ohio 44720
Dean E. Sterling	Administrator Appointed 145 North Main Street North Canton, Ohio 44720
V. Margaret Loretto	Finance Director Appointed 145 North Main Street North Canton, Ohio 44720
Harold E. Royer	700 Pershing Avenue, S.E. North Canton, Ohio 44720
Byron A. Draper	617 Woodrow Avenue, N.W. North Canton, Ohio 44720
Michael A. Sumser	332 Castleton, N.E. North Canton, Ohio 44720
George E. Miller	432 Werstler, N.W. North Canton, Ohio 44720

80001-1176

C E R T I F I C A T E

I hereby certify that the attached Articles of Incorporation of the NORTH CANTON COMMUNITY IMPROVEMENT CORPORATION have been examined by the Office of the Attorney General, and that they appear to be in accord with Chapter 1724. of the Revised Code and not inconsistent with the Constitution of the United States and the State of Ohio.



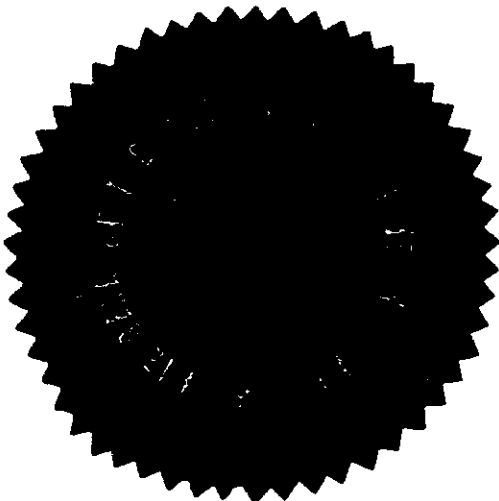
WILLIAM J. BROWN
ATTORNEY GENERAL

August 27, 1980

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

I, Sherrod Brown
do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NORTH CANTON COMMUNITY IMPROVEMENT CORPORATION, an Ohio not for profit corporation, Charter No. 560066, having its principal location in North Canton, County of Stark, was incorporated on August 27, 1980, is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official
seal at Columbus, Ohio, this
12th day of December,
A. D. 1984.



Sherrod Brown

Sherrod Brown
Secretary of State