

6577-1063
RECEIPT AND CERTIFICATE N^o 9853

YELLOW SPRING SENIOR CITIZENS, INC.
NAME

375949
NUMBER

DOMESTIC CORPORATIONS

ARTICLES OF INCORPORATION
AMENDMENT
MERGER CONSOLIDATION
DISSOLUTION
AGENT
RE-INSTATEMENT
CERTIFICATES OF CONTINUED
EXISTENCE
MISCELLANEOUS

FOREIGN CORPORATIONS

LICENSE
AMENDMENT
SURRENDER OF LICENSE
APPOINTMENT OF AGENT
CHANGE OF ADDRESS OF AGENT
CHANGE OF PRINCIPAL OFFICE
RE-INSTATEMENT
FORM ?
PENALTY

MISCELLANEOUS FILINGS

ANNEXATION/INCORPORATION—CITY
OR VILLAGE
RESERVATION OF CORPORATE NAMES
REGISTRATION OF NAME
REGISTRATION OF NAME RENEWALS
REGISTRATION OF NAME—CHANGE
OF REGISTRANTS ADDRESS
TRADE MARK
TRADE MARK RENEWAL
SERVICE MARK
SERVICE MARK RENEWAL
MARK OF OWNERSHIP
MARK OF OWNERSHIP RENEWAL
EQUIPMENT CONTRACT/CHATTEL
MORTGAGE
POWER OF ATTORNEY
SERVICE OF PROCESS
MISCELLANEOUS
ASSIGNMENT—TRADE MARK, MARK
OF OWNERSHIP, SERVICE MARK,
REGISTRATION OF NAME

I certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 26th day of September, A. D. 1968, and recorded on Roll 6577 at Frame 1063 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown
TED W. BROWN,
Secretary of State

Filed by and Returned To: Head & Aultman

Allen Building

Xenia, Ohio 45385 ATTN: PHILIP AULTMAN

FEE RECEIVED: \$ 25.00

NAME: YELLOW SPRINGS SENIOR CITIZENS, INC.

201-60

Form C-104 Corporation Not For Profit
Prescribed by Secretary of State—Ted W. Brown

375949

APPROVED
FOR FILING

Articles of Incorporation

By _____

Date 4/2/60

—OF— B577 -1064

Amount _____
FOR OFFICIAL
USE ONLY

201-60

Yellow Springs Senior Citizens, Inc.
(Name of Corporation)

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, not for profit, under Sections 1702.01 et seq., Revised Code of Ohio, do hereby certify:

FIRST. The name of said corporation shall be Yellow Springs Senior Citizens, Inc.

SECOND. The place in Ohio where the principal office of the corporation is to be located is

Village of Yellow Springs Greene County.

(City, Village or Township)

THIRD. The purpose or purposes for which said corporation is formed are:

To provide comprehensive service to the Senior Citizens of Yellow Springs and Miami Township.

To help the elderly residents of our community preserve their dignity and provide the means of enhancing a feeling of selfworth.

To help overcome their loneliness and to make possible experiences which are not only personally enriching, but which furnish opportunities for participation in community affairs and service to their fellowmen.

To make available the resources older people require when the need arises.

To encourage activities that will aid men and women to prepare for and enjoy their retirement.

To provide centers for those over 55 years of age where they can drop in as they like, read, listen to music, watch television, enjoy radio, rest or visit.

To supervise and maintain rented, leased, purchased or donated facilities in the interest of worthwhile recreation and other services for the total community.

To secure volunteers to help with developing programs whenever advisable.

To work with other organizations to secure the best in recreation for the citizens of Yellow Springs and Miami Township.

To receive and hold title to real estate for income purposes or for use by the organization.

B577 -1065

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.

GIVE STREET AND POST OFFICE ADDRESS

Wesley S. Matthews	220 Pleasant Street, Yellow Springs, Ohio, 45387
James D. Mitchell	P. O. Box 266, Yellow Springs, Ohio, 45387
Anna M. Struwing	411 North Stafford Street, Yellow Springs, Ohio, 45387

IN WITNESS WHEREOF, We have hereunto subscribed our names, this ____24th____ day of September _____, 1968.

Wesley S. Matthews

Wesley S. Matthews

James D. Mitchell

James D. Mitchell

Anna M. Struwing

Anna M. Struwing

(INCORPORATORS' NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

N. B. Articles will be returned unless accompanied by Form C-103 designating statutory agent.

See Section 1702.08, Revised Code.

Form C-168 Prescribed by Secretary of State Ted W. Brown

B577-1066

Original Appointment of Agent

The undersigned, being at least a majority of the incorporators of _____
(Name of Corporation)

Yellow Springs Senior Citizens, Inc.

hereby appoint James D. Mitchell
(Name of Agent)

a natural person resident in the county in which the corporation has its principal office, ~~as a corporation~~
~~having its principal office in the county in which~~
(Name of Corporation)

~~has its principal office (state and address not applicable)~~, upon whom (which) any process, notice or demand required or permitted by statute to be served upon the corporation may be served. His (its)

complete address is P. O. Box 266, Yellow Springs
(Street or Avenue) (City or Village)

Greene County, Ohio, 45387

YELLOW SPRINGS SENIOR CITIZENS, INC
(Name of Corporation)

Wesley S. Matthews
Wesley S. Matthews

James D. Mitchell
James D. Mitchell

Anna M. Struewing
Anna M. Struewing

(INCORPORATORS NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

Yellow Springs, Ohio

September 24, 1968

YELLOW SPRINGS SENIOR CITIZENS, INC.
(Name of Corporation)

Gentlemen: I, ~~James D. Mitchell~~ hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.

James D. Mitchell
(Signature of Agent or Name of Corporation)
James D. Mitchell

(Signature of Officer Signing and Title)

Remarks: All articles of Incorporation must be accompanied by an original appointment of agent. There is no filing fee for this appointment.



117686

E6195-1395

DEPARTMENT OF STATE

TED W. BROWN
Secretary of State

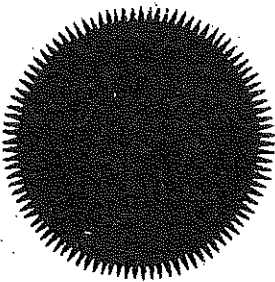
Certificate

375949

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: AND of
YELLOW SPRINGS SENIOR CITIZENS, INC.

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E195 at Frame 1396 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 17TH day of SEPTEMBER, A. D. 1976

A handwritten signature in cursive script, appearing to read "Ted W. Brown".

TED W. BROWN
Secretary of State

EU195-1396

CERTIFICATE OF AMENDMENT

To Articles of

YELLOW SPRINGS SENIOR CITIZENS, INC.

375949
APPROVED
By... PD
Date... 9-17-76
Amount... 25⁰⁰

Anna M. Struewing, President and Geraldine Mellinger, Secretary, of Yellow Springs Senior Citizens, Inc., an Ohio non-profit Corporation, with its principle office located at Yellow Springs, Ohio, do hereby certify that the members of said Corporation were notified to enable them to vote on the proposal to amend the Articles of Incorporation thereof, as contained in the following resolution. Said notice was mailed prior to the annual meeting in June, 1975 with 100% affirmation of the following Resolution of Amendment to the Articles:

Be it resolved that Yellow Springs Senior Citizens, Inc. apply for non-profit status with the Internal Revenue Service by the filing of Form 1023 (Application for Recognition of Exemption) and amendments to the articles as attached.

In witness whereof, said Anna M. Struewing, President, and Geraldine Mellinger, Secretary of Yellow Springs Senior Citizens, Inc., acting for and on behalf of said Corporation, have hereunto subscribed their names and caused the seal of said Corporation to be hereunto affixed this 9th day of September, 1976.

By Anna M. Struewing President

By Geraldine H. Mellinger Secretary

EC195-1397

AMENDMENTS TO ARTICLES OF INCORPORATION

Section 1.

- a. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.)
- b. 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 of the Corporation.
- c. Notwithstanding any other provision of these articles, the corporation shall not carry on other activities not permitted to be carried on (a) by an organization, exempt from the federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by any organization, contributions to which are deductible under Section 170 (c) (92) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.)
- d. Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine.

APPROVED Aug 10, 1976 by:

Yellow Springs Senior Citizens, Inc., - Yellow Springs, Ohio 45387

✓ Anna M. Struewing
Anna Struewing, President

✓ M. Williams
M. Williams, Executive Vice Pres.

✓ Geraldine H. Mellinger
Geraldine Mellinger, Secretary

✓ Mary Johnston
Mary Johnston, Treasurer

EC195-1398

ARTICLE VIII. DIRECTORS

Section 1. The following attest to the foregoing and shall serve as directors of said corporation for the Fiscal Year, ending June 30, 1977:

✓ Anna M. Struewing

Anna Struewing, President
411 North Stafford St., Yellow Springs, Ohio 45387

✓ Michael M. Williams

M. Williams, Executive Vice President
202 Northwood, Yellow Springs, Ohio 45387

✓ Geraldine H. Mellinger

Geraldine Mellinger, Secretary
115 W. Whiteman St., Yellow Springs, Ohio 45387

✓ Mary Johnston

Mary Johnston, Treasurer
150 Lisa Lane, Yellow Springs, Ohio 45387