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12/28/2000	200036101344	DOMESTIC ARTICLES/NON-PROFIT (ARN)	25.00	10.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

JAMES G FLAHERTY
575 CHARRING CROSS DR
STE 100
WESTERVILLE, OH 43081

STATE OF OHIO**Ohio Secretary of State, J. Kenneth Blackwell**

1198225

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

DELAWARE COUNTY FRIENDS OF THE TRAIL

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

Document(s)

DOMESTIC ARTICLES/NON-PROFIT

Document No(s):

200036101344

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 December,
A.D. 2000.

Ohio Secretary of State

ARTICLES OF INCORPORATION

Approved for Filing
By: _____
Date: _____
Amount: _____

OF

DELAWARE COUNTY FRIENDS OF THE TRAIL

The undersigned, desiring to form a corporation, not for profit, under Section 1702.01 et seq., Ohio Revised Code, do hereby certify:

FIRST. The name of the corporation shall be Delaware County Friends of the Trail.

SECOND. The place in Ohio where the principal office of the corporation is located is Sunbury, Delaware County.

THIRD. The purpose or purposes for which said corporation is formed are to engage in any lawful act or activity for which corporations may be formed under Sections 1702.01 to 1702.99 inclusive of the Ohio Revised Code, including but not limited to, the promotion of a recreational trail in Delaware County and the acquisition of land and solicitation of funds for the construction of a multi-use trail through Delaware County.

FOURTH. 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 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

FIFTH. Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, transfer all of 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

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time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 [or the corresponding provision of any future United States Internal Revenue Law]), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

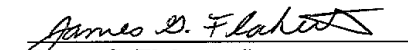
SIXTH. The following persons, not less than three, shall serve said corporation as the initial trustees until the first or other meeting called to elect trustees.

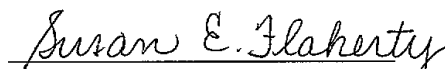
James G. Flaherty
142 Baranof W.
Westerville, Ohio 43081


Susan E. Flaherty
142 Baranof W.
Westerville, Ohio 43081

Randall Bennett
5795 North Meadows Boulevard
Columbus, Ohio 43229

The undersigned incorporators have executed these Articles of Incorporation this 5th day of December, 2000.


James G. Flaherty, Incorporator


Susan E. Flaherty, Incorporator


Randall Bennett, Incorporator

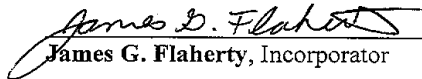
ORIGINAL APPOINTMENT OF STATUTORY AGENT

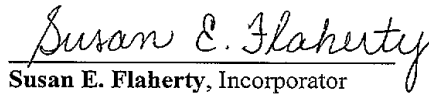
The undersigned, being at least a majority of the incorporators of **Delaware County Friends of the Trail**, hereby appoint **James G. Flaherty** to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is:

575 Charring Cross Drive, Suite 100
Westerville, Ohio 43081
Franklin County

Date: December 5th, 2000

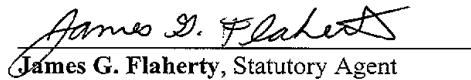

James G. Flaherty, Incorporator


Susan E. Flaherty, Incorporator


Randall Bennett, Incorporator

Acceptance of Appointment

The undersigned, **James G. Flaherty**, named herein as the statutory agent for **Delaware County Friends of the Trail**, hereby acknowledges and accepts the appointment of statutory agent for said corporation.


James G. Flaherty, Statutory Agent