

B517 1076
RECEIPT AND CERTIFICATE N^o 4540

THE LITTLE MIAMI AND EAST FORK RIVERS CITIZENS HISTORICAL SOCIETY

NAME

363683

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 7
 PENALTY

MISCELLANEOUS FILINGS

ANNEXATION/INCORPORATION—CITY
 OR VILLAGE
 RESERVATION OF CORPORATE NAMES
 REGISTRATION OF NAME
 REGISTRATION OF NAME RENEWALS
 REGISTRATION OF NAME—CHANGE
 OF REGISTRANT'S 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 16th day of August, A. D. 1967, and recorded on Roll B517 at Frame 1076 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To: John H. Armleder

P. O. Box 64

Batavia, Ohio 45103

FEE RECEIVED: \$ 25.00

NAME: THE LITTLE MIAMI AND EAST FORK RIVERS CITIZENS
 HISTORICAL SOCIETY 194.8

Form C-108 Corporation Not for Profit
Prescribed by Secretary of State - Ted W. Brown

363633

APPROVE

By: [Signature]
Date: 8-6-77
Amount: 25.00
FOR OFFICIAL
USE ONLY

Articles of Incorporation

-OF- B517 1077

THE LITTLE MIAMI AND EAST FORK RIVERS CITIZENS HISTORICAL SOCIETY
(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 The Little Miami and East Fork Rivers Citizens Historical Society

SECOND. The place in Ohio where the principal office of the corporation is to be located is 126 E. Charity Street, Bethel, Ohio 45106 Element County.
(City, Village or Township)

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

- (1) To acquire and preserve manuscripts, deeds and other papers which have Historical Value and other Articles of Historical interest.
- (2) To acquire and preserve real estate with early construction and Historical Usage for use as a Museum.
- (3) To work for erection of a Museum for the County in order to display Historical items which have been acquired.
- (4) To sponsor a Bus Tour each year to points of Historical and Educational Interest.
- (5) To sponsor a picnic basket dinner each year in July.
- (6) To sponsor a Christmas Dinner in December with a program in keeping with occasion.
- (7) To participate in the Agricultural Society Historical Booth.
- (8) To hold regular meetings each month of Historical nature.

B517 1078

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.

Maria Fox GIVE STREET AND POST OFFICE ADDRESS *727 McPicken Ave*
 MARIÉ FOX *Muniford*
Henry Whitt *1396 Elm + 12th St. B. 2nd fl. also*
 Henry Whitt
Sheila Fisher *2541 Main St. Cincinnati*
 Sheila Fisher
Herbert F. Jeffries *934 Clough Pike Cincinnati O 45245*
 Herbert F. Jeffries
Harry A. Clark *1115 1/2 535 New Richmond*
 Harry A. Clark

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 11th day of August, 1967.

John H. Armleder *Box 64 Batavia 45103*
 John H. Armleder
Clarence E. Lytle *3775 St. Bernard St. B. 2nd fl. B. 2nd fl.*
 Clarence E. Lytle

(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 1702.06, Revised Code.

Form C-151, Prescribed by Secretary of State Ted W. Brown **B517 1079**

Original Appointment of Agent

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

and East Fork Rivers Citizens Historical Society

hereby appoint Vivian S. Dumford
(Name of Agent)

a natural person resident in the county in which the corporation has its principal office, ~~corporation~~
~~having a business address in the county in which~~ The Little Miami and East Fork Rivers
(Name of Corporation)

~~Citizens Historical Society~~
has its principal office (strike out phrase 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 126 N. Charity Street Bethel
(Street or Avenue) (City or Village)

Clermont County, Ohio. (45106)

**AGENTS ADDRESS
MUST BE ZIP CODED**

~~THE LITTLE MIAMI AND EAST FORK RIVERS~~
(Name of Corporation)

~~CITIZENS HISTORICAL SOCIETY~~

John H. Armleder Bans 64 Batavia 45103
John H. Armleder

Oscar Dumford Bethel O R 1
Oscar Dumford

Clarence E. Lytle 3775 St. R 222 R H 1
Batavia, O
(INCORPORATORS' NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

Bethel, Ohio

August 14, 19 57

~~THE LITTLE MIAMI AND EAST FORK RIVERS CITIZENS HISTORICAL SOCIETY~~
(Name of Corporation)

Gentlemen: I, ~~it~~ (strike out word not applicable) hereby accept ~~an~~ appointment as agent of your
corporation upon whom process, tax notices or demands may be served.

~~THE LITTLE MIAMI AND EAST FORK RIVERS CITIZENS HISTORICAL SOCIETY~~
(Signature of Agent or Name of Corporation)

By *Vivian S. Dumford* AGENT
Vivian S. Dumford (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.