

**B0879-1640**  
**RECEIPT AND CERTIFICATE**      **No 11496**

**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 REGISTRANTS ADDRESS
- TRADE MARK
- TRADE MARK RENEWAL
- SERVICE MARK
- SERVICE MARK RENEWAL
- MARK OF OWNERSHIP
- MARK OF OWNERSHIP RENEWAL
- EQUIPMENT CONTRACT/CHATEL 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 10<sup>th</sup> day of May, A. D. 1973, and recorded on Roll 12879 at Frame 1640 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

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

Filed by and Returned To: Little Miami & East Fork Rivers, Citizens Historical Society  
P.O. Box 92  
Batavia, Ohio 45103

FEES RECEIVED: \$ 25.00

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

*117-4*

Prescribed by Secretary of State—Ted W. Brown.

B0879-1641

CERTIFICATE OF AMENDMENT  
TO ARTICLES OF

Number 363683  
Approved By 5-10-73  
Date 5-10-73  
Fee \$25.00  
FOR OFFICIAL USE ONLY  
112-43

THE LITTLE MIAMI AND EAST FORK RIVERS CITIZENS HISTORICAL SOCIETY

Clarence Lytle, President, and May Jeffries, Assistant Secretary, of THE LITTLE MIAMI EAST FORK RIVERS CITIZENS HISTORICAL SOCIETY, an Ohio corporation, organized not for profit, do hereby certify that (at a meeting of the members of said corporation duly called and held on the 13th day of April, 1973, at 8 o'clock P. M., at which meeting a quorum of such members were present, and that by the affirmative vote of 11 of the members present thereat), (in a writing signed by all the members who would be entitled to notice of a meeting of such other corporation not less than a majority as the articles or regulations permit), the following resolution of amendment was adopted:

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation, exempt from 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)."

IN WITNESS WHEREOF, said Clarence Lytle, President, and May Jeffries, Assistant Secretary, of THE Little Miami East Fork Rivers Citizens Historical Society, 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 27th day of April, 1973.

By Clarence Lytle President  
By May Jeffries Asst. Secretary

\* Strike Phrases Inapplicable

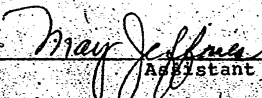
**HELP SAVE OUR HERITAGE  
LITTLE MIAMI & EAST FORK RIVERS  
CITIZENS HISTORICAL SOCIETY, INC.**

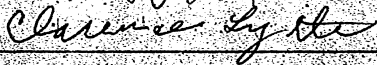
P. O. BOX 92  
BATAVIA, OHIO 45103

**B0879-1642**

At the April 13, 1973 meeting, it was moved and seconded the following amendment be added to our Articles of Organization:

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation, exempt from 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)."

  
\_\_\_\_\_  
Assistant Secretary

  
\_\_\_\_\_  
President