

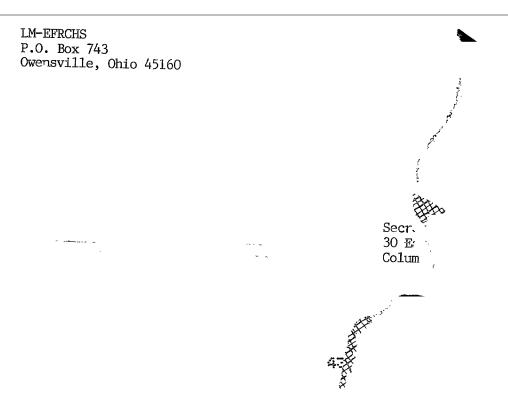
STATEMENT OF CONTINUED EXISTENCE OF CORPORATION - NOT FOR PROFIT

The undersigned, a trustee, officer, or three members in good standing of the corporation named below, hereby verifies/verify that the corporation is still actively engaged in exercising its corporate privileges, and that:

1. The Charter Number is: 363683 2. The exact corporate name is: LITTLE MIAMI AND EAST FORK RIVERS' CITIZENS HISTORICAL SOCIETY 3. The city, village or township in which its principal office is located is: **OWENSVILLE VILLAGE** 4. The county in which its principal office is located is: CLERMONT 5. The date of its incorporation is: August/16/1967 6. The name of the current statutory agent is: John Raymond Hawley 7. The complete address of the current statutory agent is: 202 E. Main St., (P.O. Box 7) Owensville, Ohio 45160 (P. O. Box addresses are not acceptable) This document is signed by a trustee, corporate officer, or three members in good standing. Note: If a new agent has been appointed on line 6 above, that agent must acknowledge his/her acceptance of such appointment below. ACCEPTANCE OF APPOINTMENT The undersigned, , named herein as the statutory agent for the corporation in line 2 of

this statement, hereby acknowledges and accepts the appointment of statutory agent.

Signature of Statutory Agent



	DATE	DOCUMENT NO	DESCRIPTION			FILING	EXPED	PENALTY	CERT	COPY
1.	2/28/2000	200002805156	CCE	CERTIFICATE OF CONTINUED EXISTENCE		5.00	0.00	0.00	0.00	0.00
					TOTAL	5.00	0.00	0.00	0.00	0.00

Return To: IM-EFRCHS PO BOX 743 OWENSVILLE, OH 45160-0000

-cut along the dotted line-



The State of Ohio & Certificate &

Secretary of State - J. Kenneth Blackwell

363683

It is hereby certified that the Secretary of State of Ohio has custody of the business records for OWENSVILLE HISTORICAL SOCIETY and that said business records show the filing and recording of:

<u>Document(s)</u> CERTIFICATE OF CONTINUED EXISTENCE Document No(s): 200002805156

United States of America State of Ohio Office of the Secretary of State

SCRETARY OF THE PROPERTY OF TH

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 27th day of December, A.D. 1999

> J. Kenneth Blackwell Secretary of State