

## Articles of Incorporation

— OF —

By \_\_\_\_\_

Date \_\_\_\_\_

Amount \_\_\_\_\_

The Columbia Historical Society, 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 The Columbia Historical Society, Inc.

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

Columbia TownshipLorainCounty.

(City, Village or Township)

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

- (a) The collection, preservation, restoration, acquisition by purchase or by gift and ownership of historical objects, materials, records, articles of memorabilia arising out of and relating to the Township of Columbia and vicinity.
- (b) To preserve, collect and disseminate knowledge of the history of Columbia Township and surrounding areas.
- (c) To own, lease, occupy, acquire and use buildings, lands and rooms for the storage, preservation, promotion and display of historical articles and to operate or own a museum for that purpose.
- (d) To publish books, bulletins, brochures and pamphlets for the purpose of recording and disseminating the history of Columbia Township and vicinity and to encourage interest therein.
- (e) To collect, preserve and maintain accurate records in the future of memorable events relating to the development, progress and history of Columbia Township.
- (f) To receive and accept donations for these purposes of money, objects, articles, personal or real property, and the proceeds of trust funds established for that purpose; to act as trustee for property of any kind donated, loaned, bequeathed or devised to The Columbia Historical Society, Inc. by will, conveyance or by deed or gift.
- (g) To buy, sell, lease, mortgage and exchange any and all real and personal property which may be necessary, advantageous or proper in furtherance of the foregoing purposes.
- (h) In general, to do any and all things necessary or incidental to the accomplishment of any of the foregoing purposes, and to exercise and enjoy all additional powers, rights and privileges granted to corporations by the laws of the State of Ohio and all laws amendatory thereof or supplemental thereto now in effect or hereafter enacted.

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

GIVE STREET AND POST OFFICE ADDRESS

<u>Mary K. Melnyk</u>	<u>25484 Royalton Road Columbia Station, Ohio 44028</u>
<u>Robert G. MacIntyre</u>	<u>11986 Jaquay Road Columbia Station, Ohio 44028</u>
<u>Fred H. Colbrunn</u>	<u>10668 N. East River Road Columbia Station, Ohio 44028</u>
_____	_____

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 12th day  
of August, 19 86.

Mary K. Melnyk  
Mary K. Melnyk

Robert G. MacIntyre  
Robert G. MacIntyre

Fred H. Colbrunn  
Fred H. Colbrunn

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

# Original Appointment of Agent

## Ohio Corporation

### Section 1701.07 Revised Code

The undersigned, being at least a majority of the incorporators of \_\_\_\_\_

The Columbia Historical Society, Inc.

(Name of Corporation)

hereby appoint Mary K. Melnyk

(Name of Agent)

(a natural person resident in the county in which the corporation has its principal office), (~~a corporation~~

~~having a business address in the county in which~~ \_\_\_\_\_

~~has its principal office~~ [strike out phrase not applicable], upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

Her ~~His~~(Its) complete address is

25484 Royalton Road, Columbia Station, Ohio 44028

(Street or Avenue)

(City or Village)

Lorain County, Ohio.

The Columbia Historical Society, Inc.

(Name of Corporation)

*Mary K. Melnyk*

Mary K. Melnyk

*Robert G. MacIntyre*

Robert G. MacIntyre

*Fred H. Colbrunn*

(Incorporators names should be typed or printed beneath signatures)

Fred H. Colbrunn

Columbia Station, Ohio

August 12, 1986

The Columbia Historical Society, Inc.

(Name of Corporation)

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

*Mary K. Melnyk*

(Signature of Agent or Name of Corporation)

By Mary K. Melnyk

(Signature of Officer Signing and Title)