



Form 532B Prescribed by the:
Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)

www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Mall this form to one of the following:

Regular Filing (non expedite)
P.O. Box 670
Columbus, OH 43216

Expedite Filing (Two-business day processing
time requires an additional \$100.00).
P.O. Box 1390
Columbus, OH 43216

Initial Articles of Incorporation
(Nonprofit, Domestic Corporation)
Filing Fee: \$125
(114-ARN)

First: Name of Corporation

Second: Location of Principal office in Ohio

Mailing Address

City State Zip Code

County

Effective Date (Optional)
mm/dd/yyyy

(The legal existence of the corporation begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing)

Third: Purpose for which corporation is formed

****Note for Nonprofit Corporations:** The Secretary of State does not grant tax exempt status. Filing with our office is not sufficient to obtain state or federal tax exemptions. Contact the Ohio Department of Taxation and the Internal Revenue Service to ensure that the nonprofit corporation secures the proper state and federal tax exemptions. These agencies may require that a purpose clause be provided.

****Note:** ORC Chapter 1702 allows for additional provisions to be included in the Articles of Incorporation that are filed with this office. If including any of these additional provisions, please do so by including them in an attachment to this form.

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of Lake County Land Reutilization Corporation hereby appoint the following 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

John S. Crocker, Lake County Treasurer

Name

105 Main Street

Mailing Address

Painesville

City

Ohio

State

44077

Zip Code

Must be signed by the Incorporators or a majority of the incorporators

[Handwritten Signature]

Signature

[Blank Signature Line]

Signature

[Blank Signature Line]

Signature

ACCEPTANCE OF APPOINTMENT

The Undersigned, John S. Crocker, Lake County Treasurer

, named herein as the

Statutory Agent Name

Statutory agent for Lake County Land Reutilization Corporation

Corporation Name

hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Statutory Agent Signature [Handwritten Signature]

Individual Agent's Signature / Signature on behalf of Corporate Agent

[] If the agent is an individual and using a P.O. Box, check this box to confirm the agent is an Ohio resident.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Articles and original appointment of agent must be signed by the incorporator(s).

If the incorporator is an individual, then they must sign in the "signature" box and print his/her name in the "Print Name" box.

If the incorporator is a business entity, not an individual, then please print the entity name in the "signature" box, an authorized representative of the entity must sign in the "By" box and print his/her name and title/authority in the "Print Name" box.

John S. Crocker, Lake County Treasurer

Signature



By

John S. Crocker, Lake County Treasurer

Print Name

Signature

By

Print Name

Signature

By

Print Name

**ATTACHMENT 1 TO
ARTICLES OF INCORPORATION OF
LAKE COUNTY LAND REUTILIZATION CORPORATION**

The Lake County Land Reutilization Corporation (the "Corporation") is organized and shall be operated exclusively as a county land reutilization corporation exercising the essential governmental purposes provided for under Chapters 1724 and 5722 of the Ohio Revised Code ("ORC"), and any ancillary purposes for which statutory authority has been given to a county land reutilization corporation under the ORC, in each case as the ORC is now in effect or as may hereafter be amended, including, but not limited to, the following purposes set forth in ORC Section 1724.01(B)(2): (1) the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property within the county for whose benefit the corporation is being organized; (2) efficiently holding and managing vacant, abandoned or tax-foreclosed real property pending its reclamation, rehabilitation and reutilization; (3) assisting governmental entities and other non-profit or for-profit persons to assemble, clear, and clear the title of property described in division (B)(2) of ORC Section 1724.01 in a coordinated manner; or (4) promoting economic and housing development of the county or region.

In furtherance thereof, the Corporation shall have and may exercise all the powers of a county land reutilization corporation, as defined in ORC Section 1724.01, to the extent such powers are granted to a county land reutilization corporation and are set forth in ORC Section 1724.02, ORC Chapter 5722, or another ORC section expressly applicable to a county land reutilization corporation as such sections are applicable to a county land reutilization corporation, are now in effect as may hereafter be amended (and to the corresponding provisions of any similar laws subsequently enacted).

The Corporation shall carry on only such activities as are consonant with the purposes set forth in this Article. It is intended that the Corporation shall have the status of a county land reutilization corporation exercising the essential governmental functions authorized in ORC Chapters 1724 and 5722 and other ORC sections made expressly applicable to a county land reutilization corporation, and whose income, if not used by the Corporation for the continuance of its purposes, shall accrue to the County of Lake, Ohio, a political subdivision of the State of Ohio and by reason thereof the Corporation shall be exempted from federal income tax pursuant to Section 115(1) of the Internal Revenue Code of 1986, as amended (the "Code"). These Articles of Incorporation shall be construed, and all authority and activities of the Corporation shall be limited, accordingly. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not directly or indirectly carry on any activity which would prevent it from claiming and maintaining exemption from federal income taxation as a corporation exercising essential governmental functions, as described in Section 115(1) of the Code and in the regulations and rulings related to Section 115, or cause it to lose such exempt status, or carry on any activity not permitted to be carried on by a corporation exercising such essential government functions.

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: Aufuldish, Sines and Troy

Commissioner Troy presented the following resolution and moved its adoption.

RESOLUTION ESTABLISHING THE LAKE COUNTY LAND REUTILIZATION CORPORATION FOR THE LAKE COUNTY TREASURER'S OFFICE PURSUANT TO OHIO REVISED CODE SECTION 5722.02, EFFECTIVE APRIL 12, 2012, AND APPROVING THE ARTICLES OF INCORPORATION

WHEREAS, division (A) of Ohio Revised Code Section 5722.02 authorizes a county to adopt and implement the procedures set forth in Sections 5722.02 through 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries; and

WHEREAS, division (A) of Ohio Revised Code Section 1724.04 authorizes a county that has a population of more than sixty thousand as of the most recent decennial census and that elects to adopt and implement the procedures set forth in Sections 5722.02 through 5722.15 of the Revised Code to organize a county land reutilization corporation for the purpose of exercising the powers granted to a county under Chapter 5722 of the Revised Code; and

WHEREAS, Lake County, Ohio ("County") had a population over sixty thousand as of the year 2010, the year of the most recent decennial census; and

WHEREAS, the Board of Lake County Commissioners ("Board") has determined that the current economic conditions in the County and the conditions of the real estate market in the County, including, but not limited to, foreclosures for mortgage and tax payment delinquencies, are such as to necessitate the adoption and implementation of the procedures set forth in Sections 5722.02 through 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries; and

WHEREAS, division (B) of Section 5722.02 of the Revised Code permits a county that adopts a resolution under division (A) of such section to cause to be organized a county land reutilization corporation under Chapter 1724 of the Revised Code to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the Revised Code, and

WHEREAS, the Board now desires to adopt a resolution under division (A) of Section 5722.02 of the Revised Code adopting and implementing procedures set forth in Sections 5722.02 through 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries, and

WHEREAS, in furtherance of the implementation of an effective land reutilization program and in accordance with division (B) of Section 5722.02, the Board also desires to organize a county land reutilization corporation under Chapter 1724 of the Revised Code to act on behalf of, and cooperate with the County in exercising the powers and performing the duties of a county under Chapter 5722, and

WHEREAS, the Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lake County, Ohio, that:

Section 1. Pursuant to division (A) of Section 5722.02 of the Revised Code, this Board finds and determines that the existence of nonproductive land within its boundaries due to foreclosures from mortgage and tax payment delinquencies and other reasons is such as to necessitate the implementation of a program to restore nonproductive land to tax revenue generating status or the devotion thereof to public use.

RESOLUTION ESTABLISHING THE LAKE COUNTY LAND REUTILIZATION CORPORATION FOR THE LAKE COUNTY TREASURER'S OFFICE PURSUANT TO OHIO REVISED CODE SECTION 5722.02, EFFECTIVE APRIL 12, 2012, AND APPROVING THE ARTICLES OF INCORPORATION

Section 2. This Board hereby elects to adopt and implement the procedures set forth in Sections 5722.02 through 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

Section 3. In furtherance of the implementation of a land reutilization program for the County, the Board hereby authorizes and directs that a county land reutilization corporation ("Corporation") shall be organized under Chapters 1724 and 1702 of the Revised Code and hereby authorizes and directs the County Treasurer ("Treasurer") to incorporate the Corporation pursuant to Section 1724.04 of the Revised Code by execution and filing of its initial articles of incorporation in the form heretofore on file with Clerk of this Board.

Section 4. Pursuant to Section 1724 of the Revised Code, this Board hereby approves the form of the initial articles of incorporation heretofore filed with the Clerk of this Board.

Section 5. Pursuant to division (C) of Section 5722.02 of the Ohio Revised Code, the Clerk of this Board is authorized and directed to deliver a certified copy of this Resolution to the Lake County Auditor, Lake County Treasurer and Lake County Prosecuting Attorney.

Section 6. This Resolution shall take effect and be in force immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; and to the Lake County Prosecuting Attorney.

Commissioner Aufuldish seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy


"NAYS": None

Resolution adopted,
Amy Elszasz, Clerk

CLERK'S CERTIFICATION

I, Amy Elszasz, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 12, 2012 and recorded in the Commissioners' Journal, Volume 2012.

WITNESS my hand this twelfth day of April, 2012, in Painesville, Ohio.



Amy Elszasz, Clerk
Board of Commissioners, In and
for Lake County, Ohio

S:\LCC\CLK\RESOLUTIONS\2012-RES\20120412\C04.wpd
(C-40B)

CERTIFICATE OF DUPLICATE COPY

I, Amy Elszasz, Clerk of the Board of County Commissioners, within and for Lake County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the document bearing this certification was copied from the original, now on file with said Board, that the foregoing was compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this eighteenth day of April, 2012.



Amy Elszasz, Clerk
Lake County Board of Commissioners