UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF SECRETARY OF STATE

I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of December, A.D. 2015.

Ohio Secretary of State

Jon Hustel

Validation Number: 201535500610

	State of Ohio Department of State				Sherrod Brown Secretary of State	
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Department of State

The State of Ohio

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Sherrod Brown

Secretary of State

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United States of America State of Ohio		the Records of Incorporation and Miscellaneous Filing	25 .	
Office of the Secretary of State				
		Witness my hand and the seal of the Secretary		
		City of Columbus, Ohio, this4TH_da	y of MARI	ĽΗ,
SECRETATION OF		A.D. 19 _ 38 .		
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Sherrod Brown

Secretary of State

SEC 6002

#354297

SHAKER LAKES REGIONAL NATURE CENTER

CERTIFICATE OF ADOPTION OF 1988 AMENDED ARTICLES OF INCORPORATION

Linda B. Johnson, President, and Dennis H. Kelly, Secretary, of SHAKER LAKES REGIONAL NATURE CENTER, a corporation formed under the Ohio Nonprofit Corporation Law (the "Corporation"), hereby certify that the following resolution was adopted with the approval of a majority of those members of the Corporation who were present at a meeting of the members held on January 21, 1988 and who were entitled to vote on this resolution:

RESOLVED, that the members of Shaker Lakes Regional Nature Center (the "Corporation") adopt 1988 Amended Articles of Incorporation of the Corporation as set forth in Appendix A, which shall supercede the existing Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, Linda B. Johnson, President, and Dennis H. Kelly, Secretary, of the Corporation, acting for and on behalf of the Corporation, have signed their names as of the 21st day of January, 1988.

> 1 1 10 To Surger Linda B. Johnson, President

Dann H. Kelly Dennis H. Kelly, Secretary

1988 AMENDED ARTICLES OF INCORPORATION OF SHAKER LAKES REGIONAL NATURE CENTER

FIRST. The name of the corporation shall be SHAKER LAKES REGIONAL NATURE CENTER.

SECOND. The place in this State where the principal office of the corporation is located is Cleveland, Cuyahoga County, Ohio.

THIRD. The corporation is formed for the following purposes:

- 1. To foster preservation of the Shaker Lakes Park area as a viable ecological community and environmental education classroom.
- 2. To provide a program that builds awareness of the natural world, understanding of how life functions on this planet, and responsibility for living in harmony with all living things on the Earth.
- 3. To provide facilities which best adapt themselves to carrying out the aforesaid purposes.
- 4. To enter into agreements with municipalities and private or public bodies in order to carry out the aforesaid purposes.
- 5. To do whatever is deemed necessary, useful, or conducive to carrying out any of the purposes of the corporation, including the exercise of all other authority enjoyed by corporations generally by virtue of the provisions of the Ohio Nonprofit Corporation Law.

No activity shall be carried on by the corporation which is not in consonance with the purposes set forth herein. No part of the net earnings of the corporation shall inure to the benefit of any incorporator, member, or Trustee of the corporation, or of any private individual, and no activity

of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

FOURTH. To the end that the property of the corporation shall forever be used for purposes similar or related to the activities which the corporation is empowered to carry on, in the event of any dissolution of the corporation, the property of the corporation shall be distributed to one or more corporations, trusts, community chests, funds, or foundations which shall be (a) organized and operated exclusively as charitable instrumentalities conducive to public health and welfare, no part of the net earnings of which inure to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office and (b) carrying on activities which are similar or related to the activities which the corporation is empowered to carry on in accordance with the purposes set forth in these 1988 Amended Articles of Incorporation.

FIFTH. The qualification for membership in the corporation shall be provided in the Regulations of the corporation.

G0340-0154 STEER'S DIRECT DIAL NUMBER (216)566-5524

THOMPSON, HINE AND FLORY

HOO NATIONAL CITY BANK BUILDING

629 EUCLID AVENUE

CLEVELAND, OHIO 44114-3070

(216) 566-5500 · TELEX 980217

IN PALM BEACH FLORIDA 125 WORTH AVENUE LH BEACH, FLORIDA 33:80 (305) 833-5900

IN COLUMBUS, OHIO IOO EAST BROAD STREET

COLUMBUS, OHIO 43215 (514) 469-7200

March 3, 1988

Hon. Sherrod Brown Secretary of State of Ohio Corporation Division 30 East Broad Street Fourteenth Floor Columbus, Ohio 43215

> Re: 1988 Amended Articles of Incorporation of Shaker Lakes Regional Nature Center

Dear Sir:

I have enclosed herewith for filing in your office the duly executed Certificate of Adoption of 1988 Amended Articles of Incorporation of Shaker Lakes Regional Nature Center, which update the corporate purpose of Shaker Lakes Regional Nature Center and delete references to the original trustees and members of Shaker Lakes Regional Nature Center.

Please file the executed Certificate of Amended Articles and deliver to Ms. Carol R. Crow, Thompson, Hine and Flory, 100 East Broad Street, Suite 1700, Columbus, Ohio 43215, your Receipt and Certificate together with the Certificate of Amended Articles bearing your filing stamp.

In payment of your filing and certification fees, I have enclosed a check to your order in the amount of \$25.

Sincerely yours,

JAB/nb

Enclosures

cc: Mr. Richard A. Horton, Director