

The Colerain Township, Hamilton County CIC, Inc. met in a regular session at 7:30 p.m. on the 10 day of November, 2015, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

_____ :
Mr./Ms. Birkenhauer introduced the following resolution and moved its adoption:

RESOLUTION NO. 2 -15

RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO AMEND CORPORATE PURPOSE

WHEREAS, the Colerain Township, Hamilton County, CIC, Inc. hereinafter referred to as "Colerain CIC", filed Articles of Incorporation on or about July 8, 2013; and

WHEREAS, Colerain CIC wishes to clarify its Corporate Purpose by including the following language in its organizational documents under Purpose for Which Corporation is Formed: "Also, this organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code"; and

NOW, THEREFORE, BE IT RESOLVED by the Colerain Township, Hamilton County CIC, Inc. as follows:


1. Colerain CIC hereby authorizes Frank Birkenhauer, as Executive Director, to execute and file the appropriate paperwork with the Ohio Secretary of State to include the following language in its corporate purpose: "Also, this organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."; and
2. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and
3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and hereby authorizes the adoption of the Resolution upon its first reading.
4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. Peters seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters: yes; Mr. Ritter: yes; Ms. Rinehart: yes
Mr. Birkenhauer: yes; Mr. Milz: NO; Mr. Eckoff: yes

ADOPTED this 10 day of ^{November} ~~October~~, 2015.

COLERAIN TOWNSHIP, HAMILTON COUNTY CIC, INC.



Executive Director