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08/24/2001	200123600644	DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	50.00	.00	.00	5.00	.00

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S T A T E O F O H I O

Ohio Secretary of State, J. Kenneth Blackwell

1201554

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

THE LAW-REED-HUSS FARM FOUNDATION

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):

200123600644



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

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 23rd day of August, A.D.
2001.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Filing Reference Guide** (using the 3 digit form # located at the bottom of this form). To obtain the Filing Reference Guide or for assistance, please call Customer Service:

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CERTIFICATE OF AMENDED ARTICLES OF INCORPORATION OF (nonprofit)

The Law-Reed-Huss Farm Foundation

(Name of Corporation)

1201554

(charter number)

CLIENT SERVICE CENTER

2001 AUG 23 AM 11:07

RECEIVED
SECRETARY OF STATE

William Huss Executive Director
(name) (title)

of the above named Ohio corporation not for profit, does hereby certify that:

a meeting of the members of said corporation entitling them to vote on the proposal to adopt Amended Articles as contained in the following resolution was called and held on 8-18-01, at which meeting a quorum of such members was present in person or by proxy, and that by the affirmative vote of the members entitled under the articles to exercise 100 % of the voting power of the corporation,

OR

in a writing signed by all of the members entitled to notice of a meeting held for that purpose.

The following resolution to amend the articles was adopted:

RESOLVED, that the following Amended Articles of Incorporation be and the same are hereby adopted to supersede and take the place of the existing Articles of Incorporation and all amendments thereto.

AMENDED ARTICLES OF INCORPORATION

FIRST: The name of the corporation is:

The Law-Reed-Huss Farm Foundation

SECOND: The place in the State of Ohio where its principal office is located is in the City of Uhrichsville, Tuscarawas County.

THIRD: The purposes of the corporation are as follows

The corporation 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 under Section 501(c)(3) of the Internal Revenue Code or any future tax code. The Law-Reed-Huss Farm Foundation was organized by William Huss in order to develop a farm trust for the enjoyment of the people of Ohio and elsewhere. The purposes of this trust include, but are not limited to, the promotion of farm education in the area; to preserve historically appropriate farm property; to help fund other charitable organizations such as the Boy and Girl Scouts of America, the 4-H Club, and other youth organizations; and to provide facilities to support historical or farm-oriented organizations such as the Harrison County Historical Society and the Ohio Farm Bureau.

ADDITIONAL ARTICLES FOR THE LAW-REED-HUSS FARM FOUNDATION

FIFTH ARTICLE

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under 501 (c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

SIXTH ARTICLE

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office or the corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

J. Kenneth Blackwell
Secretary of State

FOURTH: These Amended Articles of Incorporation take the place of and supercede the existing Articles of Incorporation as heretofore amended.

Please check box if additional provision are attached.

Provisions attached hereto are incorporated herein and made a part of these articles of incorporation.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed
his name on 8-21-2001
(his/her) _____ (date) _____

Signature: William Huss

Title: William Huss, Executive Director