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## INITIAL ARTICLES OF INCORPORATION

(For Domestic Profit or Nonprofit)  
Filing Fee \$125.00

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

(1) <input type="checkbox"/> Articles of Incorporation Profit (113-ARF) ORC 1701	(2) <input checked="" type="checkbox"/> Articles of Incorporation Nonprofit (114-ARN) ORC 1702	(3) <input type="checkbox"/> Articles of Incorporation Professional (170-ARP) Profession _____ ORC 1785
--	--	---

Complete the general information in this section for the box checked above.

FIRST: Name of Corporation Lucas County Land Reutilization Corporation

SECOND: Location Toledo Lucas  
(City) (County)

Effective Date (Optional) \_\_\_\_\_ Date specified can be no more than 90 days after date of filing. If a date is specified, the date must be a date on or after the date of filing.  
(mm/dd/yyyy)

Check here if additional provisions are attached

Complete the information in this section if box (2) or (3) is checked. Completing this section is optional if box (1) is checked.

THIRD: Purpose for which corporation is formed  
See Attachment 1 to these Articles of Incorporation

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Complete the information in this section if box (1) or (3) is checked.

FOURTH: The number of shares which the corporation is authorized to have outstanding (Please state if shares are common or preferred and their par value if any) \_\_\_\_\_  
(No. of Shares) (Type) (Par Value)

(Refer to instructions if needed)

Completing the information in this section is optional

FIFTH: The following are the names and addresses of the individuals who are to serve as initial Directors.

Wade Kapszukiewicz, Lucas County Treasurer

(Name)

One Government Center, Ste. 500

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Toledo

(City)

OH

(State)

43604

(Zip Code)

Tina Skeldon Wozniak, Lucas County Commissioner

(Name)

One Government Center, Ste. 800

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Toledo

(City)

OH

(State)

43604

(Zip Code)

Peter Gerken, Lucas County Commissioner

(Name)

One Government Center, Ste. 800

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Toledo

(City)

OH

(State)

43604

(Zip Code)

REQUIRED

Must be authenticated (signed) by an authorized representative (See Instructions)

Wade Kapszukiewicz  
Authorized Representative

8-23-10  
Date

Wade Kapszukiewicz, Lucas County Treasurer  
(print name)  
One Government Center, Ste. 500  
Toledo, OH 43604

Tina Skeldon Wozniak  
Authorized Representative

8-25-10  
Date

Tina Skeldon Wozniak  
(print name)  
One Government Center, Ste. 800  
Toledo, OH 43604

Pete L. Gerken  
Authorized Representative

8-24-10  
Date

PETE L. GERKEN  
(print name)  
One Government Center, Ste. 800  
Toledo, OH 43604

Complete the information in this section if box (1) (2) or (3) is checked.

### ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of Lucas 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

Wade Kapszukiewicz

(Name)

One Government Center, Ste. 500, 640 Jackson Street,

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Toledo

(City)

, Ohio

43604

(Zip Code)

Must be authenticated by an authorized representative

[Signature Box]

Authorized Representative

[Date Box]

Date

[Signature]  
Authorized Representative

8-25-10

Date

[Signature]  
Authorized Representative

8-24-10

Date

#### ACCEPTANCE OF APPOINTMENT

The Undersigned,

Wade Kapszukiewicz

, named herein as the

Statutory agent for,

Lucas County Land Reutilization Corporation

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

Signature:

[Signature]  
(Statutory Agent)

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

**THIRD.** Lucas 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, and any ancillary purposes for which statutory authority has been given to a county land reutilization corporation under the Ohio Revised Code, in each case as the Ohio Revised Code is now in effect or as may hereafter be amended, including, but not limited to, the following purposes set forth in Section 1724.01 (B)(2) of the Ohio Revised Code: (1) facilitating 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 Section 1724.01 of the Ohio Revised Code 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 Section 1724.01 of the Ohio Revised Code, to the extent such powers are granted to a county land reutilization corporation and are set forth in Section 1724.02 of the Ohio Revised Code, Chapter 5722 of the Ohio Revised Code, or another section of the Ohio Revised Code expressly applicable to a county land reutilization corporation, as such sections are applicable to a county land reutilization corporation, are now in effect and 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 Third. It is intended that the Corporation shall have the status of a county land reutilization corporation exercising the essential governmental functions authorized in Chapters 1724 and 5722 of the Ohio Revised Code and other sections of the Ohio Revised Code 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 Lucas, Ohio, a political subdivision of the State of Ohio and by reason thereof the Corporation shall be exempt 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 government functions.

**ATTACHMENT 2 TO  
ARTICLES OF INCORPORATION OF  
LUCAS COUNTY LAND REUTILIZATION CORPORATION**

**SIXTH.** No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, any incorporator, director, trustee, or officer of the Corporation, or any private individual, except that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publishing and distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**SEVENTH.** The Corporation may be dissolved pursuant to and in accordance with Section 1702.47 or Section 1702.52 of the Ohio Revised Code and the Code of Regulations of the Corporation to the extent not inconsistent with said applicable section. Upon the dissolution of the Corporation, the Board of County Commissioners of Lucas County, Ohio (“Board”) shall, after paying, or making provision for the payment of its liabilities, convey or distribute all the assets of the Corporation pursuant to Section 1724.07(B) of the Ohio Revised Code and in accordance with determination of the Board provided that said determination is approved in writing by the Lucas County Treasurer; and provided further that, notwithstanding the foregoing, the conveyance or distribution of such assets of the Corporation shall not violate any law or regulation applicable to the Corporation under the Code.

**EIGHTH.** The Corporation is not organized for profit and shall not have any authority to issue capital stock. The Corporation shall have perpetual existence.

**Date:** August 31, 2010

**Resolution No. 10-713**

**Title:** Establishing the Lucas County Land Reutilization Corporation for the County Treasurer's Office, in accordance with Ohio Revised Code Section 5722.02, effective August 31, 2010, and Approving Initial Articles of Incorporation

**Department/Agency:** Commissioners

**Contact:** Wade Kapszukiewicz, Treasurer

**Summary/Background:** Section 5722.02(A) of the Revised Code authorizes a County to elect to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

Section 1724.04(A) of the Revised Code 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 to 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.

Lucas County, Ohio (the "County") had a population over sixty thousand as of the year 2000, the year of the most recent decennial census. The Board of Lucas County Commissioners (the "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, the 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 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

Section 5722.02(B) 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.

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

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 Lucas 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.

cc: Julia Bates, Prosecutor  
Anita Lopez, Auditor  
Wade Kapszukiewicz, Treasurer

**August 31, 2010**

**Establishing the Lucas County Land Reutilization Corporation for the County Treasurer's Office, in accordance with Ohio Revised Code Section 5722.02, effective August 31, 2010, and Approving Initial Articles of Incorporation**

**Page 2**

In furtherance of the implementation of an effective land reutilization program and in accordance with division (B) of Section 321.261, the Lucas County Treasurer has requested and the Board of County Commissioners desires to designate that an additional amount of five percent of all collections of delinquent real property, personal property, and manufactured and mobile home taxes and assessments be deposited in the delinquent tax and assessment collection fund.

**Budget Impact:** n/a

**Statutory Authority/ORC:** 5722, 1724, 321

**Commissioner Skeldon Wozniak offered the following resolution:**

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Lucas County, Ohio, that:

Section 1. In accordance with division (A) of Section 5722.02 of the Revised Code, this Board hereby 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 land reutilization program to foster either the return of such nonproductive land to tax revenue generating status or the devotion thereof to public use.

Section 2. This Board hereby elects to adopt and implement the procedures set forth in Sections 5722.02 to 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, this Board hereby authorizes and directs that a County land reutilization corporation (the "Corporation") shall be organized under Chapters 1724 and 1702 of the Revised Code and hereby authorizes and directs the County Treasurer (the "Treasurer") to incorporate the Corporation in accordance with Section 1724.04 of the Revised Code by the execution and filing of its initial Articles of Incorporation in the form heretofore on file with the Clerk of the Board.

Section 4. Pursuant to and in accordance with Section 321.261 (B) of the Revised Code, this Board hereby authorizes and directs that an additional amount of five percent of all collections of delinquent real property, personal property, and manufactured and mobile home taxes and assessments shall be deposited in the delinquent tax and assessment collection fund and be available for appropriation by the Board for the use of the corporation.

August 31, 2010

**Establishing the Lucas County Land Reutilization Corporation for the County Treasurer's Office, in accordance with Ohio Revised Code Section 5722.02, effective August 31, 2010, and Approving Initial Articles of Incorporation**

Page 3

Section 5. Pursuant to and in accordance with Section 1724.04 of the Revised Code, this Board hereby approves the form of Initial Articles of Incorporation of the Corporation heretofore filed with the Clerk of the Board.

Section 6. Pursuant to division (C) of Section 5722.02 of the Revised Code, the Clerk of this Board is authorized and directed to deliver a certified copy of this resolution to the Anita Lopez, County Auditor, Wade Kapszukiewicz, County Treasurer, and Julia Bates, the Prosecuting Attorney of the County.

Section 7. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

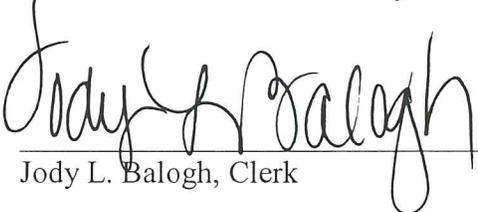
Section 8. This resolution shall be in full force and effect from and immediately upon its adoption.

**Action Taken:**

Commissioner Skeldon Wozniak voted yes

Commissioner Konop voted yes

Commissioner Gerken voted yes

  
\_\_\_\_\_  
Jody L. Balogh, Clerk

**I hereby certify that the foregoing is a true and exact copy of Resolution No. 10-713 duly passed by the Board of County Commissioners, Lucas County, Ohio, at its meeting on Aug. 31, 2010**  
Clerk of County Commissioners



**Date:** August 31, 2010

**Resolution No. 10-714**

**Title:** Designating the Lucas County Land Reutilization Corporation, pursuant to Section 1724.10(A)(2) of the Ohio Revised Code, as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax foreclosed and other real property in the County; Directing the Corporation to act on behalf of and in cooperation with the County in exercising the powers and performing the duties of the County under chapter 5722 of the Ohio Revised Code; Directing the preparation of any agreement and plan in furtherance of these matters; and Authorizing related matters

**Department/Agency:** County Treasurer

**Contact:** Wade Kapszukiewicz, Treasurer

**Summary/Background:** The County pursuant to division (A) of Section 5722.02 of the Ohio Revised Code has elected to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Ohio Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

The County has caused the Lucas County Land Reutilization Corporation (the "Corporation") to be organized as a County land reutilization corporation under Chapter 1724 of the Ohio 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 Ohio Revised Code.

Subdivision (A)(2) of Section 1724.10 of the Ohio Revised Code authorizes a County to designate a County land reutilization corporation organized under Chapter 1724 of the Ohio Revised Code as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax foreclosed or other real property in the County and for the exercise of the County's powers under Chapter 5722 of the Ohio Revised Code.

In furtherance of the purposes of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County and the exercise by the Corporation on behalf of the County of the powers of the County under Chapter 5722 of the Ohio Revised Code, this Board also desires to enter into an agreement and plan with the Corporation (the "Agreement and Plan") to accomplish the foregoing.

**Budget Impact:** n/a

**Statutory Authority/ORC:** 5722, 1724

**Commissioner Skeldon Wozniak offered the following resolution:**

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Lucas County, Ohio, that:

c.: Julia Bates, Prosecutor  
Anita Lopez, Auditor  
Wade Kapszukiewicz, Treasurer

August 31, 2010

**Designating the Lucas County Land Reutilization Corporation, pursuant to Section 1724.10(A)(2) of the Ohio Revised Code, as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax foreclosed and other real property in the County; Directing the Corporation to act on behalf of and in cooperation with the County in exercising the powers and performing the duties of the County under chapter 5722 of the Ohio Revised Code; Directing the preparation of any agreement and plan in furtherance of these matters; and Authorizing related matters**

**Page 2**

Section 1. Pursuant to subdivision (A)(2) of Section 1724.10 of the Ohio Revised Code, the County acting by and through this Board, hereby designates the Corporation as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County.

Section 2. Pursuant to Section 1724.04 and division (B) of Section 5722.02 of the Ohio Revised Code, this Board hereby authorizes the Corporation to exercise on its behalf the powers granted to the County under Chapter 5722 of the Ohio Revised Code, subject to any limitations therein on a County land reutilization corporation.

Section 3. In furtherance of the designation of the Corporation by this Board as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County pursuant to division (A)(2) of Section 1724.10 of the Ohio Revised Code and as its agency for exercise of the powers granted to the County under Chapter 5722 of the Ohio Revised Code, this Board hereby directs the Corporation to prepare or cause to be prepared for approval and execution by this Board an agreement and plan between the Corporation and the County as authorized by division (B) of Section 1724.10 of the Ohio Revised Code to provide for, among other things, a plan of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property and the extent to which the Corporation will participate as the agency of the County in carrying out the plan.

Section 4. The Clerk of this Board is authorized and directed to deliver a certified copy of this resolution to the Anita Lopez, County Auditor, Wade Kapszukiewicz, County Treasurer, and Julia Bates, the Prosecuting Attorney of the County.

Section 5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption.

**August 31, 2010**

**Designating the Lucas County Land Reutilization Corporation, pursuant to Section 1724.10(A)(2) of the Ohio Revised Code, as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax foreclosed and other real property in the County; Directing the Corporation to act on behalf of and in cooperation with the County in exercising the powers and performing the duties of the County under chapter 5722 of the Ohio Revised Code; Directing the preparation of any agreement and plan in furtherance of these matters; and Authorizing related matters**

**Page 3**

**Action Taken:**

Commissioner Skeldon Wozniak voted yes

Commissioner Konop voted yes

Commissioner Gerken voted yes



Jody L. Balogh, Clerk

**I hereby certify that the foregoing is a true and exact copy of Resolution No. 10-714 duly passed by the Board of County Commissioners, Lucas County, Ohio, at its meeting on Aug. 31, 2010**

**Clerk of County Commissioners**





DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
08/17/2016	201622902750	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00	0.00

**Receipt**

This is not a bill. Please do not remit payment.

LUCAS COUNTY LAND REUTILIZATION CORP.  
 DAVID MANN  
 1 GOVERNMENT CENTER, STE. 580  
 TOLEDO, OH 43604

**STATE OF OHIO  
 CERTIFICATE**

**Ohio Secretary of State, Jon Husted  
 1959665**

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

**LUCAS COUNTY LAND REUTILIZATION CORPORATION**

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

Document(s)

**AMENDMENT TO ARTICLES**

Document No(s):

**201622902750**

Effective Date: **08/08/2016**



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  
 17th day of August, A.D. 2016.

*Jon Husted*  
 Ohio Secretary of State



Form 541 Prescribed by:

**JON HUSTED**  
OHIO SECRETARY OF STATE

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Requires an additional \$100.00)

P.O. Box 1390  
Columbus, OH 43216

2016 AUG -8 AM 9:21

**Certificate of Amendment**  
**(Nonprofit, Domestic Corporation)**  
**Filing Fee: \$50**

**Check the appropriate box:**

- Amendment to existing Articles of Incorporation by Members pursuant to Ohio Revised Code section 1702.38(C) (128-AMD)
- Amended and Restated Articles by Members pursuant to Ohio Revised Code section 1702.38(D) or by Directors pursuant to Ohio Revised Code section 1702.38(E) (126-AMAN) - The following articles supersede the existing articles and all amendments thereto.

**Complete the following information:**

Name of Corporation

Charter Number

**A copy of the resolution of amendment must be attached to this document.**

Note: If amended and restated articles were adopted, amended articles must set forth all provisions required in original articles other than with respect to the initial directors pursuant to Ohio Revised Code section 1702.38(A). In the case of adoption of the resolution by the directors, a statement of the basis for such adoption shall be provided.

**Required**

Must be signed by an authorized officer of the Corporation pursuant to the Ohio Revised Code section 1702.38(G).

  
Signature

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

By (if applicable)

David Mann, President  
Print Name

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

Signature

By (if applicable)

Print Name



**Date:** July 22, 2016

**Resolution No. 2016-015**

**Title:** Authorizing an Amendment to the Articles of Incorporation related to the Corporation's Dissolution

**Summary/Background:** The Corporation wishes to amend its Articles of Incorporation in order to ensure that any dissolution clause set forth in such Articles permits the Corporation to maintain tax exempt status under Section 115 of the Internal Revenue Code.

Pursuant to the Code of Regulations, notice of the proposed amendment was made to the Corporation's Board on July 7, 2016, at least five days prior to the meeting at which this resolution was considered.

**Authority:** Code of Regulations

**Director Wozniak offered the following resolution:**

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the Board of Directors, Lucas County Land Reutilization Corporation, acting as the Members of the Corporation, that:

Section 1. Section Seventh of the Corporation's Articles of Incorporation is amended and restated in full as follows:

SEVENTH. The Corporation may be dissolved pursuant to and in accordance with Sections 1702.47, 1702.52, and 1724.07(B) of the Ohio Revised Code and the Articles and Code of Regulations of the Corporation to the extent not inconsistent with applicable law. Upon the dissolution of the Corporation, the Board of County Commissioners of Lucas County, Ohio (the "Board") shall, after paying or making provision for the payment of the Corporation's liabilities, convey or distribute all the assets of the Corporation to the State of Ohio; Lucas County, Ohio, a political subdivision of the State of Ohio; or any other entity whose income is excluded from gross income under Section 115 of the Internal Revenue Code, pursuant to applicable law and in accordance with the determination of the Board, such determination having been approved in writing by the Lucas County Treasurer; and provided further that, notwithstanding the foregoing, the conveyance or distribution of such assets of the Corporation shall not violate any law or regulation applicable to the Corporation under the Ohio Revised Code.

Section 2. The President or his designee is authorized to take all steps necessary to amend the Corporation's Articles of Incorporation with the Ohio Secretary of State as authorized by this

resolution.

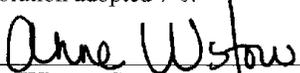
Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

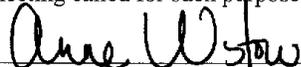
**Action Taken:**

- Director Kapszukiewicz voted yes
- Director Wozniak voted yes
- Director Gerken voted yes
- Director Hicks-Hudson was not present
- Director Zeitler voted yes
- Director Beazley voted yes
- Director Gibbon was not present
- Director Mendoza voted yes
- Director Kozak voted yes

Resolution adopted 7-0.

  
 Anne Wistow, Secretary

I hereby attest that the foregoing is an accurate reproduction of resolution 2016-015 of the Board of Directors of the Lucas County Land Reutilization Corporation adopted on July 22, 2016 at a public meeting called for such purpose.

  
 Anne Wistow, Secretary

Sworn to and subscribed in my presence on the 4<sup>th</sup> day of August, 2016 by Anne Wistow, Secretary of the Lucas County Land Reutilization Corporation.

\_\_\_\_\_  
Notary Public



Joshua J. Murnen, Attorney  
 Notary Public, State of Ohio  
 My Commission has no Expiration Date  
 Section 147.03 ORC