

201216700335

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/15/2012	201216700335	DOMESTIC ARTICLES/COMMUNITY IMPROVEMENT (ARI)	125.00	.00	.00	.00	.00

Receipt

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

PROSECUTING ATTORNEY OF BUTLER COUNTY
ROGER S GATES
315 HIGH ST 10TH FL
HAMILTON, OH 45011

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jon Husted

2114450

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

BUTLER COUNTY LAND REUTILIZATION CORPORATION

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

Document(s)

DOMESTIC ARTICLES/COMMUNITY IMPROVEMENT

Document No(s):

201216700335



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 1st day of June, A.D. 2012.

A handwritten signature in black ink that reads "Jon Husted".

Ohio Secretary of State



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

Mail 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)

(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

RECEIVED
SECRETARY OF STATE
2012 JUN -1 AM 10:49
CLIENT SERVICE CENTER

****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 Butler 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

Nancy Nix, Treasurer of Butler County

Name

315 High Street, 10th Floor

Mailing Address

Hamilton

City

Ohio

State

45011

Zip Code

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

Nancy E Nix
Signature

Signature

Signature

ACCEPTANCE OF APPOINTMENT

The Undersigned, Nancy Nix, named herein as the
Statutory Agent Name

Statutory agent for Butler County Land Reutilization Corporation
Corporation Name

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

Statutory Agent Signature *Nancy E Nix*

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.

Nancy E. Nix, Butler Co Treas.
Signature

Nancy E. Nix
By

Nancy Nix, Butler County Treasurer
Print Name

Signature

By

Print Name

Signature

By

Print Name

Resolution No. 12-05-03020

Resolved By the Board of County Commissioners of Butler County, Ohio, That

WHEREAS, based upon the increase in the number of abandoned or nonproductive real property within Butler County, the Board of County Commissioners has concluded that it is necessary 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 Butler County; and

WHEREAS, the administration of the cities of Hamilton and Middletown have requested that the Board of County Commissioners direct that a county land reutilization corporation be organized 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 the county under Chapter 5722 of the Revised Code; and

WHEREAS, the administration of the cities of Hamilton and Middletown have represented that a county land reutilization corporation will provide tools not otherwise available to those cities to foster either the return of nonproductive land within their respective cities to tax revenue generating status or the devotion thereof to public use; and

WHEREAS, the administration of the cities of Hamilton and Middletown have represented that the cities are not requesting, at this time, any funding by the Board of a county land reutilization corporation and that the cities will each bear the costs of demolition, renovation, etc. of structures located on the nonproductive land necessary to foster either the return of nonproductive land within their respective cities to tax revenue generating status or the devotion thereof to public use; and

WHEREAS, any other municipal corporation or township within the county ("electing subdivision") may, upon the same terms and conditions, agree to cooperate with a county land reutilization corporation to foster either the return of nonproductive land within the electing subdivision's boundaries to tax revenue generating status or the devotion thereof to public use; and

WHEREAS, the Board is willing to direct the formation of a county land reutilization corporation on the condition that:

- a. The cities of Hamilton and Middletown, and any other electing subdivision desiring to cooperate with the county land reutilization corporation, shall each enter into an agreement to implement the procedures in sections 5722.02 to 5722.15 of the Revised Code within the boundaries of the applicable municipal corporation or township, respectively; and
- b. The Board and any electing subdivision(s) shall agree to evaluate after a reasonable time whether the county land reutilization corporation has been effective in facilitating the land reutilization efforts of the cities of Hamilton and Middletown, and any other electing subdivision(s), to determine whether the land reutilization corporation should continue its operations and whether the Board should provide funding for such corporation's activities as described in section 321.261(B) of the Revised Code.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Butler County that:

1. The existence of nonproductive land within Butler County 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.
2. The Board of County Commissioners 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 Butler County.

3. The Board of County Commissioners hereby directs that a county land reutilization corporation be organized 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 the county under Chapter 5722 of the Revised Code, and hereby requests the County Treasurer and the Prosecuting Attorney to take such steps as are required to organize such corporation.
4. The Initial Articles of Incorporation, and Original Appointment of Statutory Agent, for the Butler County Land Reutilization Corporation are hereby approved.
5. Upon the adoption of this Resolution, the foreclosure, sale, management, and disposition of all nonproductive land situated within Butler County shall be governed by the procedures set forth in sections 5722.02 to 5722.15 of the Revised Code, and, in the case of a county land reutilization corporation, as authorized under Chapter 1724. of the Revised Code.
6. The Clerk of the Board shall promptly deliver certified copies of this resolution to the County Auditor, County Treasurer, and Prosecuting Attorney of Butler County.

RMS - rptType1

Butler County Ohio Commissioners Resolution Management System

Adopted May 24, 2012

Resolution No. 12-05-03020

Requestor : Roger Gates
Request Date: May 21, 2012

Commissioner Furmon moved for the adoption of the foregoing resolution.
Commissioner Dixon seconded the motion and upon call of the roll
the vote resulted as follows:

Commissioner Dixon	Yea
Commissioner Carpenter	Nay
Commissioner Furmon	Yea

Adopted: May 24, 2012

Attest: *Hora K. Gutter* , clerk