

**AMENDED ARTICLES OF INCORPORATION
OF
OHIO AGRICULTURAL COUNCIL¹**

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, not for profit, under Sections 1702.01 et. seq. Revised Code of Ohio, do hereby certify:

FIRST: The name of said corporation shall be Ohio Agricultural Council.

SECOND: The place in Ohio where the principal office of the corporation is to be located is Columbus, Franklin County.

THIRD: The purpose of purposes for which said corporation is formed are:

- (A) To serve the industry of agriculture which herein applies to the following areas: production, finance, marketing, resource conservation, research and education, supply and service, processing, wholesaling and retailing.
- (B) To provide a means through which those interested in agriculture may work together to achieve desirable objectives, such as:
 - (1) Building a favorable image of Ohio's total agriculture through an effective public relations program.
 - (2) Promotion of job opportunities in the wide scope of Ohio's agriculture.
 - (3) Stressing educational needs of Ohio youth at high school, technical school and university level.
 - (4) Striving for better understanding between the many facets of Ohio agriculture from producer and consumer.
- (C) To provide a place where the participating groups may exchange ideas; where they may strive to achieve mutual understanding; and where they may co-ordinate the actions of their individual groups or organizations in connection with those things which will aid the development of Ohio's agriculture.

FOURTH: The following persons, not less than three, shall serve said corporation as trustees until the first annual meeting or other meeting called to elect trustees.

¹ As amended on December 15, 1970. Original articles filed on October 16, 1968.

STREET AND POST OFFICE ADDRESS

Mr. Roy Zimmerman, 632 E. Beaumont Road, Columbus, Ohio
Mr. Gerald Hiller, 4175 Olentangy River Road, Columbus, Ohio
Mr. Max Drake, 683 E. Perry Street, Tiffin, Ohio
Mr. Bruce R. Davison, Rt #4, Delaware, Ohio

FIFTH: The corporation is organized exclusively for charitable, 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law.)

SIXTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Articles Third and Fifth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

SEVENTH: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then 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.

IN WITNESS WHEREOF, WE have hereunto subscribed our names, this ____ day of October, 1968.

s/Bruce R. Davidson
s/Roy Zimmerman
s/Max Drake
s/Gerald Hiller