

200308000238

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03/21/2003	200308000238	DOMESTIC ARTICLES/NON-PROFIT (ARN)	125.00	.00	.00	.00	.00

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BUTLER REPORT
150 E. MOUND ST #209
COLUMBUS, OH 43215

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, J. Kenneth Blackwell

1376657

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

AIKEY FOUNDATION

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

Document(s):

DOMESTIC ARTICLES/NON-PROFIT

Document No(s):

200308000238



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 20th day of March, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State

ARTICLES OF INCORPORATION

OF

AIKEY FOUNDATION

The undersigned, desiring to form a corporation not for profit, in accordance with Chapter 1702 of the Ohio Revised Code, does hereby certify as follows:

FIRST: The name of the corporation shall be the Aikey Foundation.

SECOND: The place in this state where the principal office of the corporation is to be located is Strongsville, in Cuyahoga County.

THIRD: Said corporation is organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Sections 501(c)(3), 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), including for such purposes:

A. To receive funds by donation, bequest, devise or otherwise; to hold, invest and disburse the same to other organizations described under Sections 501(c)(3), 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

B. To do anything necessary, incidental or ancillary to the accomplishment of any other charitable, religious, educational or scientific purposes which qualify under Sections 501(c)(3), 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

C. Ruth M. Aikey Memorial Scholarship awards will be presented to students who intend to pursue a degree in elementary education.

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SECRETARY OF STATE
2003 MAR 20 AM 11:01
CLIENT SERVICE CENTER

FOURTH: The initial Directors of the corporation, and their addresses, are as follows:

Harry A. Aikey
555 Prospect Avenue
Berea, Ohio 44017

Janice L. Krisko
11243 Brady Lane
Strongsville, Ohio 44149

Ronald E. Krisko
56 Thomas Heights Lane
Groton, Connecticut 06340

FIFTH: The following restrictions shall apply to the corporation:

A. No part of the net earnings of the corporation shall inure to the benefit of any member, Director, or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to the corporation effecting one or more of its purposes). In the event of the liquidation or dissolution of the corporation, whether voluntary or involuntary, no member, Director or officer of the corporation, or any private individual, shall be entitled to any distribution or division of the remaining assets or its proceeds, and the balance of all money and other assets derived by the corporation from whatever source, after the payment of all debts and obligations of the corporation, shall be distributed, transferred, conveyed, delivered, and paid over in such amounts as the Directors may determine or as may be determined by a court of competent jurisdiction upon application of the Directors exclusively for the purposes stated within these Articles and within the intentment of Sections 501(c)(3), 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

B. No part of the activities of the corporation shall be carrying on propaganda or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication and distribution of statements) any political campaign on behalf of any candidate for public office.

C. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue

Code of 1986, or corresponding provisions of any subsequent federal tax laws.

D. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

E. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

F. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

G. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

H. Notwithstanding any other provision in these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 18th day of

March, 2003.


Shannon L. McEanney, Incorporator

ACTION BY WRITTEN CONSENT OF DIRECTORS

December 11, 2006

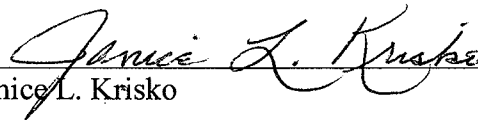
Pursuant to the authority contained in Section 1702.25 of the Ohio Revised Code, the undersigned, being all of the Directors of AIKEY FOUNDATION, an Ohio corporation not for profit, do hereby take and adopt the following action, in writing, without meeting:

Election of Officers. The following persons are hereby designated as officers of the corporation, to serve until their respective successors are duly designated or elected:

Janice L. Krisko	-	Executive Director
Ronald B. Krisko	-	Treasurer
Ronald G. Krisko	-	Secretary
Roy M. Krisko	-	Assistant Secretary



Ronald B. Krisko



Janice L. Krisko