



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
10/19/2011	201129200175	DOMESTIC ARTICLES/COMMUNITY IMPROVEMENT (ARI)	125.00	.00		.00	.00

**Receipt**

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

GOERING  
138 E COURT ST  
CINCINNATI, OH 45202

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

2054470

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

**HAMILTON COUNTY LAND REUTILIZATION CORPORATION**

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

Document(s):

**DOMESTIC ARTICLES/COMMUNITY IMPROVEMENT**

Document No(s):

**201129200175**



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 4th day of October, A.D.  
2011.

Ohio Secretary of State



Prescribed by:

Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us  
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

<input type="radio"/> Yes	PO Box 1380 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input checked="" type="radio"/> No	PO Box 670 Columbus, OH 43216

### INITIAL ARTICLES OF INCORPORATION

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

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

<input type="checkbox"/> (1) Articles of Incorporation Profit (113-ARP) ORC 1701	<input checked="" type="checkbox"/> (2) Articles of Incorporation Nonprofit (114-ARN) ORC 1702	<input type="checkbox"/> (3) Articles of Incorporation Professional (17C-ARP) Profession _____ ORC 1785
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**Complete the general information in this section for the box checked above.**

FIRST: Name of Corporation Hamilton County Land Reutilization Corporation

SECOND: Location Cincinnati Hamilton  
(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 "A"

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

**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

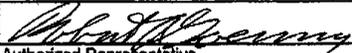
FIFTH: The following are the names and addresses of the individuals who are to serve as initial Directors.

Greg Hartmann, Hamilton County Commissioner  
(Name)  
138 East Court Street  
(Street) NOTE: P.O. Box Addresses are NOT acceptable.  
Cincinnati OH 45202  
(City) (State) (Zip Code)

Todd Portune, Hamilton County Commissioner  
(Name)  
138 East Court Street  
(Street) NOTE: P.O. Box Addresses are NOT acceptable.  
Cincinnati OH 45202  
(City) (State) (Zip Code)

Chris Monzel, Hamilton County Commissioner  
(Name)  
138 East Court Street  
(Street) NOTE: P.O. Box Addresses are NOT acceptable.  
Cincinnati OH 45202  
(City) (State) (Zip Code)

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

  
 Authorized Representative  
Rob Goering, Hamilton County Treasurer  
(print name)  
138 East Court Street  
Cincinnati OH 45202

8/23/11  
 Date

Authorized Representative  
(print name)

Date

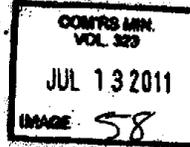
Authorized Representative  
(print name)

Date



## ATTACHMENT A

On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted.



**A RESOLUTION REQUESTING THE HAMILTON COUNTY TREASURER TO FILE INITIAL ARTICLES OF INCORPORATION TO ENABLE THE FORMATION OF THE HAMILTON COUNTY LAND REUTILIZATION CORPORATION IN ACCORDANCE WITH OHIO REVISED CODE SECTION 5722.02 AND NAMING A BOARD OF DIRECTORS**

WHEREAS, division (A) of Section 5722.02 of the ORC authorizes a county to elect to adopt and implement the procedures set forth in 5722.02 to 5722.15 of the ORC to facilitate the effective reutilization of nonproductive land situation within its boundaries; and

WHEREAS, division (A) of Section 1724.04 of the ORC 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 5722.02 to 5722.15 of the ORC to organize a county land reutilization corporation for the purpose of exercising the powers granted to a county under Chapter 5722 of the ORC; and

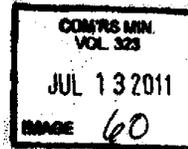
WHEREAS, Hamilton County had a population over sixty thousand as of the year 2000, the year of the most recent decennial census; and

WHEREAS, the Board of Hamilton 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 ORC to facilitate the effective reutilization of nonproductive land situated within its boundaries; and

WHEREAS, division (B) of Section 5722.02 of ORC 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 ORC 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 ORC; and

WHEREAS, the Board now desires to adopt a resolution under division (A) of Section 5722.02 of the ORC, adopting and implementing the procedures set forth in Sections 5722.02 to 5722.15 of the ORC to facilitate the effective reutilization of nonproductive land situated in Hamilton County; and

WHEREAS, 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 County land reutilization corporation under Chapter 1724 of the ORC to at on behalf of and cooperate with the County in exercising the powers and performing the duties of a County under Chapter 5722; and



**BE IT FURTHER RESOLVED**, that the Clerk of the Board be and hereby is authorized and directed to certify copies of this resolution to Christian Sigman, Hamilton County Administrator; Robert Goering, Hamilton County Treasurer; Joseph Deters, Hamilton County Prosecuting Attorney; Dusty Rhodes, Hamilton County Auditor; Simon Leis, Hamilton County Sheriff, John Williams, Hamilton County Clerk of Courts, and Jeff Aluotto, Assistant County Administrator; and

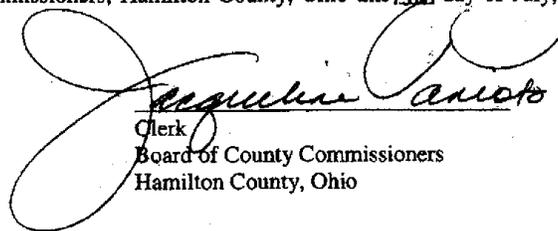
**ADOPTED**, at a regularly adjourned meeting of the Board of County Commissioners of Hamilton County, Ohio, this 13<sup>th</sup> day of July, 2011.

Mr. Hartmann YES      Mr. Monzel YES      Mr. Portune YES

#### CERTIFICATE OF CLERK

**IT IS HEREBY CERTIFIED** that the foregoing is a true and correct transcript of a Resolution adopted by this Board of County Commissioners in session the 13<sup>th</sup> day of July, 2011.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the Office of the County Commissioners, Hamilton County, Ohio this 13<sup>th</sup> day of July, 2011.

  
Clerk  
Board of County Commissioners  
Hamilton County, Ohio

October 12, 2011

Mr. Mike Schuler  
Assistant Attorney General  
30 East Broad St., 16<sup>th</sup> Floor  
Columbus, OH 43215

Dear Mr. Schuler:

The attached Articles of Incorporation for Hamilton County Land Reutilization Corporation, have been submitted to the office of the Ohio Secretary of States for filing. However, this office cannot approve this corporate filing pursuant to ORC § 1724 until prior approval from the Ohio Attorney Generals office has been obtained.

Please review the Articles of Incorporation for Hamilton County Land Reutilization Corporation and determine if they comply with ORC § 1724. After the articles have been approved or disapproved, please contact this office at (614) 387-3042, and we will notify the customer.

Sincerely,



Amy Stumbo  
Paralegal/Legal Assistant  
Business Services Division  
Secretary of State, Jon Husted

From: 6147287592 Page: 1/9 Date: 10/18/2011 3:55:43 PM

**MIKE DEWINE**  
\* OHIO ATTORNEY GENERAL \*Constitutional Offices Section  
Office: (614) 466-2872  
Fax: (614) 728-759230 East Broad Street, 16th Floor  
Columbus, Ohio 43215  
[www.OhioAttorneyGeneral.gov](http://www.OhioAttorneyGeneral.gov)

October 18, 2011

*Via Facsimile*  
(614) 485-7052Amy Stumbo, Paralegal  
Business Services Division  
Secretary of State Jon Husted's Office  
180 East Broad Street, 16<sup>th</sup> floor  
Columbus Ohio 43215RE: *Hamilton County Land Reutilization Corporation*

Dear Ms. Stumbo:

Your office faxed Hamilton County Land Reutilization Corporation's Articles of Incorporation. I have reviewed the Articles of Incorporation pursuant to the requirements of R.C. 1724.04. I conclude that the language is not inconsistent with the Constitution, the laws of the United States or the laws of this State. Accordingly, the Articles of Incorporation are approved by this office.

Sincerely,

Mike DeWine  
Ohio Attorney GeneralMichael J. Schuler  
Assistant Attorney GeneralMJS  
enclosure

This fax was received by GFI FAXmaker fax server. For more information, visit: <http://www.gfi.com>