

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show DAYTON INTERNATIONAL FESTIVAL, INC., an Ohio not for profit Corporation, Charter No. 511111, having its principal location in Dayton, County of Montgomery, was incorporated on February 06, 1978, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 1st day of December, A.D. 2006.

J. Kenneth Blackwell
Ohio Secretary of State

E0379-1620



TED W. BROWN
Secretary of State

Certificate

511111

It is hereby Certified that the Secretary of State of Ohio has custody of the
Records of Incorporation and Miscellaneous Filings; that said records show
the filing and recording of: ARN OF
DAYTON INTERNATIONAL FESTIVAL, INC.

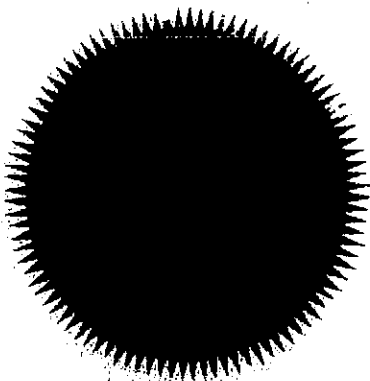
United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E379 at Frame 1621 of the
Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of
Columbus, Ohio, this 6TH day of FEBRUARY, A. D. 19 73.

The signature of Ted W. Brown is written in cursive over a horizontal line.

TED W. BROWN
Secretary of State



PG 370-1621

ARTICLES OF INCORPORATION
OF

APPROVED

By.....
Date..... 2/16/78
Amount..... 25.00

DAYTON INTERNATIONAL FESTIVAL, INC.

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
DAYTON INTERNATIONAL FESTIVAL, INC.

SECOND: The place in Ohio where the principal office of the Corporation is to be located is City of Dayton, County of Montgomery.

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

(a) To promote and preserve the cultures and heritage of the ethnic groups, religious groups and war veterans groups, to sponsor and participate in activities highlighting the contributions of ethnic cultural, religious groups and war veterans groups, to our American life, to encourage the development of bonds of friendship through cultural exchange and joint endeavors by the ethnic groups, religious groups and war veterans groups, and to participate with other civic groups in promoting the culture, heritage and religious aspects of our way of life.

(b) To promote social and friendly relationship among the members and their guests.

(c) For recreational, pleasure, education, religious and other nonprofitable purposes of the Corporation and its members.

(d) To engage in any lawful acts or activity for which nonprofit corporations may be formed under Sections 1702.01 et seq., Non-Profit Corporation Law, Ohio Revised Code.

FOURTH: The membership of this Corporation shall be open to the following: to ethnic groups; to religious organizations; to war veterans' organizations; to social clubs; to charitable, religious, educational, scientific and literary organizations; residing within the Dayton, Ohio, Metropolitan area, in accordance with the Constitution and/or By-Laws of the Corporation.

10879-1022

In addition thereto, each member shall meet at least one of the following conditions: be a non-profit corporation organized under Section 1702, Ohio Revised Code; or, a religious organization as defined under Section 501 of the Internal Revenue Code; or, a war veterans organization as defined under Section 501 of the Internal Revenue Code; or, an organization exempt from income tax under 501 or subsection thereof under Exempt Organizations Internal Revenue Code, as amended.

FIFTH: This organization is not organized for the pecuniary profit of, nor shall any part of its net earnings or any part hereof, be distributed 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 Article Third 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, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Provided however, that the payment of reasonable compensation for services rendered and the distribution of assets on dissolution as permitted by Section 1702.49 of the Revised Code (winding up: powers and duties of trustees) shall not be deemed pecuniary gain or profit or distribution of earnings.

However, distribution may be made to members who are non-profit Corporations as established in Section 1702.01(C) of the Ohio Revised Code, and distribution may be made to members who are religious organizations as defined under Section 501 of the Internal Revenue Code, and distribution may be made to members who are war veteran organizations as defined under Section 501 of the Internal Revenue Code, and distribution may be made to members who are a social club as defined under Section 501 of the Internal Revenue Code, and distribution may be made to members who are an organization exempt from income tax under Subchapter F - Exempt Organizations (501 et seq., or an organization exempt under a Subsection of Code 501) Internal Revenue Code, as amended.

EO 379-1623

SIXTH: Upon the dissolution of the Corporation, the 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 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 provisions of any future United States Internal Revenue Law), as the trustees shall determine. Any 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 such Court shall determine which are organized and operated exclusively for such purposes.

SEVENTH: There shall be no discrimination against any member or person on account of race, color, natural origin, age, religion, sex or handicap.

EIGHTH: The Board of Trustees of this Corporation shall be all the members only of the Corporation, and upon termination of any member, as a member of this Corporation, his or its positions as a trustee shall simultaneously terminate. Each trustee shall hold office as a trustee for the same length of time as he or it is a member of this Corporation as established in Article Fourth above. (Section 1702.27 of the Ohio Revised Code).

ENC-1624

NINTH: The following persons, not less than three, shall serve said Corporation as trustees until the first annual meeting.

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Rose Wanamaker	4400 Tangent Drive Dayton, Ohio 45440
Tung-Sheng Liu	3417 Southern Boulevard Dayton, Ohio 45429
Nicole Eby	3807 Storms Road Dayton, Ohio 45429

IN WITNESS WHEREOF, We have hereunto subscribed our names, on the dates below written.

<u>Signature of Individual for himself (herself) and as authorized representative of his (her) or its group</u>	<u>Name of Group</u>	<u>Date Signed</u>
<i>Paul Stearns</i>	<i>The Annunciation</i>	<i>11/27/77</i>
<i>Aldona Ryan</i>	<i>Lithuanian Cultural Council of Holy Cross Church</i>	<i>11/27/77</i>
<i>Wie Chai</i>	<i>Korean United Methodist Church of Dayton</i>	<i>11/27/77</i>
<i>Williamson A. John</i>	<i>Miami Valley African Organ</i>	<i>11/27/77</i>
<i>Joseph Franchina</i>	<i>Alliance Italian Americans</i>	<i>11/27/77</i>
<i>Jeannie S. Perry</i>	<i>Alliance Francaise of Dayton, Inc.</i>	<i>11/27/77</i>
<i>Ronald H. Wilkes</i>	<i>Post 168 Royal Canadian Legion Dayton</i>	<i>11/27/77</i>
<i>Ernesto An</i>	<i>Philippine American Society of Dayton</i>	<i>11/27/77</i>
<i>James E. Mc Crate</i>	<i>United Irish of Dayton, Inc.</i>	<i>11/27/77</i>

44379-1625

Friends of Colombia

- 10 Maria Elena Forres Friends of Colombia 11-27-77
Maria Elena Forres - Friends of Colombia
- 11 Carman Revilla Ulloa PERU 11-27-77
Carman Revilla Ulloa - Peru
- 12 Tungsheng Lay Dayton Association of Chinese Americans 11-27-77
Tungsheng Lay - Dayton Association of Chinese Americans
- 13 Andrew J. Nagy Hungarian Festival Club 11-27-77
Andrew J. Nagy - Hungarian Festival Club
- 14 Vilja A. Wurster Latvia Ev. Church of Dayton 11-27-77
Vilja A. Wurster - Latvia Ev. Church of Dayton
- 15 Rose Marie Wahanmaker St. Adalbert Church 11-27-77
Rose Marie Wahanmaker - Polish - St. Adalbert Church
- 16 Danilo Wood Lehigh American Club 11-27-77
Danilo Wood - Lehigh American Club
- 17 Martin Van der Meer Holland American Club 11-27-77
Martin Van der Meer - Holland American Club
- 18 Mary Lou Halkamp Ecuadorian Club 11-27-77
Mary Lou Halkamp - Ecuadorian Club
- 19 Elisa F. Cambria American Friends of Spain 11-27-77
Elisa F. Cambria - American Friends of Spain
- 20 Brenda E. Hall B.I.F.C. International Festival Committee of Transatlantic 11-27-77
Brenda E. Hall - British International Festival Committee of Transatlantic
Bridges & Parents Assoc
- 21 John E. Pappas YUGOSLAV CLUB OF DAYTON 11-27-77
John E. Pappas - Yugoslav Club of Greater Dayton, Ohio
- 22 Duane P. Eby Belgian Group 11-27-77
Duane P. Eby - Belgian Group
- 23 Robert L. Kulyn Scotland 11-27-77
Robert L. Kulyn - Scotland
- 24 Ferry Schenking Deutschland Club 11-27-77
Ferry Schenking - Deutschland Club
- 25 Lawrence E. Reed Dayton Club of Chile 11-27-77
Lawrence E. Reed - Dayton Club of Chile
- 26 Hilda A. Stouch Panama Friends of 11-27-77
Hilda A. Stouch - Panama Friends of

- 27 *Virendra K. Sharma* *INDIA CLUB OF METROPOLITAN DAYTON* Nov. 27, 1977
Virendra Sharma - India Club of Metropolitan Dayton
- 28 *John W. Lippovsky* *American Czechoslovakian Club*
John W. Lippovsky - American Czechoslovakian Club
- 29 *Robert Fitterman* *Jewish Community Council of Dayton*
Robert Fitterman - Jewish Community Council of Dayton
- 30 *T.F. Sheppard* *Carribea West Indies, Inc.*
T.F. Sheppard - Carribea West Indies, Inc.
- 31 *Salvador Ramos* *Mexico Club, Inc.*
Salvador Ramos - Mexico Club, Inc.
- 32 *Olga Maristany* *Cuban Association of Dayton*
Olga Maristany - Cuban Association of Dayton
- 33 *Robert S. Plummer* *Japanese American Citizens League*
Robert S. Plummer - Japanese American Citizens League
- 34 _____
- 35 _____

106.5-1647

APPOINTMENT OF STATUTORY AGENT

The undersigned, DAYTON INSURANCE EXCHANGE, INC., an Ohio corporation, having its principal office in Dayton, Ohio, and its principal place of business in Dayton, Ohio, do hereby appoint the undersigned as its statutory agent for the purpose of receiving notices of cancellation or non-renewal of policies of insurance upon which any proceeds, monies or other benefits are payable by statute to be turned over to the undersigned. The complete address of said Statutory Agent is 1110 One First National Plaza, Dayton, Ohio, 45402, Montgomery County.

IN WITNESS WHEREOF, we have hereto subscribed our names, on the dates below written:

Signature of Individual for himself (thereafter) and as authorized representative of his firm, company or corporation	Dated at Dayton, Ohio the _____ day of _____ 19__
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1. [Signature] _____
2. Alfred J. Jones _____
3. Joe Chas _____
4. Williamson B. John _____
5. Joseph Francis Andrew Regan _____ 11-27-77
6. Jeanie S. Seuf Alliance Insurance Co. Dayton, Inc. 11-27-77
Finance Officer
7. Ronald H. William Pat 108 Royal Canadian Legion Dayton 11-27-77
PHILIPPINE-AMERICAN
8. [Signature] SOCIETY OF DAYTON 11-27-77
9. Gene A. McPart United Frisk of Dayton Inc 11/27/77

B0373-1628

FRIENDS OF COLOMBUS

- 10 Maria Anna Lopez 11-27-77
- 11 Joanne Revilla Walker PERU 11-27-77
- 12 Josephine Dayton Association of Chinese Americans 11-27-77
- 13 Andrew Nagy Hungarian Festival Club 11-27-77
Poland
- 14 Rose Marie Wanamaker St. Adalbert Church 11-27-77
- 15 Eva A. Wurster Catholic E. Lutheran Church of Dayton 11-27-77
- 16 Jennie Wood Japanese American Club 11-27-77
- 17 John Koppa YUGOSLAV CLUB OF DAYTON 11-27-77
GENERAL
- 18 Brenda Estell B.I.F.C. of Tenthredine Bridge Parents Assn. 11-27-77
- 19 Mary Lou Hestkamp Canadian Club 11-27-77
- 20 Elise F. Gombin American Friends of Spain 11-27-77
- 21 Duane P. Long Belgian Group 11-27-77
- 22 Martha Van Rith Holland-American 11-27-77
- 23 Robert L. Kulym Scotland 11-27-77
- 24 W. H. Hester Deutschland 11-27-77
- 25 Robert E. Peck Dayton Club of 11-27-77
Chile
- 26 William H. Hester of Arthur P. Hester 11-27-77

- 27 Virendra K Sharma INDIA CLUB OF METROPOLITAN DAYTON Nov 27, 1961
- 28 John J. Sheppard American Association of Daytons
- 29 John J. Sheppard Joint Community Council of Dayton
- 30 I. F. Sheppard C Carribe West Indies Inc.
- 31 Salvador Ramon Mexico Club Inc.
- 32 Olga Maristany Cuban Association of Dayton
- 33 Robert R. Rasmussen Japanese American Citizens League
- 34 _____
- 35 _____


E0379-1630

ACCEPTANCE OF APPOINTMENT

November 27, 1977
Dayton, Ohio

TO: DAYTON INTERNATIONAL FESTIVAL, INC.

The undersigned, hereby accepts appointment as Statutory Agent of the above Corporation upon whom any process, notice or demand required or permitted by statute to be served upon for the above Corporation.


Thomas F. Felino