



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/04/2017	201700303572	AMENDED/RESTATED ARTICLES (AMA)	50.00	0.00	0.00	0.00	0.00

**Receipt**

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

DIAL RADIO CLUB OF THE MIDDLETOWN AREA  
 RONALD M. SPAULDING  
 3805 ROOSEVELT BLVD  
 MIDDLETOWN, OH 45044

**STATE OF OHIO  
 CERTIFICATE**

**Ohio Secretary of State, Jon Husted  
 478884**

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

**DIAL RADIO CLUB OF MIDDLETOWN AREA - W8BLV**

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

Document(s)

**AMENDED/RESTATED ARTICLES**

Effective Date: 12/27/2016

Document No(s):

**201700303572**



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 January, A.D. 2017.

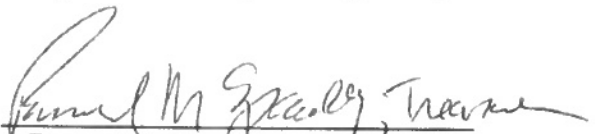
*Jon Husted*  
 Ohio Secretary of State

**CERTIFICATE  
OF  
DIAL RADIO CLUB OF THE MIDDLETOWN AREA – W8BLV**

Dial Radio Club of the Middletown Area - W8BLV, a Nonprofit Corporation incorporated under the laws of State of Ohio (the "Corporation"), certifies that:

- A. The name of the Corporation is Dial Radio Club of the Middletown Area– W8BLV. The Corporation's original Articles of Incorporation were filed with the Secretary of State of the State of Ohio on March 17, 1976 pursuant to the Nonprofit Corporation Law of Ohio, Chapter 1702 of the Ohio Revised Code.
- B. The attached Amended and Restated Articles of Incorporation were duly adopted in accordance with the Section 1702.38(D) of the Ohio Revised Code and amend the previous Articles of Incorporation and all amendments thereto, superseding all provisions of the previous Articles of Incorporation and all amendments thereto.
- C. The text of the Resolution of Adopting the Amended and Restated Articles of Incorporation, including the text of the Articles of Incorporation as amended and restated, is attached hereto as Exhibit A.

IN WITNESS WHEREOF, Dial Radio Club of the Middletown Area – W8BLV has caused these amended and restated articles of incorporation to be signed by Ronald M. Spaulding, a duly authorized officer of Corporation on December 19, 2016.

  
Ronald M. Spaulding, Treasurer

**Exhibit A**

**RESOLUTION ADOPTING  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
DIAL RADIO CLUB OF THE MIDDLETOWN AREA – W8BLV**

NOW, THEREFORE, BE IT RESOLVED by the voting members of the Dial Radio Club of the Middletown Area - W8BLV, that:

- A. The following Amended and Restated Articles of Incorporation of the Dial Amateur Radio Association be and the same hereby are adopted pursuant to section 1702.38(D) of the Nonprofit Corporation Law of Ohio, Chapter 1702 of the Ohio Revised Code.
- B. The purpose of these Amended and Restated Articles of Incorporation of the Dial Amateur Radio Association is to amend the previous Articles of Incorporation and all amendments thereto of the Dial Radio Club of the Middletown Area - W8BLV and to supersede all provisions of the previous Articles of Incorporation and all amendments thereto of the Dial Radio Club of the Middletown Area - W8BLV.

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
DIAL RADIO CLUB OF THE MIDDLETOWN AREA – W8BLV**

**Article I**

The name of the Corporation shall be **Dial Radio Club of the Middletown Area - W8BLV**.

**Article II**

The place in this state where the principal office of the Corporation is to be located is the City of Middletown, Butler County, Ohio.

**Article III**

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, or the corresponding section of any future federal tax code.

**Article IV**

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 Article III 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 or in opposition to 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article V**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.



E0473-0773

TED W. BROWN  
Secretary of State

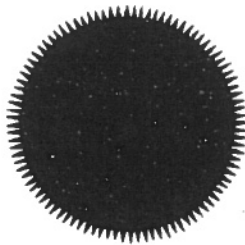
### Certificate

478884

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: AND CHP OF  
DIAL RADIO CLUB OF MIDDLETOWN AREA - W8BLV

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

Recorded on Roll E479 at Frame 0774 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 8TH day of SEPTEMBER, A. D. 19 78

*Ted W. Brown*

TED W. BROWN  
Secretary of State

C116 Prescribed by Secretary of State—Ted W. Brown.

10473-0714

Number 478884  
 Approved By PD  
 Date 9-8-78  
 Fee 25  
 FOR OFFICIAL USE ONLY

**CERTIFICATE OF AMENDMENT**  
 TO ARTICLES OF

Incorporation of Dial Radio Club of Middletown Area - W8BLV

William Parker, President, and Glen E. Jessup

Secretary, of Dial Radio Club of Middletown Area - W8BLV, an Ohio corporation,

organized not for profit, do hereby certify that \* (at a meeting of the members of said corporation duly called and held on the 19 day of June, 1978, at 7:30 P.m. o'clock,

M., at which meeting a quorum of such members were present, and that by the affirmative vote of majority of the members present thereat), \* (~~incorporating amendment~~

~~to the articles of incorporation of a meeting of such other corporation or that~~  
~~the same or for the purpose of such regulations permit), the following resolution of amendment was~~

adopted: BE IT RESOLVED, that the Articles of Incorporation are amended as follows:  
The purpose or purposes for which said corporation is formed shall include the following:  
The club Code of Regulations states "The club shall maintain affiliation with the American Radio Relay League". This means our purpose will be concurrent with that of the American Radio Relay League which is exclusively a nonprofit, scientific, educational organization.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers or 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 above. No substantial part of the activities of the corporation shall be the carrying on of propoganda, 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. Upon dissolution of the corporation, the officers shall dispose of all of the assets to the American Radio Relay League Fund which is organized exclusively for scientific, educational purposes or to such organization as shall at the time qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1954. Any 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.

IN WITNESS WHEREOF, said William Parker, President, and

Glen E. Jessup, Secretary, of Dial Radio

Club of Middletown Area - W8BLV, acting for and on behalf of said

corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto

affixed this 19 day of June, 1978

By William Parker President

By Glen E. Jessup Secretary

\* Strike Phrase Inapplicable



E0137-0103



TED W. BROWN  
Secretary of State

# Certificate

478884

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 DIAL RADIO CLUB OF MIDDLETOWN AREA - W8BLV

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

Recorded on Roll E137 at Frame 0104 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 17TH day of MARCH, A. D. 19 76

TED W. BROWN  
Secretary of State



478884

APPROVED FOR FILING *Sur*

# Articles of Incorporation

By *PL*  
Date 3-17-76

-OF-

Amount 25.00  
FOR OFFICIAL USE ONLY *92022*

Dial Radio Club of Middletown Area - W8BLV

(Name of Corporation)

The undersigned, 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 Dial Radio Club of Middletown Area - W8BLV

SECOND. The place in Ohio where the principal office of the corporation is to be located is Middletown, Butler County.  
(City, Village or Township)

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

It shall be our purpose to further exchange information and co-operation between members, to promote radio knowledge, fraternalism and individual operating efficiency, and to so conduct club programs and activities as to advance the general interest and welfare of amateur radio in the local schools and the community.

The corporate purpose is to engage in any acts or activities for which natural persons may lawfully associate.