

Central Ohio Community Improvement Corporation
Code of Regulations

ARTICLE 1

Corporate Purposes; Powers

1.1 Corporate Purposes. The Central Ohio Community Improvement Corporation (“Corporation”) is a community improvement corporation as defined in Section 1724.01(A)(1) of the Ohio Revised Code and a county land reutilization corporation, as defined in Section 1724.01(A)(3) of the Ohio Revised Code, and shall be operated for the purposes of exercising essential governmental purposes provided for under Chapters 1724 and 5722 of the Ohio Revised Code and any ancillary purposes for which statutory authority has been given to a county land reutilization corporation under the Ohio Revised Code, in each case as the Ohio Revised Code is now in effect or as may hereafter be amended, including the purposes set forth in the Articles of Incorporation of the Corporation.

1.2 Corporate Powers. In furtherance thereof, the Corporation shall have and may exercise all the powers granted to it in Chapters 1724 and 5722 of the Ohio Revised Code and any other section of the Ohio Revised Code in which it is expressly given, whether specifically as a community improvement corporation, county land reutilization corporation or a nonprofit corporation, the power to take any action or refrain from taking any action, including, but not limited to, the following powers:

- 1.2.1 To borrow money for any of the purposes of the Corporation by means of loans, lines of credit and other financial instruments or securities, including the issuance of its bonds, debentures, notes or other evidences of indebtedness, whether secured or unsecured, and to secure the same by mortgage, pledge, deed of trust, or other lien on its property, franchises, rights, and privileges of every kind and nature or any part thereof or interest therein.
- 1.2.2 To make loans to any person, firm, partnership, corporation, joint stock company, association, or trust, and to establish and regulate the terms and conditions with respect to any such loans.
- 1.2.3 To purchase, receive, hold, manage, lease, lease-purchase or otherwise acquire, and to sell, convey, transfer, lease, sublease, or otherwise dispose of real and personal property, together with such rights and privileges as may be incidental and appurtenant thereto and the use thereof, including, but not restricted to, any real or personal property acquired by the Corporation from time to time in the satisfaction of debts or enforcement of obligations, and to enter into contracts with third parties, including the federal government, the State, any political subdivision or any other entity, except as otherwise limited in the Ohio Revised Code. The Corporation shall not acquire an interest in real property if such acquisition causes the percentage of unoccupied real property held by the Corporation to become less

than seventy-five percent of all real property held by the Corporation for reutilization, reclamation or rehabilitation.

- 1.2.4 To acquire the good will, business, rights, real and personal property, and other assets, or any part thereof, or interest therein, or any person, firm, partnership, corporation, joint stock company, association, or trust, and to assume, undertake, or pay the obligations, debts, and liabilities of any such person, firm, partnership, corporation, joint stock company, association, or trust; to acquire, reclaim, manage, or contract for the management of, improved or unimproved and underutilized real estate for the purpose of constructing industrial plants, other business establishments, or housing thereon, or otherwise causing the same to occur, for the purpose of assembling and enhancing utilization of the real estate, or for the purpose of disposing of such real estate to others in whole or in part for the construction of industrial plants, other business establishments or housing; and to acquire, reclaim, manage, contract for the management of, construct or reconstruct, alter, repair, maintain, operate, sell, convey, transfer, lease, sublease, or otherwise dispose of industrial plants, business establishments or housing, except as otherwise limited in the Ohio Revised Code.
- 1.2.5 To acquire, subscribe for, own, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the stock, shares, bonds, debentures, notes, or other securities and evidences of interest in, or indebtedness of, any person, firm, corporation, joint stock company, association, or trust, and while the owner or holder thereof, to exercise all the rights, powers, and privileges of ownership, including the right to vote therein; provided that no tax revenue, if any, received by the Corporation shall be used for such acquisition or subscription.
- 1.2.6 To mortgage, pledge, or otherwise encumber any property acquired pursuant to the powers contained in paragraphs 1.2.3, 1.2.4, or 1.2.5 of this Article.
- 1.2.7 To serve as an agent for grant applications and for the administration of grants or to make applications as the principal for grants for the Corporation, non-profit organizations and political subdivisions in Franklin County (the "County") and contiguous counties or for other county land reutilization corporations.
- 1.2.8 To exercise the powers enumerated under Chapter 5722 of the Ohio Revised Code on behalf of the County or a county that contracts with the Corporation.
- 1.2.9 To enter into agreements with a political subdivision that has designated the Corporation as its agency for reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property within the political subdivision.
- 1.2.10 To engage in code enforcement and nuisance abatement, including, but not limited to, cutting grass and weeds, boarding up vacant or abandoned structures, and demolishing condemned structures on properties that are subject to a delinquent tax or assessment lien, or property for which a municipal corporation or township has contracted with the Corporation to provide code enforcement or nuisance abatement assistance.

- 1.2.11 To charge fees or exchange in-kind goods or services for services rendered to political subdivisions and other persons or entities for whom services are rendered.
- 1.2.12 To employ and provide compensation for an executive director who shall manage the operations of the Corporation and shall employ others for the benefit of the Corporation as approved and funded by the Board. No employee of the Corporation is or shall be deemed to be an employee of the political subdivision for whose benefit the Corporation is organized solely because the employee is employed by the Corporation.
- 1.2.13 To purchase tax certificates at auction, negotiated sale, or from a third party who purchased and is a holder of one or more tax certificates issued pursuant to Sections 5721.30 to 5721.43 of the Ohio Revised Code.
- 1.2.14 To be assigned a mortgage on real property from a mortgagee in lieu of acquiring such real property subject to a mortgage.
- 1.2.15 To do all acts and things necessary or convenient to carry out the purposes of Section 1724.01 of the Ohio Revised Code and the powers especially created for a county land reutilization corporation in Chapter 1724 of the Ohio Revised Code, including, but not limited to, contracting with the federal government, the State or any political subdivision thereof and any other party, whether non-profit or for-profit.

ARTICLE 2

Members

2.1 Members. The Articles of Incorporation of the Corporation provide that, pursuant to Ohio Revised Code Section 1702.14, the Directors of the Corporation shall constitute its members and the Directors shall, for purposes of any statute or rule of law, have all rights and privileges of members. Accordingly, it shall be sufficient for the Corporation to comply with the provision of Article 3 of these regulations relating to Directors, and it shall not be necessary for the Corporation to hold meeting of the members or to comply with any other provisions of Ohio Revised Code Chapter 1702 relating to members.

ARTICLE 3

Board of Directors

3.1 General Powers of the Board. The powers of the Corporation shall be exercised, its business and affairs shall be conducted, and its property shall be controlled by the Board of Directors (the "Board"), except as otherwise provided by laws of the State of Ohio, the Corporation's Articles of Incorporation, or these regulations.

3.2 Board Chair. The Board Chair of the Board shall be the Franklin County Treasurer.

3.3 Number of Directors. The Corporation shall have nine voting Directors.

3.4 Ex-Officio Directors.

- 3.4.1 One Ex-Officio Director shall be the Franklin County Treasurer.
- 3.4.2 Three Ex-Officio Directors shall be Franklin County Commissioners.
- 3.4.3 Each Ex-Officio Director may appoint a designated representative to act for such Ex-Officio Director at any meetings of the Directors.

3.5 Director Representing the Largest Municipal Corporation; Director Representing Townships.

- 3.5.1 Based on population according to the most recent federal decennial census, the largest municipal corporation in the County shall be entitled to appoint one voting Director. That Director shall serve until such Director ceases to be a Director as a result of the death, incapacity, resignation, or removal (with or without cause) of that Director by the largest municipal corporation in the County. The Corporation and its other Directors shall be entitled to rely upon the written appointment and/or written removal made by the Mayor of such municipal corporation for the purpose. Absent any written appointment, the seat for such Director shall remain vacant.
- 3.5.2 There shall be one voting Director as representative of a township with a population of at least ten thousand in the unincorporated area of the township according to the most recent federal decennial census, if at least two such townships exist in the County. The township representative shall be chosen by a majority of the boards of township trustees of townships with a population of at least ten thousand in the unincorporated area of the township according to the most recent federal decennial census. That Director shall serve until such Director ceases to be a Director as a result of the death, incapacity, resignation, or removal (with or without cause) of that Director by such townships. The Corporation and its other Directors shall be entitled to rely upon the certified appointment resolutions of such townships and/or certified removal resolutions of such townships made by the trustees of such townships for the purpose. Absent such certified resolutions making such appointment, the seat for such Director shall remain vacant.
- 3.5.3 Notwithstanding Section 3.5.2 above, if there is ever a circumstance where there are not at least two townships existing in the County with a population of at least ten thousand in the unincorporated area of such townships according to the most recent federal decennial census, the Ex-Officio Directors may remove the then-serving township Director and may appoint a voting Director to represent the interests of townships in the County pursuant to the terms and conditions of Section 3.6 hereof. If such circumstances continue to exist, and if such township Director ceases to be a Director as a result of the death, incapacity, resignation, or removal (with or

without cause) by the Ex-Officio Directors, the Ex-Officio Directors shall appoint a replacement Director to represent township interests using the procedures outlined in Section 3.6 hereof.

3.6 Appointed Directors. In addition to the any appointments made pursuant to Section 3.5.3 hereof, the Ex-Officio Directors shall appoint three (3) voting Directors to the Board (the “Appointed Directors” and each an “Appointed Director”). The Appointed Directors shall be appointed for one-year terms commencing June 1 and concluding May 31 of the following year. The Appointed Directors shall serve until such seat has been filled by the Ex-Officio Directors notwithstanding the expiration of their term. There shall be no term limits for Appointed Directors. When any Appointed Director ceases to be a Director as a result of the death, incapacity, resignation, or removal or upon the expiration of the term of that Director, the Ex-Officio Directors shall have the right to fill such seat. Any Director appointed under this section to fill the vacancy of a Director prior to the expiration of that Director’s term shall serve as a Director of the Corporation for the balance of the vacating Director’s unexpired term. Appointed Directors shall be appointed by the Ex-Officio Directors. Without limiting the foregoing, the Ex-Officio Directors shall consider appointments to fill expired terms at the annual meeting of the Corporation pursuant to Section 3.19 hereof.

3.7 Experience. At least one Director shall have private sector or nonprofit experience in rehabilitation or real estate acquisitions.

3.8 Compensation and Expenses. The Directors shall not be entitled to compensation. Directors may be reimbursed for their actual and necessary expenses incurred in the performance of their duties, if such reimbursement is authorized by the Board.

3.9 Resignations. An Appointed Director or a Director acting under Section 3.5 hereof may resign by giving written notice to the president or the secretary of the Corporation. Such resignation shall take effect at the time specified therein. Unless otherwise specified therein, the acceptance of a resignation shall not be necessary to make it effective.

3.10 Removal of Directors. An Appointed Director may be removed from office, with or without cause, only by the Ex-Officio Directors.

3.11 Organization of Meetings. At each meeting of the Board, the Board Chair, or, in his/her absence, the president to the extent he or she is a Director, or in his/her absence, the vice-president to the extent he or she is a Director, or, in his/her absence, a chairperson chosen by a majority of the Directors present, shall preside over the meeting and act as chairperson. The secretary of the Corporation, or, if the secretary shall not be present, any person whom the chairperson of the meeting shall appoint, shall act in the capacity as secretary of the meeting.

3.12 Place of Meetings. Meetings of the Board shall be held at such place or places, within Franklin County, as may from time to time be fixed by the Board or as shall be specified or fixed in the notice of the meeting.

3.13 Special Meetings. Special meetings of the Board shall be held whenever called by

the Board Chair, president, or by any two Directors.

3.14 Notices of Meetings. Every Director shall furnish the secretary of the Corporation with an e-mail address and a postal address at which notices of meetings and all other corporate notices may be served on or mailed to such Director. Unless waived before, at, or after the meeting as hereinafter provided, notice of each Board meeting shall be given by the Board Chair, president, secretary, an assistant secretary, executive director or the persons calling such meeting, to each Director in any of the following ways:

- 3.14.1 By orally informing such Director of the meeting in person or by telephone not later than two days before the date of the meeting.
- 3.14.2 By delivering written notice to such Director not later than two days before the date of the meeting.
- 3.14.3 By mailing written notice to such Director, postage or other costs prepaid, addressed to such Director at the address furnished by such Director to the secretary of the Corporation; or to such other address as the person sending the notice shall know to be correct. Such notice shall be posted or dispatched a sufficient length of time before the meeting so that in the ordinary course of the mail, delivery would normally be made to such Director not later than two days before the date of the meeting. Communication by e-mail will suffice as a substitute for mailing written notice if a reply e-mail is received prior to the meeting acknowledging that the e-mail notice was received.

The notice of such meetings shall be posted at the Franklin County Courthouse. Notice of Meetings shall be made to the public in accordance with Ohio Revised Code Section 121.22. Unless otherwise required by the Articles of Incorporation, these regulations, or the laws of the State of Ohio, the notice of any meeting need not specify the purpose(s) of that meeting.

3.15 Notice of Adjournment of Meeting. Notice of adjournment of a meeting need not be given if the time and place to which it is adjourned are fixed and announced at the meeting.

3.16 Open Meetings. The Corporation shall adhere to the open meetings law as codified in Section 121.22, Ohio Revised Code, except that the Board is authorized to hold an executive session only for the purposes specified in Ohio Revised Code Section 121.22 or Ohio Revised Code Section 1724.11(B) and only after a majority of a quorum of the Board determines, by a roll call vote, to hold an executive session for such purposes.

3.17 Quorum and Manner of Acting. A majority of the number of Directors in office as of the time of any meeting of the Board must be present in person at such meeting in order to constitute a quorum for the transaction of business. The act of a majority of all of the then current Directors at which a quorum is present shall be the act of the Board. In the absence of a quorum, a majority of those present may adjourn a meeting from time to time until a quorum is present. The Directors shall act only as a board. Individual Directors shall have no power as such to transact business on behalf of the Corporation.

3.18 Order of Business. The order of business at meetings of the Board shall be such as the Board Chair of the meeting may prescribe or follow; subject, however, to such Board Chair being overruled with respect thereto by not less than two- thirds of the then current Board.

3.19 Annual Meeting. An annual meeting of Directors shall be held each May pursuant to this Article 3 or during such other month as shall be determined by the Directors. If available, at each annual meeting the Directors shall review the annual financial report of the Corporation that is prepared pursuant to Ohio Revised Code Section 1724.05. In addition, the Directors may elect officers and undertake such other annual business as the Directors deem advisable, including, without limitation, such actions by the Ex-Officio Directors to appoint the Appointed Directors and the appointment or confirmation of participating Directors on the various committees of the Corporation.

3.20 Action by Ex-Officio Directors. Any right or obligation reserved to the Ex-Officio Directors may be taken by an affirmative vote of no less than three Ex-Officio Directors or their designees at any meeting where at least three Ex-Officio Directors or their designees are present.

ARTICLE 4

Officers

4.1 Numbers and Titles. The officers of the Corporation shall be the Board Chair, a president, one or more vice presidents, if needed, a secretary, one or more assistant secretaries, if needed, a treasurer, and one or more assistant treasurers, if needed. The Board shall have the discretion to determine from time to time, the number of vice presidents, if any, the Corporation shall have, whether or not assistant secretaries and assistant treasurers are needed, and if so, the number of assistant secretaries and assistant treasurers the Corporation shall have. If there is more than one vice president, the Board may, in its discretion, establish designations for the vice presidencies so as to distinguish among them as to their functions or their order, or both.

4.2 Election, Terms of Office, Qualifications. The officers shall be elected by the Board. Each shall be elected for an indeterminate term and shall hold office at the pleasure of the Board. The Board may hold annual elections of officers at the annual meeting; in that event, each such officer shall hold office until his/her successor is elected and qualified unless he/she is removed earlier by the Board. No officer need be a Director or designated representative. The other qualifications of all officers shall be established by the Board from time to time.

4.3 Additional Officers and Agents. In addition to the officers mentioned in Section 4.1, the Corporation may have such other officers and agents, as the Board may deem necessary. Each such individual shall hold office for such period, have such authority, and perform such duties as may be provided in these regulations or as may be determined by the Board from time to time.

4.4 Removal. Any officer may be removed at any time, with or without cause, by the Board.

4.5 Resignations. Any officer may resign at any time by giving written notice to the

Board, the president, or the secretary. Any such resignation shall take effect at the time specified therein. Unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

4.6 Vacancies. A vacancy in any office because of death, resignation, removal, disqualification, or otherwise, shall be filled in the manner prescribed for regular appointments or elections to such office.

4.7 Powers, Authority, and Duties of Officers. Officers of the Corporation shall have the powers and authority conferred and the duties prescribed by law, in addition to those specified or provided for in these regulations, and such powers, authority, and duties as may be determined by the Board from time to time.

4.8 Employees; Executive Director. The Board may employ an Executive Director to manage the operations of the Corporation and such other employees as the Board deems necessary. If there is not both a president and executive director, the Board may prescribe that (i) the president shall fulfill those duties and obligations of the executive director that are provided in these Code of Regulations or in the Ohio Revised Code; or (ii) the executive director shall fulfill those duties and obligations of the president that are provided in these Code of Regulations or in the Ohio Revised Code. The employees shall all serve at the pleasure of the Board.

ARTICLE 5

Committees

5.1 Executive Committee. There shall be an executive committee consisting of all of the officers of the Corporation who are Directors. The Board may delegate to such committee any or all of the authority of the Directors, however conferred, other than that of filling vacancies in the Board. The executive committee shall serve at the pleasure of the Directors, and shall act only in the intervals between meetings of the Board, and shall be subject to the control and direction of the Board.

5.2 Finance Committee. There shall be a finance committee which shall consist of the treasurer of the Corporation, who shall act as the chairperson of the finance committee, and such other Directors and other persons as shall be appointed by the Board. The finance committee shall provide financial oversight, including recommending to the Board a fee schedule, sources of income and such other activities as shall enhance the financial well-being of the Corporation. The finance committee shall meet as often and whenever the Board Chair or treasurer of the Corporation shall deem necessary. The members shall serve at the pleasure of the Board and the committee will provide reports on its activities to the Board from time to time. They will have no authority to act on behalf of the Board.

5.3 Advisory Committees. The Directors may create and from time to time, abolish or reconstitute advisory committees. Such committees may include persons who are not Directors, as long as at least one Director or designated representative serves on each committee. The Board

Chair of each advisory committee shall be a Director or designated representative. The members shall serve at the pleasure of the Board and will provide reports on their activities to the Board from time to time. They will have no authority to act on behalf of the Board.

ARTICLE 6

Examination of Books

6.1 Examination of Books. The Board may make reasonable rules and regulations relating to the examination of the books, records, accounts, and documents of the Corporation. Notwithstanding the fact that none of these officials is a member of the Corporation, none of them shall be denied any right to inspect any book, record, account, or document of the Corporation that may be conferred upon members under Ohio Revised Code Section 1702.15. The Corporation shall also comply with the provisions of Ohio Revised Code Section 1724.05 by submitting an annual report to the Auditor of State and shall comply with any requirement to submit audits under that provision.

ARTICLE 7

Indemnification and Insurance

7.1 Indemnification. The Corporation shall indemnify any person who is or was a Director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a Director, trustee, officer, employee, or agent of another corporation, domestic or foreign, nonprofit or for profit, partnership, joint venture, trust, or other enterprise, to the fullest extent authorized or permitted by the applicable provisions of Ohio Revised Code Chapter 1702 or any amendment of such statutory provisions authorizing or permitting such indemnification which may be adopted after the date of these regulations.

Without limiting the generality of the foregoing, the Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he/she is or was a Director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a Director, trustee, officer, employee, or agent of another corporation, domestic or foreign, nonprofit or for profit, partnership, joint venture, trust, or other enterprise, against expenses, including attorneys' fees, judgments, fines, and amounts paid in settlement actually and reasonably incurred by such individual in connection with such action, suit, or proceeding provided that: (a) he/she acted in good faith and in a manner he/she reasonably believed to be in or not opposed to the best interests of the Corporation; (b) with respect to any criminal action or proceeding, he/she had no reasonable cause to believe his/her conduct was unlawful; and (c) in any action or suit by or in the right of the Corporation, no indemnification shall be made with respect to any amounts paid in settlement or with respect to any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his/her duty to the Corporation unless and only to the extent that the Court of Common Pleas of Franklin County, Ohio, or the court in which such action or suit was brought shall determine upon

application that, despite the adjudication of liability, in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses as the court of common pleas or such other court shall deem proper. The termination of any action, suit, or proceeding by judgment, order, settlement, or conviction, or upon a plea of nolo contendere or its equivalent, shall not of itself, create a presumption that the person did not act in good faith and in a manner which he/she reasonably believed to be in or not opposed to the best interests of the Corporation, and with respect to any criminal action or proceeding, he/she had reasonable cause to believe that his/her conduct was unlawful.

7.2 Indemnification Procedure. Any indemnification under Section 7.1 shall be made by the Corporation only if and as authorized in the specific case upon a determination that indemnification of the Director, officer, or agent is proper in the circumstances because he/she has met the applicable standard of conduct set forth in Section 7.1. Such determination shall be made by one of the following methods: (a) by a majority vote of a quorum consisting of Directors of the Corporation who were not and are not parties to or threatened with any such action, suit, or proceeding; or (b) if such a quorum is not obtainable or if a majority vote of a quorum of disinterested Directors so directs, in a written opinion by independent legal counsel retained by the Corporation, other than an attorney, or a firm having associated with it as an attorney, who has been retained by or who has performed services for the Corporation or any person to be indemnified within the past five years; or (c) by the Court of Common Pleas of Franklin County, Ohio, or the court in which such action, suit, or proceeding was brought.

Upon written request by a Director, officer, or agent to the Corporation, a determination of whether such Director, officer, or agent is entitled to indemnification shall be made in accordance with the first paragraph of this section. If such a determination is not made within 60 days of the Corporation's receipt of written request that such determination be made, then it shall be conclusively presumed that such Director, officer, or agent is entitled to indemnification under Section 7.1.

7.3 Advance Payment of Costs. Expenses, including attorneys' fees incurred in defending any action, suit, or proceeding referred to in Section 7.1 may be paid by the Corporation in advance of the final disposition of such action, suit, or proceeding as authorized by the Directors in the specific case upon receipt of an undertaking by or on behalf of the Director, officer, or agent to repay such amount unless it shall ultimately be determined that he/she is entitled to be indemnified by the Corporation as authorized in this Article.

7.4 Indemnification as Contractual Right. The indemnification and advance payment of costs authorized in this Article shall be deemed a contract right of each Director, officer, and agent entitled to such indemnification or advance payment of costs, for valuable consideration received by the Corporation, and any such Director, officer, or agent may institute an action as to such rights as if the provisions of this Article were set forth in a written contract between the Corporation and such Director, officer or agent.

7.5 Non-Exclusive. The indemnification authorized in this Article shall not be deemed exclusive of any other rights to which persons seeking indemnification may be entitled under any agreement, vote of the disinterested Directors, or otherwise.

7.6 Insurance. The Corporation may purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a Director, trustee, officer, employee, or agent of another corporation, domestic or foreign, nonprofit or for profit, partnership, joint venture, trust or other enterprise against any liability asserted against him/her and incurred by him/her in any such capacity or arising out of his/her status as such, whether or not the Corporation would have the power to indemnify him/her against such liability under this Article or under Ohio Revised Code Chapter 1702.

7.7 Survival. The indemnification authorized in this Article shall continue as to a person who has ceased to be a Director, officer, or agent.

7.8 Successors. The indemnification authorized in this Article shall inure to the benefit of the heirs, executors, and administrators of any person entitled to indemnification under this Article.

ARTICLE 8

Fiscal Year

8.1 Fiscal Year. The Corporation's fiscal year shall be fixed and may be changed by the Board.

ARTICLE 9

Amendment of Regulations

9.1 Amendment of Regulations. These regulations may be amended or new regulations may be adopted at any meeting of the Directors held for such purpose and by the affirmative vote of not less than two-thirds of the Corporation's Directors and of not less than three (3) of the Corporation's Ex-Officio Directors. Notwithstanding the foregoing, no amendment or new regulations shall be adopted that are contrary to the Ohio Revised Code Chapter 1724 and shall in any event be consistent with the status of an organization performing essential governmental functions and claiming exemption from federal income taxation pursuant to Section 115(1) of the Internal Revenue Code.

HISTORY:

Original Approval:
June 1, 2012

Amended:
May 20, 2016

Amended:
May 26, 2017