ARTICLES OF INCORPORATION OF PUT-IN-BAY PROPERTY OWNERS ASSOCIATION

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 PUT-IN-BAY PROPERTY OWNERS ASSOCIATION.

SECOND: The place in Ohio where its principal office is to be located is South Bass Island (Put-in-Bay), Ottawa County, Ohio.

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

To promote the general welfare of the property owners of the island known as South Bass Island (Put-in-Bay), located in the western basin of Lake Erie, in the State of Ohio;

To establish and maintain, as required, communications with and between all local, state and federal governmental agencies;

To establish a written communication system, whereby information will flow between the member and the elected Trustees, and whereby the membership will be kept informed on issues the Association pursues;

To provide assistance to local authorities by educational, professional, monetary, or other means on all issues that pertain to the welfare of all residents; and

To pursue policies that improve the quality of life and preserve the historic qualities and natural beauty of the island. FOURTH: The following persons shall serve said corporation as Trustees until the first annual meeting or other meeting called to elect Trustees:

Robert Bahney 8067 Monterey Drive Chesterfield, OH 44092

James C. Duffy 4907 Clubside Road Cleveland, OH 44124

Russ Ervin Box 281 Put-In-Bay, OH 43456

William Ketterer 21667 Aberdeen Road Rocky River, OH 44116

Jeffrey Koehler P. O. Box 67 Put-In-Bay, OH 43456

Dennis Naylon 245 Cornwall Rocky River, OH 44116