

Robert & Christine Steinmann Family Foundation

Initial Articles of Incorporation Attachment of Additional Provisions

- Third:** Purpose The Corporation is formed for the purpose of making charitable grants to IRC 501(C)(3) organizations that operate primarily within the United States in the areas of senior or elder service as well as collegiate education.
The Corporation is further formed as a "Public Benefit Corporation" as that term is defined in Section 1702.01(P) Ohio Revised Code; that is, exclusively operated for charitable, religious and educational purposes, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) Internal Revenue Code, or the corresponding section of any future US Internal Revenue law.
- Fourth:** See Page One
- Fifth:** See Page Two
- Sixth:** Prohibition of Non-Exempt Activities The corporation is expressly prohibited from engaging in any activities not in furtherance of it's exempt purposes or other purposes enumerated by Section 501(c)(3) Internal Revenue Code.
- Seventh:** Permanent Dedication of Assets The assets of the corporation shall be permanently dedicated to public purposes. In the event of termination or dissolution, all assets shall be transferred and/or donated to a "public benefit corporation", an entity recognized as tax exempt entity under Section 501(c)(3) Internal Revenue Code, the United States, the State of Ohio, any other state or subdivision thereof.
- Eighth:** Private Enjoyment Prohibited No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 Paragraph Third hereof.

Ninth:

Propaganda & Political Activity Prohibited No substantial part of the activities of the corporation shall be 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 provisions of these articles, the corporation shall not carry on any other activities not permitted to carried on by (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 code of any future federal code.

Tenth:

Transfer of Assets Upon Dissolution 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 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 distributed 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 organization, as said Court shall determine, which are organized and operated exclusively for such charitable purposes.

Eleventh:

Membership The initial membership of this corporation shall be Robert Steinmann.