

MUIRFIELD  
ASSOCIATION



# **MUIRFIELD ASSOCIATION, INC.**

## **ARTICLES OF INCORPORATION**



E0031-0938



TED W. BROWN  
Secretary of State

# Certificate

462046

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  
MUIRFIELD ASSOCIATION, INC.

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

Recorded on Roll E031 at Frame 0939 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 10TH day of JANUARY, A.D. 1975

The signature of Ted W. Brown in cursive ink.

TED W. BROWN

E0031-0939

4-3-20-46

MUIRFIELD ASSOCIATION INC.

APPROVED

By.....

Date: 1-10-75

Amount: 25<sup>00</sup>

43cc

Articles of Incorporation

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 the corporation shall be Muirfield Association, Inc.

SECOND. The place in Ohio where the principal office of the corporation is to be located is the Village of Dublin, Franklin County.

THIRD. The corporation is not formed for pecuniary gain or profit, direct or indirect, to itself or its members. The purposes for which the corporation is formed are:

To organize and operate a nonprofit civic organization as described in Section 501(c)(4) of the Internal Revenue Code of 1954 (or any corresponding provision of any future United States Internal Revenue Law), which shall be organized and operated exclusively for the promotion of the common benefit and social welfare of all owners of property in, and residents and users of, the geographical area known as Muirfield Village, located in Dublin, Ohio, such area to be developed, generally, within the limits of the approximately 1380-acre tract owned by Muirfield Ltd. which lies to the west of State Route 745, with approximately one-third of such acreage being in Franklin County and two-thirds being in Delaware County, Ohio.

In pursuance of such purposes, the corporation may:

1. Own, acquire, build, repair, maintain, operate and administer property such as parks, swimming pools, tennis courts, playgrounds, streets and drives, wooded areas, bicycle and hiking paths, buildings and structures, open spaces and other common areas and facilities, and public areas;

2. Fix and collect assessments and charges to be levied against property in Muirfield Village, including, but not limited to, the "Annual Charge" as established and defined in the deed dated January 10, 1975 from Muirfield Ltd. to Frank C. Dunbar, III, as trustee;

3. Administer and enforce restrictions, conditions, covenants, rules, and regulations for the preservation of the aesthetics and appearance of the Muirfield Village community; and

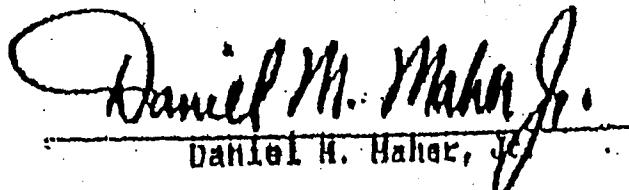
00031-0910

4. Do any and all lawful things and acts that, in the discretion of the Board of trustees, will promote the common benefit and social welfare of the owners of property in, and the residents and users of property in, Muirfield Village.

FOURTH. The following persons shall be the initial trustees of the corporation and shall occupy the designated trustee positions:

- Charles C. King, 112 Biological Science Building, The Ohio State University, 404 West 12th Avenue, Columbus, Ohio 43210.
- Robert N. Mandell, 1620 West 1st Avenue, Columbus, Ohio 43212.
- James H. Bean, Leveque Lincoln Tower, 50 West Broad Street, Columbus, Ohio 43215.
- Allen R. Edmonson, 410 Ada Road, Lima, Ohio 45801.
- William E. Boggess, 3040 Riverside Drive, Columbus, Ohio 43221.
- Theodore L. Lenker, 3040 Riverside Drive, Columbus, Ohio 43221.
- James C. Brighthwaite, 3040 Riverside Drive, Columbus, Ohio 43221.
- Howard A. Adams, 3040 Riverside Drive, Columbus, Ohio 43221.
- James L. Spung, 3040 Riverside Drive, Columbus, Ohio 43221.

IN WITNESS WHEREOF, I have hereunto set my hand on January 10, 1975.

  
Daniel M. Maher, Jr.

REVISED 09.16.13

Board of Directors – Annual Meeting April 2013

Curry, Chris	- 5984 Macewen Ct., Dublin, OH 43017
Evans, Diana	- 6020 Springburn Dr., Dublin, OH 43017
Fathman, Robert	- 5805 Tarton Cr. N., Dublin, OH 43017
Fishman, Warren	- 8577 Turnberry Ct., Dublin, OH 43017
Grodhaus, Michael	- 6455 Deeside Dr., Dublin, OH 43017
Linehan, Paula	- 8679 Craigston Ct., Dublin, OH 43017
Reiner, John	- 8977 Turin Hill Ct. N., Dublin, OH 43017
Russell, Michael	- 5795 Tarton Cr. N., Dublin, OH 43017
Stucke, Jeffrey	- 5610 Loch More Ct. W., Dublin, OH 43017

MUIRFIELD ASSOCIATION, INC.

PURPOSES, TRUSTEES AND OFFICERS

Muirfield Association, Inc. is a corporation not for profit formed pursuant to Sections 1702.01 et seq. of the Revised Code of Ohio. Its original Articles of Incorporation were filed on January 10, 1975, and on February 10, 1975 a Certificate of Amendment to its Articles of Incorporation was filed, amending article THIRD, setting forth the purposes of the corporation, to read as follows:

"THIRD". The corporation is not formed for pecuniary gain or profit, direct or indirect, to itself or its members. The purposes for which the corporation is formed are:

To organize and operate a nonprofit civic organization as described in Section 501 (c) (4) of the Internal Revenue Code of 195 (or any corresponding provision of any future United States Internal Revenue Law), which shall be organized and operated exclusively for the promotion of the common benefit and social welfare of all owners of property in, and residents and users of, the geographical area known as Muirfield Village, located in Dublin, Ohio, such area to be developed, generally, within the limits of the approximately 1380-acre tract owned by Muirfield Ltd. which lies to the west of State Route 745, with approximately one-third of such acreage being in Franklin County and two-thirds being in Delaware County, Ohio.

In pursuance of such purposes, the corporation may:

1. Own, acquire, build, repair, maintain, operate and administer property such as parks, swimming pools, tennis courts, playgrounds, streets and drives, wooded areas, bicycle and hiking paths, buildings and structures, open spaces and other common areas and facilities, and public areas;

2. Fix and collect assessments and charges to be levied against property in Muirfield Village, including, but not limited to, the "Annual Charge" as established and defined in the deed dated February 10, 1975 from Muirfield Ltd. to Frank C. Dunbar, III, as trustee;

3. Administer and enforce restrictions, conditions, covenants, rules and regulations for the preservation of the aesthetics and appearance of the Muirfield Village Community; and

4. Do any and all lawful things and acts that, in the discretion of the Board of Trustees, will promote the common benefit and social welfare of the owners of property in, and the residents and users of property in, Muirfield Village.

The current trustees of the corporation and the trustee positions they occupy are:

Chris Curry  
Diana Evans  
Robert Fathman  
Warren Fishman  
Michael Grodhaus  
Paula Linehan  
John Reiner  
Michael Russell  
Jeff Stucke

The corporation's officers are:

President	Jeff Stucke
Vice President	Michael Grodhaus
Secretary/Treasurer	Walter Zeier

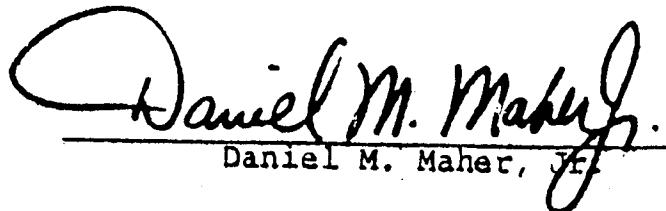
Revised 09/01/13

E0031-0941

MUIRFIELD ASSOCIATION, INC.

Original Appointment of Agent

The undersigned, being the sole incorporator of Muirfield Association, Inc., hereby appoints David G. Sherman, a natural person resident in the county in which the corporation has its principal office, upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. His complete address is 250 East Broad Street, Columbus, Franklin County, Ohio 43215.

  
Daniel M. Maher, Jr.

end of section



TED W. BROWN  
Secretary of State

## Certificate

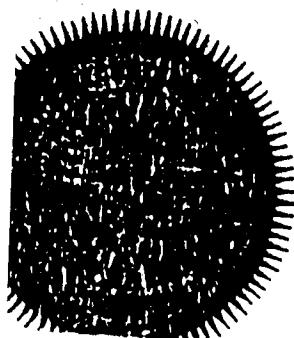
462046

Is Herby Certified that the Secretary of State of Ohio has custody of the records of Incorporation and Miscellaneous Filings; that said records show a filing and recording of; AMERICAN AIRFIELD ASSOCIATION, INC. of

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

Recorded on Roll E03B at Frame 1360 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 13 day of FEBRUARY, A.D. 1975



Ted W. Brown  
TED W. BROWN

E0038-1360

462C46  
422R0v13

2-15-75  
25c  
50878

MUIRFIELD ASSOCIATION, INC.

Certificate of Amendment of  
Articles of Incorporation

The undersigned, James L. Spung, President, and James C. Braithwaite, Assistant Secretary, of Muirfield Association, Inc., an Ohio not for profit corporation, hereby certify that the following is a true copy of the resolution with respect to amending the Articles of Incorporation of said corporation which was adopted on February 10, 1975 by the sole member of said corporation by a writing signed and approved by it, pursuant to the provisions of §1702.25 of the Ohio Revised Code:

RESOLVED, that Article THIRD of the Articles of Incorporation of the corporation is hereby amended to read in its entirety as follows:

"THIRD. The corporation is not formed for pecuniary gain or profit, direct or indirect, to itself or its members. The purposes for which the corporation is formed are:

To organize and operate a nonprofit civic organization as described in Section 501(c)(4) of the Internal Revenue Code of 1954 (or any corresponding provision of any future United States Internal Revenue Law), which shall be organized and operated exclusively for the promotion of the common benefit and social welfare of all owners of property in, and residents and users of, the geographical area known as Muirfield Village, located in Dublin, Ohio, such area to be developed, generally, within the limits of the approximately 1380-acre tract owned by Muirfield Ltd. which lies to the west of State Route 745, with approximately one-third of such acreage being in Franklin County and two-thirds being in Delaware County, Ohio.

In pursuance of such purposes, the corporation may:

1. Own, acquire, build, repair, maintain, operate and administer property such as parks, swimming pools, tennis courts, playgrounds, streets and drives, wooded areas, bicycle and hiking paths, buildings and structures, open spaces and other common areas and facilities, and public areas;

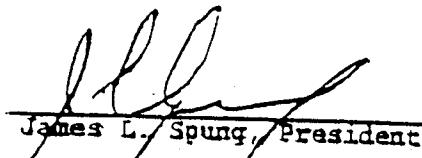
2. Fix and collect assessments and charges to be levied against property in Muirfield Village, including, but not limited to, the "Annual Charge" as established and defined in the deed dated February 10, 1975 from Muirfield Ltd. to Frank C. Dunbar, III, as trustee;

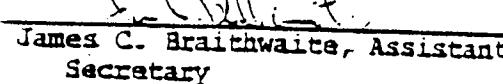
EOA38-1261

3. Administer and enforce restrictions, conditions, covenants, rules, and regulations for the preservation of the aesthetics and appearance of the Muirfield Village community; and

4. Do any and all lawful things and acts that, in the discretion of the board of trustees, will promote the common benefit and social welfare of the owners of property in, and the residents and users of property in, Muirfield Village."

IN WITNESS WHEREOF, this certificate is executed on February 10, 1975.

  
\_\_\_\_\_  
James L. Spung, President

  
\_\_\_\_\_  
James C. Braithwaite, Assistant  
Secretary