

**RESOLUTION ADOPTING AMENDED AND RESTATED**

**ARTICLES OF INCORPORATION  
OF  
THE CHRIST FOUNDATION  
(Nonprofit Ohio Corporation)**

The undersigned, being all the members of The Christ Foundation, a nonprofit corporation formed and existing under the Ohio Nonprofit Corporation Law (Entity No. 408678), acting in accordance with R.C. §1702.25 and R.C. §1702.38, hereby adopt the following resolution:

Resolved, that the Articles of Incorporation of the corporation are amended and restated in their entirety as follows to supersede the existing Articles of Incorporation and all amendments to those articles:

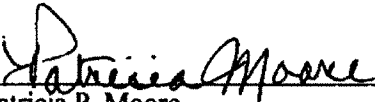
- First:** The name of the corporation is The Christ Foundation.
- Second:** The location of the principal office of the corporation in the State of Ohio is 1010 Sunnyside St SW, Hartville, Stark County, Ohio, 44632.
- Third:** The corporation is formed for the specific purpose of being a charitable private foundation and is founded upon the principal that charity is an expression of our Christian faith that unites us with God. The corporation is organized and shall be operated exclusively for religious, charitable, scientific and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.
- Fourth:** 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 Third 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
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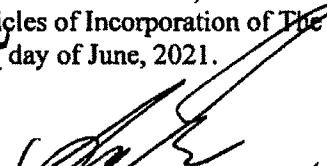
170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.


**Fifth:** Upon the dissolution of the corporation, its 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.

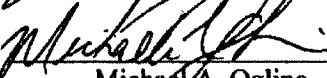
It is further resolved that the President or any other officer of the corporation is authorized and directed to execute and file the appropriate certificate of amended articles of incorporation with the Ohio Secretary of State

The undersigned, being all of the members of The Christ Foundation, have executed and adopted this resolution adopting Amended and Restated Articles of Incorporation of The Christ Foundation, an Ohio nonprofit corporation, this 27 day of June, 2021.

  
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Patricia P. Moore

  
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Lewis D. Yoder

  
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Daniel J. Moore

  
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Michael A. Ogline

  
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Randall V. Moore