

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
the not-for-profit Corporation
MIDWESTERN OHIO ASSOCIATION OF REALTORS, INC.
(FORMERLY KNOWN AS THE MIAMI COUNTY BOARD OF REALTORS)**

ARTICLE I. NAME.

The name of the non-profit corporation is
MIDWESTERN OHIO ASSOCIATION OF REALTORS, INC.

ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT.

The principal office of the Corporation is at 25 S. PLUM STREET, TROY, in Miami County, State of Ohio.

ARTICLE III. DURATION.

The Corporation shall have perpetual existence.

ARTICLE IV. PURPOSES.

The purposes for which this Corporation is organized are:

- (a) To unite those engaged in the recognized branches of the real estate profession in Auglaize, Champaign, Logan, Miami, Mercer and Shelby Counties, Ohio, for the purpose of exerting a beneficial influence upon the profession and related interests.
- (b) To foster, promote and maintain high standards of conduct in the real estate profession as expressed in the Code of Ethics of the National Association of Realtors.
- (c) To provide a unified medium for real estate owners and those engaged in the real estate profession whereby their interests may be safeguarded and advanced.
- (d) To further the interests of home and other real property ownership.
- (e) To unite those engaged in the real estate profession in Auglaize, Champaign, Logan, Miami, Mercer and Shelby Counties, Ohio with the Ohio Association of Realtors, and the National Association of Realtors, thereby furthering their own objectives throughout the state and nation, and obtaining the benefits and privileges of membership therein.
- (f) To designate, for the benefit of the public, those individuals within its jurisdiction authorized to use the term, "Realtor", as licensed, prescribed and controlled by the National Association of Realtors.



(g) To lease as lessee, purchase or otherwise acquire, invest in, hold, use, lease as lessor, encumber, sell, exchange, transfer, and dispose of property of any description or any interest therein, by authority and action of its board of trustees;

(h) To borrow money, to issue, sell and pledge notes, bonds and other evidences of indebtedness, and to secure any of its obligations by mortgage, pledge or deed of trust of all or any of its property by authority and action of its Board of Trustees; and

(i) To promote shows, displays and other promotions for its members and those in allied professions and businesses.

ARTICLE V. TRUSTEES

THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO BE INITIAL TRUSTEES OF THE MERGED CORPORATION ARE AS FOLLOWS:

ROGER KENNARD 143 E. Sandusky, Bellefontaine, OH 43311


EVA CAREY 412 N. Main St., Urbana, OH 43078

CAROL FREISTHLER 122 W. Court St., Sidney, OH 45365

In Witness Whereof, the undersigned have hereunto set their hands this 18th day of January, 2001. These Amended and Restated Articles of Incorporation supercede all previous Articles and Amendments.



ROGER KENNARD



EVA CAREY



CAROL FREISTHLER