

ARTICLES OF INCORPORATION

Be it resolved as follows:

The Articles of Incorporation of International Mission for Children shall be Amended and Restated to read as:

ARTICLES OF INCORPORATION

THIS CODE OF REGULATION of International Mission for Children, a not for profit Corporation, organized pursuant to Chapter 1702 of the Ohio Revised Code and IRS §501(c)(3), is entered into and effective as of the date of incorporation.

ARTICLE I

The name of the Corporation shall be the International Mission for Children.

ARTICLE II

The place in this state of Ohio where the principal office of the corporation is to be located is the City of Cincinnati, Hamilton County

ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

The corporation's current statuary agent is Reverend John A. Amankwah, Ph.D. 3282 Hanna Avenue, Cincinnati, Ohio 45211. At any time the corporation may designate another statuary agent and/or office.

The Executive Board of the Corporation shall consist of President, Vice President, Executive Director, Secretary and Treasurer.

ARTICLE V

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 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI

These Articles may be amended at any meeting of the members, upon the affirmative vote of at least three-fourths (3/4) majority of the members of the Board. See Constitution and Bylaws on (Amendments, Article VIII and Section 22)

ARTICLE VII

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 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.

On the 9th (ninth) day of July, 2018, this resolution was submitted, by motion which was seconded, to the members of the nonprofit corporation, International Mission for Children, at a regular meeting attended by a quorum. This Resolution to Amend and Restate the Articles of Incorporation was approved by a majority vote of the members present.

Paul F. Brackmann

Vice President