



CONSTITUTION OF THE FRANKLIN COUNTY COUNCIL OF CLUBS

- 1) The undersigned Incorporators, on this 13th day of January 2021, for the purpose of advancing the Governing Principles as stated below, hereby, upon signing this document, manifest intent to form this Ohio unincorporated nonprofit association—consisting of two or more members joined by mutual consent pursuant to an agreement, for a common, nonprofit purposes—pursuant to Ohio Revised Code (hereinafter “O.R.C.”) 1745.05.
- 2) The undersigned are “volunteers” as described in O.R.C. 1745.05(N)(1).
- 3) The name of this association is the Franklin County Council of Republican Clubs Association, hereinafter referred to as the “Association.”
- 4) The Association’s principal office is located in Franklin County Ohio.
- 5) The Association adopts by reference O.R.C. § 1745 as its Regulations, except as amended as follows or as later amended.
- 6) **Establishment of the Board of Directors:** The incorporators shall hold the first Board meeting to hold a vote to incorporate the Association on January 13, 2021.
- 7) The incorporators shall be the voting members of the Interim Board of Directors.
- 8) The Interim Board shall be comprised solely of elected leaders of a local clubs in Franklin County.
- 9) The Interim Board shall elect at its first meeting an Interim President to execute the initial affairs of the Association.
- 10) The Interim Board shall retain legal counsel to formalize the creation of the Association, gain legal recognition of the Association, allow the Association to conduct business in the State of Ohio, and list a service agent with the Ohio Secretary of State. Legal counsel shall serve as advisor and clerk to the Board.
- 11) **Establishment of the Regulations of the Association:** Within 30 days of the first meeting, The First Board of Directors shall adopt the Regulations of the Association by 2/3rds vote. The Interim President shall order a meeting to adopt Regulations.

12) At the President's meeting called for adopting Regulations, any member of the Interim Board may submit a Motion to adopt proposed Regulations for the Association, to which a copy of the Proposed Regulations shall be attached.

13) The Interim President shall preside over a discussion by the Interim Board of the proposed Regulations. Upon Motion and Second Motion for a vote, the President shall conduct a roll call vote to adopt the proposed Regulations.

ARTICLE II: ORIGINAL GOVERNING PRINCIPLES

14) The Board is formed to advance the Governing Principles of the Association.

15) The Governing Principles of the Association shall be part of the Regulations of the Association.

16) The Governing Principles may only be amended upon unanimous consent of the Board of Directors.

17) The purposes of this Association are:

- a. To uphold the Constitution of the United States and the Constitution of Ohio;
- b. To encourage and assist exclusively in the election of committed Republican candidates to elected offices, where the entirety of the jurisdiction of that office or at least a preponderance of the jurisdiction of that office is in Franklin County Ohio;
- c. To cultivate a spirit of good fellowship among the several Republican Clubs within Franklin County Ohio;
- d. To provide a forum for communication among organizations which share in this Association's mission.

18) This Association shall serve no purpose that is in conflict with or is not consistent with the purposes stated in ARTICLE II(4).

Affirmed by the Incorporators:

