FOURTH AMENDED ARTICLES OF INCORPORATION
FOR
CAPITAL CROSSROADS SPECIAL IMPROVEMENT DISTRICT
OF COLUMBUS, INC.

The members of CAPITAL CROSSROADS SPECIAL IMPROVEMENT DISTRICT OF COLUMBUS, INC. (the *"Corporation"*), an Ohio non-profit corporation incorporated July 7, 2000 under Chapter 1702 of the Ohio Revised Code (*"ORC"*) as Entity Number 1172106, as amended and restated August 24, 2007 and June 30, 2011, do hereby adopt the following Fourth Amended Articles of Incorporation pursuant to Ohio Revised Code Section 1702.38.D:

FIRST: The name of this corporation is the Capital Crossroads Special Improvement District of Columbus, Inc. (hereafter referred to as the *"Corporation"*).

SECOND: The place in the State of Ohio where the Corporation's principal office will be located is the City of Columbus, Franklin County, Ohio.

THIRD: The Corporation is formed for the following purposes:

A. To govern a special improvement district created pursuant to ORC Chapter 1710 (the *"District"*).

B. To encourage and participate in programs that will maintain, improve and build the District as a viable mixed-use business, cultural, residential and recreational community.

C. To assist the City of Columbus, Franklin County, and other agencies and groups in providing programming which will preserve the economic well-being and opportunities in the Capital Crossroads area of the City of Columbus, as defined below;

D. To engage in any lawful act or activity for which corporations may be formed under ORC Chapter 1702 and amendments thereto, as may be deemed appropriate by the trustees of the Corporation, and to exercise any powers or rights now or hereafter conferred on nonprofit corporations under the laws of the State of Ohio which are in furtherance of any of the purposes for which the Corporation is formed.

E. To engage in any lawful act or activity for which corporations may be formed under ORC Chapter 1710 and amendments thereto, as may be deemed appropriate by the trustees of the Corporation.

F. The above enumerated purposes shall be interpreted in connection with the limitation that the 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 of 1986, as amended (the *"Code"*).

FOURTH: The name of the special improvement district formed by the Corporation under ORC Chapter 1710 shall be the "Capital Crossroads Special Improvement District of Columbus"

FIFTH: The territory within the District shall be generally described as that portion of the City of Columbus, Ohio, which is located within the following area:

A. Beginning at the corner of Front Street and Nationwide Blvd., and proceeding south along Front Street to the northern boundary of Franklin County tax parcel 010-024396,

B. West along the northern boundary of Franklin County tax parcel 010-024396 to Ludlow Street; then proceeding

C. South on Ludlow Street to Long Street; then proceeding

D. South along the westerly boundary of Franklin County tax parcel 010-018405 to the northerly boundary of Franklin County tax parcel 010-067474; then proceeding

E. West along the northerly boundary of Franklin County tax parcel 010-067474 to Marconi Boulevard; then proceeding

F. South along Marconi Boulevard and Civic Center Drive to the northern boundary of Franklin County tax parcel 010-272985; then proceeding

G. Northerly and easterly along the northern boundary of Franklin County tax parcel 010-272985 to Front Street; then proceeding

H. South on Front Street to State Street; then proceeding

I. East on State Street to Wall Street; then proceeding

J. South on Wall Street to the northern boundary of Franklin County tax parcel 010-018007; then proceeding

K. East along the northerly boundary of tax parcel 010-018007 to High Street; then proceeding

L. South on High Street to Town Street; then proceeding

M. West on Town Street to Front Street; then proceeding

N. North on Front Street to the southern boundary of Franklin County tax parcel 010-272985; then proceeding

O. Northerly and westerly along the southern boundary of Franklin County tax parcel 010-272985 to Civic Center Drive; then proceeding

P. South on Civic Center Drive to Town Street; then proceeding

Q. East along Town Street to Ludlow Street; then proceeding

R. South on Ludlow Street to Mound Street; then proceeding

S. East on Mound Street to Front Street; then proceeding

T. South on Front Street to Fulton Street; then proceeding

U. East on Fulton Street to Third Street; then proceeding

V. North on Third Street to Engler Street; then proceeding

W. East on Engler Street to the easterly boundary of Franklin County tax parcel 010-006471; then proceeding

X. North along the easterly boundary of Franklin County tax parcel 010-006471 to Mound Street; then proceeding

Y. North along the westerly boundary of Franklin County tax parcel 010-002251 to Noble Street; then proceeding

Z. North along Lazelle Street to Cherry Street; then proceeding

AA. East along Cherry Street to the easterly boundary of Franklin County tax parcel 010-020210; then proceeding

BB. North along the easterly boundary of Franklin County tax parcel 010-020210 to the southern boundary of Franklin County tax parcel 010-002125; then proceeding

CC. East along the southerly boundary of Franklin County tax parcel 010-002125 to Fourth Street; then proceeding

DD. North along Fourth Street to Chapel Street; then proceeding

EE. West along Chapel Street to Lazelle Street; then proceeding

FF. North on Lazelle Street to Capital Street; then proceeding

GG. East on Capital Street to Fifth Street; then proceeding

HH. North on Fifth Street to Lynn Street; then proceeding

II. West on Lynn Street to Young Street; then proceeding

JJ. North on Young Street to Gay Street; then proceeding

KK. West on Gay Street to Fourth Street; then proceeding

LL. North on Fourth Street to the southerly boundary of Franklin County tax parcel 010-012554; then proceeding

MM. East along the southerly boundary of Franklin County tax parcel 010-012554 to the easterly boundary of Franklin County tax parcel 010-012554; then proceeding

NN. North along the easterly boundary of Franklin County tax parcel 010-012554 to Elm Street; then proceeding

OO. West along Elm Street to Young Street; then proceeding

PP. North along Young Street to the northerly boundary of Franklin County tax parcel 010-001216; then proceeding

QQ. West along the northerly boundary of Franklin County tax parcel 010-001216 to Fourth Street; then proceeding

RR. North on Fourth Street to Long Street; then proceeding

SS. West on Long Street to Lazelle Street; then proceeding

TT. North on Lazelle Street to Chestnut Street; then proceeding

UU. North along the easterly boundary of Franklin County tax parcels 010-032920, 010-053339, and 010-033279 to Nationwide Boulevard; then proceeding

VV. West on Nationwide Boulevard to the easterly boundary of Franklin County tax parcel 010-255887 (but expressly excluding any frontage that such parcel may have along the elevated portion of Third Street, if any); then proceeding

WW. North along the easterly boundary of Franklin County tax parcels 010-255887 and 010-248376 to Convention Center Drive (but expressly excluding any frontage that such parcel may have along the elevated portion of Third Street or Convention Center Drive, if any); then proceeding

XX. Westerly and Southerly along Convention Center Drive to High Street; then proceeding

YY. South on High Street to Nationwide Blvd.; then proceeding

ZZ. West on Nationwide Blvd. to Front Street.

Certain property within this area may be excluded in accordance with ORC Chapter 1710. A detailed listing of all property included in the District, as identified by its current tax parcel number assigned by the Franklin County Auditor's Office, is attached hereto as Exhibit 1.

SIXTH: Each owner of real property within the District, other than the State of Ohio, any county, township or municipal corporation, the United States of America or the owners of any Church Property (as such term is defined in ORC Section 1710.02) will be a member of the District ("*Members*"); provided, however, that any such county, township, or municipal corporation, or the owners of any Church Property, as the case may be, shall be Members to the extent (but only to the extent) that they voluntarily submit to the District and to the provisions of Chapter 1710 all or a portion of their real property in the District, as provided by Chapter 1710. Members shall have such voting rights as described in the Code of Regulations of the Corporation.

SEVENTH: The Board of Trustees of the Corporation shall consist of at least five individuals, one of whom shall be the Chief Executive of the City of Columbus, or alternatively an employee of the City of Columbus who shall serve at the pleasure of the Chief Executive, and the remainder of whom shall be Members or executive representatives of Members elected by the Members.

The Trustees of the Corporation from time to time shall constitute the Board of Directors of the Special Improvement District under Chapter 1710 of the Ohio Revised Code.

EIGHTH: These Articles may be amended only (a) by the vote of Members entitling them to exercise a majority of the voting power on such proposal, and (b) after receipt of approval of such amendment or amended articles by resolution of the legislative authority of the City of Columbus, and (c) upon filing of such amendment or amended articles and a certified copy of such resolution with the Ohio Secretary of State.

NINTH: The District is being created by concerned landowners in the district in an effort to strengthen the economic vitality, livability and commerce in the District community. The District is intended to increase the utilization of the district area by businesses and individuals in the Columbus

metropolitan area, thereby better establishing the District area as a livable center of commerce and entertainment which will in return be conducive to the public health, safety, peace, convenience and welfare of the District.

TENTH: 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 III 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 Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ELEVENTH: Upon the dissolution of the Corporation, all assets remaining after paying or making provision for the payment of all of the liabilities of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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 the Court of Common Pleas 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.

TWELFTH: A copy of the City of Columbus Ordinance No._____ is attached as Exhibit 2 as required by Revised Code 1710.02(D).

THIRTEENTH: These Fourth Amended Articles of Incorporation of the Capital Crossroads Special Improvement District of Columbus, Inc. supersede the existing Amended and Restated Articles of Incorporation filed with the Secretary of State on May 27, 2016.

(Note: There is no change in the name or address of the Statutory Agent. The previous designation of Statutory Agent remains in effect.)

Exhibit 1

Detailed Listing of All Parcels Included in the District,
Identified by Current Tax Parcel Number

010-000056	010-006353	010-011753	010-020210
010-000220	010-006406	010-012554	010-020422
010-000474	010-006471	010-012994	010-020816
010-000602	010-006854	010-013611	010-020902
010-000624	010-007034	010-013667	010-020903
010-000786	010-007283	010-013933	010-021387
010-000916	010-007484	010-014003	010-021896
010-001072	010-007494	010-014739	010-022529
010-001149	010-007662	010-015057	010-022541
010-001216	010-007707	010-015151	010-022617
010-001468	010-007708	010-015495	010-022721
010-001488	010-007757	010-016277	010-022750
010-002125	010-007759	010-016280	010-022751
010-002512	010-007761	010-016281	010-022752
010-002572	010-007763	010-016282	010-022761
010-003391	010-008351	010-016283	010-022764
010-003393	010-008376	010-016364	010-022765
010-003394	010-008446	010-016371	010-022846
010-003441	010-008454	010-016416	010-022874
010-003872	010-008456	010-016665	010-022953
010-003908	010-008459	010-016794	010-023219
010-004193	010-008647	010-017439	010-023445
010-004558	010-008648	010-017621	010-023447
010-004559	010-008704	010-017838	010-023466
010-004578	010-008955	010-017875	010-024110
010-004581	010-009441	010-018405	010-024133
010-004582	010-009581	010-018878	010-024197
010-004674	010-010720	010-018892	010-024396
010-004676	010-010908	010-018969	010-024883
010-004780	010-011001	010-018970	010-024894
010-004866	010-011271	010-018980	010-025177
010-004994	010-011311	010-019202	010-025239
010-004995	010-011312	010-019824	010-025411
010-005336	010-011313	010-019825	010-025416
010-005451	010-011440	010-019921	010-026026
010-005877	010-011453	010-019942	010-026667
010-006261	010-011603	010-020200	010-027268
010-006352	010-011678	010-020205	010-027309

010-027627	010-038054	010-044982	010-062856
010-027763	010-038055	010-045271	010-063761
010-028127	010-038056	010-045336	010-063796
010-028451	010-038065	010-045571	010-064882
010-028714	010-038186	010-046041	010-066580
010-028744	010-038383	010-046252	010-066764
010-029430	010-038384	010-046530	010-066782
010-029524	010-038385	010-046619	010-066864
010-029619	010-038390	010-046797	010-066930
010-029904	010-038564	010-047788	010-066944
010-030102	010-038633	010-047790	010-067016
010-030670	010-038888	010-047791	010-067043
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010-031905	010-039060	010-049034	010-067064
010-031908	010-039132	010-049598	010-067474
010-032189	010-039267	010-051031	010-070454
010-032920	010-039469	010-051159	010-087718
010-032948	010-040064	010-051924	010-087946
010-032964	010-040066	010-051985	010-087964
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010-036950	010-042775	010-054935	010-205798
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010-037342	010-044130	010-057648	010-233788
010-037819	010-044132	010-057679	010-237796
010-037820	010-044504	010-059049	010-255887
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