AMENDED ARTICLES OF INCORPORATION
OF
DISCOVERY SPECIAL IMPROVEMENT DISTRICT OF COLUMBUS, INC.

The undersigned, desiring to form a nonprofit corporation under Chapter 1702 of the Ohio Revised Code ("ORC"), adopt the following Amended Articles of Incorporation.

FIRST: The name of this corporation is the DISCOVERY SPECIAL IMPROVEMENT DISTRICT OF COLUMBUS, INC. (hereafter referred to as the "Corporation").

SECOND: The place in 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;

B. To encourage and participate in programs that will maintain, improve and build the Discovery SID area of the City of Columbus as a viable 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 Discovery SID 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 corporation's 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; and

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").

(ARTICLES FOURTH AND FIFTH, as set forth in the main portion of the Articles, are not applicable and are intentionally omitted.)

SIXTH: The name of the special improvement district formed by the Corporation under ORC Chapter 1710 shall be the "Discovery Special Improvement District of Columbus, Inc."

SEVENTH: The territory within the District (also known in these Articles as the "Discovery SID area") 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 East Broad Street and North Fifth Street, and proceeding north along North Fifth Street to East Gay Street; then proceeding

B. East along East Gay Street to Milton Street; then proceeding

C. North along Milton Street to the southern property line of tax parcel number 010-295671; then proceeding

D. West along the southern property line of tax parcel numbers 010-295671 and 010-035206 to North Sixth Street; then proceeding

E. West along the southern property line of tax parcel number 010-291350 to Normandy Avenue; then proceeding

F. West along the southern property line of tax parcel number 010-007306 to North Fifth Street; then proceeding

G. North along North Fifth Street to East Long Street; then proceeding

H. West along East Long Street to North Fifth Street; then proceeding

I. North along North Fifth Street to Lafayette Street; then proceeding

J. East along Lafayette Street to North Sixth Street; then proceeding

K. South on North Sixth Street to East Long Street; then proceeding

L. East along East Long Street to Milton Street; then proceeding

M. North along Milton Street to the northern property line of tax parcel number 010-043324; then proceeding

N. East along the northern boundary of tax parcel number 010-043324 to Grant Avenue; then proceeding

O. North along Grant Avenue to the southern boundary of tax parcel 010-023877; then proceeding

P. West along the southern boundary of tax parcel 010-023877 to the western boundary of tax parcel 010-023877; then proceeding

Q. North along the western boundary of tax parcel 010-023877 to Naghten St.; then proceeding

R. West along Naghten St. to Sixth St.; then proceeding

S. North along Sixth St. to Mt. Vernon Ave.; then proceeding

T. East along Mt. Vernon Ave. to Grant Ave.; then proceeding

U. North along Grant Ave. to Grove St.; then proceeding

V. West along Grove St. to Sixth St.; then proceeding

W. North along Sixth St. to Buckingham St.; then proceeding

X. West along Buckingham St. to the western boundary of tax parcel 010-045365; then proceeding

Y. North along the western boundary of tax parcel 010-045365 to Interstate 670; then proceeding

Z. East along Interstate 670 to the eastern-most point of tax parcel number 010-031721; then proceeding

AA. South along the eastern property line of tax parcel numbers 010-001711, and 010-018088 to Jefferson Avenue; then proceeding

BB. South on Jefferson Avenue to Long St.; then proceeding

CC. West along Long St. to Eleventh St.; then proceeding

DD. South along Eleventh St. to the northern boundary of tax parcel 010-032866; then proceeding

EE. East along the northern boundary of tax parcel 010-032866 to the intersection of Jefferson Ave. and Boone St.; then proceeding

FF. East along Boone St. to Willow St.; then proceeding

GG. South along Willow St. to the southern boundary of tax parcel 010-056506; then proceeding

HH. West along the southern boundary of tax parcel 010-056506 to Jefferson Ave.; then proceeding

II. South along Jefferson Ave. to the northern boundary of tax parcel 010-033293; then proceeding

JJ. East along the northern boundary of tax parcel 010-033293 to Willow St.; then proceeding

KK. South on Willow Street to the eastern property line of tax parcel 010-023469; then proceeding

LL. South along the eastern property line of tax parcels 010-023469, 010-023468, 010-027471, 010-027472, 010-047768, 010-047880, 010-001754, 010-010810, and 010-031587 to Walnut Street; then proceeding

MM. West on East Walnut Street to Galloway Alley; then proceeding

NN. South along Galloway Alley to East Rich Street; then proceeding

OO. West along East Rich Street to the western boundary of tax parcel 010-034539; then proceeding

PP. North along the western boundary of tax parcel 010-034539 to East Walnut Street; then proceeding

QQ. West along East Walnut Street to South Washington Avenue; then proceeding

RR. South along South Washington Avenue to East Rich Street; then proceeding

SS. West along East Rich Street to the western boundary of tax parcel 010-015707; then proceeding

TT. North along the western boundary of tax parcel 010-015707 to East Walnut Street; then proceeding

UU. West along East Walnut Street to the eastern boundary of tax parcel 010-013261; then proceeding

VV. South along the eastern boundary of tax parcel 010-013261 to East Rich Street; then proceeding

WW. West along East Rich Street to tax parcel number 010-007603; then proceeding

XX. South along the eastern boundary of tax parcel 010-007603 to East Cherry Street; then proceeding

YY. West along East Cherry Street to the eastern boundary of tax parcel number 010-017953; then proceeding

ZZ. South along the eastern boundary of tax parcel number 010-017953 to East Main Street; then proceeding

AAA. South along the eastern boundary of tax parcel number 010-038683 to Noble Street; then proceeding

BBB. West along Noble Street to Waldo Alley; then proceeding

CCC. South along Waldo Alley to East Mound Street; then proceeding

DDD. West along East Mound Street to the eastern boundary of tax parcel number 010-018388; then proceeding

EEE. South along the eastern boundary of tax parcel numbers 010-018388, 010-056388, 010-038647, 010-035015 to Engler Street; then proceeding

FFF. East on Engler Street to the eastern boundary of tax parcel number 010-018957; then proceeding

GGG. South along the eastern boundary of tax parcel number 010-018957 to East Fulton Street; then proceeding

HHH. West on East Fulton Street to the western boundary of tax parcel number 010-013468; then proceeding

III. North along the western boundary of tax parcel number 010-013468 to the northern boundary of tax parcel 010-013468; then proceeding

JJJ. East along the northern boundary of tax parcel number 010-013468 to South Grant Avenue; then proceeding

KKK. North along South Grant Avenue to East Mound Street; then proceeding

LLL. West along East Mound Street to the western boundary of tax parcel number 010-180992; then proceeding

MMM. North along the western boundary of tax parcel number 010-180992 to East Mound Street; then proceeding

NNN. North along the western boundary of tax parcels 010-180992 and 010-187650 to East Main Street; then proceeding

OOO. West along East Main Street to the western boundary of 010-013668; then proceeding

PPP. North along the western boundary of tax parcels 010-013668, 010-262395, 010-262394, 010-262393, and 010-262392 to East Cherry Street; then proceeding

QQQ. West along East Cherry Street to Schreiner Alley; then proceeding

RRR. North along Schreiner Alley to East Rich Street; then proceeding

SSS. East along East Rich Street to the western boundary of tax parcel 010-015952; then proceeding

TTT. North along the western boundary of tax parcel numbers 010-015952, 010-286115, 010-013555 to Town Street; then proceeding

UUU. East on East Town Street to the western boundary of tax parcel number 010-012904; then proceeding

VVV. North along the western boundary of tax parcel number 010-012904 to East Chapel Street; then proceeding

WWW. East on East Chapel Street to the western boundary of tax parcel number 010-044652; then proceeding

XXX. North along the western boundary of tax parcel numbers 010-044652, 010-004201, and 010-039375 to Oak Street; then proceeding

YYY. West on Oak Street to Young Street; then proceeding

ZZZ. North on Young Street to Capital Street; then proceeding

AAAA. East on Capital Street to South Fifth Street; then proceeding

BBBB. North on South Fifth Street to East Broad 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.

EIGHTH: 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.

NINTH: The Board of Trustees of the Corporation shall consist of at least five (5) 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 at least four (4) of whom shall be Members or executive representatives of Members. The Corporation may allow people other than Members to serve on the Board of Trustees.

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.

TENTH: 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.

ELEVENTH: The District is being created by concerned landowners in the district in an effort to strengthen the economic vitality, livability and commerce in the

Discovery SID 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.

TWELFTH: 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.

THIRTEENTH: 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.

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

FIFTEENTH: These Amended Articles of Incorporation of the Discovery Special Improvement District of Columbus, Inc. supersede the existing Articles of Incorporation filed with the Secretary of State on July 30, 2010

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

IN WITNESS WHEREOF, the undersigned officer has executed this instrument on this _____ day of _____, 2020.

_____
J. Cleve Ricksecker

Address:
Discovery SID
23 N. Fourth St.
Columbus OH 43215

Exhibit 1

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

010-000043	010-004201	010-008497	010-013668
010-000082	010-004342	010-008500	010-013713
010-000085	010-004450	010-008501	010-014066
010-000121	010-004495	010-008910	010-014507
010-000199	010-004867	010-008918	010-014665
010-000219	010-004880	010-009040	010-014729
010-000221	010-005223	010-009045	010-014805
010-000470	010-005249	010-009276	010-015049
010-000630	010-005337	010-009659	010-015051
010-000776	010-005481	010-009673	010-015052
010-000867	010-006074	010-009724	010-015083
010-001134	010-006077	010-009909	010-015129
010-001135	010-006111	010-009952	010-015143
010-001136	010-006164	010-009954	010-015220
010-001310	010-006417	010-010162	010-015273
010-001487	010-006418	010-010163	010-015290
010-001588	010-006419	010-010447	010-015350
010-001595	010-006479	010-010510	010-015707
010-001596	010-006509	010-010541	010-015742
010-001641	010-006696	010-010721	010-015952
010-001686	010-006721	010-010804	010-016260
010-001689	010-006853	010-010810	010-016399
010-001696	010-006872	010-010909	010-016400
010-001716	010-006874	010-011299	010-016401
010-001754	010-007035	010-011463	010-016429
010-001956	010-007171	010-011652	010-016601
010-002014	010-007185	010-012008	010-016674
010-002033	010-007306	010-012585	010-016681
010-002132	010-007467	010-012730	010-016786
010-002403	010-007478	010-012898	010-017224
010-002617	010-007534	010-012904	010-017611
010-002696	010-007616	010-013063	010-017666
010-002740	010-008002	010-013072	010-017811
010-002803	010-008003	010-013085	010-017940
010-002828	010-008141	010-013250	010-017953
010-002886	010-008173	010-013261	010-018009
010-003705	010-008194	010-013272	010-018300
010-003725	010-008350	010-013276	010-018382
010-003980	010-008377	010-013468	010-018388
010-004009	010-008401	010-013555	010-018403

010-018404	010-024652	010-029615	010-037895
010-018406	010-024737	010-029631	010-038172
010-018425	010-024767	010-029717	010-038174
010-018527	010-024982	010-030385	010-038176
010-018531	010-025394	010-030450	010-038178
010-018533	010-025398	010-030677	010-038180
010-018727	010-025813	010-030851	010-038251
010-018957	010-026023	010-030889	010-038382
010-019283	010-026044	010-031587	010-038647
010-019317	010-026068	010-031694	010-038653
010-019332	010-026069	010-031696	010-038683
010-019482	010-026070	010-031920	010-038803
010-019509	010-026376	010-032041	010-038876
010-019541	010-026408	010-032122	010-038877
010-019785	010-026409	010-032227	010-038878
010-019990	010-026431	010-032866	010-038879
010-020010	010-027013	010-033084	010-038885
010-020075	010-027014	010-033293	010-039012
010-020194	010-027016	010-033295	010-039017
010-020201	010-027204	010-033609	010-039018
010-020384	010-027460	010-033900	010-039019
010-020818	010-027471	010-033905	010-039020
010-020885	010-027472	010-034337	010-039375
010-021540	010-027710	010-034539	010-039379
010-021571	010-028063	010-034933	010-039602
010-021770	010-028069	010-034967	010-039760
010-021784	010-028098	010-034969	010-039764
010-021884	010-028112	010-035015	010-039926
010-022316	010-028174	010-035067	010-040201
010-022317	010-028245	010-035071	010-040732
010-022319	010-028526	010-035088	010-040748
010-022353	010-028534	010-035143	010-041342
010-022359	010-028711	010-035206	010-041570
010-022522	010-028779	010-035312	010-041779
010-022579	010-028987	010-035317	010-041975
010-022606	010-029282	010-035475	010-042023
010-022624	010-029283	010-035689	010-042121
010-022938	010-029285	010-035837	010-042130
010-023008	010-029286	010-036030	010-042226
010-023097	010-029326	010-036032	010-042271
010-023425	010-029437	010-036035	010-042476
010-023434	010-029535	010-036358	010-042724
010-023468	010-029536	010-036555	010-042760
010-023469	010-029537	010-037331	010-042889
010-023877	010-029602	010-037539	010-042896

010-043324	010-052069	010-057772	010-226814
010-043616	010-052070	010-057973	010-226815
010-043648	010-052093	010-066690	010-226816
010-043649	010-052141	010-066783	010-226817
010-044177	010-052299	010-066839	010-226818
010-044652	010-052305	010-066841	010-226819
010-044660	010-052344	010-066844	010-226820
010-044985	010-052395	010-066863	010-226821
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010-046341	010-053258	010-081917	010-226830
010-046935	010-054613	010-092937	010-226831
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010-047012	010-054637	010-123439	010-226834
010-047351	010-054642	010-126659	010-226835
010-047546	010-054688	010-126667	010-226836
010-047658	010-054789	010-132366	010-226837
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010-262395	010-279743	
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010-279725	010-290121	
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010-279727	010-291350	
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010-279730	010-294197	
010-279731	010-294198	
010-279732	010-294199	
010-279733	010-294890	
010-279734	010-295404	
010-279735	010-295524	
010-279736	010-295671	