



UCI Board Meeting Action Items

**Amended UCI Articles of Incorporation
Adopted on March 21, 2023**

Resolution No. 1-23-UCI

Now therefore be it resolved that the UCI Member Organization Trustees do hereby adopt the following Amendment to Amended and Restated Articles of Incorporation of University Circle Incorporated:

"AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF UNIVERSITY CIRCLE INCORPORATED

Paragraph "THIRD" of the Amended and Restated Articles of Incorporation of University Circle Incorporated is hereby amended to add the following in order to provide for the creation of a special improvement district in the Corporation's capacity as an "existing qualified non-profit corporation" under and pursuant to Section 1710 of the Revised Code:

(7) to create and operate a special improvement district to be known as the "University Circle Special Improvement District of Cleveland" (the "District") for the purposes of the provision of policing and safety services and other necessary services related thereto, all as set forth in and in accordance with a services plan for the District as may be amended from time to time (collectively, the "Program Services"). All of such Program Services are determined to be conducive to the public health, safety, peace, convenience and welfare of the District.

The Board of Trustees of the Corporation shall serve as the Board of Directors of the District.

The territory of the District shall be as set forth in the depiction attached hereto as Attachment I. The territory of the District may be amended from time to time as deemed necessary by amendment hereof."