**NOTIFICATION FORM FOR PROPOSED DISPOSITION OF ASSETS**

**OF PUBLIC BENEFIT CORPORATION PURSUANT TO**

**OHIO REVISED CODE SECTION 1702.39(B)(1)**

**Please note that this notification form and any documents submitted with this notification form are public records. Upon receipt of the notification form, we will initiate a confidential investigation by sending a Request for Production of Documents and Information.**

**Should you wish to discuss the notification and review process, please call us at 614-466-3181 or e-mail us at** [**CharitableTransactions@OhioAttorneyGeneral.gov**](mailto:CharitableTransactions@OhioAttorneyGeneral.gov)**.**

1. State the name and address of the Public Benefit Corporation filing notice pursuant to Ohio Revised Code Section 1702.39(B)(1).

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1. Please check those items that apply (*if any*):

(a)

* the proposed transaction is between a Public Benefit Corporation and another entity; **and**
* the proposed transaction is within the ordinary course of business of the Public Benefit Corporation.

(b)

* the proposed transaction is between a Public Benefit Corporation and another entity; **and**
* the proposed transaction is in accordance with the purpose or purposes for which the Public Benefit Corporation was organized; **and**
* the lessee, purchaser or transferee of the assets is also a Public Benefit Corporation or a foreign corporation that would qualify under the Ohio Revised Code as a Public Benefit Corporation.

(c)

* the proposed transaction has received the approval of the court of common pleas in a proceeding of which the Attorney General’s Charitable Law Section has been given written notice by certified mail.

**Note to Entity Giving Notice:** *If any of the items listed in question 2 were selected, the Public Benefit Corporation does not need to submit this notification form and may disregard the remaining requests. If no items were selected in question 2, please proceed to question 3.*

3. Check those items that apply (*more than one item may be checked*):

* The proposed transaction is between a Public Benefit Corporation and another entity, and the disposition of assets is outside the ordinary course of business or is not in accordance with the purpose or purposes for which the Public Benefit Corporation was organized.
* Written notice of the proposed transaction, including a copy or summary of the terms of such transaction, has been provided to the Attorney General’s Charitable Law Section *and* to the Members of the Corporation.
* The proposed transaction has been approved by the voting members present in person or, if permitted, by proxy, at a meeting held for such purpose, by:

\_\_\_\_\_ the affirmative vote of a majority of the voting members present (if a quorum is present); **or**

\_\_\_\_\_ the affirmative vote of a greater or lesser proportion or number of the voting members, if the Articles or Regulations provide or permit and, if the Articles or Regulations require, by the affirmative vote of the voting members of any particular class; **or**

\_\_\_\_ Other. Please describe: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Please provide responses for requests 4 through 6 on separate sheets of paper attached to this notification form.

4. State the names and addresses of all parties to the proposed transaction or series of

transactions.

5. Provide acopy or summary of the terms of such transaction or series of transactions.

6. Provide the date that the proposed transaction or series of transactions is scheduled to be completed.

The Attorney General may serve a Request for Production of Documents and Information pursuant to Ohio Revised Code Sections 109.24 and 1702.39 in response to the filing of this notification form. Within fourteen (14) days of receiving a Request for Production of Documents and Information pursuant to Ohio Revised Code Sections 109.24 and 1702.39, you must electronically submit the requested documents and information to the Attorney General’s Charitable Law Section.

By signing this notification form, Public Benefit Corporation also acknowledges that it is under a continuing duty to notify the Attorney General of any changes to the information contained in this notice or any documents submitted by it in furtherance of its duty to comply with Ohio Revised Code Section 1702.39. Public Benefit Corporation understands that any violation of this duty may delay review of the proposed transaction. Further, by affixing his/her signature below, the undersigned representative of Public Benefit Corporation acknowledges awareness of Ohio Revised Code Section 2921.13, which provides in pertinent part:

(A) No person shall knowingly make a false statement, or knowingly swear or affirm the truth of a false statement previously made when any of the following apply . . . (5) The statement is made with the purpose to secure the issuance by a governmental agency of a license, permit, authorization, certificate, registration, or release . . . (7) The statement is in writing on or in connection with a report or return which is required or authorized by law.

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# Name of Public Benefit Corporation filing Notice

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Signature of officer, director or trustee of Public Benefit Corporation

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Name and title of officer, director or trustee of Public Benefit Corporation

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## Address

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