

**BOARD OF DIRECTORS
VIOLET TOWNSHIP - CITY OF CANAL WINCHESTER
JOINT ECONOMIC DEVELOPMENT DISTRICT**

The Board of Directors (the “Board”) of the Violet Township - City of Canal Winchester Joint Economic Development District (the “JEDD”), met on December 1, 2025 at 2:00 p.m., at the Violet Township Board of Trustees Office, 10190 Blacklick Eastern Road, Pickerington, OH 43147, with the following members participating:

M__ . _____
M__ . _____
M__ . _____
M__ . _____
M__ . _____

M__ . _____ introduced the following resolution and M__ . _____ moved its passage:

RESOLUTION NO. 2025-04

A RESOLUTION AMENDING BY-LAWS PREVIOUSLY ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 715.72

WHEREAS, the JEDD and the Board have heretofore been duly created pursuant to the authority contained in Ohio Revised Code Section 715.72; and

WHEREAS, pursuant to Ohio Revised Code Section 725.72 and Section 12 of the Violet Township-City of Canal Winchester Joint Economic Development District Contract executed on July 20, 2023 (the “Contract”) by and between Violet Township, Fairfield County, Ohio and the City of Canal Winchester, Ohio, the Board may establish by-laws governing the administration of the affairs of the Board and the JEDD; and

WHEREAS, the Board duly adopted the by-laws of the Board of the JEDD on October 23, 2023, as amended from time to time (the “By-Laws”) pursuant to Resolution No. 2023-01 of the Board of the JEDD; and

WHEREAS, this Board wishes to amend the By-Laws to allow for virtual meetings pursuant to Ohio Revised Code Section 121.221; and

WHEREAS, pursuant to Article VI, Section 6.2 of the By-Laws of the Board of the JEDD, the Board is authorized to make amendments to the By-Laws and now desires to amend and supplement the By-Laws.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. This Board hereby formally adopts the Amended By-Laws for the JEDD, which such Amended By-Laws are attached as Exhibit A to this Resolution.

Section 2. This Board hereby finds and determines that all formal actions taken relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 3. This Resolution shall be in full force and effect immediately upon its passage.

[Balance of Page Intentionally Left Blank]

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: _____

Voting Nay: _____

Passed: December 1, 2025

BOARD OF DIRECTORS, VIOLET
TOWNSHIP - CITY OF CANAL
WINCHESTER JOINT ECONOMIC
DEVELOPMENT DISTRICT

Attest: _____
Secretary

Chairperson

CERTIFICATE

The undersigned Secretary of the Board of Directors of the Violet Township - City of Canal Winchester Joint Economic Development District hereby certifies that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of said District on December 1, 2025.

Secretary, Violet Township - City of Canal
Winchester Joint Economic Development
District