

EXHIBIT "E"

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346033

ARTICLES OF INCORPORATION
OF
THE LOMOND ASSOCIATION

APPROVED
[Signature]
12-10-1965
25.00
296-81

The undersigned, all of whom are citizens of the United States, desiring to form a non-profit corporation under the Non-Profit Corporation Law of Ohio, do hereby certify:

FIRST: The unincorporated non-profit association known as The Lomond Association, by the same procedure and affirmative vote of its voting members as its Articles of Association require for an amendment to such Articles and pursuant to Section 1702.08 of the Ohio Revised Code, has authorized the incorporation of such association.

SECOND: The name of the Corporation shall be THE LOMOND ASSOCIATION.

THIRD: The place in Ohio where its principal office is to be located is the City of Shaker Heights, in Cuyahoga County.

FOURTH: The purpose or purposes for which the Corporation is formed are to engage exclusively in educational and charitable activities, including the following:

- (a) eliminate prejudice and discrimination in The Lomond School Area of the City of Shaker Heights, Ohio, and in surrounding areas.
- (b) defend human and civil rights as provided by law in said Area.
- (c) combat and prevent community deterioration and juvenile delinquency in said Area.
- (d) lessen community tensions in such Area and surrounding areas.
- (e) present public discussions, forums, panels, lectures or published materials for the education of persons residing in such Area and in the Greater Cleveland area with respect to the above matters.
- (f) conduct such other charitable and educational programs as are exclusively for charitable and educational purposes in the public interest.

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Notwithstanding any provision of these Articles, the purposes of this Corporation shall not be construed to authorize any activities not permitted by Section 501 (c) (3) of the United States Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), and it is expressly intended that no part of the net earnings of the Corporation shall inure to the benefit of any member or other individual in his private capacity, that no substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and that the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

FIFTH: The Corporation shall be empowered to the extent permitted by law, but solely to enable it to carry out the purposes stated in the above Article THIRD, to collect and receive money or property, expend, contribute, dispense and otherwise handle and dispose of money and property, to acquire by purchase or otherwise, hold, own, maintain, improve and sell, rent, lease and dispose of any real property (improved or unimproved), and to do all things necessary and proper in connection with or incidental to the foregoing.

SIXTH: The following persons shall serve the Corporation as its initial trustees:

Stephen J. Alfred
17931 Scottsdale Blvd.
Shaker Heights, Ohio

from SH

William B. Sellers, Jr.
3705 Glencairn Road
Shaker Heights, Ohio

from SH

R. William Rosenfeld
3635 Latimore Road
Shaker Heights, Ohio

from SH

Chester L. Plotkin
3720 Riedham Road
Shaker Heights, Ohio

*from SH
(d.c.d)*

Marc L. Swartzbaugh
18712 Scottsdale Blvd.
Shaker Heights, Ohio

*from SH
Sr. Partner*

SEVENTH: Upon the dissolution of the Corporation, the Trustees shall, after paying or making provision for payment of all of the liabilities of the Corporation dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation, in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious, scientific or literary purposes (and which qualifies as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law) as the Trustees shall determine, and any

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of such assets not so disposed of shall be disposed of exclusively for such purposes or to such organization or organizations for such purposes by the Court of Common Pleas of Cuyahoga County, Ohio. None of such assets shall be disposed of for or diverted to any other purpose.

IN WITNESS WHEREOF, all of the Incorporators have hereunto subscribed their names this *7th* day of December, 1965.

Stephen J. Alfyed

Stephen J. Alfyed

Marc L. Swartzbaugh

Marc L. Swartzbaugh

Chester L. Plotkin

Chester L. Plotkin