



The State of Ohio

Bob Taft

Secretary of State

992086

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: ARN MIS

of:

CORMA SELF-INSURANCE POOL, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6008 at Frame 1448 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 24TH day of SEP ,

A.D. 19 97 .



Bob Taft
Bob Taft
Secretary of State

By..... JX

Date..... 9/24/97

Amount..... \$85.00

Q7092429301

ARTICLES OF INCORPORATION

OF

CORMA SELF-INSURANCE POOL, INC.

AN OHIO CORPORATION NOT FOR PROFIT

The undersigned, desiring to form a corporation, not for profit, under Section 1702.01, et seq., of the Ohio Revised Code, does hereby certify that:

- FIRST: The name of the corporation shall be CORMA SELF-INSURANCE POOL, INC.
- SECOND: The place in the State of Ohio where the principal office of the Corporation is to be located is the City of Westerville, Franklin County.
- THIRD: The purposes for which the corporation is formed are as follows:
- (1) To administer a Joint Self-Insurance Pool ("Pool") which was established pursuant to Section 2744.081 of the Ohio Revised Code;
 - (2) To collect and invest funds, solely in the capacity as fiscal agent of the Pool, from the Members of the Pool (said funds and all earnings thereon to be used for the exclusive benefit of the Members of the Pool);
 - (3) To provide Risk Management services to the Pool including, but not limited to, the defense of and settlement of claims;
 - (4) To establish reasonable and necessary loss reduction and prevention procedures for the Pool, said procedures to be followed by the Members of the Pool;
 - (5) To purchase, on behalf of and for the exclusive benefit of the Members of the Pool, Excess Insurance and Stop Loss Insurance to supplement the Pool;
 - (6) To sponsor educational and other programs relating to risk reductions, said programs to be for the exclusive benefit of the Members of the Pool;
 - (7) To lease or purchase real property and to purchase or lease equipment, machinery, or personal property necessary for the carrying out of the purposes set forth hereinabove;
 - (8) To perform such other activities as are necessarily implied or required to be carried out under the purposes set forth hereinabove; and

- (9) To perform any and all other activities which are not inconsistent with the provisions of Chapter 1702 and Section 2744.081 of the Ohio Revised Code, including without limitation, the exercise of all powers of the Pool and its Members authorized now or hereafter by Ohio Revised Code Chapter 2744, or otherwise.

FOURTH: The following persons, not less than three (3), shall serve the Corporation as initial Trustees until their respective successors and/or any additional Trustees are duly elected or appointed.

Mr. Michael J. Wasyluk
 Assistant City Manager
 City of Westerville
 21 S. State Street
 Westerville, Ohio 43081-9990

Mr. Dave Harding
 Director of Human Resources and Procurement
 City of Dublin
 6665 Coffman Road
 Dublin, Ohio 43017-1006

Mrs. Bonnie Cross
 Assistant City Manager
 City of Upper Arlington
 3600 Tremont Road
 Upper Arlington, Ohio 43321

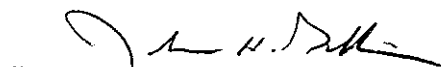
FIFTH: The following entities shall be the initial Members of the Corporation.

CITY OF UPPER ARLINGTON

CITY OF WESTERVILLE

CITY OF DUBLIN

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 22 day of Sept., 1997.



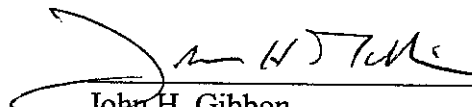
 John H. Gibbon, Incorporator

06008-1450

CORMA SELF-INSURANCE POOL, INC.
PROCEEDINGS OF INCORPORATOR
ORIGINAL APPOINTMENT OF AGENT

On Sept 22, 1997, John H. Gibbon, the Incorporator, appointed John H. Gibbon, 50 Public Square, 1300 Terminal Tower, Cleveland, Ohio 44113, a resident of Cuyahoga County, Ohio, as the person upon whom any process, notices and demands against CORMA Self-Insurance Pool, Inc. might be served, and said Statutory Agent did, in writing, acknowledge his acceptance of said appointment.

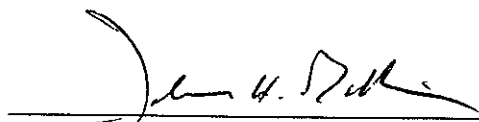
INCORPORATOR



John H. Gibbon

ACCEPTANCE OF AGENCY

The undersigned hereby accepts appointment, as Statutory Agent, for CORMA Self-Insurance Pool, Inc., upon whom process, notices and demands maybe served.



John H. Gibbon