

SUSAN J. KYTE, ESQ.

57 EAST GAY STREET, 3RD FLOOR · COLUMBUS, OHIO 43215 · (614) 228-0234 · FAX: (614) 228-7744

July 11, 1996

Federal Elections Commission
999 E Street, N.W.
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTIONS COMMISSION
JUL 12 9 28 AM '96

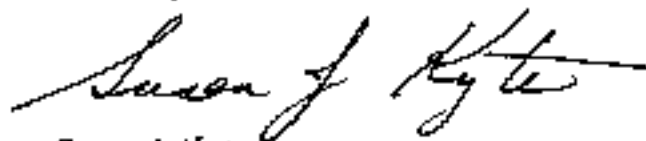
Dear Sir:

Enclosed Please find an original and one copy of the documents necessary to register the Ashtabula County Republican Leadership Committee PAC with the Federal Elections Commission. We have simultancously filed these documents with the Secretary of State for the State of Ohio which is the "State of Residence" for said PAC

Please return a duly filed copy to me in the enclosed self-addressed stamped envelope. Also, please note the PAC registration number on said documents for my records.

If you have any questions or need additional information, I can be reached at the above address or phone number.

Sincerely,



Susan J. Kyte

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

RECEIVED
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543
JUL 12 9 13 AM '96

1. (a) NAME OF COMMITTEE IN FULL <input type="checkbox"/> (Check if name is changed) Ashtabula County Republican Leadership Committee PAC	2. DATE 07-01-96
(b) Number and Street Address <input type="checkbox"/> (Check if address is changed) 1432 Stowe Rd.	3. FEC Identification Number
(c) City, State and ZIP Code Ashtabula OH 44004	4. Is This Report An Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

5. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
 - (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
| | | | |
- (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee. (name of candidate)
 - (d) This committee is a _____ committee of the _____ Party. (National, State or subordinate) (Democratic, Republican, etc.)
 - (e) This committee is a separate segregated fund.
 - (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Ashtabula County Republican Leadership Committee	1432 Stowe Rd Ashtabula, OH 44004	Sponsor

Type of Connected Organization
 Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
S. Clinton Jackson	1432 Stowe Rd. Ashtabula OH 44004	Trustee

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
S. Clinton Jackson	1432 Stowe Rd. Ashtabula OH 44004	Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
Society Bank	4117 MAIN AVE Ashtabula, OH 44004

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER S. Clinton Jackson	SIGNATURE OF TREASURER 	DATE 7/2/96
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

CONSTITUTION
OF THE
ASHTABULA COUNTY
REPUBLICAN LEADERSHIP COMMITTEE

Article 1 - Name and Definition. The name of this organization is the Ashtabula County Republican Leadership Committee, hereinafter called "The Committee". It is a voluntary, non-profit, incorporated association organized pursuant to Chapter 1702 of the Ohio Revised Code and Section 501(c)(6) of the Internal Revenue Code. The Committee is an independent, autonomous organization and it is not a branch or subsidiary of any other political committee, political party or corporation or labor organization.

Article 2 - Purpose. The purpose of The Committee is to encourage and assist the candidacies of Republicans for elective office at all levels of government. The Committee will raise and disburse monies to benefit, either directly or indirectly, Republican Candidates who are on the ballot in Ohio.

Article 3 - Membership. Membership shall be available to any person, exclusive of a corporation or labor organization, who is interested in promoting Ohio Republican candidates to office and who contributes at least \$100 per year to The Committee on or before March 1 of each calendar year, and who is at least eighteen (18) years of age and a resident of Ashtabula County. All applications for membership and contributions to The Committee shall be subject to the approval of the Board of Trustees.

Article 4 - Board of Trustees. The Board of Trustees shall have general supervision, management and control over the affairs and activities of The Committee and shall establish and carry out all policies and activities of The Committee. The Trustees shall serve without compensation except expenses.

The Board of Trustees shall consist of up to nine (9) persons who shall be chosen so as to be representative, as far as practicable, of the County. Trustees shall serve for a one-year term, except that the initial members of the Board of Trustees shall serve for a full calendar year beyond the year in which The Committee was formed. The President, Vice President, and Secretary/Treasurer of The Committee shall each be a member of the Board of Trustees. The initial trustees shall include: S. Clinton Jackson, Ashtabula, Glen Warner, Ashtabula and Louise Raffa, Ashtabula.

The incumbent board members, by a majority vote, shall appoint successor trustees whenever a vacancy exists, or is about to occur.

Article 5 - Officers. The officers of The Committee shall be a President, Vice President, and Secretary/Treasurer. The officers shall be elected by the Board of Trustees from among their membership at the annual meeting of the Board. They shall serve until the next annual meeting, except that the initial officers shall serve for a full calendar year beyond the year in which the Committee was formed, and the initial officers shall include S. Clinton Jackson, Ashtabula, as the Secretary/Treasurer and Glen Warner, Ashtabula, as the President and Louise Raffa, Ashtabula as the Vice President.

The Board may appoint other persons, not members of the Board, to act for or on behalf of the Committee when, in the opinion of the Board, such appointments are appropriate.

President - The President shall be the chief executive officer of the Committee and shall be an *ex-officio* member of all its committees. The President shall preside at all meetings of the Board of Trustees and shall appoint all chairmen and members of committees, subject to approval of the Board.

Vice President - The Vice President shall assist the President in the discharge of duties. In the absence of or at the request of the President, the Vice President shall assume and discharge all the duties of the President.

Secretary/Treasurer - The Secretary/Treasurer shall perform such duties as customarily are performed by a secretary and treasurer and such as shall be prescribed by the Board of Trustees. The Secretary/Treasurer shall be the custodian of the records of the meetings of the Board of Trustees, the custodian of the monies of The Committee, and shall collect all monies and make all disbursements in accordance with the directions of the Board of Trustees. The Secretary/Treasurer shall also keep full and accurate accounts, shall present financial statements, and shall prepare, sign and file all reports to governmental authorities required by law or directed to be filed by the Board. In the absence of the President and Vice President, the Secretary/Treasurer shall preside at meetings of the Board of Trustees.

The Secretary/Treasurer may be bonded, if required by the Board of Trustees; the premium on such bonds is to be paid by The Committee. The President may appoint a Deputy Secretary/Treasurer who need not be a member of the board with authority to prepare and issue notices, and make disbursements, sign and file reports, and prepare and present accounts and financial statements on behalf of The Committee in the absence of the Secretary/Treasurer.

Employees - The Board of Trustees shall have the right to appoint or hire such employees and agents, and to fix their compensation, as the Board, in its discretion, shall deem necessary in order to administer the affairs of The Committee.

Article 6 - Meetings. The annual meeting of the Board of Trustees shall be held yearly in the same month at such convenient date within that month as may be designated by the President. Notice of the time and place of the Annual Meeting shall be given by the Secretary/Treasurer in writing duly posted to each member of the Board at least ten (10) days in advance.

Special Meetings of the Board of Trustees shall be called by the President on his or her own initiative or upon the written request of any three (3) members of the Board, but in no event shall the President call less than five (5) special meetings of the Board of Trustees at regularly spaced intervals. Notice of the time and place of such Special Meetings shall be given by the Secretary/Treasurer in writing, duly posted to each member of the Board at least ten (10) days in advance of each meeting.

The President shall schedule meetings of the membership at such times and places as deemed appropriate by the President subject to the approval of the Board. In no event shall the President schedule less than two such meetings per calendar year. Notice of the time and place of each such Meeting shall be given by the Secretary/Treasurer in writing duly posted to each member at least ten (10) days in advance.

Article 7 - Committees. The Committee shall have such committees as the Board of Trustees determines is necessary or desirable for carrying out its purposes and objectives. The Board may delegate to such committees any of its authorities, rights, responsibilities, or obligation and may rescind any such delegation at its pleasure.

Article 8 - Books, Records and Finances. The Committee shall keep accurate and complete books and records of account. The Committee's books of account shall be audited at least once a year. The auditor shall be named by the President with approval of the Board of Trustees.

The monies of The Committee shall be deposited to the credit of The Committee in such bank or other financial institution as the Board of Trustees may select.

Disbursement of all monies collected shall be made only after approval by the Board of Trustees, and all contributions received and disbursements made shall be handled in a manner consistent with the rules and regulations of the Internal Revenue Service, Federal Elections Commission, Ohio Elections Commission and the Ohio Revised Code.

Article 9 - Bylaws. The Board of Trustees may adopt, amend or repeal Bylaws for governing the activities of The Committee so long as such Bylaws are not in conflict with the provisions of this Constitution, the Rules and Regulations of the Internal Revenue Code or the rules and regulations of the Federal Elections Commission or Ohio Elections Commission.

Article 10 - Amendments. This Constitution may be amended at any Annual meeting of the Board of Trustees or at any Special Meeting called for such purpose by a two-thirds vote of the

Trustees present and voting, provided however, that a copy of such proposed amendment and a written notice stating the date on which final action will be taken on such proposal shall have been mailed or delivered by the Secretary/Treasurer to each member of the Board at least thirty (30) days in advance of the meeting at which final action on such proposal is to be taken.

Article 11 - Applicable Law. Ohio Law and regulations of the Ohio Elections Commission and the Federal Elections Commission shall control the activities and operation of this organization.

Article 12 - Contributions. A majority vote by the Board of Trustees taken at a meeting is the only method by which The Committee may make a contribution unless the Board of Trustees, by a majority vote, delegates that authority to the officers or to a standing committee.

The Board of Trustees must consider making contributions to any Republican running for elective office in Ashtabula County or for election to an office of a district which includes Ashtabula County, in whole or part, for whom a written recommendation from a member of The Committee has been submitted to the Board.

Authorization of a contribution to any member of the Board of Trustees who is running for elective office requires a favorable vote of at least two-thirds of the members of the Board.

Article 13 - Dissolution. The Committee may be dissolved at any time upon a vote of a majority of all of the Board of Trustees. Any property in possession of The Committee at the time of dissolution shall be disposed of in the manner provided in the Articles of Incorporation of The Committee, including distribution to another organization serving a purpose similar to the purpose of this organization. In no event will any of the property be distributed to any of the members of The Committee upon dissolution.

Article 14 - Business Address. The business address of The Committee shall be the home address of the Secretary/Treasurer of The Committee holding office at the time.

ARTICLES OF INCORPORATION

OF

ASHTABULA COUNTY REPUBLICAN LEADERSHIP COMMITTEE
A Not For Profit Corporation

The undersigned, desiring to form a corporation, not for profit, under Sections 1702.01 et seq., Revised Code of Ohio, do hereby certify:

ARTICLE ONE: The name of the Corporation shall be ASHTABULA COUNTY REPUBLICAN LEADERSHIP COMMITTEE.

ARTICLE TWO: The place in this State where the principal office of the corporation shall be located is City of Ashtabula, Ashtabula County, Ohio 44004.

ARTICLE THREE: The objects and purposes for which the corporation is formed are:

1. To operate exclusively for the purpose of influencing or attempting to influence the nomination or election of one or more individuals who are candidates for nomination or election to any federal, state or local elective public office, and to receive contributions for use by this corporation to further the candidacy of such individual or individuals for nomination or election to such office.

2. To solicit, accept, receive funds and property of any kind, nature or description without limit as to amount or value either absolutely, or in trust; to sell, convey and dispose of any such funds and property and to invest and reinvest the principal thereof and to use, apply, employ, deal with, expend, contribute and donate the principal or income for any of the aforementioned objectives and purposes.

3. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a political organization as defined under Section 527 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

4. Upon the dissolution of the corporation, the Board of Trustees, shall, after paying or making provision for the 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 the purpose as hereinbefore stated in Paragraph 1. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE THREE: The management of the corporation shall be vested in the Board of Trustees which shall consist of not more than three (3) members. The Board of Trustees shall have the custody and control of all of the assets and property of the corporation. The Board of Trustees, by a majority of the entire Board concurring shall adopt and from time to time amend a corporate code of regulations which shall provide for the general government of the corporation, the privileges and obligations of membership and the conduct of all other business of the corporation.

2. All deeds of conveyance of real property and all contracts, checks, deposits, instruments of indebtedness and other documents shall be executed in the manner and by such officers of the corporation as the Trustees shall provide by resolution adopted by a favorable vote of a majority of the entire Board of Trustees in office at the time of adoption of such Resolution.

3. Each member of the Board of Trustees shall serve for a term of one year or until a successor is elected. The Board of Trustees shall each be elected at the annual meeting of the membership held not more than ninety days after the end of each calendar year, by a favorable majority vote of the members in attendance at such annual meeting. The first annual meeting shall be held in 1956. Vacancies occurring on the Board of Trustees shall be filled by a majority vote of the Trustees then in office to serve until the next annual meeting of the membership or until a successor is elected.

2. The corporation may through its Code of Regulations or by any agreement authorized or by resolution adopted by the members at a meeting held for such purpose by affirmative vote of the majority of the voting members present if a quorum is present, may indemnify or agree to indemnify such trustee, officer, or employee against expenses, judgments, decrees, fines, penalties, or amounts paid in settlement in connection with the defense of any pending or threatened action, suit, or proceedings, criminal or civil, to which such trustee, officer or employee is or may be made a party by reason of being such trustee, officer, or employee, provided that a determination is made by the trustees in accordance with the manner set forth in paragraph 1. hereof or is made by or in accordance with a method to be established by the Code of Regulations, such agreement or by such resolution: (1) that such trustee, officer or employee was not, and has not been adjudicated to have been, negligent or guilty of misconduct in the performance of his/her duty to this corporation of which he/she is a trustee, officer, or employee, (2) that he/she acted in good faith in what he/she reasonably believed to be the best interest of this corporation, and (3) that in any matter the subject of criminal action, suit, or proceeding, he/she has not reasonable cause to believe that his/her conduct was unlawful.

3. This indemnification provision shall not be deemed to be exclusive of any other rights to which such trustee, officer, or employee may be entitled under the Code of Regulations, any agreement, any insurance purchased by the corporation, vote of the members, or otherwise.

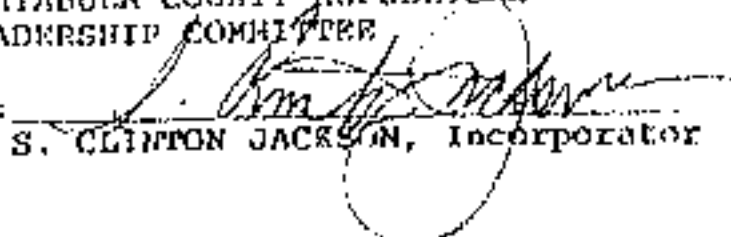
ARTICLE SIX: The following persons, who have been elected, shall serve the corporation as directors until the next annual meeting or other meeting called to elect directors:

Lynise Balla, 1823 Edgewater Drive, Ashtabula, Ohio 44004
Glen Warner, Fox Run Drive, R.D. #1, Ashtabula, Ohio 44004
S. Clinton Jackson, 1432 Stone Road, Ashtabula, Ohio 44004

IN WITNESS WHEREOF, I have hereunto subscribed my name this 13th day of February, 1996.

ASHTABULA COUNTY REPUBLICAN
LEADERSHIP COMMITTEE

BY:


S. CLINTON JACKSON, Incorporator

ORIGINAL APPOINTMENT OF AGENT

This instrument is hereby executed and signed by the incorporators of ASHTABULA COUNTY REPUBLICAN LEADERSHIP COMMITTEE hereby appoint S. CLINTON JACKSON, a natural person resident in the county in which the corporation has its principal office, a corporation having a business address in the county in which ASHTABULA COUNTY REPUBLICAN LEADERSHIP COMMITTEE, upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. His complete address is 1432 Stowe Road, Ashtabula City, Ashtabula County, Ohio 44004.

ASHTABULA COUNTY REPUBLICAN
LEADERSHIP COMMITTEE

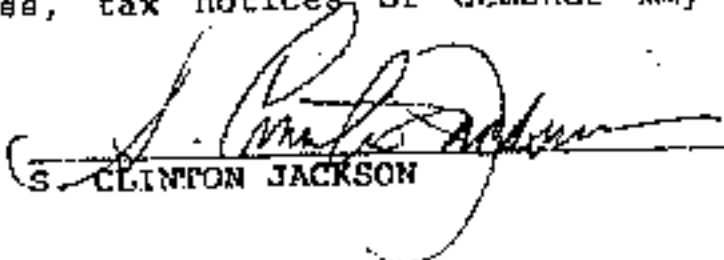
BY: 
S. CLINTON JACKSON, Incorporator

Ashtabula, Ohio

February 12, 1996

ASHTABULA COUNTY REPUBLICAN LEADERSHIP COMMITTEE

Gentlemen: I hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.


S. CLINTON JACKSON

Federal Election Commission
**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input checked="" type="checkbox"/> Hand Delivered	DATE OF RECEIPT 7/12/96
<input type="checkbox"/> First Class Mail	POSTMARKED
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House Office of Records and Registration	DATE OF RECEIPT
<input type="checkbox"/> Received from the Senate Office of Public Records	DATE OF RECEIPT
<input type="checkbox"/> Other (Specify):	POSTMARKED and/or DATE OF RECEIPT

D.A.Q.
PREPARER

7/12/96
DATE PREPARED