

CODE OF
REGULATIONS
of
THE BOARD OF
TRUSTEES
of
NOTRE DAME ELEMENTARY
SCHOOL
and
NOTRE DAME JR/SR HIGH
SCHOOL

ARTICLE
I Purposes

As set forth herein, the Bishop of the Roman Catholic Diocese of Columbus, Ohio, the Superintendent of Schools for the Roman Catholic Diocese of Columbus, Ohio, and the Pastors of the Parishes hereby create the Board of Trustees (hereinafter sometimes referred to as the Board) of Notre Dame Elementary School and Notre Dame JR/SR High School (hereinafter referred to as school or schools, as the case may be) and empower the Board with specified jurisdiction and authority for the following purposes:

- Ensuring the continuation and affordability of authentically Catholic and academically challenging education for the Parishioners of Parishes in the vicinity of Scioto County, Ohio;
- Acting as a collaborating entity between the Roman Catholic Diocese of Columbus, Ohio, the Parishes in the vicinity of Scioto County, Ohio; and the schools;
- Developing, implementing, and continually updating the long-range strategic plans and policies for the schools in the following areas:
 - o Enhancing Catholic identity and spiritual life;
 - o Providing for prudent management of the schools' financial and physical resources;
 - o Creating and maintaining a comprehensive Development and Marketing program;
 - o Increasing enrollment and enriching students' overall school experience;
 - o Providing for the continual professional development of faculty and staff;
 - o Maintaining and developing valuable extra-curricular activities, including athletics; and
 - o Striving to improve all aspects of communication within the schools, between the schools and Members (as defined in Article II), between the schools and the Parishes, and between the schools and the Diocese;
- Formulating local policies and strategies, in accordance with the strategic plan and subject to the approval of the Bishop of the Roman Catholic Diocese of Columbus, Ohio, the Superintendent of Schools for the Roman Catholic

Diocese of Columbus, Ohio, and the Pastors of the Parishes in the vicinity of Scioto County, Ohio, that are conveyed to the Principals of the schools;

- Use the Diocese of Columbus Board of Trustees Feedback instrument to measure the performance of the Principals in connection with the local policies and strategies related to the strategic plan and formulated by the Board of Trustees and conveyed to the Principals (items VII & VIII);
- Use the Diocese of Columbus Board of Trustees Feedback instrument to rate the principals on the six national standards (items I – VI) for administrative effectiveness;
- Participating in the hiring and evaluation of the Principal of Notre Dame Elementary School;
- Participating in the hiring and evaluation of the Principal of Notre Dame JRISR High School; and
- Formulating budgets for the fiscally prudent operation of the schools; setting tuition rates, personnel salaries and benefits; and monitoring the overall financial condition of both schools.

ARTICLE II Members

Section 1. Members

Members shall be individuals who are registered members (of legal voting age) of the Parishes in the vicinity of Scioto County, Ohio, and/or any person who is the parent or legal guardian of a student attending Notre Dame Elementary School or Notre Dame JRISR High School.

Section 2. Annual Meeting

The annual meeting of the Members shall be held for the purpose of electing Trustees and for the consideration of reports to be presented at the meeting. The first annual meeting for the purpose of electing the initial Board of Trustees shall be held at a time and place in 2013 as determined by the Bishop of the Roman Catholic Diocese of Columbus, Ohio, the Superintendent of Schools for the Roman Catholic Diocese of Columbus, Ohio, and the Pastors of the Parishes in the vicinity of Scioto County, Ohio. Thereafter, the annual meeting shall be held at such place as the Board of Trustees or President may designate, but no later than October 31st of each year, following the initial meeting in 2013.

Section 3. Notice of Meetings

Written notice of the annual meeting of Members shall state the time, place, and purposes thereof and shall be given by the President or the Secretary to each Member entitled to notice of such meeting by publication in the school newsletters and the church bulletins of the Parishes in the vicinity of Scioto County, Ohio, and/or by mailing such notice at least seven (7) but not more than thirty (30) days before the date fixed for such meeting to each Member so entitled to notice of such meeting. If such notice is mailed or sent by electronic means, it shall be addressed to the Member at his or her address as the same appears upon the

records of the parishes or schools. All costs incurred under this Section 3 shall be shared equally by the schools.

Section 4. Quorum

At any meeting of the Members, there shall be present (in person) at least fifty (50) Members in order to constitute a quorum. The majority of Members present in person at any meeting of Members shall constitute a quorum for the purpose of adjourning the meeting, until a quorum competent to act on any matter or proposal is present.

Section 5. Voting

At any meeting of Members, each person who is a Member shall be entitled to one vote on each matter properly submitting to the Members for their vote, consent, release, or other action. At any meeting of Members at which a quorum is present, all questions coming before the Members for decision shall be decided by a vote of a majority of Members present at the meeting.

Section 6. Order of Business

At all Members' meetings, after the ascertainment of the number of Members present in person, the business to be conducted at said meeting shall be considered in such order as the President deems advisable and expedient.

ARTICLE III Trustees

Section 1. General Responsibilities

The elected and ex-officio members (as defined in Section 2 of this Article III) of this Board of Trustees recognize that ultimate authority over and responsibility for the schools is vested in the Bishop of the Roman Catholic Diocese of Columbus, Ohio, and, to the extent such authority and responsibility has been delegated by the Bishop to them, in the Superintendent of Schools for the Roman Catholic Diocese of Columbus, Ohio, for Notre Dame JR/SR High School, and in the Pastors of the Parishes in the vicinity of Scioto County, Ohio for Notre Dame Elementary School.

Therefore, all of the authority of this Board shall be exercised by the Trustees, only as delegated to this Board by the Bishop of the Roman Catholic Diocese of Columbus, Ohio, the Superintendent of Schools for the Roman Catholic Diocese of Columbus, Ohio, and the Pastors of the Parishes in the vicinity of Scioto County, Ohio as set forth in Article I (or as otherwise evidenced by a written resolution).

The Board will only enact policies, procedures, and practices that are in conformity with, and do not supersede, the established laws, rules, and regulations of the State of Ohio and the policies and procedures for the operation of Catholic Schools, as published by the Office of Catholic Schools and/or the Finance Office of the Roman Catholic Diocese of

Columbus, Ohio.

This Board shall have no authority over issues involving the teachings of the Roman Catholic Church or basic Catholic principles in connection with the oversight and management of the schools. Authority for these matters shall be exercised exclusively by the Bishop of the Roman Catholic Diocese of Columbus, Ohio, and the Pastors of the Parishes in the vicinity of Scioto County, Ohio.

In addition, this Board shall have no authority over personnel issues other than participation in the hiring and evaluation of the Principal of Notre Dame Elementary School and participation in the hiring and evaluation of the Principal of Notre Dame JR/SR High School. Final authority over the hiring of the Principal of Notre Dame Elementary School shall be exercised by the Pastors of the Parishes in the vicinity of Scioto County, Ohio. Final authority over the hiring of the Principal of Notre Dame JR/SR High School shall be exercised by the Superintendent of Schools of the Roman Catholic Diocese of Columbus, Ohio, as approved by the Bishop of the Roman Catholic Diocese of Columbus, Ohio.

Authority over all other personnel issues shall be exercised exclusively by the Principals of the schools as follows:

1. The Principal of Notre Dame Elementary School will consult with the Pastors of Parishes in the vicinity of Scioto County, Ohio and final authority for all personnel issues at Notre Dame Elementary School shall be exercised by these Pastors.
2. The Principal of Notre Dame *JR/SR* High School will consult with (when he or she deems necessary) the Pastors of the Parishes in the vicinity of Scioto County, Ohio, the Superintendent of Schools for the Roman Catholic Diocese of Columbus, Ohio, and the Bishop of the Roman Catholic Diocese of Columbus, Ohio. Final authority for all personnel issues at Notre Dame JR/SR High School shall be exercised by the Superintendent of Schools for the Roman Catholic Diocese of Columbus, Ohio, as approved by the Bishop of the Roman Catholic Diocese of Columbus, Ohio.
3. Each Principal's authority for personnel matters shall extend only to those persons employed by his or her school.

Furthermore, unless granted specific authority as set forth in Article I (or otherwise evidenced by a written resolution) to do so by the Bishop of the Roman Catholic Diocese of Columbus, Ohio, the Superintendent of Schools for the Roman Catholic Diocese of Columbus, Ohio, and the Pastors of the Parishes in the vicinity of Scioto County, Ohio, the elected members of this Board of Trustees 1) may not officially represent either school in any matter, 2) may not legally bind this board or either school, and 3) may not make any decision or enact any policy regarding the academic curriculum of either school.

A Trustee shall perform his or her duties as a Trustee in good faith, in a manner he or she reasonably believes to be in the best interests of both schools, and with the care that an ordinarily prudent person in a like position would use under similar circumstances.

In performing his or her duties, a Trustee, when acting in good faith, is entitled to rely on information, opinions, reports, or statements, including financial statements or other

financial data that are prepared or presented by (a) one or more Trustees, Officers, or employees of the schools whom the Trustee reasonably believes are reliable and competent in the matters prepared or presented; (b) Legal counsel, accountants, or other persons as to matters that the Trustee reasonably believes are within the person's professional or expert competency; or (c) a committee of the Trustees upon which he or she does not serve, duly established in accordance with Sections 13 and 14 of this Article III, as to matters within its designated authority, which committee the Trustee reasonably believes to merit confidence.

Section 2. Number

This Board shall consist of the following standing Trustees:

1. The Bishop of the Roman Catholic Diocese of Columbus, Ohio, or his designee;
2. The Superintendent of Schools for the Roman Catholic Diocese of Columbus, Ohio, or his or her designee;
3. The Pastors of the Parishes in the vicinity of Scioto County, Ohio.

The following elected Trustees:

4. Six (6) individuals to be elected to the Board of Trustees by the Members in accordance with this Code of Regulations and of whom:
 - a. All must be practicing Roman Catholics recognized by the Pastors of the Parishes in the vicinity of Scioto County, Ohio;
 - b. At least two of the six must have children enrolled at Notre Dame Elementary School; and
 - c. At least two of the six must have children enrolled at Notre Dame JRJSR High School.

The following shall participate in Board meetings only for the purposes of providing the Board with reports on the activities being conducted by their school or organization:

The following serve as Executive Officers of the Board:

5. The Principal of Notre Dame JRJSR High School
6. The Principal of Notre Dame Elementary School

The following shall attend regularly:

7. The Director of Development;
8. The President of the Notre Dame Athletic Association or his or her designee;
9. The President of the Parent Teacher Organization (PTO) or his or her designee.
10. The President of BOND (Boosters of Notre Dame) or his or her designee.

No paid employees (full-time or part-time) of the schools may serve as an elected Trustee of the Board. In addition, no immediate relative (spouse, parent, sibling, or child), whether related by blood or by marriage, of paid employees (full-time or part-time) of the schools may serve as an elected Trustee of the Board.

Section 3. Nomination and Election

The non-standing members of the Board of Trustees shall be elected at the annual meeting of Members. Only persons nominated as candidates, with the explicit written approval of the Bishop of the Roman Catholic Diocese of Columbus, Ohio, shall be eligible for election. At all elections of Trustees, the candidates receiving the greatest number of votes shall be elected.

Not less than 45 days prior to the annual meeting of Members each year, the Nominating Committee of the Board of Trustees shall provide written notice to all Members, which notice shall request the Members to submit to the Nominating Committee the names of nominees for the office of Trustee. Not later than 30 days after the publication of such notice, the Nominating Committee shall compile a slate of nominees, as contemplated by Section 13 of the Article III, for the office of Trustee and submit the list of the nominees to the Bishop of the Roman Catholic Diocese of Columbus, Ohio. Within 7 days after receiving the slate of nominees, the Bishop will submit to the Nominating Committee his written approval or disapproval of each of the candidates listed on the slate of nominees. If, for any reason, the Nominating Committee fails to submit a list of nominees to the Bishop as required herein, the Bishop shall select the nominees himself.

Section 4. Term

The initial six (6) elected members of the Board of Trustees shall be classed with respect to the time for which they shall hold office by dividing them into three (3) classes (Class One, Class Two, and Class Three), with each class consisting of two (2) Trustees. The initial Class One Trustees shall hold office for a term of one (1) year; the initial Class Two Trustees shall hold office for a term of two (2) years; and the initial Class Three Trustees shall hold office for a term of three (3) years. At each annual election thereafter, the successors to the class of Trustees whose term expire in that year shall be elected to hold office for a term of three (3) years so that the term of office of one class of Trustees shall expire in each year. Each Trustee elected at any annual meeting of the Members shall serve until the next annual meeting of Members and until his or her successor is elected, or until his or her earlier resignation, removal from office, or death. Members of the Board of Trustees are limited to no more than two (2) consecutive terms.

Section 5. Vacancies

The office of an elected Trustee shall become vacant if he or she dies or resigns, which resignation shall take effect immediately or at such other time as said Trustee resigning may specify, or by removal or forfeiture as provided for in Sections 6 and 7 of this Article III. The candidate who received the highest number of votes in the most recent election without being elected as a Trustee shall be appointed to fill any vacancy in the Board of the unexpired term. The Trustee appointed to fill a vacancy shall serve the remainder of the vacating Trustee's term and until his or her successor is elected and qualified. If the candidate appointed to fill the vacated position is unable or unwilling to serve, the person who received the next highest number of votes in the most recent election without being elected as a Trustee shall be offered the position, and so on until the position is

filled. If no candidate is able or willing to fill the vacated position, a person shall be appointed by the Bishop of the Roman Catholic Diocese of Columbus, Ohio to fill the position.

Section 6. Removal of Elected Trustees

Any individual elected Trustee may be removed from the Board for acts and/or behavior deemed to be detrimental to the Board's ability to accomplish its purposes. Such removal shall be done in accordance with the consensus (as contemplated by Section 12 of Article III) of the non-affected elected and standing Trustees and will create a vacancy that may be filled in accordance with Section 5 of Article III.

Section 7. Forfeiture for Absence

Any elected member of the Board of Trustees who fails to attend three (3) consecutive meetings of the Board without proper excuse by the President may be removed from the Board and his or her position as a member of the Board may be filled in accordance with Section 5 of this Article III. All Trustees must advise the Secretary of the Board prior to each meeting date if unable to attend.

Section 8. Regular Meetings; Annual Meeting; Special Meetings

The regular meetings of this Board of Trustees shall be held as necessary, but not more than once each month, at a time and place determined by the Board. The annual meeting of the Board of Trustees shall be held immediately following the annual meeting of Members at which Trustees are elected, and no notice of the annual meeting of the Board of Trustees shall be required to be given. Special meetings of the Board of Trustees may be called from time to time by the President, any Vice President, or any two Trustees. All meetings of the Board of Trustees shall be held at such places as the President or the Board of Trustees may designate from time to time and as may be specified in the notice of meeting. Meetings of the Board of Trustees may be held through any means of communication equipment if all persons participating can hear each other.

Section 9. Order of Business

The order of business of the meetings of this Board of Trustees shall be as follows:

- a. Opening prayer
- b. Roll call
- c. Approval of Agenda
- d. Reading of minutes if not previously read
- e. Election of officers when necessary
- f. Report of the Trustee of Development
- g. Report of the Notre Dame Athletic Association
- h. Report of the Parent Teacher Organization
1. Report of BOND

- j. Principal report Notre Dame Elementary School
- k. Principal report Notre Dame JRISR High School
- l. Reports of officers
- m. Appointment of committee heads when necessary
- n. Reports of committee of committee heads
- o. Unfinished business
- p. New business
- r. Adjournment

Section 10. Notice of Meetings

Notice of meetings of the Board of Trustees shall be mailed ore-mailed to each Trustee, addressed to his or her residence, usual place of business, e-mail address, or delivered personally, at least two (2) days prior to the holding of such meeting. Every such notice shall state the time and place of the meeting, but shall not be required to state the purpose thereof. Notice of any meeting of the Board of Trustees need not be given to any Trustee, however, (a) if waived by the Trustee in writing and such waiver is filed with the Secretary either before or after the holding of such meeting, or (b) if the Trustee shall be present at said meeting without protesting, prior to or at the commencement of such meeting, the lack of proper notice. Notice of adjournment of a meeting need not be given if the time and place to which it is adjourned are fixed and announced at such meeting.

Section 11. Quorum

At all meetings of the Board of Trustees a majority of the whole authorized number of standing and elected Trustees is necessary to constitute a quorum for the meeting of such Board of Trustees, except that a majority of the standing and elected Trustees in office constitutes a quorum for filling a vacancy in the Board of Trustees.

Section 12. Decision Making I Dispute Resolution

All decision made by the Board of Trustees shall reflect the consensus of the standing Trustees and elected Trustees.

The first step in any dispute resolution shall be to work toward consensus with the Principals of Notre Dame Elementary School and Notre Dame JRISR High School and the Pastors of the parishes, facilitated by the Roman Catholic Diocese of Columbus, Ohio Office of Catholic Schools.

In the event this Board of Trustees cannot reach a decision that is acceptable to all, the Superintendent of Schools for the Roman Catholic Diocese of Columbus, Ohio, shall facilitate dialogue in an attempt to resolve the dispute.

If, after dialogue and facilitation, a decision still cannot be reached, the decision of the Bishop of the Roman Catholic Diocese of Columbus, Ohio, shall be final.

Section 13. Standing Committees of the Board of Trustees

This Board of Trustees shall have three (3) standing committees: Executive Committee, Finance Committee, and Nominating Committee. The Standing Committees shall serve at the pleasure of the Board of Trustees.

The Executive Committee shall consist of such number of Trustees, not fewer than four (4), as the Board of Trustees shall from time to time determine. The members of such Executive Committee shall be selected by the members of the Board of Trustees and shall include the President, Vice President, Secretary, and one standing Trustee. The Executive Committee shall serve at the pleasure of the Board of Trustees, shall act only in the intervals between meetings of the Board of Trustees, and shall be subject to the control and direction of the Board of Trustees.

The Finance Committee shall consist of at least four (4) members, two (2) of whom must also be members of the Board of Trustees. The Finance Committee shall have the responsibility of reviewing the overall planning of all financial matters of both schools, including budgets, capital expenditures, investments, development and fundraising initiatives, and shall make recommendations to the Board of Trustees with respect thereto and also with respect to the formulation and development of the fiscal policies of the schools, subject to the approval of the Finance Director of the Roman Catholic Diocese of Columbus Ohio.

The Nominating Committee shall consist of at least four (4) members, two (2) of whom must also be members of the Board of Trustees. The Nominating Committee shall have the responsibility of conducting the search for and evaluation of proposals to the Board for nomination of a panel of qualified, competent, and worthy candidates, distinguished in their field of endeavor, which panel the Board of Trustees shall submit, in accordance with Section 3 of this Article III, to the Bishop of the Roman Catholic Diocese of Columbus, Ohio, for his approval before placing the candidates on the ballot for election at the annual meeting of Members.

Section 14. Ad Hoc and Other Committees

The number of ad hoc committees for each year shall be decided by the President. Their functions, responsibilities, and members shall be determined by the Board of Trustees. The ad hoc committees shall consist of at least one (1) member of the Board of Trustees and such other number of members of the Board of Trustees as the Board of Trustees deems appropriate.

The President of the Board of Trustees shall appoint the Chairperson of each ad hoc committee who shall hold office for the duration of the project for which such ad hoc committee is formed, but not to exceed one year or until a successor is appointed.

The Chairperson of each ad hoc committee shall ask as many persons as he or she deems necessary (subject to approval by the Board of Trustees) to assist in carrying out the duties of the ad hoc committee. Members of the committee may be other members of the Board of Trustees, advisory consultants, or other persons who are interested in the schools.

The Board of Trustees may create such additional standing committees or ad hoc committees as the Board of Trustees shall deem appropriate, with such membership, powers, and duties as may be deemed necessary or advisable in conducting the business, activities, and affairs of the Board of Trustees, and shall appoint the members thereof.

Section 15. Conflict of Interest

No contract, action, or transaction shall be voided or voidable with respect to the schools because the contract, action, or transaction is between or affects either or both of the schools and one or more Trustees or Officers, or is between or affects either or both of the schools and any other entity in which one or more Trustees or Officers are Trustees or officers or in which one or more Trustees or Officers have a financial or personal interest, or because one or more interested Trustees or Officers participate in or vote at the meeting of the Board of Trustees or a Committee thereof that authorizes the contract, action, or transaction, if both of the following apply: (a) the material facts as to his, her, or their relationship or interest as to the contract, action, or transaction are disclosed or are known to the Trustees of the Committee and the Trustees or Committee, in good faith reasonably justified by the material facts, authorizes the contract, action, or transaction by the affirmative vote of a majority of the disinterested Trustees, even though the disinterested Trustees constitute less than a quorum of the Trustees or Committee; and (b) the contract, action, or transaction is fair as to the school or schools as of the time it is authorized or approved by the Trustees or a Committee thereof. Common or interested Trustees may be counted in determining the presence of a quorum at a meeting of the Trustees or of a Committee thereof which authorizes the contract, action, or transaction.

Section 16. Confidentiality

All members, including ex-officio members, of the Board of Trustees and all members of any committee, whether standing or ad hoc, of the Board of Trustees shall promise, as a condition for serving as a Trustee or committee member, to keep strictly confidential all information belonging to the schools that is proprietary and confidential.

ARTICLE IV
Officers

Section 1. General Provisions

The Officers of the Board of Trustees shall consist of a President (who must also be a Trustee), such number of Vice Presidents as the Board may from time to time determine, and a Secretary. The Board of Trustees may from time to time create such offices and appoint such other Officers and Assistant Officers as it may determine. The Officers shall be elected by the Board of Trustees. Any two of such offices may be held by the same person, but no Officer shall execute, acknowledge, or verify any instrument in more than one capacity.

Section 2. Term of Office

The Officers of the Board of Trustees shall hold office until the annual meeting of the Board of Trustees following the date of their election and until their successors are chosen and qualified unless sooner removed by the Board of Trustees. The Board of Trustees may remove any Officer at any time, with or without cause, by a majority vote. A vacancy in any office, however created, may be filled by the Board of Trustees.

Section 3. President and Vice President

The President shall preside at all meetings of Members and Trustees and shall be the Chief Executive Officer of the Board of Trustees. He or she shall have general supervision, management, control, and oversight of the business of the Board of Trustees, subject to this Code of Regulations and subject to the orders of the Board of Trustees, and shall, in general, perform all the duties usually incident to the office of the President or that may be imposed or required by the Members or Board of Trustees. In his or her absence or inability to act, the Vice President shall discharge the duties of the President and shall perform such other duties as shall be determined by the Board of Trustees.

Section 4. Secretary

The Secretary shall (a) keep minutes of all of the meetings of the Members and of the Board of Trustees, as well as all waivers of notice; (b) give notice of all meetings of Members and Trustees, except as otherwise provided by this Code of Regulations; (c) keep such books as may be required by the Board of Trustees, including a registry of the members of the Board of Trustees; and (d) perform such other duties as may be assigned from time to time by the Board of Trustees or by the President. All books and papers pertaining to the office of the Secretary shall be subject at any time to the inspection of any member of the Board of Trustees, and, on the expiration of the Secretary's term of office such Secretary shall deliver all books, papers, and other property of the Board of Trustees in his or her possession or under his or her control to the President or to the Secretary's successor in office; and, in general, the Secretary shall perform all duties pertaining to such office as may be required by the President or Board of Trustees.

Section 5. Confidentiality

All of the officers of the Board of Trustees shall promise, as a condition for serving as an officer, to keep strictly confidential, all information belonging to the schools that is proprietary and confidential, including the proceedings of all meetings of the Board of Trustees and/or committees of the Board of Trustees.

ARTICLE V Indemnification of Trustees and Officers

Each Officer, Trustee, Agent, employee, or volunteer of this Board of Trustees shall be indemnified by this Board of Trustees under the standards set by and to the fullest extent allowable under Section 1702.12(E), Ohio Revised Code, as the same shall be amended from time to time. The foregoing right of indemnification shall be in addition to any other rights to which any person seeking indemnification may be or become entitled by law, vote of Members or disinterested Trustees of this Board of Trustees or otherwise.

ARTICLE VI

Building and Maintenance Costs

1. The buildings housing the schools shall remain the property and responsibility of the respective owners, i.e. parish or Diocese;
2. Utilities used by the schools and normal maintenance costs are to be included in the schools' budget;
3. If possible, surplus school funds shall be deposited into a capital repairs account and used to assist with capital repairs;
4. At the request of the Board of Trustees, the schools, Diocese, and/or parishes may be asked to conduct special campaigns, collections, or fund-raisers to offset capital repair costs. (Said special campaigns, collections, or fund-raisers shall be subject to the express approval of the Pastors of the Parishes in the vicinity of Scioto County, Ohio at the local level and the Bishop of the Roman Catholic Diocese of Columbus, Ohio, at the diocesan level.);
5. After surplus school funds have been exhausted and other activities (as in #4 above) have been conducted, the balance of any capital repair costs shall remain the responsibility of the owner of the building that incurs the expense.

ARTICLE VII

Amendments

The Board of Trustees, at a meeting held for such purpose, may adopt an amendment to these Regulations in the same manner described in Article III, Section 12 of this Code of Regulations. In addition to or in lieu of adopting an amendment to the Regulations, the Trustees may adopt amended Regulations by the same action as that required to adopt the amendment. All such amendments shall be subject to the final approval of the Bishop of the Roman Catholic Diocese of Columbus, Ohio.

This document is hereby approved by the following individuals on the dates noted below their signatures.

+ F. F. Campbell
Most Reverend Fredrick F. Campbell, D.D., PHD
Bishop of the Roman Catholic Diocese
of Columbus, Ohio

Date: 2/2/15

Joseph A. Brettnacher
Joseph A. Brettnacher, PHD
Superintendent of Schools of the Roman
Catholic Diocese of Columbus, Ohio

Date: 2/11/15

F. Joseph T. Yokum
Reverend Joseph T. Yokum
Pastor of St. Peter in Chains and

Date: 2/4/2015

Fr. Adam A. Streitenberger OFS
Reverend Adam Streitenberger
Pastor of St. Mary's and Holy Redeemer

Date: 2-11-15

Rev. David E. Young
Reverend David Young
Pastor of Our Lady of Sorrows, Holy
Trinity and Our Lady of Lourdes

Date: 2-11-15