



SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #14, 276 Dayton Avenue, Xenia, Ohio 45385, Greene County (“AMVETS #14”) and the Ohio Attorney General (“Attorney General”), for the purpose of resolving the Attorney General’s concerns with respect to AMVETS #14’s use of charitable bingo proceeds. Together, the Attorney General and AMVETS #14 are referred to hereinafter as “the parties.”

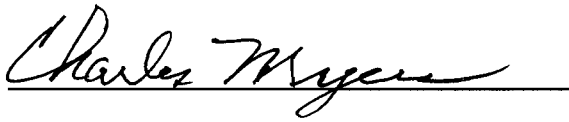
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio’s Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio’s Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio’s Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #14 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #14 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post’s required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #14 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #14 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #14's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #14 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #14 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #14 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #14 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

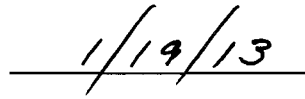
IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

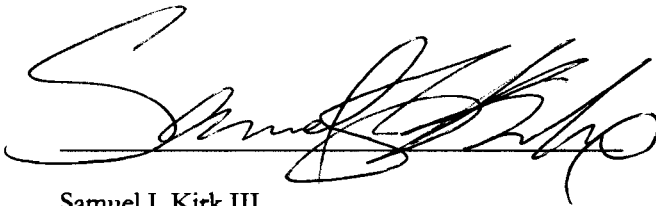


Charles Myers, Commander

For AMVETS #14



Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office



Date



MIKE DEWINE

— ★ OHIO ATTORNEY GENERAL ★ —

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #17, 307 Putnam Street, Sandusky, Ohio 44870, Erie County ("AMVETS #17") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #17's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #17 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #17 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #17 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #17 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #17 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #17 execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #17 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #17 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #17 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #17 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Rance B Snyder

Rance Snyder, Commander

For AMVETS #17

1-15-13

Date

Samuel J. Kirk III

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE
— * OHIO ATTORNEY GENERAL * —

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #21, 339 East Melrose Avenue, Findlay, Ohio 45840, Hancock County ("AMVETS #21") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #21's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #21 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #21 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #21 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #21 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #21 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #21's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #21 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #21 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #21 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #21 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Bob Driftmyer, Commander

For AMVETS #21

1/16/2013

Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3/22/13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #22, 1517 State Route 60, Vermilion, Ohio 44089, Lorain County ("AMVETS #22") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #22's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #22 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #22 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #22 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #22 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #22 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #22's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #22 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #22 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #22 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #22 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Art Shull

1-16-2013

Art Shull, Commander 2012/2013
For AMVETS #22

Date

Samuel J. Kirk III

3-22-13

Samuel J. Kirk III
Assistant Section Chief
For the Ohio Attorney General's Office

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #24, 1016 Leo Street, Dayton, Ohio 45404, Montgomery County ("AMVETS #24") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #24's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #24 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #24 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #24 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #24 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #24 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #24's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #24 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #24 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #24 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #24 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Patrick M. Rowley

Patrick Rowley, Commander

For AMVETS #24

1-17-2013

Date

Samuel J. Kirk III

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #25, 1954 Kenton Street, Springfield, Ohio 45505, Clark County ("AMVETS #25") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #25's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #25 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #25 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #25 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #25 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #25 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #25's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #25 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #25 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #25 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #25 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Sam Pierce POST COMMANDER

Sam Pierce, Commander

For AMVETS #25

JANUARY 17, 2013

Date

Samuel J. Kirk III

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #26, 1100 West Fourth Street, Mansfield, Ohio 44906, Richland County ("AMVETS #26") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #26's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #26 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #26 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #26 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #26 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #26 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #26's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #26 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #26 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #26 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #26 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Donald P. Robson

1-17-2013

Donald Robson, Commander

Date

For AMVETS #26

Samuel J. Kirk III

3-22-13

Samuel J. Kirk III

Date

Assistant Section Chief

For the Ohio Attorney General's Office



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #27, 235 East Galen Street, Bucyrus, Ohio 44820, Crawford County (“AMVETS #27”) and the Ohio Attorney General (“Attorney General”), for the purpose of resolving the Attorney General’s concerns with respect to AMVETS #27’s use of charitable bingo proceeds. Together, the Attorney General and AMVETS #27 are referred to hereinafter as “the parties.”

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio’s Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio’s Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio’s Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #27 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #27 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post’s required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #27 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #27 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #27's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #27 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #27 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #27 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #27 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Harold A. Manring, Jr.

Harold Manring, Jr., Commander

For AMVETS #27

1-20-13

Date

Samuel J. Kirk III

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #31, 2943 Park Avenue West, Mansfield, Ohio 44906, Richland County (“AMVETS #31”) and the Ohio Attorney General (“Attorney General”), for the purpose of resolving the Attorney General’s concerns with respect to AMVETS #31’s use of charitable bingo proceeds. Together, the Attorney General and AMVETS #31 are referred to hereinafter as “the parties.”

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio’s Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio’s Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio’s Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #31 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #31 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post’s required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #31 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #31 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #31's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #31 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #31 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #31 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #31 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

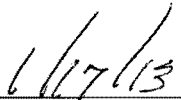
IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Thomas Lovelace, Commander

For AMVETS #31



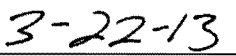
Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office



Date



MIKE DEWINE

OHIO ATTORNEY GENERAL

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

RECEIVED

FEB 24

Attorney General's
Charitable Law Section

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #32, 11087 S. Middle Avenue, Elyria OH 44035, Lorain County ("AMVETS #32") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #32's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #32 are referred to hereinafter as "the parties."

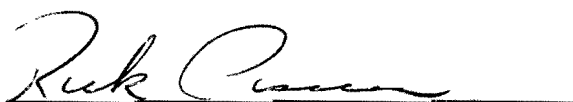
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #32 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #32 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #32 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #32 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #32's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #32 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #32 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #32 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #32 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Rick Piscione, Commander

For AMVETS #32

2-1-13

Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

OHIO ATTORNEY GENERAL

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

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Attorney General

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #36, 986 Otsego Avenue, Coshocton, Ohio 43812, Coshocton County ("AMVETS #36") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #36's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #36 are referred to hereinafter as "the parties."

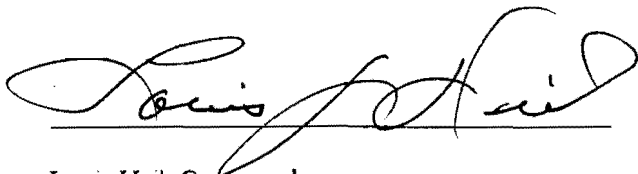
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #36 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #36 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #36 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #36 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #36's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #36 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #36 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #36 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #36 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives.

Approved by:



Louis Heil, Commander

For AMVETS #36

1-16-2013

Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #37, 6001 Lower Valley Pike, Springfield, Ohio 45502, Clark County (“AMVETS #37”) and the Ohio Attorney General (“Attorney General”), for the purpose of resolving the Attorney General’s concerns with respect to AMVETS #37’s use of charitable bingo proceeds. Together, the Attorney General and AMVETS #37 are referred to hereinafter as “the parties.”

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio’s Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio’s Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio’s Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #37 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #37 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post’s required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #37 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #37 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #37's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #37 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #37 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #37 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #37 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

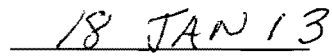
IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

_____

Jess Stroup, Commander

For AMVETS #37

_____

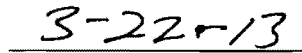
Date

_____

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

_____

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #39, 110 West Harrison Street, Lakeview, Ohio 43331, Logan County ("AMVETS #39") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #39's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #39 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #39 was licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #39 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #39 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #39 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #39's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #39 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #39 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #39 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #39 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Mitchell Laws

1-30-13

Mitchell Laws, Commander

Date

For AMVETS #39

Samuel J. Kirk III

3-22-13

Samuel J. Kirk III

Date

Assistant Section Chief

For the Ohio Attorney General's Office



MIKE DEWINE
★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #40, 9141 Jordan Drive, Mentor, Ohio 44060, Lake County ("AMVETS #40") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #40's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #40 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #40 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #40 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #40 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #40 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #40's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #40 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #40 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #40 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #40 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Bernard G. Marty 1-18-13

Bernard Marty, Commander

Date

For AMVETS #40

Samuel J. Kirk III 3-22-13

Samuel J. Kirk III

Date

Assistant Section Chief

For the Ohio Attorney General's Office



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #44, 305 Elm Street, Struthers, Ohio 44471, Mahoning County (“AMVETS #44”) and the Ohio Attorney General (“Attorney General”), for the purpose of resolving the Attorney General’s concerns with respect to AMVETS #44’s use of charitable bingo proceeds. Together, the Attorney General and AMVETS #44 are referred to hereinafter as “the parties.”

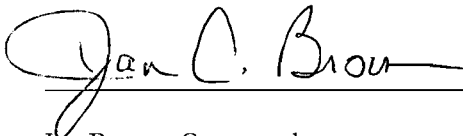
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio’s Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio’s Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio’s Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #44 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #44 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post’s required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #44 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #44 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #44's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #44 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #44 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #44 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #44 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

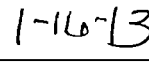
IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

_____

Jan Brown, Commander

For AMVETS #44

_____

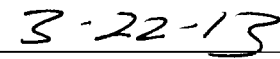
Date

_____

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

_____

Date



MIKE DEWINE
★ OHIO ATTORNEY GENERAL ★

RECEIVED

2018 JAN 18

Attorney General
Charitable Law Section

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #45, 750 South Broadway Avenue, Salem, Ohio 44460, Columbiana County (“AMVETS #45”) and the Ohio Attorney General (“Attorney General”), for the purpose of resolving the Attorney General’s concerns with respect to AMVETS #45’s use of charitable bingo proceeds. Together, the Attorney General and AMVETS #45 are referred to hereinafter as “the parties.”


1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio’s Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio’s Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio’s Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #45 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #45 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post’s required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #45 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #45 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #45's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #45 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #45 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #45 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #45 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.


IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



James Barker, Commander
For AMVETS #45

1-16-13
Date



Samuel J. Kirk III
Assistant Section Chief
For the Ohio Attorney General's Office

3-22-13
Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #47, 3009 Broadway Avenue, Lorain, Ohio 44055, Lorain County ("AMVETS #47") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #47's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #47 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #47 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #47 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #47 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #47 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #47's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #47 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #47 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #47 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #47 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Michael A Kachure

Michael Kachure, Commander

For AMVETS #47

1/25/13

Date

Samuel J Kirk III

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date

**MIKE DEWINE**

* OHIO ATTORNEY GENERAL *

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.govSETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #48, 1909 South State Route 100, Tiffin, Ohio 44883, Seneca County ("AMVETS #48") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #48's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #48 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #48 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #48 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #48 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #48 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #48's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #48 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #48 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #48 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #48 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

John W. Miller

John Miller, Commander

For AMVETS #48

1/17/13

Date

Samuel J. Kirk III

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #51, 9293 Township Road 79 NW, Thornville, Ohio 43076, Perry County ("AMVETS #51") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #51's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #51 are referred to hereinafter as "the parties."

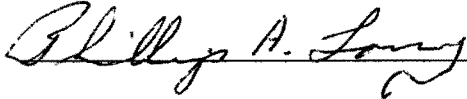
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #51 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #51 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #51 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #51 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #51's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #51 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #51 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #51 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #51 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Phillip Lowry, Commander

For AMVETS #51

1-17-13

Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #53, 16 Converse Street, Chauncey, Ohio 45719, Athens County ("AMVETS #53") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #53's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #53 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #53 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #53 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #53 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #53 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #53's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #53 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #53 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #53 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #53 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Gene Bateman

Gene Bateman, Commander

For AMVETS #53

1/18/13

Date

Samuel J. Kirk III

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

RECEIVED

2013 JUN 25

Attorney General
Mike DeWine

Charitable Law Section
Office 614-466-3181
Fax: 614-466-9788

150 East Cox Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #54, 222 Paige Street, Bryan, Ohio 43506, Williams County ("AMVETS #54") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #54's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #54 are referred to hereinafter as "the parties."

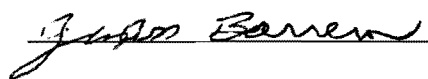
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, et seq.), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #54 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #54 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #54 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #54 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #54's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #54 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #54 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #54 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #54 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

 _____

Juan Barrera, Commander

For AMVETS #54

Date

 _____

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date

02-04-2013 04:10pm From-OHIO ATTORNEY GENERAL

614-466-9788

T-282 P.002/004 F-713



MIKE DEWINE
* OHIO ATTORNEY GENERAL *

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #58, 210 North Market Street, Waverly, Ohio 45690, Pike County ("AMVETS #58") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #58's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #58 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #58 was licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #58 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #58 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #58 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #58's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #58 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #58 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #58 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #58 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Junior Mustard
First Vice Commander

2-6-13
Date

For AMVETS #58

Samuel J. Kirk III

3-22-13

Samuel J. Kirk III

Date

Assistant Section Chief

For the Ohio Attorney General's Office

**MIKE DEWINE**

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.govSETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #66, 10010 West State Route 185, Covington, Ohio 45318, Miami County ("AMVETS #66") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #66's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #66 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #66 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #66 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #66 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #66 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #66's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #66 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #66 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #66 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #66 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

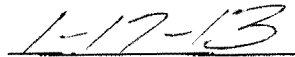
IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Rick Harmon, Commander

For AMVETS #66



Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office



Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #69, 155 East Tiffin Street, Fostoria, Ohio 44830, Seneca County ("AMVETS #69") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #69's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #69 are referred to hereinafter as "the parties."

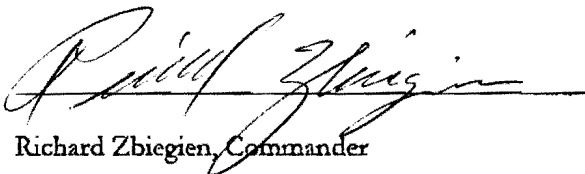
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #69 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #69 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

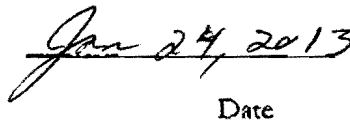
4. AMVETS #69 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #69 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #69's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #69 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #69 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #69 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #69 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:


Richard Zbiegien, Commander

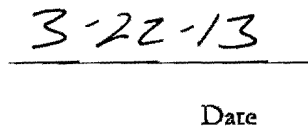
For AMVETS #69


Date


Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office


Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #71, 4829 Industry Drive, Fairfield, Ohio 45014, Butler County (“AMVETS #71”) and the Ohio Attorney General (“Attorney General”), for the purpose of resolving the Attorney General’s concerns with respect to AMVETS #71’s use of charitable bingo proceeds. Together, the Attorney General and AMVETS #71 are referred to hereinafter as “the parties.”

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio’s Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio’s Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio’s Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #71 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #71 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post’s required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #71 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #71 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #71's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #71 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #71 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #71 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #71 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Charles W. Hester Jan. 17, 2013
Date

Charles Hester, Commander

For AMVETS #71

Samuel J. Kirk III 3-22-13
Date

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

**MIKE DEWINE**

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9781150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov**SETTLEMENT AGREEMENT**

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #76, P.O. Box 5763, 20 Campbell Street, Athens, Ohio 45701, Athens County ("AMVETS #76") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #76's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #76 are referred to hereinafter as "the parties."

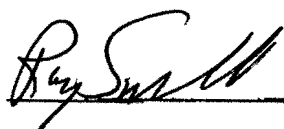
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #76 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #76 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #76 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #76 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #76's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #76 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #76 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #76 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #76 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives.

Approved by:



Roy Smith, Commander

For AMVETS #76

1-28-13

Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #84, 208 Broadway Street, Jackson, Ohio 45640, Jackson County (“AMVETS #84”) and the Ohio Attorney General (“Attorney General”), for the purpose of resolving the Attorney General’s concerns with respect to AMVETS #84’s use of charitable bingo proceeds. Together, the Attorney General and AMVETS #84 are referred to hereinafter as “the parties.”


1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio’s Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio’s Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio’s Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #84 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #84 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post’s required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #84 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #84 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #84's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #84 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #84 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #84 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #84 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

 January 18th 2012

David Brown, Commander

Date

For AMVETS #84

 3-22-13

Samuel J. Kirk III

Date

Assistant Section Chief

For the Ohio Attorney General's Office



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #87, 7825 State Route 61, Mt. Gilead, Ohio 43338, Morrow County ("AMVETS #87") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #87's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #87 are referred to hereinafter as "the parties."

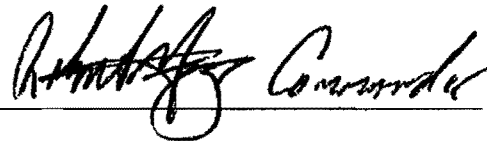
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #87 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #87 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #87 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #87 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #87's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #87 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #87 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #87 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #87 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Robert George, Commander

For AMVETS #87

1-16-13

Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

— ★ OHIO ATTORNEY GENERAL ★ —

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #88, 3449 Lefevre Road, Troy, Ohio 45373, Miami County ("AMVETS #88") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #88's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #88 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #88 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #88 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #88 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #88 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #88's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #88 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #88 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #88 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #88 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

 1-22-13

Raymond Barker, Commander

Date

For AMVETS #88

 3-22-13

Samuel J. Kirk III

Date

Assistant Section Chief

For the Ohio Attorney General's Office



MIKE DEWINE
* OHIO ATTORNEY GENERAL *

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #89, 3535 Westerville Road, Columbus, Ohio 43224, Franklin County ("AMVETS #89") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #89's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #89 are referred to hereinafter as "the parties."

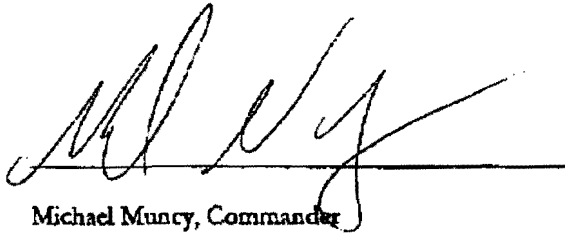
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #89 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #89 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #89 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #89 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #89's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #89 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #89 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #89 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #89 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Michael Muncy, Commander

For AMVETS #89

17 JAN 13

Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #93, 1055 Setty Road, Albany, Ohio 45710, Athens County (“AMVETS #93”) and the Ohio Attorney General (“Attorney General”), for the purpose of resolving the Attorney General’s concerns with respect to AMVETS #93’s use of charitable bingo proceeds. Together, the Attorney General and AMVETS #93 are referred to hereinafter as “the parties.”

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio’s Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio’s Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio’s Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #93 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #93 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post’s required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #93 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #93 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #93's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #93 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #93 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #93 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #93 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

01-16-2013 03:40pm From-OHIO ATTORNEY GENERAL

814-466-9789

T-255 P.004/004 F-633

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Virgil L. Reeves

Virgil Reeves, Commander

For AMVETS #93

1/18/2013

Date

Samuel J. Kirk III

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DeWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #95, 311 South Mechanic Street, Mount Vernon, Ohio 43050, Knox County ("AMVETS #95") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #95's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #95 are referred to hereinafter as "the parties."

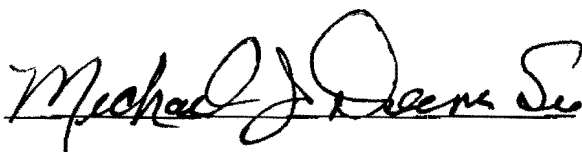
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #95 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #95 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #95 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #95 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #95's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #95 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #95 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #95 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #95 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Michael Deem, Sr., Commander

For AMVETS #95



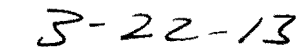
Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office



Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #96, 233 Union Street, Ashland Ohio 44805, Ashland County (“AMVETS #96”) and the Ohio Attorney General (“Attorney General”), for the purpose of resolving the Attorney General’s concerns with respect to AMVETS #96’s use of charitable bingo proceeds. Together, the Attorney General and AMVETS #96 are referred to hereinafter as “the parties.”

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio’s Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio’s Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio’s Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #96 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #96 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post’s required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #96 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #96 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #96's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #96 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #96 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #96 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #96 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Charles H Martin

Charles Martin, Commander

For AMVETS #96

1-16-2013

Date

Samuel J Kirk III

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #99, P.O. Box 341, 1123 South Brown School Road, Vandalia, Ohio 45377, Montgomery County ("AMVETS #99") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #99's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #99 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #99 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #99 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #99 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #99 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.;
6. In return for AMVETS #99's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #99 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #99 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #99 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #99 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

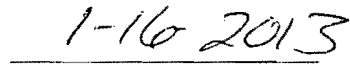
IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:




Richard Baird, Commander

For AMVETS #99



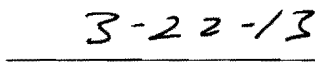
Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office



Date



MIKE DEWINER RECEIVED

★ OHIO ATTORNEY GENERAL ★

2013 JAN 18

Attorney General
Chris DeWine

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #102, 485 Park Avenue, Delaware, Ohio 43015, Delaware County (“AMVETS #102”) and the Ohio Attorney General (“Attorney General”), for the purpose of resolving the Attorney General’s concerns with respect to AMVETS #102’s use of charitable bingo proceeds. Together, the Attorney General and AMVETS #102 are referred to hereinafter as “the parties.”

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio’s Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio’s Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio’s Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #102 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #102 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post’s required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #102 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #102 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #102's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #102 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #102 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #102 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #102 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

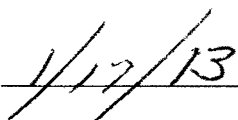
IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Clark Scott, Commander

For AMVETS #102



Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office



Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #109, 7847 Lake Shore Blvd., Mentor on the Lake, Ohio 44060, Lake County ("AMVETS #109") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #109's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #109 are referred to hereinafter as "the parties."

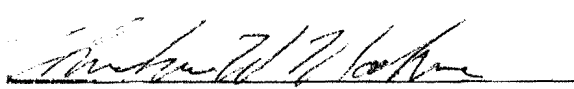
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #109 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #109 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #109 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #109 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #109's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #109 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #109 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #109 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #109 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

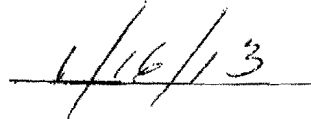
IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Theodore Makse, Commander

For AMVETS #109



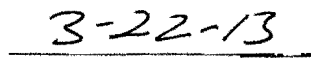
Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office



Date

OHIO ATTORNEY GENERAL

RECEIVED

2013 JAN 18

Attorney General
Charitable Law Section

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #120, 605 South Main Street, Franklin, Ohio 45005 Warren County ("AMVETS #120") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #120's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #120 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #120 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #120 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #120 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #120 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #120's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #120 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #120 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #120 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #120 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Scott E. Wallace

15-JAN-2013

Scott Wallace, Commander

Date

For AMVETS #120

Samuel J. Kirk III

3-22-13

Samuel J. Kirk III

Date

Assistant Section Chief

For the Ohio Attorney General's Office



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #124, P.O. Box 20170, Canton, Ohio 44707, Stark County (“AMVETS #124”) and the Ohio Attorney General (“Attorney General”), for the purpose of resolving the Attorney General’s concerns with respect to AMVETS #124’s use of charitable bingo proceeds. Together, the Attorney General and AMVETS #124 are referred to hereinafter as “the parties.”

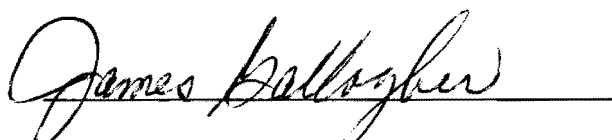
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio’s Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio’s Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio’s Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #124 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #124 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post’s required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #124 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #124 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #124's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #124 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #124 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #124 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #124 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

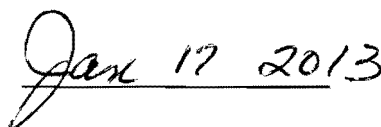
IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



James Gallagher, Commander

For AMVETS #124



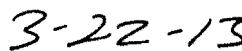
Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office



Date



Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #148, 11495 Lower Valley Pike, Medway, Ohio 45341, Clark County ("AMVETS #148") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #148's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #148 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #148 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #148 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #148 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #148 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #148's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #148 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #148 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #148 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #148 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Daniel Beach

Daniel Beach, Commander

For AMVETS #148

1-19-2013

Date

Samuel J. Kirk III

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #149, 414 Township Road 1150, Polk, Ohio 44866, Ashland County ("AMVETS #149") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #149's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #149 are referred to hereinafter as "the parties."

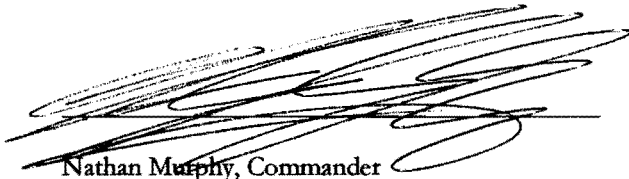
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #149 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #149 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #149 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #149 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #149's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #149 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #149 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #149 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #149 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Nathan Murphy, Commander

For AMVETS #149

1/17/13

Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DeWINE
* OHIO ATTORNEY GENERAL *

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #290, 290 Youngstown Kingsville Road, Vienna, Ohio 44473, Trumbull County ("AMVETS #290") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #290's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #290 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #290 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #290 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #290 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #290 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #290's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #290 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #290 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #290 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #290 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

John R. Jones

John Jones, Commander

For AMVETS #290

1-16-13

Date

Samuel J. Kirk III

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

OHIO ATTORNEY GENERAL

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #444, 428 Black Lane, Fairborn, Ohio 45324, Greene County ("AMVETS #444") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #444's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #444 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #444 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #444 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #444 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #444 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #444's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #444 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #444 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #444 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #444 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



David Nill, Commander

For AMVETS #444

1/16/2013

Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #464, 5420 Brandt Pike, Huber Heights, Ohio 45424, Montgomery County ("AMVETS #464") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #464's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #464 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #464 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #464 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #464 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #464 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #464's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #464 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #464 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #464 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #464 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

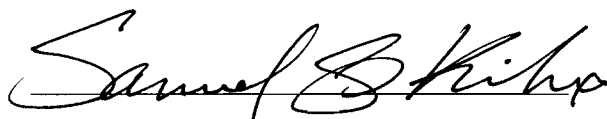


Terry Christopher, Commander

For AMVETS #464

Jan 16th 2013

Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date

**MIKE DEWINE**

* OHIO ATTORNEY GENERAL *

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.govSETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #726, P.O. Box 20, 340 West Mill Street, Eldorado, Ohio 45321, Preble County ("AMVETS #726") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #726's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #726 are referred to hereinafter as "the parties."

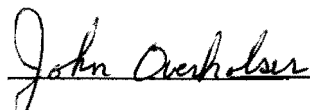
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #726 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #726 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #726 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #726 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #726's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #726 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #726 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #726 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #726 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



John Overholser, Commander

For AMVETS #726

Jan 18, 2013

Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.Ohio.AttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #777, 108 East Walker Street, Upper Sandusky, Ohio 43351, Wyandot County ("AMVETS #777") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #777's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #777 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #777 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #777 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #777 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #777 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #777's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #777 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #777 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #777 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #777 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

E Alan Griswold

Jan 17, 2013

E. Alan Griswold, Commander

Date

For AMVETS #777

Samuel Kirk III

3-22-13

Samuel J. Kirk III

Date

Assistant Section Chief

For the Ohio Attorney General's Office



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #1312, 3599 Lockbourne Road, Columbus, Ohio 43207, Franklin County ("AMVETS #1312") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #1312's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #1312 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #1312 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #1312 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #1312 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #1312 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #1312's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #1312 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #1312 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #1312 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #1312 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Steve Albery, Commander

For AMVETS #1312

1-17-13

Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #1313, 2250 North Scott Street, Napoleon, Ohio 43545, Henry County ("AMVETS #1313") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #1313's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #1313 are referred to hereinafter as "the parties."

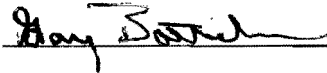
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #1313 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #1313 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #1313 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #1313 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #1313's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #1313 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #1313 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #1313 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #1313 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Gary Botticher, Commander

For AMVETS #1313

16 JAN 13

Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

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2013 FEB 24

Attorney General
Charitable Law Section

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #1338, 220 1st Drive Southwest, New Philadelphia, Ohio 44663, Tuscarawas County ("AMVETS #1338") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #1338's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #1338 are referred to hereinafter as "the parties."

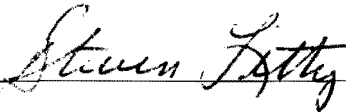
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #1338 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #1338 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #1338 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #1338 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #1338's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #1338 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #1338 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #1338 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #1338 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

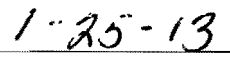
IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Steven Litty, Commander

For AMVETS #1338



Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office



Date



MIKE DEWINE
★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #1776, 649 Radio Lane, Logan, Ohio 43138, Hocking County (“AMVETS #1776”) and the Ohio Attorney General (“Attorney General”), for the purpose of resolving the Attorney General’s concerns with respect to AMVETS #1776’s use of charitable bingo proceeds. Together, the Attorney General and AMVETS #1776 are referred to hereinafter as “the parties.”

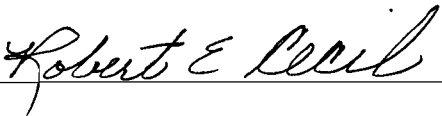
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio’s Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio’s Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio’s Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #1776 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #1776 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post’s required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #1776 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #1776 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #1776's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #1776 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #1776 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #1776 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #1776 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

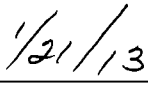
IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Robert Cecil, Commander

For AMVETS #1776



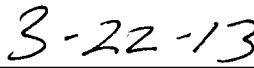
Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office



Date



MIKE DEWINE
★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #1789, 715 Market Street, Brookville, Ohio 45309, Montgomery County ("AMVETS #1789") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #1789's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #1789 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #1789 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #1789 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #1789 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #1789 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #1789's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #1789 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #1789 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #1789 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #1789 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

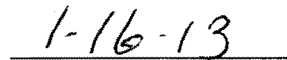
IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



John Childers, Commander

For AMVETS #1789



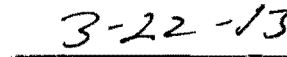
Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office



Date



MIKE DEWINE
— * OHIO ATTORNEY GENERAL * —

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #1979, 420 Harding Way East, Galion, Ohio 44833, Crawford County ("AMVETS #1979") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #1979's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #1979 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #1979 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #1979 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #1979 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #1979 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #1979's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #1979 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #1979 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #1979 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #1979 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Barbara L. Miller 1-17-13

Barbara Miller, Commander

Date

For AMVEIS #1979

Samuel J. Kirk III 3-22-13

Samuel J. Kirk III

Date

Assistant Section Chief

For the Ohio Attorney General's Office



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #1983, 914 Ross Avenue, Hamilton, Ohio 45013, Butler County (“AMVETS #1983”) and the Ohio Attorney General (“Attorney General”), for the purpose of resolving the Attorney General’s concerns with respect to AMVETS #1983’s use of charitable bingo proceeds. Together, the Attorney General and AMVETS #1983 are referred to hereinafter as “the parties.”

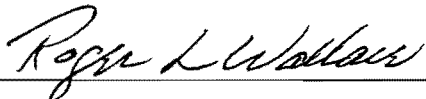
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio’s Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio’s Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio’s Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #1983 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #1983 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post’s required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #1983 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #1983 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #1983's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #1983 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #1983 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #1983 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #1983 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

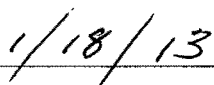
IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Roger Wallace, Acting Commander

For AMVETS #1983



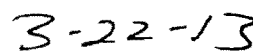
Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office



Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #1985, 700 South Maple Street, Lancaster, Ohio 43130, Fairfield County ("AMVETS #1985") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #1985's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #1985 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #1985 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #1985 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #1985 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #1985 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #1985's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #1985 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #1985 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #1985 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #1985 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

John Stebelton Commander

John Stebelton, Commander

For AMVETS #1985

1/19/2013

Date

Samuel J. Kirk III

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #1986, 1319 North Fourth Avenue, Sidney, Ohio 45365, Shelby County ("AMVETS #1986") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #1986's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #1986 are referred to hereinafter as "the parties."

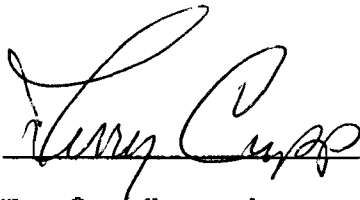
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #1986 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #1986 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #1986 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #1986 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #1986's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #1986 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #1986 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #1986 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #1986 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

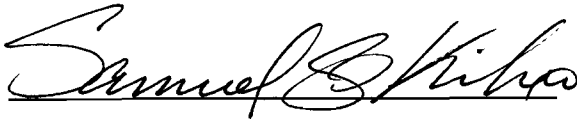


Terry Cupp, Commander

For AMVETS #1986



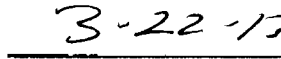
Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office



Date



SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #1991, 1795 Spruce Street, Defiance, Ohio 43512, Defiance County ("AMVETS #1991") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #1991's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #1991 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #1991 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #1991 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #1991 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #1991 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #1991's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #1991 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #1991 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #1991 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #1991 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Jack Payton

Jack Payton, Commander

For AMVEIS #1991

1-17-2013

Date

Samuel J. Kirk III

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date

**MIKE DEWINE**

OHIO ATTORNEY GENERAL

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.govSETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #1994, 417 West Espy Street, Kenton, Ohio 43326, Hardin County ("AMVETS #1994") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #1994's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #1994 are referred to hereinafter as "the parties."

1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #1994 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #1994 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows.

4. AMVETS #1994 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #1994 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #1994's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #1994 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #1994 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #1994 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #1994 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:

Donald Hensley Comm.

Donald Hensley, Commander

For AMVETS #1994

1-17-2013

Date

Samuel B. Kirk III

Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #2000, 5057 Chatterton Road, Columbus, Ohio 43232, Franklin County ("AMVETS #2000") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #2000's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #2000 are referred to hereinafter as "the parties."


1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #2000 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #2000 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #2000 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #2000 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #2000's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #2000 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #2000 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #2000 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #2000 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Barnie Traylor, Commander

For AMVETS #2000

1-17-13

Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post # 2003, 2250 Patterson Road, Kettering, Ohio 45420, Montgomery County ("AMVETS # 2003") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS # 2003's use of charitable bingo proceeds. Together, the Attorney General and AMVETS # 2003 are referred to hereinafter as "the parties."

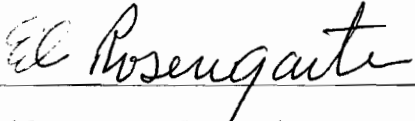
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #2003 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)3 public charity;
3. WHEREAS, AMVETS #2003 contracted with AMVETS Career Center, Inc., a 501(c)3 public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS # 2003 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS # 2003 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS # 2003's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS # 2003 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS # 2003 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS # 2003 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS # 2003 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

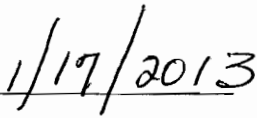
IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/ or caused it to be executed by their duly authorized representatives:

Approved by:



Ed Rosengarten, Commander

For AMVETS # 2003



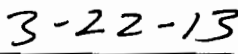
Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office



Date



MIKE DEWINE
★ OHIO ATTORNEY GENERAL ★

Charitable Law Section
Office 614-466-3181
Fax 614-466-9788

150 East Gay Street, 23rd Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT is made by and between AMVETS Post #2256, 818 Tarlton Rd, Circleville Ohio 43113, Pickaway County ("AMVETS #2256") and the Ohio Attorney General ("Attorney General"), for the purpose of resolving the Attorney General's concerns with respect to AMVETS #2256's use of charitable bingo proceeds. Together, the Attorney General and AMVETS #2256 are referred to hereinafter as "the parties."

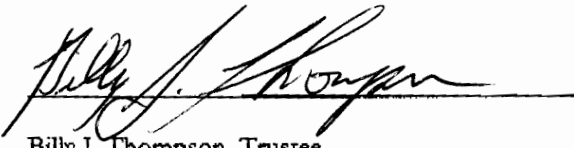
1. WHEREAS, the Attorney General is responsible for the administration and enforcement of Ohio's Charitable Bingo Law (Ohio Revised Code Chapter 2915 and the Ohio Administrative Code Rules adopted thereunder), Ohio's Charitable Trust Law (Ohio Revised Code 109.23, *et seq.*), and Ohio's Charitable Solicitation Law (Ohio Revised Code Chapter 1716). The Attorney General is also charged at common law to protect charitable trust assets from abuse and to ensure that the proceeds from charitable solicitation are used for intended purposes;
2. WHEREAS, AMVETS #2256 is licensed to conduct charitable instant bingo and was required pursuant to Ohio Revised Code 2915.101 to donate 25% of net profit from the proceeds from the sale of instant bingo to a 501(c)(3) public charity;
3. WHEREAS, AMVETS #2256 contracted with AMVETS Career Center, Inc., a 501(c)(3) public charity, for the donation of the post's required 25% charitable instant bingo distribution. AMVETS Career Center, Inc. retained a small portion (approximately 15%) of the 25% charitable distribution amount and then transferred the remaining charitable proceeds back to the post for the operation of a career center located within the post. The post then held the charitable proceeds under trust and was required to use all of the proceeds received from AMVETS Career Center, Inc. to provide career training for veterans of the U.S. Armed Forces. However, not all of the charitable proceeds were used for the intended charitable purposes and post officers did not comply with fiduciary responsibilities with respect to the expenditure of funds;

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

4. AMVETS #2256 agrees to distribute all amounts required to be distributed to a 501(c)(3) charity from bingo pursuant to Chapter 2915 of the Revised Code to AMVETS Career Center, Inc., as it is currently named, on a monthly basis until at least December 31, 2017. AMVETS Career Center, Inc., as it is currently named, will hold all charitable proceeds and utilize those proceeds for career training and employment assistance for veterans of the U.S. Armed Services. A separate agreement will be executed with AMVETS Career Center, Inc.;
5. AMVETS #2256 agrees that all assets in its possession received from AMVETS Career Center, Inc. and currently set aside or designated for the benefit of career training or employment assistance for veterans, including proceeds held in any account designated for its career center, shall be immediately turned over to AMVETS Career Center, Inc.
6. In return for AMVETS #2256's execution of and compliance with this Settlement Agreement, the Attorney General will not take civil or administrative enforcement action against the post with respect to the facts stated in paragraph 3 of this Settlement Agreement. However, should AMVETS #2256 fail to comply with the terms of this Settlement Agreement, the Attorney General may consider the facts stated in paragraph 3 and may take any action including administrative action with respect to the post's bingo license or bingo license applications;
7. AMVETS #2256 agrees that any evidence of a violation of this Agreement shall be *prima facie* evidence of the post's violation of the applicable federal laws related to charitable gambling, Ohio Revised Code Chapter 2915, or any related rule adopted under the Ohio Administrative Code, in any subsequent action or proceeding brought by the Attorney General;
8. This Settlement Agreement is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this Settlement Agreement by AMVETS #2256 will discharge the Attorney General from any obligations under the terms of this Settlement Agreement;
9. By signing this Settlement Agreement, the Attorney General is not waiving any rights he has to conduct further investigations of AMVETS #2256 and to take necessary action for additional violations of law;
10. The parties have read and understand this Settlement Agreement and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
11. This Settlement Agreement is entered into by all parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

IN WITNESS WHEREOF, the parties to this Settlement Agreement have executed it and/or caused it to be executed by their duly authorized representatives:

Approved by:



Billy J. Thompson, Trustee

For AMVETS #2256

1-30-2013

Date



Samuel J. Kirk III

Assistant Section Chief

For the Ohio Attorney General's Office

3-22-13

Date