

RESOLUTION NO. 4-02
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Roger W. Krass ON THE
18th DAY OF February, 2002.

A RESOLUTION TO AUTHORIZE THE SALE OF SOME OR ALL OF THE
CITY'S SHARES OF COMMON STOCK OF ANTHEM, INC. AND SETTING
FORTH THE PROCEDURE THEREFORE.

WHEREAS, by virtue of the conversion of Anthem Insurance Companies, Inc.
from a mutual insurance company to a stock company 2102 shares of Anthem, Inc. have
been issued to the City; and

WHEREAS, the Council hereby determines that the best interests of the City may
be served by selling some or all of said stock; and

WHEREAS, the Council has determined that it is in the best interests of the City
to authorize the City Manager in consultation with the Director of Finance to investigate
and determine the advisability of retaining some or all of said stock in Anthem, Inc. or to
sell all or some of same.

NOW THEREFORE,

THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1. That the City Manager and the Director of Finance
in consultation with each other are hereby authorized to investigate the advisability of
retaining some or all of said stock in Anthem, Inc. or to sell all or some of same. Further,
said officers of the City are hereby authorized to undertake such actions as they deem
necessary to carry into effect the results of their investigation.

PASSED THIS 18th day of February, 2002.

Sally D. Beals
Mayor of the City of
Centerville, Ohio

ATTEST:

Wanda J. Saughel
Clerk of Council
City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. 9-02, passed by the Council of the City of Centerville, Ohio on the 18th day of February, 2002.


Clerk of the Council

Approved as to form, consistency
with existing ordinances, the
charter & constitutional provisions
Department of Law
Robert N. Farquhar
Municipal Attorney

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January 18, 2002