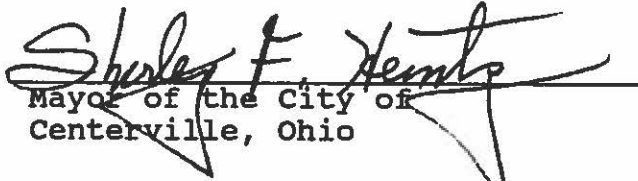


SECTION 3. That all such agreements and other writings heretofore executed and delivered to Bank and other acts taken in connection therewith on behalf of this City are hereby ratified, confirmed and approved by the Council of the City of Centerville.

SECTION 4. That a certified copy of this resolution and a certification of the names, titles and specimen signatures of the persons herein authorized to act on behalf of this City shall be furnished to Bank, and that Bank is authorized to rely on this resolution and such certification until written notice of any change therein, in form satisfactory to Bank, shall have been received by an appropriate officer of Bank.

19 92 PASSED this 21st day of September,

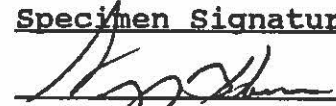
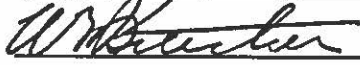

Mayor of the City of
Centerville, Ohio

ATTEST:


Clerk of the Council of the
City of Centerville, Ohio

I, Maile J. Saubel, Clerk of Council of the City of Centerville, a City incorporated under the laws of the State of Ohio; do hereby certify that at a meeting of the Council of the City of Centerville called and held, at which meeting a quorum of the Council was present and voting, the above is a full and true copy as appears by said records, duly adopted, and the proceedings of the Council of the City of Centerville were in accordance with the Charter or Articles and with the Regulations and Bylaws thereof, and are now in full force and effect.

I further certify that each of the persons named below is a duly appointed and acting officer of the City with the title indicated below and that further set forth opposite such name and title is a specimen signature of such officer.

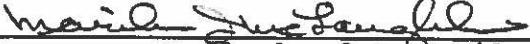
<u>Name</u>	<u>Title</u>	<u>Specimen Signature</u>
Gregory B. Horn	City Manager	
Wm. L. Bettcher	Finance Director	

Certified at Centerville, Ohio, on the 21st day of September, 1992.


Clerk of Council

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 Number 32-92, passed by the Council of the City of Centerville, Ohio, on the 21st day of September, 1992.


Clerk of Council

Approved as to form, consistency with existing ordinances, the charter and constitutional provisions.

Department of Law
Robert N. Farquhar
Municipal Attorney