RESOLUTION 13 - 1958

VILLAGE OF CENTERVILLE, OHIO

BEING A RESOLUTION OF THE VILLAGE COUNCIL OF CENTERVILLE, OHIO, TO EMPLOY THE LAW FIRM OF COOLIDGE, WALL AND WOOD, DAYTON, OHIO, AS SPECIAL COUNSEL.

BE IT RESOLVED THAT:

The law firm of Coolidge, Wall & Wood is hereby employed as special counsel for the purposes of proceeding with the pending annexation injunction suit wherein the Village of Centerville is Defendant, for and on behalf of the Village of Centerville, Ohio, being Case No. in the Common Pleas Court of Montgomery County, Ohio, the said law firm to proceed with the preparation and defense of the pending action and to do all things necessary in connection therewith, said firm to be employed for the sum of ONE DOLLAR (\$1.00) for all legal services therein to be rendered.

APPROVED:

Kenneth E. Poff