

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF
THE CENTERVILLE COMMUNITY IMPROVEMENT CORPORATION

Pursuant to the call of the President, and notice duly given to the Board of Trustees, a meeting of the Board of Trustees of the Centerville Community Improvement Corporation was held on February 2, 2004, at approximately 9:45 P.M. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio.


The following Trustees were present: Mark Kingseed, James Singer, Susan Lienesch, Douglas Cline, and Paul Gresham.

The President Douglas Cline presided and Marilyn McLaughlin acted as Secretary. Also in attendance were Centerville City Manager Gregory Horn, Assistant Clerk of Council Debra James, Assistant City Manager Judith Gilleland, Public Works Director Robert James, and Assistant to the City Manager Jesse Lightle. Also present were Councilmembers Robert Corbin and Brooks Compton.

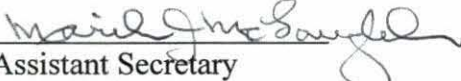
The first order of business was approval of the minutes of the CCIC Board of Trustees meeting held March 17, 2003. Upon motion made by Mr. Kingseed and seconded by Mrs. Lienesch, the minutes were adopted unanimously.

The purpose of this meeting being called was also to retire Sally Beals and Roger Krass as Trustees, to appoint additional Trustees, and for the election of officers for the year 2004. Upon motion made by Mr. Singer, seconded by Mrs. Lienesch, and passed by unanimous vote, Mrs. Beals and Mr. Krass were retired from the Board of Trustees; Brooks Compton and Robert Corbin were appointed to the Board of Trustees of the CCIC. Mr. Kingseed nominated Susan Lienesch to serve as President, Mrs. Lienesch nominated Mr. Compton to serve as Vice President and Mrs. Lienesch nominated Mr. Singer to serve as Secretary/Treasurer. Upon motion made by Mr. Corbin, seconded by Mr. Kingseed, the slate of officers was approved unanimously.

There being no further business to come before the meeting, the President, presiding, upon motion duly made, seconded and approved, declared the meeting to be adjourned.


President

ATTEST:


Assistant Secretary