

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 March 17, 2003 at approximately 7:30 P.M. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio.

The following Trustees were present: Sally D. Beals, C. Mark Kingseed, James E. Singer, Susan W. Lienesch, Roger W. Krass, Douglas C. Cline, and Paul M. Gresham.

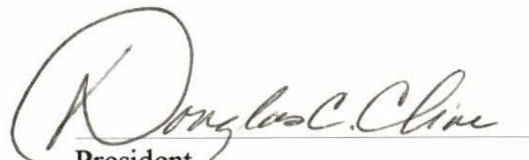
The President Douglas C. Cline presided and Marilyn J. McLaughlin acted as Secretary. Also in attendance were Centerville City Manager Gregory B. Horn, Assistant Clerk of Council Debra A. James, Assistant City Manager Judith Gilleland, City Engineer Norbert Hoffman, City Planner Steve Feverston, Public Works Director Robert James, Economic Development Administrator Chris Pozzuto, and Assistant to the City Manager Jesse Lightle.

The first order of business was approval of the financial statements for the Centerville Community Improvement Corporation for the fiscal years ended December 31, 2001 and December 31, 2002. Upon motion made by Mrs. Beals and seconded by Dr. Gresham, the financial statements ended December 31, 2001 and December 31, 2002 were approved unanimously.

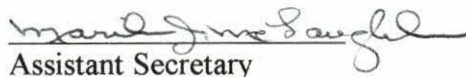
The minutes of the CCIC Board of Trustees meeting held February 11, 2002 were previously distributed to the Trustees. Upon motion made by Mr. Krass and seconded by Mr. Kingseed, the minutes were adopted unanimously.

The purpose of this meeting being called was also for the election of officers for the year 2003. Dr. Gresham moved that the current slate of officers for the CCIC remain for the year 2003. The motion seconded by Mrs. Beals was passed 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