

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 11, 2002 at approximately 7:30 P.M. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio.

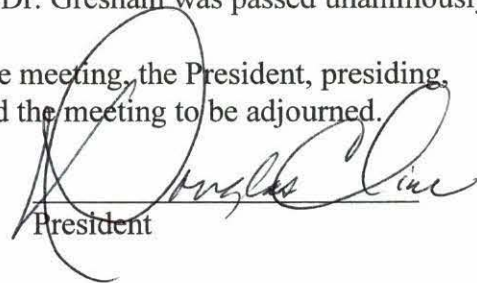
The following Trustees were present: Sally D. Beals, James E. Singer, Susan W. Lienesch, Roger W. Krass, Douglas C. Cline, and Paul M. Gresham.

The President Douglas C. Cline presided and Marilyn J. McLaughlin acted as Secretary. Also in attendance were Centerville City Manager Gregory B. Horn and Assistant Clerk of Council Debra A. James.

The first order of business was acceptance of the minutes of the meeting held September 10, 2001 which were previously distributed to the Trustees. Upon motion made by Mrs. Beals and seconded by Mr. Singer, the minutes were adopted unanimously.

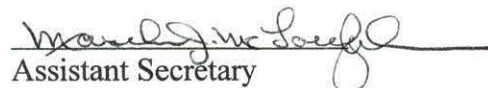
The purpose of this meeting being called was for the election of officers for the year 2002. Mrs. Lienesch moved that Mr. Cline be elected President. The motion seconded by Mr. Singer was passed unanimously. Mrs. Lienesch moved that Mr. Krass be elected Vice President. The motion seconded by Mrs. Beals passed unanimously. Mrs. Beals moved that Mrs. Lienesch be elected Secretary-Treasurer. The motion seconded by Dr. Gresham 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