

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

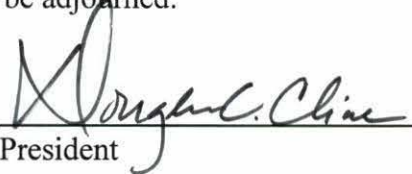
Pursuant to the call of the President, and notice duly given to the Board of Trustees, a meeting of the Board of Trustees of the Centerville Community Improvement Corporation was held on October 9, 2000 at approximately 7:30 p.m. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio.

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

The President Douglas Cline presided and Marilyn J. McLaughlin, Assistant Secretary recorded actions taken. Also in attendance were Centerville City Manager Gregory Horn, Assistant City Manager Judith Gilleland, Assistant to the City Manager Jesse Lightle, Public Works Director Steve Weaver, Finance Director Mark Schlagheck, and City Planner Steve Feverston.

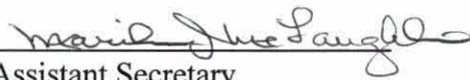
The purpose of this meeting being called was for the appointment of an Assistant Treasurer. Mr. Gresham moved that Mark Schlagheck be appointed to serve as Assistant Treasurer in place of William Bettcher and Mr. Kingseed seconded. The motion passed unanimously.

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



President

ATTEST:



Assistant Secretary