

MINUTES

Minutes of a Special meeting of the Centerville Community Improvement Corporation, action by unanimous written consent of all directors in lieu of a meeting taken on September 27, 2000 pursuant to §1702.25, Ohio Revised Code.

The undersigned, being all of the directors acting by written consent pursuant to §1702.25, Ohio Revised Code do hereby adopt the following resolution:

RESOLVED, that the president and secretary are hereby authorized and directed to execute an agreement with Yankee Trace Development, Inc. for the joint purchase of approximately 6.451 acres of land from Michael H. Willcox and Edith S. Willcox, a copy of which agreement is mounted in the corporate record book immediately following these minutes.

RESOLVED FURTHER, that said officers are hereby authorized and directed to do any and every thing necessary to carry out the terms of said agreement.

In Witness Whereof, the undersigned being all of the Directors of the Centerville Community Improvement Corporation have affixed their signatures hereto.


SALLY D. BEALS

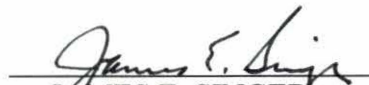

DOUGLAS C. CLINE


PAUL M. GRESHAM


C. MARK KINGSEED


ROGER W. KRASS


SUSAN W. LIENESCH


JAMES E. SINGER