

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 January 12, 1998 at approximately 7:15 P.M. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio.

The following Trustees were present: James E. Singer, Sally D. Beals, J. V. Stone, Susan W. Lienesch, James T. Reppert and C. Mark Kingseed.

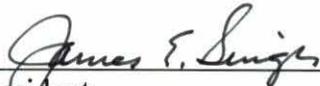
The President James E. Singer presided and Marilyn J. McLaughlin acted as Secretary. Also in attendance were Centerville City Manager Gregory Horn, Assistant City Manager Judith Gilleland, Assistant to the City Manager Kelly Fackel, Assistant Clerk of Council Peggy Whisman, and Municipal Attorney Robert Farquhar.

The first order of business was acceptance of the minutes of the meetings held January 13, 1997 and December 8, 1997, which were previously distributed to the Trustees. Upon motion made by Mrs. Beals and seconded by Mr. Reppert, the minutes were adopted unanimously.

The second order of business was the retirement of one Trustee and the appointment of one Trustee. Mr. Reppert moved that Brooks A. Compton be retired as Trustee and George O. Smith be appointed as Trustee of the Centerville Community Improvement Corporation. The motion seconded by Mr. Stone, passed unanimously.

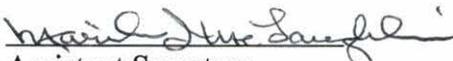
Another purpose of this meeting being called was for the election of officers for the year 1998. Mr. Smith moved that no change be made in the officers of the Centerville Community Improvement Corporation for 1998. The motion seconded by Mrs. Beals, passed unanimously.

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