

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 15, 1996 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:

James E. Singer, Brooks A. Compton, Sally D. Beals, J. V. Stone, and C. Mark Kingseed.

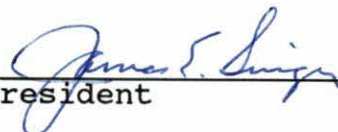
The President James E. Singer presided and Marilyn J. McLaughlin acted as Secretary. Also in attendance were Centerville City Manager Gregory Horn, and Assistant Clerk of Council Peggy Whisman.

The first order of business was acceptance of the minutes of the meeting of January 3, 1995 which were previously distributed to the trustees. Upon motion made and seconded, the minutes were adopted unanimously.

The second order of business was the retirement of two Trustees and the appointment of two Trustees. Mr. Kingseed moved that Shirley F. Heintz and Mark E. Beasley be retired as Trustees and James T. Reppert and Susan W. Lienesch be appointed as Trustees of the Centerville Community Improvement Corporation. The motion seconded by Mr. Compton passed unanimously.

Another purpose of this meeting being called was for the election of officers for the year 1996. Mr. Reppert moved that no change be made in the officers of the Centerville Community Improvement Corporation for 1996. The motion seconded by Mr. Compton 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.

  
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President

ATTEST:

  
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Assistant Secretary