

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 25, 1993, at 10:30 P.M. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio.

The following trustees were present:

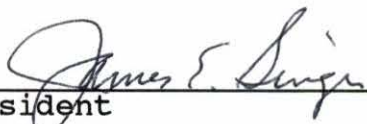
James E. Singer, Brooks A. Compton, Sally D. Beals, J. V. Stone, C. Mark Kingseed, Mark E. Beasley and Shirley F. Heintz.

The President James E. Singer presided and Marilyn J. McLaughlin acted as Secretary. Also present at this meeting were Gregory B. Horn and Michael A. Haverland.

The first order of business was acceptance of the minutes of the meetings of February 24 and March 23, 1992 which were previously distributed to the trustees. Upon motion made and seconded, the minutes were adopted unanimously.

The purpose of this meeting being called was for the election of officers. Mr. Compton moved that no change be made in the officers and trustees of the Centerville Community Improvement Corporation for 1993. The motion seconded by Mr. Stone 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