

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 27, 1992 at 7:30 P.M. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio.

The following trustees were present:

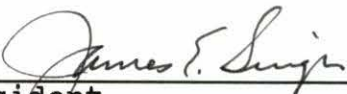
Brooks A. Compton, James E. Singer, Sally D. Beals, J. V. Stone, C. Mark Kingseed, Mark E. Beasley and Shirley F. Heintz.

The President Brooks A. Compton presided and Marilyn J. McLaughlin acted as Secretary. Also present at this meeting were Darryl K. Kenning, Michael A. Haverland and Judith Gilleland.

The first order of business was acceptance of the minutes of the meeting of January 15, 1990 which was 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. Mrs. Heintz moved that James E. Singer be elected President, Sally D. Beals be elected Vice President and C. Mark Kingseed be elected Secretary/Treasurer. 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.



President

ATTEST:



Assistant Secretary