

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, 1990 at 7:30 P.M. at the Centerville Municipal Building, Caucus Room, 100 West Spring Valley Road, Centerville, Ohio.

The following trustees were present:

Brooks A. Compton, James E. Singer, Sally D. Beals, J. V. Stone 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, Robert N. Farquhar and Michael Haverland.

The first order of business was acceptance of the minutes of the meeting of October 2, 1989 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 and the appointment of trustees to fill vacancies created by the resignation of Jeffrey T. Siler and Bernard M. Samples. Mr. Stone moved that C. Mark Kingseed and Mark E. Beasley be appointed to fill these vacancies. The motion seconded by Sally Beals passed unanimously.


Mr. Stone moved that Brooks Compton be elected President, Sally Beals be elected Vice President and James Singer be elected Secretary/Treasurer. The motion seconded by C. Mark Kingseed 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