

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 April 12, 1988 at 7:00 P.M. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio.

The following trustees were present:

Shirley F. Heintz, James E. Singer, Jeffrey T. Siler, Bernard M. Samples, J. V. Stone, and Brooks Compton.

The President James E. Singer presided and Marilyn J. McLaughlin acted as Secretary. Also present at the meeting were Darryl K. Kenning, Stephen King and Sally Beals.

This meeting was called for the election of a trustee to fill the vacancy caused by the resignation of Charles G. Taylor. Mr. Siler moved that Sally D. Beals be appointed trustee to fill the vacancy created by the resignation of Charles G. Taylor. The motion was seconded by Mr. Stone and passed unanimously.

There being no further business to come before the meeting, the President, upon motion duly made, seconded and approved, declared the meeting to be adjourned.

President *James E. Singer*

ATTEST:

Marilyn J. McLaughlin
Assistant Secretary