

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 May 2, 1988 at 7:30 P.M. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio.

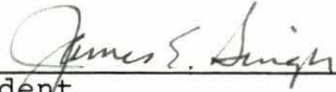
The following trustees were present:

Shirley F. Heintz, James E. Singer, Bernard M. Samples, Sally D. Beals, J. V. Stone and Brooks A. Compton.

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

Mr. Dennis Bruce, Executive Director of Lutheran Social Services of the Miami Valley, reviewed an Application for the issuance of Hospital Revenue Bonds in the amount of 12.5 million dollars for an entire campus wide expansion, renovation and remodeling program at Bethany Lutheran Village, 6451 Far Hills Avenue. This expansion project will create a minimum of 20 new jobs in the Centerville Community. Upon motion duly made and seconded, the Centerville Community Improvement Corporation recommends to the Council of the City of Centerville, Ohio, that said Application described above be approved.

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