

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE CENTERVILLE
COMMUNITY IMPROVEMENT CORPORATION

Pursuant to the call of the Vice President, in the absence 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 30, 1984 at 6:00 P.M. at the Centerville Municipal Building, Council Chambers, 100 West Spring Valley Road, Centerville, Ohio.

The following trustees were present:

Shirley F. Heintz, Charles G. Taylor, James E. Singer, Jeffrey T. Siler, Bernard M. Samples and Brooks A. Compton.

In the absence of the President, Shirley F. Heintz, Vice President, presided and Marilyn J. McLaughlin acted as Secretary. Also present at the meeting was Darryl K. Kenning, J. V. Stone and Jon Bormet

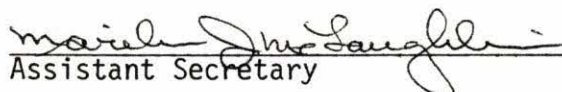
The first item of business was the election of a trustee to fill the vacancy caused by the resignation of Russell E. Sweetman. Mr. Singer moved that J. V. Stone be appointed trustee to fill the vacancy created by the resignation of Russell E. Sweetman. The motion was seconded by Mr. Taylor and passed unanimously.

Mr. Samples then moved that James Singer be elected President, Brooks Compton be elected Vice President and Jeffrey Siler be re-elected Secretary/Treasurer. The motion was seconded by Mr. Siler and passed unanimously.

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


Vice President

ATTEST:


Assistant Secretary