

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 November 14, 1983 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, Charles G. Taylor, James E. Singer, and J. V. Stone.

In the absence of the president, Shirley F. Heintz, Vice President, presided and Marilyn J. McGlaughlin acted as Secretary. Also present at the meeting were Darryl K. Kenning, Robert N. Farquhar, Jon Bormet, Brooks A. Compton and Bernard M. Samples.

The first item of business was the election of a trustee to fill the vacancy caused by the resignation of Nora E. Lake. Mr. Taylor moved that Bernard M. Samples be appointed trustee to fill the vacancy created by the resignation of Nora E. Lake. The motion was seconded by Mr. Singer and passed unanimously.

Mr. Taylor then moved that Brooks A. Compton be appointed trustee effective January 1, 1984 to fill the vacancy that will be created by the resignation of J. V. Stone. The motion was seconded by Mr. Samples and approved unanimously.

Mr. Singer moved that the minutes of the April 6, 1981 meeting be approved. Mr. Stone seconded the motion and it was passed unanimously.

An application from The Kroger Co. together with supporting materials, was read and considered.

Mr. Samples moved and Mr. Taylor seconded the adoption of the following resolution:

WHEREAS, pursuant to an ordinance of the Council of the Municipality of Centerville, Ohio, this Corporation has been designated the agency of said Municipality for the industrial, commercial, distribution and research development of said Municipality and is authorized, as such agency, to certify to the Council of such Municipality that projects to be financed by the issuance of bonds under Chapter 165 of the Ohio Revised Code are in accordance with the Agreement entered into pursuant to said ordinance by and between the Municipality and the Corporation, which Agreement constitutes the "plan" contemplated in Revised Code Chapter 165; and

WHEREAS, the project described in the said application of The Kroger Co. to the Corporation appears to be in accordance with said plan;

NOW, THEREFORE, BE IT RESOLVED that the President or Vice President and Secretary of the Corporation be and are hereby authorized and directed to certify to the Council of the Municipality of Centerville, Ohio that the project described in said application is in accordance with said plan.

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in such formal action were in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The roll being called upon the adoption of the Resolution, the vote resulted as follows:

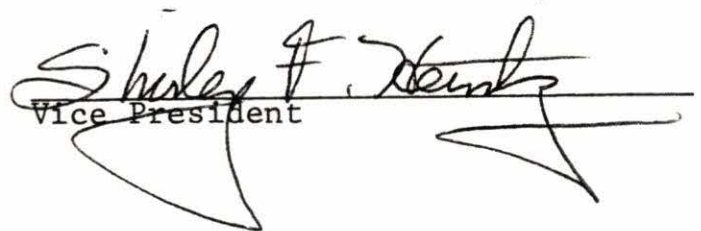
AYES: Mrs. Heintz, Messrs. Taylor, Singer,
Stone and Samples

NAYS: None

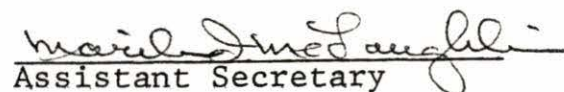
ABSTENTIONS: None

The Vice President, presiding, thereupon declared the motion carried and the Resolution adopted.

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

Centerville Community Improvement Corporation (CIC) Meeting -
Monday, November 14, 1983, 7:30 P.M., Centerville Municipal Building, Law
Library, 100 West Spring Valley Road.

Trustees and officers present:

Shirley F. Heintz, Vice President
Charles G. Taylor
James E. Singer
J. V. Stone
Marilyn J. McLaughlin, Assistant Secretary

Darryl K. Kenning
Robert N. Farquhar
Jon Bormet
Brooks A. Compton
Bernard M. Samples

Meeting was chaired by Vice President Shirley Heintz.

Mr. Taylor moved that Bernard M. Samples be appointed Trustee to fill the vacancy created by the resignation of Nora E. Lake. The motion was seconded by Mr. Singer. Motion approved unanimously.

Mr. Taylor moved that Brooks A. Compton be appointed Trustee effective January 1, 1983 to fill the vacancy that will be created by the resignation of J. V. Stone. The motion was seconded by Mr. Samples. Motion approved unanimously.

Mr. Samples moved that the Centerville Community Improvement Corporation approve an Application to be used as standard "Application To Centerville Community Improvement Corporation For Approval Of Project Proposed For Revenue Bond Financing Under Chapter 165, Ohio Revised Code". Mr. Taylor seconded the motion. Motion approved unanimously.

An Application from The Kroger Company together with supporting materials, was read and considered by the Corporation. Mr. Taylor moved the adoption of the attached Resolution. Mr. Stone seconded the motion. Motion approved unanimously.

Mr. Singer moved that the Minutes of the April 6, 1981 Meeting be approved. Mr. Stone seconded the motion. Motion approved unanimously.