

MINUTES OF A SPECIAL 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 special meeting of the Board of Trustees of the Centerville Community Improvement Corporation was held on the 6th day of April, 1931 at 100 West Spring Valley Road, Centerville, Ohio.

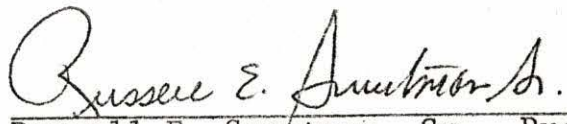
The following Trustees were present: Russell E. Sweetman, Sr., Shirley Heintz, Jeffrey Siler, J. V. Stone, James E. Singer and Nora Lake. Also present were Assistant Secretary Marilyn McLaughlin and Darryl Kenning, City Manager of the City of Centerville.

President Sweetman advised the Trustees that the purpose of the meeting was to elect a successor Trustee to Leonard E. Stubbs now deceased and to also fill the post of Secretary/Treasurer, a post previously held by Mr. Stubbs.

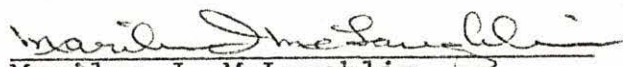
It was moved by Mr. Stone that Mr. Siler be appointed Secretary/Treasurer of the Centerville Community Improvement Corporation and the motion was seconded by Mrs. Lake. The vote in favor was unanimous.

Mr. Singer advised the corporation Trustees that Mr. Charles Taylor had been appointed to fill the vacancy on the Centerville Council created by the death of Mr. Stubbs and accordingly Mr. Singer moved that Charles Taylor be elected a Trustee of the corporation to serve the unexpired term of Mr. Stubbs. Mr. Siler seconded the motion and the vote in favor of the motion was unanimous.

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.


Russell E. Sweetman, Sr., President

ATTEST:


Marilyn J. McLaughlin
Assistant Secretary