

Dear Nick:

Action taken at the Centerville Community Improvement Corporation Meeting held Monday, January 7, 1980 was as follows:

Mr. Stubbs moved that J. V. Stone, Russell Sweetman, Nora Lake, James Singer, Jeffrey Siler, Leonard Stubbs and Shirley Heintz be Trustees of the CCIC. Mr. Siler seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Singer and Mrs. Lake were absent at this time.

Mr. Siler moved that the Officers of the CCIC be as follows:

President - Russell Sweetman

Vice President - Shirley Heintz

Secretary and Treasurer - Leonard Stubbs

Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Singer absent.

Mr. Siler moved that Marilyn McLaughlin be appointed Assistant Secretary and William Bettcher Assistant Treasurer. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Singer was absent.

Marilyn McLaughlin