CERTIFICATE TO COPY Original on file

The State of Ohio, Montgomery County, ss.

I, Ronald F. Budzik, Clerk of the Council of the Village of Centerville, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, donherebyfchreifygthrtNthemberegoingois taken and copied from the original now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 21st day of November, 1966.

/s/ Ronald F. Budzik Clerk of Council

RESOLUTION NUMBER 7-1966

A RESOLUTION AUTHORIZING THE VILLAGE OF CENTERVILLE PLANNING BOARD TO SIGN THE 701 URBAN PLANNING ASSISTANCE CONTRACT AND ESTABLISHMENT OF A COORDIN-ATING COMMITTEE RELATED THEREWITH

RESOLVED, The Council of the Village of Centerville, Ohio hereby authorizes the Planning Board of the Village of Centerville to sign the 701 Urban Planning Assistance Contract for Centerville and Washington Township, and establish a coordinating committee in conjunction with the other parties signatory to the agreement dated February 4, 1966 which committee shall be charged with the responsibility of continuous consultation with the Planning Consultant and reporting to said parties signatory and the citizens of the Centerville-Washington Township Area during the course of the Planning Program and which Coordinating Committee shall include:

The Mayor of the Village of Centerville Chairman of the Planning Board of the Village of Centerville President of Board of Trustees of Washington Township The Representative from the Washington Township School Board Chairman of Washington Township Zoning Board Two Co-Chairman of Citizens Advisory Committee

> /s/ Paul C. Hoy Mayor

Attest:

/s/ Ronald F. Budzik Clerk-Treasurer

RESOLUTION NUMBER 1-1967

RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY AS TO MAXIMUM MATURITY OF BONDS

The Council of the Village of Centerville, Montgomery County, Ohio, met in Regular session on the 6th day of February, 1967, with the following members present: K. C. McClellan, John Davis, John McIntire, Richard Miller, Don Lyons, and Harold Berry.

Mr. Davis moved the passage of the following resolution:

WHEREAS, this Council contemplates the issuance of bonds in the sum of \$5,150 for the purpose of paying part of the cost of constructing a municipal garage with appurtenances for the Village;

BE IT RESOLVED by the Council of the City of Centerville, Ohio, that the Village Clerk, as fiscal officer, be and is hereby requested to certify to this council the estimated average life of the improvements to be made with the proceeds of the sale of said bonds, or the weighted maximum maturity of said bonds, and notes in anticipation thereof, as provided in Sections 133.20 and 133.21 of the Uniform Bond Law of the Ohio Revised Code.