

The Board of Directors of the Stark County Land Reutilization Corporation (the "Board of Directors") met in special session on the 26<sup>th</sup> day of June 2012 at 11 o'clock, am EST, in the Stark County Administration Building, Suite# 240 – 2<sup>nd</sup> Floor Commissioner Conference Room with the following Directors present:

Alex Zumbar, County Treasurer & Chair

Janet Weir Creighton, County Commissioner

Tom Bernabai, County Commissioner

Mr. Tom Bernabai moved the adoption of the following resolution (this "Resolution"):

**RESOLUTION NO. 2012-1**

**ACCEPTANCE AND APPOINTMENT OF MUNICIPAL DIRECTOR**

**AND TOWNSHIP DIRECTOR**

WHEREAS, pursuant to ORC Section 1724.04 the Stark County Ohio Treasurer (the "County Treasurer") filed on March 21<sup>st</sup>, 2012 with the Ohio Secretary of State the Articles of Incorporation of the Stark County Land Reutilization Corporation (the "Articles" and the "SCLRC" respectively), and such Articles, after review and approval of the Ohio Attorney General as required by ORC Section 1724.04, were recorded by the Secretary of State on March 29, 2012; and

WHEREAS, pursuant to ORC Section 1724.03(B) the Board of the SCLRC shall be composed of five, seven or nine members, including the county treasurer, at least two of the members of the board of county commissioners, one representative of the largest municipal corporation, based on the population according to the most recent federal decennial census, that is located in the county, and one representative of a township with a population of at least ten thousand in the unincorporated area of the township according to the most recent federal decennial census, if such a township exists in the county and any remaining members selected by the treasurer and the county commissioners who are members of the corporation's board . At least one board member shall have private sector or nonprofit experience in rehabilitation or real estate acquisitions; and

WHEREAS, the City of Canton is the largest municipal corporation, based on the population according to the most recent federal decennial census, that is located in the county; and

WHEREAS, Plain Township has a population of at least ten thousand in the unincorporated area of the township according to the most recent federal decennial census; and

WHEREAS the City of Canton has recommended Lem Green to represent the City of Canton on the Board of the SCLRC; and

WHEREAS the Stark County Township Association has recommended Scott Haws to represent Plain Township, a township with a population of at least ten thousand in the unincorporated area of the township; and

WHEREAS, the Board of Directors hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including ORC Section 121.22.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Stark County Land Reutilization Corporation that:

Section 1. This Board of Directors accepts the recommendation of the City of Canton and appoints Lem Green as the Municipal Director of the SCLRC.

Section 2. This Board of Directors accepts the recommendation of the Stark County Township Association and appoints Scott Haws as the Township Director of the SCLRC.

Section 3. This Resolution shall take effect and be in force immediately upon its adoption.

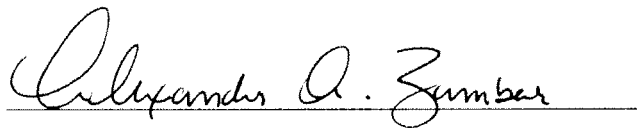
Ms. Janet Weir Creighton seconded the motion.

Upon roll call on the adoption of this Resolution, the vote was as follows:

Ayes: 3

Nays: 0

The undersigned, Chair of the Stark County Land Reutilization Corporation, certifies that the foregoing is a true and correct excerpt from the minutes of the meeting of June 26, 2012, of the Board of Directors of the Stark County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.

A handwritten signature in cursive script, reading "Alexander A. Zumbar", is written over a horizontal line.

Alexander Zumbar, Chair

Stark County Land Reutilization Corporation

Dated: June 26, 2012