

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:

Alexander Zumbar, County Treasurer & Chair

Lem Green, Municipal Representative

Janet Weir Creighton, County Commissioner

Scott Haws, Township Representative

Tom Bernabei, County Commissioner

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

**RESOLUTION NO. 2012-3**

**ADOPTING ATTACHMENT A TO CODE OF REGULATIONS**

**PUBLIC RECORDS POLICY**

WHEREAS, division (A) of ORC Section 1724.03 requires that the board of directors of a county land reutilization corporation adopts at its first meeting after the articles of incorporation have been filed regulations for government of the corporation, the conduct of its affairs, and the management of its property, consistent with law and articles: and

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, attached to this Resolution is Attachment B to the proposed Code of Regulations for the government of the SCLRC, the conduct of its affairs, and the management of its property, consistent with law and its Articles; and

WHEREAS, the Board now desires to adopt the Public Records Policy as Attachment B to the Code of Regulations in accordance with division (A) of ORC Section 1724.03; 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 hereby adopts the Public Records Policy attached to this Resolution as Exhibit b

Section 2. This Resolution shall take effect and be in force immediately upon its adoption.

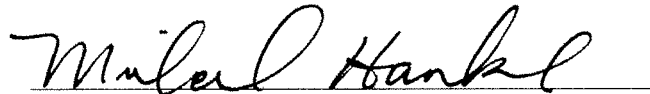
Ms. Creighton seconded the motion.

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

Ayes: 5

Nays: 0

The undersigned, Secretary of the Stark County Land Reutilization Corporation, certified 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.



Michael Hanke, Secretary *pro tem*

Stark County Land Reutilization Corporation

Dated August 7, 2012