

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

Alexander Zumbar, County Treasurer & Chair

Janet Weir Creighton, County Commissioner

Tom Bernabei, County Commissioner

Lem Green, Municipal Representative

Scott Haws, Township Representative

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

RESOLUTION NO. 2012-5

**ELECTION OF CHAIR OF THE STARK COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS**

WHEREAS, pursuant to ORC Section 1724.04 the Stark County Ohio Treasurer (the “County Treasurer”) filed on March 21st, 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, the Board has adopted the Code of Regulations in accordance with division (A) of ORC Section 1724.03; and

WHEREAS, Article III, Section 3.3 of the Code of Regulations requires the Board to elect a Chair and Vice-Chair; and

WHEREAS, Alex Zumbar was nominated to serve as Chair of the Board of Directors of the Stark County Land Reutilization Corporation; 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 elects Alex Zumbar as Chair of the Board of Directors of the Stark County Land Reutilization Corporation

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

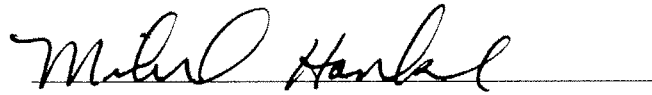
Ms. Creighton seconded the motion.

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.

A handwritten signature in black ink, appearing to read "Michael Hanke", written over a horizontal line.

Michael Hanke, Secretary *pro tem*

Stark County Land Reutilization Corporation

Dated August 7, 2012