

The Board of Directors of the Hamilton County Land Reutilization Corporation (the "Board of Directors") met in special session on the 9th day of January, 2012 at 4:30 o'clock p.m., EST, in the Hamilton County Administration Building, 138 E. Court Street, Room 610 with the following Directors present:

Robert Goering, County Treasurer & Chair

Greg Hartmann, County Commissioner

Chris Monzel, County Commissioner

Todd Portune, County Commissioner

Robert Goering moved the adoption of the following resolution (this "Resolution"):

RESOLUTION NO. 2012-1

ACCEPTANCE OF APPOINTMENT OF MUNICIPAL REPRESENTATIVE DIRECTOR AND TOWNSHIP REPRESENTATIVE DIRECTORS

WHEREAS, pursuant to ORC Section 1724.04 the Hamilton County Ohio Treasurer (the "County Treasurer") filed on October 4, 2011 with the Ohio Secretary of State the Articles of Incorporation of the Hamilton County Land Reutilization Corporation (the "Articles" and the "HCLRC" 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 October 19, 2011; and

WHEREAS, pursuant to ORC Section 1724.03(B) the Board of the HCLRC shall be composed of 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

WHEREAS, the City of Cincinnati 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, Springfield 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 Cincinnati has recommended Roxanne Qualls to represent the City of Cincinnati on the Board of the HCLRC; and

WHEREAS the Hamilton County Township Association has recommended Joe Honerlaw to represent 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 Hamilton County Land Reutilization Corporation that:

Section 1. This Board of Directors accepts the recommendation of the City of Cincinnati and appoints Roxanne Qualls as the Municipal Representative Director of the HCLRC.

Section 2. This Board of Directors accepts the recommendation of the Hamilton County Township Association and appoints Joe Honerlaw as the Township Representative Director of the HCLRC.

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

Mr./Ms. GREG HARTMAN seconded the motion.

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

Ayes: 7

Nays: 0

The undersigned, Chair of the Hamilton County Land Reutilization Corporation, certified that the foregoing is a true and correct excerpt from the minutes of the meeting of January 9, 2012, of the Board of Directors of the Hamilton County Land Reutilization Corporation showing the adoption of the Resolution above set forth.

A handwritten signature in blue ink, reading "Robert Goering", is written over a solid black horizontal line.

Robert Goering, County Treasurer & Chair
Hamilton County Land Reutilization Corporation

Dated: January 9, 2012