

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

Roxanne Qualls, Municipal Representative

Joe Honerlaw, Township Representative

Greg Hartmann moved the adoption of the following resolution (this "Resolution"):

**RESOLUTION NO. 2012-2**

**APPOINTMENT OF ADDITIONAL 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 directors of a county land reutilization corporation shall be composed of five, seven, or nine members; and

WHEREAS, pursuant to ORC Section 1724.03(B) the board of directors of a county land reutilization corporation shall include 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, 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, any remaining members shall be selected by the treasurer and the county commissioners who are members of the corporation's board, and at least one board member shall have private sector or nonprofit experience in rehabilitation or real estate acquisitions; and

WHEREAS, the treasurer and the county commissioners requested the Hamilton County Municipal League recommend an additional representative of a municipality located in the county; and

WHEREAS, the treasurer and the county commissioners requested the Hamilton County Township Association recommend an additional representative of a township located in the county; 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 has determined that the board shall be composed of nine members.

Section 2. This Board of Directors appoints Mark Quarry, recommended by the Hamilton County Municipal League, as a Director to a term ending 12/31/2013.

Section 3. This Board of Directors appoints Tom Weidman, recommended by the Hamilton County Township Association, as a Director to a term ending 12/31/2014.

Section 4. This Board of Directors appoints Carolyn Rolfes, who is a resident of Hamilton County and has private sector or nonprofit experience in rehabilitation or real estate acquisitions, for the term ending 12/31/2015.

Section 5. This Resolution shall take effect and be in force immediately upon its adoption.

Mr./Ms. TODD PORTMANE seconded the motion.

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

Ayes: 7

Nays: 0

The undersigned, Secretary Pro Tem 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 "Laura N. Brunner", written over a horizontal line.

Secretary Pro Tem

Hamilton County Land Reutilization Corporation

Dated: January 9, 2012