

RESOLUTION NO. 18-99

BE IT RESOLVED by the Township Trustees of Union Township, Butler County, Ohio that:

Jose Alvarez and Thomas I. Hayden be designated as the members of the Board of Union Township Trustees to serve on the Board of Directors of the Union Township Community Improvement Corporation for a period of one year (1999), but only so long as such designee remains a member of the Board of Union Township Trustees.

In compliance with Ohio's Ethics Laws, Jose Alvarez and Thomas I. Hayden are hereby instructed to represent Union Township when acting as member of the Board of Directors of Union Township Community Improvement Corporation.

Adopted the 27th day of _____ April _____, 1999

Jose Alvarez, Yes

Thomas I. Hayden, Yes

Catherine Stokes, Yes
Township Trustees

Attest: Patricia Williams
Township Clerk