

**RESOLUTION NO.** 15-96

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

Resolution of the Board of Union Township Trustees  
modifying Union Township Resolution No. 95-26  
which, among other things, established guidelines  
concerning the number and composition of the  
Board of Directors of the Community Improvement Corporation

WHEREAS, in Union Township Resolution No. 95-26 (the "Resolution") the Board of Union Township Trustees expressed their intention to form a community improvement corporation (the "CIC"), and

WHEREAS, paragraph (d) of the Resolution established guidelines concerning the number and composition of the Board of Directors of the CIC, and

WHEREAS, the Board of Union Township Trustees wish to modify the guidelines concerning the number and composition of the Board of Directors of the CIC, NOW THEREFORE,

BE IT HEREBY RESOLVED by the Board of Union Township Trustees that paragraph (d) of the Resolution is hereby amended to read in its entirety, as follows:

- d. Prior to the CIC's designation as the agent for Economic Development, the corporation shall be governed by a Board of three Directors who shall be initially appointed by the Board of Union Township Trustees, with future replacements to be made by majority vote of the remaining members of the Board of Directors with tie votes decided by majority vote of the Board of Township Trustees. Upon the CIC's designation as the agent for Economic Development, the corporation's Board of Directors shall be increased to five and shall include at least two active Township Trustees. The two Township Trustee members of the CIC's Board of Directors shall always be appointed by majority vote of the Township Trustees.

Adopted the 15th day of APRIL, 19 96

Thomas J. Hayden YES

Jose Alvarez YES

Christine Stokes  
Township Trustees

YES Attest: Patricia Williams  
Township Clerk