RESOLUTION NO. 95-60

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

Resolution terminating legal action relative to the distribution of the Undivided Local Government Fund and Local Government Revenue Assistance Fund in Butler County, Ohio, and discontinuing professional services of Copeland and Brown L.P.A.

it hereby resolved by the Board of Union Township stees that, contingent upon the adoption and Trustees that, contingent upon the adoption and ratification by the Butler County Budget Commission of the proposed alternative distribution formulas for the Undivided Local Government Fund and Local Government Revenue Assistance Fund in Butler County, Ohio, as endorsed by this Board of Township Trustees by resolution numbers 95-55 and 95-54 dated 29 November 1995, the Township Administrator is directed on behalf of the board to do the following:

- Notify our applicable legal representatives to terminate and withdraw, without prejudice, all appeals of the distributions of the aforementioned funds for all previous years and for the current year.
- Instruct the firm of Copeland and Brown, and any applicable co-counsel that in-as-much as the matter has been completely settled, the business relationship between Union Township and the firm(s) is deemed completed and closed.

Adopted the 19th day of	DECEMBER , 1995
Nick alderson	
Catherine Stoken	
Chan Tallanes	Attest: Catricia Williams
Township Trustees	Township Clerk