

Resolution 18-04
Approved January 19, 2018

RESOLUTION ELECTION OF CHAIR AND VICE CHAIR

WHEREAS, Article III Section vi of the Code of Regulations requires Election of Chairperson and Vice Chairperson at each annual meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RICHLAND COUNTY LAND REUTILIZATION CORPORATION:

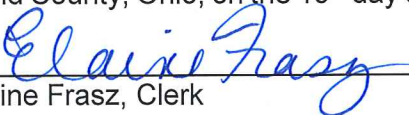
Section 1. That for the Board's 2018 term, Bart Hamilton is elected as Chairperson, and Jeff Parton is elected as Vice Chairperson.

Section 2. That this Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in full compliance with the law.

At the regular Board meeting of January 19, 2018, Mr. Parton moved the adoption of the foregoing resolution, seconded by Mr. Holden, and upon call of the roll the following vote resulted:

Mr. Hamilton, Yes; Mr. Theaker, Absent; Mr. Vero (Represented by Mr. Banks), Yes; Mr. Craft, Absent; Ms. John (Represented by Ms. Crall), Yes; Mr. Holden, Yes; Mr. Parton, Yes.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Richland County Land Reutilization Corporation, Richland County, Ohio, on the 19th day of January, 2018.



Elaine Frasz, Clerk