

Powhatan Point Revitalization Association PO Box 148, Powhatan Point, Ohio Tel: 201-299-8321 FAX: 201-299-9757

Resolution 12.4.1 of the Powhatan Point Revitalization Association

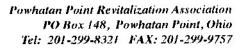
I certify that the following is a true copy of this referenced resolution by the Board of Directors of Powhatan Point Revitalization Association (the "Association"), a non-profit entity duly formed under the laws of the State of Ohio, with its principle address at P.O. Box 148, Powhatan Point, Ohio, the said resolution was duly adopted in accordance with the By-Laws and recorded as Resolution 12.4.1 by the Association on April 1st, 2012.

RESOLVED THAT:

- 1. matters described in subsequent Resolution paragraphs 2. and 3. be presented to the membership in attendance of the Powhatan Point Revitalization Association (the "Association") for their approval, at a special meeting advertised and held on Sunday, April 1, 2012 at 2:30 P.M. at the Masonic Lodge, Powhatan Point, Ohio.
- 2. the Association's Bylaws as set forth on Exhibit A attached hereto, having been approved by the majority membership present, hereby required to be implemented by the Association under the direction of its Board of Directors and assigned staff.
- 3. the following persons having been nominated and elected by the majority membership present at referenced meeting, as the Board of Directors of the Association are hereby authorized to perform the duties of Director, as defined by the Association Bylaws (Exhibit A), and serve in that capacity until their successors are elected and qualified, or until their earlier resignation, or removal be approved by the majority membership present at a designated special meeting.

a.	Larry Bayless	Property Owner Representative		
b.	Marvin Brown	Business Owner Representative		
c.	Rodger Burgess	Indian Historical Society Representative		
d.	Roberta Hendershot	Property Owner Representative		
c.	Dorothy Milton	Cultural Arts Group Representative		
f.	Carolyn Rutter	Powhatan Improvement Committee Representative		
g.	Teresa Stillion	Community Financial Group Representative		
h.	Unfilled PANDY NEW	Business Owner Representative		
i.	Unfilled	Financial Investor Nominee Representative		
j.	Unfilled Tim Joick	Powhatan Alumni Nominee Representative		
k.	Unfilled	Council Nomince Resident Representative		

4. the Board submit request to the Powhatan Point Town Council to nominate a resident representative to the Board; and that same request be made to the Powhatan High School Alumni organization to nominate a representative to the Board, thereby assuring respective interests are directly involved in the decision-making of the Association.





Association for Presi	dent, Vice President and Treasurer, and are hereby respot	nsible to
perform their respec	tive duties in accordance with said Association Bylaws (Ex	
a. President	HARDEN KOROSTA	HEUR
b. Vice Presiden	Redock Bukoes > Kinga	76
c. Treasurer	" Dereny Dintons	•
A - D 1 h h	signs as non-paid individual,	x /I
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	for the Association, to perform the respective duties in ac	ccordance
with said Association	Dylaws (Exhibit A).	
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he Board and associ	ated staff of the Association be and each hereby are author	orized (as
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assigned or limited b	y the Association's Bylaws) and directed to execute and de-	eliver.
14. C.		
respective reports, de	ocumentation, legal or otherwise corporate contractual do	cuments
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and to take such furt	her actions (including, without limitation, the filing of the	annım.
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4. the Board of Directors (the "Board") having been duly empowered under the tion Bylaws, have nominated and elected the following individuals as officers Association for President, Vice President and Treasurer, and are hereby respectorm their respective duties in accordance with said Association Bylaws (a. President						
	b. Vice President					
	c. Treasurer					
5.		r for the Association, to perform the respective duties in accordance Bylaws (Exhibit A).				
The fo	assigned or limited by respective reports, do and to take such furth priate documents with Board and Officers de purposes of the Associallowing endorsement b	y the duly qualified Board of Directors, tha ssociation's quorum requirements (4 meml	execute and deliver, contractual documents; he filing of the appro- iness activities as the plete the intents and			
Y/N	Name/Title	Signature	Date			
	Larry Bayless	S. Corner	Date			
	Marvin Brown	Minin Brown	4-1-(2)			
	Rodger Burgess					
	Roberta Hendershot					
	Dorothy Milton	Carl Out				
<u> </u>	Carolyn Rutter Teresa Stillion	Lawyn Kitter	4-1-12			
No.						
-			,			
In wit		reunto subscribed my name, this 1st day of Manager	'April, 2012.			