

MINUTES OF THE June 4, 2008 SPECIAL MEETING

Commissioner Sneary opened the meeting at 3:00 p.m. on the 4th day of June, 2008 with the following members present: Commissioner Greg Sneary and Commissioner Sam Bassitt, Clerk of the Board Brian Cheney; Commissioner Reiff was not present. Also in attendance with respect to the resolution of importance were Steve Romey – Attorney at Law for the Y.M.C.A. and Jerry Courtney, President of the Y.M.C.A.

Commissioner Sneary had the Clerk of the Board read aloud into record the title of the purposed resolution for the Execution of A First Supplemental Trust Indenture for the Purpose of Amending Certain Terms of a Trust Indenture Dated April 15, 1998 with National City Bank, as Trustee, in Connection with the Remarketing of Bonds Previously Issued by the County in 1998 for the Purpose of Acquiring and Constructing Improvements to Facilities of the Young Men’s Christian Association of Lima, Ohio, and Executing Additional Documents Relating Thereto.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Having no other business to come before the Board, Commissioner Bassitt moved to adjourn. Commissioner Reiff seconded the motion. The meeting was adjourned.

Submitted by:

Approved by:

Brian K. Cheney
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt