

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio,
met in special session at 5:30 p.m., on the 28th day of January, 2014, at the Colerain Township
Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following
members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. Deters introduced the following resolution and moved its
adoption:

RESOLUTION NO. 8 -14

**RESOLUTION AUTHORIZING FINANCIAL AND MATERIAL SUPPORT TO COLERAIN
CHAMBER OF COMMERCE, INC. AND ITS GOVERNING BODY**

WHEREAS, Colerain Township is desirous of providing financial and material support to
Colerain Chamber of Commerce, Inc., a non-profit Ohio corporation until December 31, 2014;
and

WHEREAS, it is the desire of Colerain Township to promote, encourage and develop Colerain
Chamber of Commerce, Inc. so it may successfully fulfill its stated purpose to advance the
economic, industrial, professional, commercial, cultural and civic welfare of Colerain Township
and the surrounding communities; to encourage the growth of existing industries and
businesses while giving all proper assistance to any new firms or individuals seeking to locate in
the area; to provide business and industrial education to the people of Colerain Township and
the surrounding area; to support all those activities determined by the Directors of the
Corporation to be beneficial to the community and area; to oppose those which might be
detrimental; and in general, to promote the welfare of all area citizens.; and

WHEREAS, the Colerain Township Board of Trustees wishes to nominate at least two initial
Directors to Colerain Chamber of Commerce, Inc.; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township,
Hamilton County, Ohio, as follows:

1. The Township Administrator is hereby authorized to enforce this Resolution and provide economic and material support to Colerain Chamber of Commerce, Inc. pursuant to the instructions of the Board of Trustees.
2. The Board nominates Mr. James Rowan and Mr. Frank Birkenhauer to represent Colerain Township on the newly established Board of Directors of Colerain Chamber of Commerce, Inc. as ex-Officio Directors.
3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days pursuant to Section 504.10 of the Ohio Revised Code and hereby authorizes the adoption of the Resolution upon its first reading.
4. That this Resolution shall be effective at the earliest date allowed by law.
5. The Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and

that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code

Mr./Ms. Ritter seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters aye, Mr. Ritter aye, Ms. Rinehart aye

ADOPTED this 28th day of January, 2014.

BOARD OF TRUSTEES:

[Signature]
Dennis P. Deters, Trustee

[Signature]
Jeffrey F. Ritter, Trustee

[Signature]
Melinda Rinehart, Trustee

ATTEST:

[Signature]
Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

[Signature]
Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 28th day of January, 2014.

[Signature]
Heather E. Harlow,
Colerain Township Fiscal Officer