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

**RESOLUTION ESTABLISHING  
A LIMITED HOME RULE GOVERNMENT  
AS AUTHORIZED BY CHAPTER 504  
OF THE OHIO REVISED CODE**

WHEREAS, the Ohio General Assembly recently enacted legislation and amended existing sections of the Ohio Revised Code regarding township limited home rule government; and

WHEREAS, the Union Township Board of Trustees ("Board"), pursuant to Section 504.01(B) of the Ohio Revised Code, conducted public hearings on November 9 and 23, 1999 to consider limited home rule government; and

WHEREAS, this has determined that the establishment of a limited home rule government will benefit the residents of the Union Township ("Township"); and

WHEREAS, the Township has a population of fifteen thousand or more in the unincorporated territory of the township; now, therefore,

BE IT RESOLVED by the Board of Trustees of Union Township, Butler County, Ohio, as follows:

SECTION 1. That this Board, pursuant to Section 504.01(B)(1) of the Ohio Revised Code, hereby establishes a limited home rule government under which the Township exercises limited powers of local self-government and limited police powers as authorized by Chapter 504 of the Ohio Revised Code.

SECTION 2. This Resolution shall become effective thirty (30) days after the date of its adoption unless within that thirty (30) day period there is presented to the Board a petition that complies with Section 504.01(B)(1) of the Ohio Revised Code.

SECTION 3. That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 21st day of December, 19 99

Jose Alvarez  
Jose Alvarez, Yes

Thomas I. Hayden  
Thomas I. Hayden, Yes

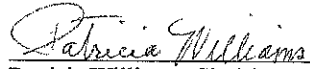
Catherine Stoker  
Township Trustees

Catherine Stoker, Yes

Attest: Stbecca Williams  
Township Clerk

CERTIFICATION

I, Patricia Williams, Clerk of Union Township, Butler County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Union Township; that the same has been compared by me with the Resolution of said Record and is a true and correct copy thereof.

  
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Patricia Williams, Clerk/Treasurer