

The Board of Directors of the Cuyahoga County Land Reutilization Corporation (the "Board of Directors") met for its regular meeting on the 24th day of July, 2009 at 10:00 o'clock, a.m., eastern time, in Conference Room 140 of Lakeside Place at 323 Lakeside Ave. NW, Cleveland, Ohio 44113 with the following Directors present:

James Rokakis, Cuyahoga County Treasurer and Chair of the Board
Jimmy Dimora, Cuyahoga County Commissioner, represented by: Mr. Paul Oyaski
Peter Lawson Jones, Cuyahoga County Commissioner
Georgine Welo, Mayor of the City of South Euclid and Vice Chair of the Board
Cyril Kleem, Mayor of the City of Berea
Anthony Brancatelli, Councilman, Ward 12, City of Cleveland
Chris Warren, Chief of Regional Development, City of Cleveland

Mr. Paul Oyaski moved the adoption of the following resolution (this "Resolution"):

RESOLUTION NO. 2009-10

AUTHORIZING, DIRECTING AND RATIFYING CERTAIN ACTIONS TAKEN OR TO
BE TAKEN IN CONNECTION WITH THE DAILY OPERATIONS OF THE CORPORATION

WHEREAS, in connection with the performance of the daily operations of the Cuyahoga County Land Reutilization Corporation (the "CCLRC"), the President has taken or will take certain actions, including, but not limited to, entering into contracts for goods and/or services necessary or appropriate to the pursuit of the mission of the CCLRC, all in accordance with and pursuant to the CCLRC's Code of Regulations; and

WHEREAS, the President now submits those actions for review and for authorization or ratification, as applicable, by the Board of Directors of the CCLRC (the "Board of Directors"); and

WHEREAS, this Board of Directors hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cuyahoga County Land Reutilization Corporation that:

Section 1. In connection with the application for and use of funds from the federal Neighborhood Stabilization Program ("NSP"), this Board of Directors hereby ratifies the NSP Consortium Application for funding from the federal NSP and authorizes, directs and ratifies the execution and delivery on behalf of the CCLRC of the NSP Contract, among the CCLRC, the City of Cleveland, Ohio, Cuyahoga County, Ohio and Cuyahoga Metropolitan Housing Authority (CMHA).

Section 2. This Board of Directors also hereby authorizes, directs and ratifies the execution and delivery of the contracts or agreements for the purchase of goods and services with, and any and all expenditures incurred under and paid in connection with such contracts or agreements for such goods and services to, the vendors, consultants and other parties set forth on Exhibit A-Sources and Uses of Funding attached to this Resolution ("Exhibit A").

Section 3. This Resolution shall take effect and be in force immediately upon its adoption.

Mr. Anthony Brancatelli seconded the motion.

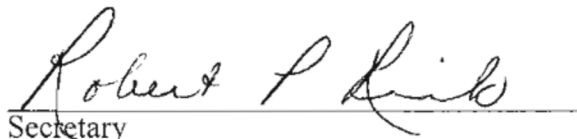
Upon roll call on the adoption of this Resolution, the vote was as follows:

Ayes: 6

Nays: 0

Abstain: Mayor Georgine Welo

The undersigned, Secretary of the Cuyahoga County Land Reutilization Corporation, certifies that the foregoing is a true and correct excerpt from the minutes of the meeting of July 24, 2009, of the Board of Directors of the Cuyahoga County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.

A handwritten signature in cursive script, reading "Robert P. Link", written over a horizontal line.

Secretary
Cuyahoga County Land Reutilization Corporation

Dated: July 24, 2009