

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  
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. 2009-16

ADOPTING "*ROBERT'S RULES IN PLAIN ENGLISH: A READABLE, AUTHORITATIVE, EASY-TO-USE GUIDE TO RUNNING MEETINGS, 2ND EDITION*" FOR RESOLVING PROCEDURAL QUESTIONS ARISING AT MEETINGS OF THE BOARD OF DIRECTORS

WHEREAS, the Code of Regulations of the Cuyahoga County Land Reutilization Corporation (the "CCLRC") does not mandate a specific set of rules for resolving procedural questions that may arise from time to time at meetings of the Board of Directors of the CCLRC (this "Board of Directors"); and

WHEREAS, this Board of Directors now desires to designate a specific set of rules for resolving procedural questions that may arise from time to time at meetings of 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. This Board of Directors hereby designates the following book as the authoritative source for resolving any and all procedural questions arising from time to time at any and all meetings of the Board of Directors of the CCLRC: "*Robert's Rules in Plain English: A Readable, Authoritative, Easy-to-Use Guide to Running Meetings, 2<sup>nd</sup> Edition.*"

Section 2. This Board of Directors hereby authorizes and directs the Secretary to obtain a copy of "*Robert's Rules in Plain English*" and to make such copy available to all interested parties at any meeting of the Board of Directors.

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

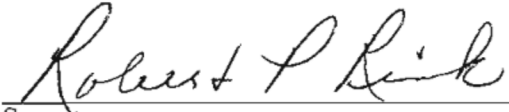
Mr. Anthony Brancatelli seconded the motion.

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

Ayes: 7

Nays: 0

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 black ink, reading "Robert P. Link". The signature is written in a cursive style with a horizontal line underneath it.

Secretary

Cuyahoga County Land Reutilization Corporation

Dated: July 24, 2009