

The Board of Directors of the Cuyahoga County Land Reutilization Corporation (the "Board of Directors" or this "Board") met for its regular quarterly meeting on the 19th day of December, 2014 at 10:00 o'clock, a.m., Eastern Time, in Conference Room 140 of Lakeside Place at 323 W. Lakeside Ave., Cleveland, Ohio 44113 with the following Directors present:

Anthony Brancatelli, Councilman, Ward 12, City of Cleveland and Board Chair
Edward FitzGerald, Cuyahoga County Executive, represented by: Nathan Kelly
Thomas Fitzpatrick IV, Federal Reserve Bank of Cleveland
Pernel Jones, Jr., Cuyahoga County Council Appointee
Kevin Kennedy, Mayor of the City of North Olmsted
William Sheehan, Interim Cuyahoga County Treasurer
Bobbi Reichtel, Executive Director, Campus District
Brad Sellers, Mayor of the City of Warrensville Heights
Chris Warren, Chief of Regional Development, City of Cleveland

Mayor Brad Sellers moved the adoption of the following resolution (this "Resolution"):

RESOLUTION NO. 2014-5

AMENDMENT TO CODE OF REGULATIONS
OF THE CORPORATION RELATED TO PLACEMENT OF
NOTICES OF BOARD MEETINGS

WHEREAS, Section 4.8.2 of the Code of Regulations of the Cuyahoga County Land Reutilization Corporation (the "CCLRC") currently provides that notice to the public of the Board of Directors meetings shall be given in advance thereof by "posting at the office of the Corporation and at the offices of the County Executive, the County Council and the County Treasurer and by publishing the notice on the publicly accessible website of the Corporation."

WHEREAS, the posting on the entrance or doorways of the County Executive, County Council and Treasurer's Office is deemed impractical and unnecessary and not reasonably calculated to give notice to the general public, in view of the availability of electronic and social media to publicize the Board's meetings; and

WHEREAS, the Board has determined that a change in the By-Laws is appropriate as to delete the reference in Section 4.8.2 to posting at the offices of the "County Executive, the County Council and the County Treasurer's Office" and replacing such language as set forth in Section 2;

WHEREAS, it is deemed by the Board that notice of this amendment is in conformity with notice requirements of the Code of Regulations, Article X;

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

Section 1. Section 4.8.2 of the Code of Regulations which currently provides:

"Notice of all meetings, specifying the time, place and purpose thereof, shall be given no later than twenty-four (24) hours in advance thereof (1) by posting at the office of the Corporation and at the offices of the County Executive, the County Council and the County Treasurer's Office and (2) by publishing the notice on the publicly accessible website of the

Corporation. [Renumbered upon repeal of prior Section 4.2 Annual Meeting by Res. No. 2013-1 adopted on March 22, 2013; Amended on 10/28/2011 by motion and on 3/18/2011 by Res. No. 2011-1]"; shall be amended in its entirety to read as follows:

"Notice of all meetings, specifying the time, place and purpose thereof, shall be given no later than twenty-four (24) hours in advance thereof (1) by posting at the office of the Corporation and (2) by publishing the notice on the publicly accessible website of the Corporation; and (3) by e-mail to the Cuyahoga County Clerk of Council." [Amended by Resolution No. 2014-5 adopted on December 19, 2014; renumbered upon repeal of prior "Section 4.2 Annual Meeting" by Resolution No. 2013-1 adopted on March 22, 2013; amended by motion on October 28, 2011; and amended by Resolution No. 2011-1 adopted on March 18, 2011.]

Section 2. This Board authorizes and directs the Secretary to replace all copies of the Code of Regulations of the CCLRC made or distributed by the CCLRC after the effective date of this Resolution, including the copy of the Code of Regulations in the official corporate records of the CCLRC and the copy of Code of Regulations accessible on the website of the CCLRC, with the form of Code of Regulations consistent with the actions authorized and approved in this Resolution.

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

Mr. Fitzpatrick seconded the motion.

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

Ayes: 9

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 regular quarterly meeting of December 19, 2014, of the Board of Directors of the Cuyahoga County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.

/s/ Robert Rink

Secretary

Cuyahoga County Land Reutilization Corporation

Dated: December 19, 2014

<p><u>FUNDING INFORMATION FOR RESOLUTION</u></p> <p>(CHECK AND COMPLETE APPLICABLE SELECTION)</p> <p><input checked="" type="checkbox"/> Not Applicable to this Resolution since no expenditure is being authorized.</p> <p><input type="checkbox"/> Fund to be charged: # _____</p> <p>Account to be charged: # _____</p> <p>Unencumbered Funds Available: \$ _____</p>
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