



**CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION**

**NOTICE OF INDEFINITE SUSPENSION  
OF REQUIREMENT TO HOLD  
REGULAR QUARTERLY BOARD MEETINGS**

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 4.9.2 OF THE CODE OF REGULATIONS OF THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION THE UNDERSIGNED CHAIR OF THE BOARD OF DIRECTORS OF THE CORPORATION HEREBY GIVES NOTICE TO ALL DIRECTORS OF THE CORPORATION AND ALL OTHER INTERESTED PARTIES THAT THE REQUIREMENT UNDER SECTION 4.2 OF THE CORPORATION'S CODE OF REGULATIONS TO HOLD A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CORPORATION IS SUSPENDED UNTIL THE PROVISIONS OF SECTION 4.9.3 REQUIRE OR PERMIT ITS REINSTATEMENT.

FURTHER THE REGULAR QUARTERLY MEETING HERETOFORE SCHEDULED FOR 10:00 AM CLEVELAND TIME ON APRIL 24, 2020, AT THE CAXTON BUILDING, 812 HURON ROAD E., SUITE 830, CLEVELAND, OHIO 44115 IS HEREBY CANCELED.

MEMBERS OF THE BOARD OF DIRECTORS OF THE CORPORATION AND ALL OTHER INTERESTED PARTIES WILL BE GIVEN NOTICE OF THE REINSTATEMENT OF SUCH REQUIREMENT AND OF THE TIME, DATE AND LOCATION OF THE QUARTERLY MEETING FOLLOWING SUCH REINSTATEMENT IN THE SAME MANNER IN WHICH AND THE SAME PLACES WHERE NOTICES OF ALL MEETINGS OF THE CORPORATION'S BOARD OF DIRECTORS ARE GIVEN.

DATED: APRIL 13, 2020

A handwritten signature in blue ink, appearing to read "Anthony Brancatelli", is written over a horizontal line.

**Anthony Brancatelli, Chair of the  
Board of Directors of the Cuyahoga  
County Land Reutilization Corporation**