

CERTIFICATE OF APPROVAL BY DESIGNATED  
COMMUNITY IMPROVEMENT CORPORATION

To the City Council of the City of Bexley, Ohio:

The undersigned officer of the Bexley Community Improvement Corporation (the "CIC") hereby certifies that the Board of Trustees of the CIC met in Regular session on 7 October, 2013 at Bexley City Hall, at 6:35pm with the following Trustees present:

SAM KOR moved the adoption of the following resolution:

RESOLUTION TO CERTIFY PROJECT

WHEREAS, this CIC has been designated by the City of Bexley, Ohio (the "City"), as its agency and instrumentality for the industrial, commercial, distribution and research development of the City; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Bexley Community Improvement Corporation that:

Section 1. It acknowledges that the City has designated the CIC as its agency and instrumentality for the industrial, commercial, distribution and research development of the City and hereby accepts such designation.

Section 2. It further acknowledges that the City has prepared the "2011 Bexley Land Use Strategy" dated January 2011 and the City has designated that 2011 Bexley Land Use Strategy as the plan for the City for industrial, commercial, distribution, and research development, or of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property, all as more specifically described in Chapter 1724.10 of the Ohio Revised Code (the "Plan"). The CIC hereby approves and adopts the Plan and agrees to work cooperatively with the City to pursue and achieve the goals of the Plan.

Section 3. It is hereby found and determined that the acquisition by the City of approximately one acre of real property and the improvements located thereupon which real property is generally located at the intersection of East Main Street and College Avenue, all in support of economic development and creating or preserving jobs and employment opportunities and improving the economic welfare of the people of the City and of the State of Ohio, which acquisition is to be financed from the proceeds of special obligation revenue bonds of the City in

the aggregate principal amount now estimated not to exceed \$1,250,000, is a project in accordance with Chapter 165 of the Ohio Revised Code and the Plan, as approved by this CIC, and is hereby approved as required by Section 165.03(C), Ohio Revised Code.

Section 4. That the Secretary or any Assistant Secretary of this CIC is hereby authorized and directed to certify promptly to the legislative authority of the City a true copy of this Resolution and the determination that such Project is in accordance with the Plan.

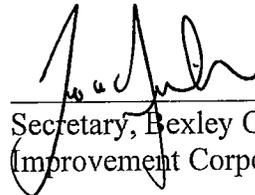
Section 5. That all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Trustees and that all deliberations of this CIC and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

TODD FRIEDMAN seconded the motion.

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

The foregoing is a true and correct excerpt from the minutes of the meeting on October 7, 2013, 2013, of the Board of Trustees of the Bexley Community Improvement Corporation showing adoption of the resolution hereinabove set forth.

Dated: October 7, 2013

  
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Secretary, Bexley Community  
Improvement Corporation

RECEIPT

The undersigned, Clerk of Council of the City of Bexley, Ohio, does hereby acknowledge receipt on behalf of such City on the 7<sup>TH</sup> day of OCTOBER, 2013, of the foregoing certificate from the Bexley Community Improvement Corporation.

Dated: October 7<sup>TH</sup>, 2013

  
Clerk of Council  
City of Bexley, Ohio