

**CONNEAUT ENERGY SPECIAL IMPROVEMENT DISTRICT, INC.
BOARD OF DIRECTORS**

The Board of Directors (the "Board") of the Conneaut Energy Special Improvement District, Inc. (the "District") met on March 4, 2020 at 9:30 AM at Conneaut City Hall Council Chambers, 294 Main Street, Conneaut, Ohio 44030, with the following members present:

Mr. Bouda introduced the following resolution and Ms. Zappitello moved its passage: ~~Ms. Stafford~~

RESOLUTION NO. 2020-02

MEMORIALIZING OFFICER ELECTIONS

WHEREAS, Ohio Revised Code Section 1710.04(D) requires the board of directors of an energy special improvement district operating pursuant to Ohio Revised Code Chapter 1710, such as the District, to designate officers including a chairperson, vice-chairperson, secretary, and treasurer; and

WHEREAS, the Board has, in this initial meeting on March 4, 2020, elected individuals qualified and eager to serve as its initial officers.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. This Board hereby formally memorializes the election of the following individuals to serve as its officers. Each such officer initially shall serve a term of one year from the date hereof or until a successor is appointed.

<u>Name</u>	
<u>Jack Prause</u>	Chairperson
<u>Kathy Zappitello</u>	Vice-Chairperson
<u>Jennifer Syx</u>	Secretary
<u>John Williams</u>	Treasurer

Section 2. This Board hereby finds and determines that all formal actions taken relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were

taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 3. This Resolution shall be in full force and effect immediately upon its passage.

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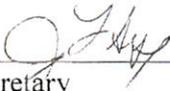
ms. Ledford seconded the motion and, after discussion, a roll call vote was taken and the results were:

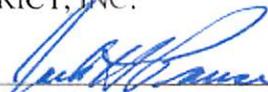
Voting Aye: 4/3 Hockaday, Zappitello, Prause, Ledford, Newcomb

Voting Nay: 0

Passed: March 4, 2020

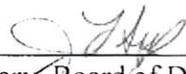
BOARD OF DIRECTORS, CONNEAUT
ENERGY SPECIAL IMPROVEMENT
DISTRICT, INC.

Attest: 
Secretary


Chairperson

CERTIFICATE

The undersigned Secretary of the Board of Directors of the Conneaut Energy Special Improvement District, Inc. hereby certifies that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of said District on March 4, 2020.


Secretary, Board of Directors
Conneaut Energy Special Improvement District,
Inc.