

RECORD OF PROCEEDINGS

1499

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

December 18,

2007

The Clearcreek Township Trustees met in special session with the following members present: Mr. Lamb, Dr. McDonald and Mr. Wade.

Ms. Brenda Wehmer from Peck Shaffer and Williams LLP explained the basics of Tax Increment Financing and answered questions from the Board of Trustees and the staff about the concept.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE [Signature]

TRUSTEE [Signature]

TRUSTEE [Signature]

1500

RECORD OF PROCEEDINGS

Meeting

Minutes of

DAYTON LEGAL BLANK INC. FORM NO. 10149

Held

(YEAR)