

FORT WRIGHT, KENTUCKY PUBLIC PROPERTIES CORPORATION MEETING
AUGUST 23, 2000

Mayor Weaver called the meeting to order at 5:45PM. The following members answered roll call, Mr. Jon Chambers, Mr. Don Martin, Mr. Paul Hiltz and Mr. Dave Hatter. Mr. Jim Robke and Mr. Jeff Wolnitzek were unavailable for this meeting. Also present were City Administrator Larry Klein and City Clerk Joyce Woods.

Mayor Weaver stated the purpose of this meeting was to elect officers to have the corporate status for the Fort Wright, Kentucky, Public Properties Corporation reinstated.

Motion by Mr. Hiltz to appoint Mayor Weaver as President and Mr. Klein as Secretary-Treasurer, second by Mr. Hatter to approve. Roll call vote taken, Martin and Chambers voting in favor, no one opposed. Motion passed.

Motion by Mr. Martin to appoint City Clerk Joyce Woods as Process Agent for the Corporation, second by Mr. Chambers to approve. Roll call vote taken, Hiltz and Hatter voting in favor, no one opposed. Motion passed.

Motion by Mr. Martin to nominate Paul Hiltz as Vice-President, second by Mr. Chambers to approve. Roll call vote taken, Hatter and Hiltz voting in favor, no one opposed. Motion passed.

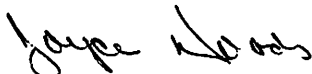
Motion by Mr. Chambers to have the Municipal building and property title conveyed back to the City from the Public Properties Corporation, second by Mr. Martin. Roll call vote taken, Hiltz and Hatter voting in favor, no one opposed. Motion passed.

Motion by Mr. Hiltz, second by Mr. Hatter to close the meeting. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,


Gene Weaver, Mayor

Attest:


Joyce Woods, City Clerk