



WINTON PLACE DEVELOPMENT CORPORATION
 638 East Epworth Avenue, ♦ Cincinnati, Ohio 45232
 513-542-1750



CERTIFICATE OF CORPORATE RESOLUTION

WHEREAS: The Winton Place Development Corporation, Inc., is interested in the improvement of housing conditions in Spring Grove Village, and

WHEREAS: The Winton Place Development Corporation, Inc., believes that one way to improve the housing conditions is to purchase and rehabilitate more properties within the community, and

WHEREAS: The Winton Place Development Corporation, Inc., believes that one way to improve the rehabilitation of more properties within the community is to seek out and accept donations, loans, grants etc. and

WHEREAS: A business, or individual is interested in loaning a sum of money at an interest rate no greater than 3% above the Prime Rate at the time of the loan and for a period of no less than 12 months to the Winton Place Development Corporation,

BE IT RESOLVED THAT:
 The Winton Place Development Corporation, Inc., in furtherance of its goals, approves the pursuit of such loans.

BE IT FURTHER RESOLVED THAT:
 The Winton Place Development Corporation, Inc., agrees to that if such loans can be found that each loan must be signed and approved by at least (2) Executive Board members and that one of the signatures must be that of the Treasurer.

In witness, whereof, the undersigned has hereunto signed her name on March 19, 2009 certifying the aforementioned resolution passed at the March 19, 2009 meeting of the Winton Place Development Corporation board in Cincinnati, Ohio be true and accurate.

2009 Board of Trustees

President:
 David Wesenberg

Vice President:
 Brennan McNulty

Treasurer:
 James Beauchamp

Secretary:
 Kashara Jones

Trustee:
 Kevin Macy

Trustee:
 Tricia Muse

Trustee:
 Carl Servizzi

Kashara Jones, Secretary