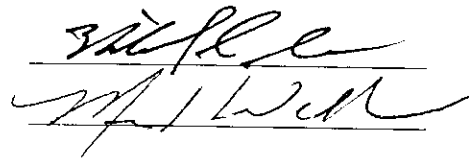


**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JUNE 19TH, 2008**

The Medina Township Board of Trustees June 19th, 2008, special meeting was cancelled due to unforeseen circumstances.

Medina Township Fiscal Officer



Medina Township Board of Trustees