

SYCAMORE TOWNSHIP CIC, INC.

BOARD OF TRUSTEES

RESOLUTION NO. 2020 - 02

**RESOLUTION SETTING MEETING DATES AND TIMES OF SYCAMORE
TOWNSHIP CIC, INC.**

The Sycamore Township CIC, Inc. (STCIC) Board of Trustees met on December 3, 2020 at 6:45 p.m. with the following members present:

Jim LaBarbara
Thomas C. James, Jr.
Thomas J. Weidman
Robert C. Porter, III
Ray Warrick

RESOLVED, by the Board of Trustees of the Sycamore Township CIC, Inc. that:

WHEREAS, the Board of Trustees wishes to set regular meeting dates of the Board of Trustees of Sycamore Township CIC, Inc for 2021;

NOW THEREFORE BE IT RESOLVED, that the Sycamore Township CIC, Inc. Board of Trustees hereby sets the following dates as regular meeting dates of the Board of Trustees of Sycamore Township CIC, Inc. to be held at 6:45p.m. at 8540 Kenwood Road, Sycamore Township, 45236 on:

March 2, 2021
June 1, 2021
September 7, 2021
December 7, 2021

Special meetings may be called with proper notice upon the call of the President or the Executive Director.

Mr. Weidman moved for the adoption of the foregoing resolution.

Motion seconded by Mr. James.

Upon the call of the roll, the vote resulted as follows:

Mr. LaBarbara - Aye
Mr. James - Aye
Mr. Weidman - Aye
Mr. Porter - Aye
Mr. Warrick - Aye

Adopted: December 3, 2020

/s/ Thomas J. Weidman

Thomas J. Weidman, Secretary

Attest: /s/ Ray Warrick

Ray Warrick, Executive Director