

Wayne Industrial Sustainability Development Corp.
Annual/Organizational Meeting
January 16th, 2009

The annual/organizational meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 11:35 a.m. on January 16th, 2009, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Present: David Spickerman, James Hoffman, Marvin Decker, Willard Milliman and Robert Havrilla. Also present: John Morell, Esq., M. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Decker, seconded by Mr. Milliman and carried the minutes of the meeting of 10/24/08 were approved.

On motion of Mr. Milliman, seconded by Mr. Havrilla and carried the attached resolution as prepared by John Morell, Esq. was approved.

There being no further business, the meeting adjourned at 11:40 a.m.

Respectfully submitted,

Marvin Decker
Secretary