

Wayne Industrial Sustainability Development Corp.
Special Board Meeting
December 18th, 2009

The special meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 10:23 a.m. on December 18th, 2009, by Vice Chairman James Hoffman. The meeting was held at 16 William Street, Lyons. Present: James Hoffman, Marvin Decker, Willard Milliman and Robert Havrilla. Also present: John Morell, Esq., M. Churchill and M. Leisenring.

On motion of Mr. Decker, seconded by Mr. Milliman and carried the minutes of the meeting of 10/23/09 were approved.

On motion of Mr. Decker, seconded by Mr. Milliman and carried the attached attorney's resolution to amend the certificate of incorporation and by-laws and to amend and restate the by-laws was unanimously approved.

There being no further business, the meeting adjourned at 10:25 a.m.

Respectfully submitted,

Marvin Decker
Secretary