

Wayne Industrial Sustainability Development Corp.  
Annual/Organizational Meeting  
January 15<sup>th</sup>, 2010

The annual/organizational meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 10:50 a.m. on January 15<sup>th</sup>, 2010, 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. Havrilla, seconded by Mr. Milliman and carried the minutes of the meeting of 12/18/09 were approved.

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

There being no further business, the meeting adjourned at 10:55 a.m.

Respectfully submitted,

Marvin Decker  
Secretary