

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed YEAR

TOWNSHIP ANNUAL APPROPRIATION RESOLUTION: 2004-01

The Board of Trustees of Perrysburg Township, Wood County, Ohio, met in regular session on the 2 day of FEB, 2004, at the office of Perrysburg Township Trustees with the following members present:

Robert P Mack

Barbara J. Gunn

Craig LaHote

Mr. Mrs. LaHote moved the adoption of the following resolution:

Be it resolved by the Board of Trustees of Perrysburg Township, Wood County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending Dec. 31st., 2004, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows:

SEE ATTACHED COMPUTER PRINT OUT

Mr. Mrs. Gunn seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mrs. Barbara Gunn, yes, Mr. Craig LaHote yes, Mr. Robert Mack yes
Adopted FEB 2, 2004

Shirley A Haar
Clerk, Board of Township Trustees

THE STATE OF OHIO, WOOD COUNTY, ss:

I, Shirley Haar, Clerk of the Board of Trustees of Perrysburg Township, Wood County, Ohio, and in whose custody the Files, Journals, and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this 2 day of FEB, 2004

Shirley A Haar
Township Clerk