

RECORD OF RESOLUTIONS

0223

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed, YEAR

Perrysburg Township Trustees

Resolution 2005-23

Whereas, Ohio Revised Code, Section 5709.61 through 5709.66, authorizes counties with the consent and agreement of the affected municipalities and townships therein, to designate areas as Enterprise Zones, and

Whereas, Calphalon Corporation has requested that the township cancel Enterprise Zone Agreement 193-97-01 as of December 31, 2005.

Resolved, that Perrysburg Township herein agrees to all matters contained herein between Perrysburg Township and Calphalon Corporation and the township recommends that the County cancel Enterprise Zone Agreement 193-97-01 effective December 31, 2005.

Resolved, that a copy of this Resolution shall be forwarded to Wood County as evidence of acceptability by Perrysburg Township.

11-7-05

Date

Chairman, Perrysburg Township Trustees

11-7-05

Date

Clerk of Perrysburg Township