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RECORD OF PROCEEDINGS

Minutes of Meeting

National Craphics Corp., Cols., O. Form No. 1097

Held JANUARY 12, 1998.

MAYOR'S ANNUAL REPORT 1997 (Ohio Revised Code Section 733.41)

The Village has experienced a sound financial base for 1997 in all but one department due to several reasons, delinquent tax collection and delinquent water/sewer revenue collections and controlled spending. The new computer system has also aided in better tracking of funds that the Village is currently monitoring.

Respectfully submitted.

Michael D Archon Term expires 12/31/1999