

Exhibit A

121.01(k) (4) B. The composition of the Economic Development Committee shall consist of five members and the Mayor as an ex-officio member. Three of the Committee members shall be sitting members of the Village Council, who shall serve for a one year term and may serve an unlimited number of additional terms during their service as a Council Member. The remaining two members are citizens who may reside in either Windham Township or the Village. One citizen member shall be appointed by the Mayor and the other citizen member shall be appointed by a majority of the Village Council. Citizen members shall serve for a one year term and may serve an unlimited number of additional terms.

121.04(l) (2) The Village of Windham Park Board. The Village of Windham's Park Board shall consist of five (5) persons and the Mayor as an ex-officio member. The five (5) persons shall be appointed as follows:

- A. One member of the Village Council appointed by the Mayor.
- B. Four citizens who may be residents of either Windham Township or the Village, however no more than two Windham Township citizens may serve on the Board at any given time. Two of the citizen members shall be appointed by the Mayor, and the other two citizen members shall be appointed by a majority of the Village Council. Citizen members shall serve for a one year term and may serve an unlimited number of additional terms.