

RECORD OF PROCEEDINGS

Minutes of Harrison Board of Trustees Special Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10146

Held Harrison Community Center June 5, 2013 3:30 p.m.

OPENING

The Harrison Township Board of Trustees met in special session with President, Thomas C. Losekamp, calling the meeting to order. Answering the roll call were: Thomas C. Losekamp, William R. Noes and Frederick A. Dole.

EXECUTIVE SESSION

Mr. Losekamp made a motion that the Board enter into executive session for the purpose of discussing the purchase of real property and pending litigation. Mr. Noes seconded the motion, roll call - all yea.

The Board entered into executive session at 3:32 p.m.

REGULAR SESSION

The Board re-entered regular session at 5:34 p.m.

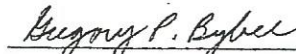
ADJOURNMENT

Being no further business, Mr. Noes made a motion to adjourn the meeting. Mr. Losekamp seconded the motion, roll call - all yea. The meeting was adjourned at 5:35 p.m.

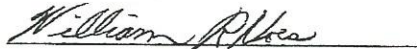
Attest:



Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



William R. Noes



Frederick A. Dole