The Board of Directors of the Cuyahoga County Land Reutilization Corporation (the "Board of Directors" or this "Board") met for its regular quarterly meeting on the 28$^{th}$ day of June, 2013 at 10:00 o'clock, a.m., eastern time, in Conference Room 400 of Lakeside Place at 323 W. Lakeside Ave., Cleveland, Ohio 44113 with the following Directors present:

Anthony Brancatelli, Councilman, Ward 12, City of Cleveland and Board Chair
Edward FitzGerald, Cuyahoga County Executive, represented by: Nathan Kelly
Thomas Fitzpatrick IV, Federal Reserve Bank of Cleveland
Pernel Jones, Jr., Cuyahoga County Council Appointee
Mark A. Parks, Jr., CPA, Cuyahoga County Treasurer
Bobbi Reichtel, Executive Director, Campus District
Brad Sellers, Mayor of the City of Warrensville Heights

Mayor Brad Sellers moved the adoption of the following resolution (this "Resolution"):

RESOLUTION NO. 2013-2

APPROVING AMENDMENTS TO THE
FISCAL YEAR 2013 BUDGET OF THE CORPORATION

WHEREAS, on December 14, 2012 this Board adopted Resolution No. 2012-6 approving the annual budget of the Cuyahoga County Land Reutilization Corporation (the "CCLRC") for fiscal year 2013 (the "2013 Budget") and

WHEREAS, the President of the CCLRC, at the request of the Chief Operating Officer and the Director of Finance, now finds it necessary to amend certain items within the 2013 Budget (as amended, the "Amended 2013 Budget"); and

WHEREAS, a copy of the proposed Amended 2013 Budget is attached to this Resolution as Attachment A and has been provided to this Board prior this meeting; and

WHEREAS, the Chief Operating Officer has discussed the proposed Amended 2013 Budget with this Board and responded to questions of this Board prior to this Board's consideration of this Resolution; and

WHEREAS, this Board now desires to approve the Amended 2013 Budget to provide for the continued operations of the CCLRC consistent with the priorities and plan established in the Amended 2013 Budget; and

WHEREAS, the Board of Directors hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cuyahoga County Land Reutilization Corporation that:

Section 1. This Board hereby finds and determines that it has received, reviewed and had the opportunity to question and discuss to its satisfaction the Amended 2013 Budget and that it now desires to approve and adopt such Amended Budget, including changes, if any, that have been agreed to and approved by the Board during this meeting, so that the operations of the

CCLRC can continue consistent with the priorities and plan established in the Amended 2013 Budget.

Section 2. This Board hereby approves and adopts the Amended 2013 Budget attached to this Resolution, including, however, the changes, if any, as have been agreed to and approved by this Board during the time for questions about and discussion of the proposed Amended 2013 Budget.

Section 3. This Resolution shall take effect and be in force immediately upon its adoption.

Treasurer Mark Parks seconded the motion.

Upon roll call on the adoption of this Resolution, the vote was as follows:

Ayes:  7

Nays:  -

The undersigned, Secretary of the Cuyahoga County Land Reutilization Corporation, certifies that the foregoing is a true and correct excerpt from the minutes of the meeting of June 28, 2013, of the Board of Directors of the Cuyahoga County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.

/s/ Robert Rink _____
Secretary
Dated: June 28, 2013                          Cuyahoga County Land Reutilization
                                              Corporation

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│        FUNDING INFORMATION FOR RESOLUTION │
│      (CHECK AND COMPLETE APPLICABLE SELECTION) │
│                                           │
│  ┌───┐   Not Applicable to this Resolution since only │
│  │ √ │   Budget and not specific expenditure is being │
│  └───┘   authorized.                      │
│                                           │
│  ┌───┐   Fund to be charged: # _____    │
│  │   │   Account to be charged: # _____ │
│  │   │   Unencumbered Funds Available: $_____ │
│  └───┘   Amount to be charged: $_____ │
└─────────────────────────────────────────┘
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