

RECORD OF PROCEEDINGS

Minutes of Special Council

Meeting

national graphics

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

Held Council Chambers 7:30 P.M. April 30, 1984 19

The purpose of this meeting was to introduce the Council Members to Mr. Barry Keefe. Mr. Keefe is a representative of Squires, Sanders & Dempsey. This firm represents the village in the buying and selling of notes and bonds.

Mayor Everett opened the meeting with the Pledge to the Flag. The Clerk-Treasurer, Miriam Huston, called the Roll: Mike Despones, Present; John Harbal, Present; Gladys Donley, Absent; Bill Peloquin, Present; John Wyse, Present; Barry Morrison, Absent. Four (4) Members Present, Two (2) Members Absent.

The first portion of the meeting was spent with Mr. Keefe explaining to Council the different types of bonds and notes and the purpose of each.

The second portion of the meeting was a question and answer session. Mr. Keefe also explained to Council at this time what notes and bonds the village has.

John Wyse moved to adjourn the meeting, seconded by Mike Despones. The meeting was adjourned.

Mayor

Clerk-Treasurer