

EMERGENCY MEETING

DAYTON LEGAL BLANKS, INC., FORM NO. 1014R

Held APRIL 4, 2008 20

An Emergency meeting was held on April 4, 2008 at 4:00pm at the Atwater Town Hall located at 1219 St Rte 183 Atwater Ohio 44201

ATTENDING

Those attending the meeting were: James Conley, Danny Derreberry, and Rebecca Bennett.

CALL TO ORDER

The meeting was called to order by Chairman Derreberry at 4:00pm. Roll Call: Cindy absent (unable to attend due to employment responsibilities) Jim yes, Danny yes.

PURPOSE

Chairman Derreberry stated the purpose for this emergency meeting is to amend a motion that was made at the previous meeting held on March 17, 2008. The motion was regarding a grant that the Fire department was approved to apply for the original amount was \$113,112.00 with \$5656.00 co-pay. They want to amend it to \$133,896.00 with \$6695.00 co-pay. The difference would be \$20,784.00 they wish to apply for and the difference for the co-pay is \$1093.00 more. Due to the deadline to apply this meeting was necessary.

Motion by Danny Derreberry to amend the previous motion by increasing the amount of the AFG grant from \$113,112.00 to \$133,896.00 and the co-pay from \$5656.00 to \$6695.00. Seconded by James Conley. Roll call Cindy absent, Jim yes, Danny yes. Motion carried.

Chairman Derreberry also wants to note that Trustee Cindy Werab was notified of this meeting and its purpose by telephone and person to person contact. Cindy agreed with the motion to increase it to this amount and wanted to Danny Derreberry to make that noted in the minutes.

Motion to adjourn by James Conley. Second by Danny Derreberry. Roll call: Cindy absent, Jim yes, Danny yes. Motion carried. (4:05pm)

Danny Derreberry
Chairman

Trustee

Rebecca L Bennett
Fiscal Officer

James Conley
Trustee