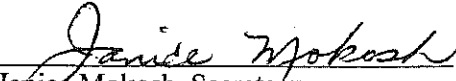


Motion made by Blair, seconded by Moore to adopt Resolution. Ayes: All.
Motion carried. _____ (discussion was held on the above)

I, Janice Mokosh, Secretary, Lorain County Board of Commissioners do hereby
certify that the above Resolution No. 04-598 is a true copy as it appears in Journal No.
04 on date of August 12, 2004.



Janice Mokosh, Secretary