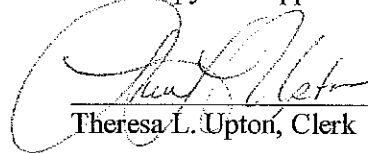


- II. Herein the annex area will be excluded from the Township and become part of the City of Oberlin for all purposes.
- III. The Clerk be directed to enter the resolution upon the journal of the Board and send a certified copy of the record (including all resolutions, the petition, the map and all other papers on file to the Clerk of the City of Oberlin.

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

I, Theresa L. Upton, Clerk to the Lorain County Board of Commissioners do hereby certify that the above Resolution No. 05-167B is a true copy as it appears in Journal No. 05 on date of February 17, 2005.



Theresa L. Upton, Clerk

LORAIN COUNTY COMMISSIONERS
226 MIDDLE AVENUE 4TH FL
ELYRIA, OH 44035