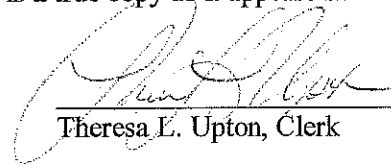


FURTHER BE IT RESOLVED, that a copy of this resolution be forwarded to the County Recorder, Auditor, Engineer, Tax Map and Elyria Township Trustees for recording and filing.

Ayes: All. – Motion carried. _____

I, Theresa Upton, Clerk to the Lorain County Board of Commissioners do hereby certify that the above Resolution No. 05-238 is a true copy as it appears in Journal No.05 on the date of March 17, 2005.



Theresa E. Upton, Clerk