

MINUTES  
FOR EAST CHICAGO BUILDING CORPORATION  
MEETING AUGUST 09, 2018

THE MEETING WAS CALLED TO ORDER AT 12:00 P.M. ON AUGUST 09, 2018.

THE BOARD MEMBERS PRESENT WERE: TERENCE HILL, BYRON DUKE FLORENCE AND VANESSA HERNANDEZ

THE BOARD HELD AN ELECTION AND NAMED VANESSA HERNANDEZ-ORANGE PRESIDENT, TERENCE HILL, VICE PRESIDENT AND MAINTAINED BYRON DUKE HILL AS SECRETARY.

JAMES BENNETT FROM J.M. BENNETT & ASSOCIATES THE CITY OF EAST CHICAGO'S FINANCIAL ADVISOR BROUGHT THE BOARD UP TO DATE.

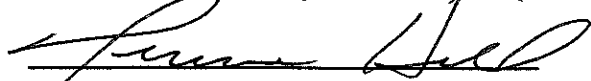
AFTER SOME DISCUSSION VANESSA HERNANDEZ MADE A MOTION SECONDED BY TERENCE HILL TO APPROVE RESOLUTION 18-3. A RESOLUTION THAT APPROVES THE BOARD'S PAYMENTS FOR THE AUGUST 09, 2018 MEETING. THE MOTION WAS APPROVED.

THE BOARD AFTER SOME DISCUSSION APPROVED THE MINUTES AND RESOLUTION AS PROVIDED.

THERE BEING NO OTHER BUSINESS THE MEETING WAS ADJORNED.



VANESSA HERNANDEZ, PRESIDENT



TERENCE HILL, VICE PRESIDENT



BYRON DUKE FLORENCE, SECRETARY