

MINUTES

FOR EAST CHICAGO BUILDING CORPORATION

MEETING May 17, 2018

THE MEETING WAS CALLED TO ORDER AT 12:00 P.M. ON May 17, 2018.

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

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

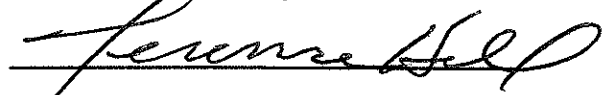
AFTER SOME DISCUSSION VANESSA HERNANDEZ MADE A MOTION SECONDED BY TRENCE HILL TO APPROVE RESOLUTION 18-2. A RESOLUTION THAT APPROVES THE BOARD'S PAYMENTS FOR THE MAY 17, 2018 MEETING. THE MOTION WAS APPROVED.

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

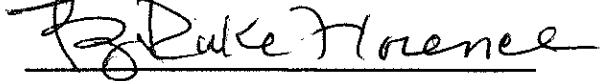
THERE BEING NO OTHER BUSINESS THE MEETING WAS ADJORNED.



VANESSA HERNANDEZ, VICE PRESIDENT



TRENCE HILL



BYRON DUKE FLORENCE, SECRETARY