

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 20, 2005

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The Etna Township Board of Trustees met on December 20, 2005 at the Etna Township Hall to hold a regular meeting. President Burkholder called the meeting to order at 7:11 p.m. and the pledge of allegiance was recited.

Roll call showed President Burkholder and the fiscal officer present. Mr. George and Mrs. Siddens were absent.

Due to a lack of a quorum, President Burkholder cancelled the meeting and said the next scheduled meeting would be January 3, 2006.

Barbara Hight-Jennett
Fiscal Officer

Gary Burkholder
President