A RESOLUTION REVISING THE PERMANENT APPROPRIATIONS BUDGET FOR THE
EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MINERVA PARK FOR
THE FISCAL YEAR ENDING DECEMBER 31, 2008

NOW THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin
County, State of Ohio, that:

Section 1. To provide for the current expenses and other expenditure of said Village during the
fiscal year ending December 31, 2008, the 2008 appropriations are hereby amended as
set forth in the 2008 Appropriations Budget (Revision D, attached as an Exhibit).

Section 2. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution
is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said
resolution(s) not inconsistent with this resolution shall remain in full force and effect.

Section 3. This resolution shall take effect and shall be in force from the earliest period allowed by
law.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: Waived December 8, 2008
Second Reading: Waived December 8, 2008
Third Reading: Waived December 8, 2008
Passed: December 8, 2008

Attest Suzanne Coulter, Clerk-Treasurer, Village of Minerva Park

Reviewed by Counsel

Attached revised Budget D for fiscal year ending 12-31-2008.