APPROVAL OF THE CITY OF MASON

 The City of Mason, by Ordinance No. 2014-128, adopted by the City Council of the City of Mason on December 15, 2014 (a copy of which is attached hereto), approves the foregoing Petition to create the Union Village Community Authority (the “Authority”) as a new community authority under Ohio Revised Code Chapter 349 with respect to certain real property located in Turtlecreek Township, Warren County, Ohio (the “District”) and has authorized the City Manager to sign this Petition, and the Petition is herewith signed as evidence of that approval.

CITY OF MASON

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: Eric Hansen

Title: City Manager

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