

MINUTES
FOR EAST CHICAGO BUILDING CORPORATION
MEETING JANUARY 11, 2018

THE MEETING WAS CALLED TO ORDER AT 12:00 P.M. ON JANUARY 11, 2018.

THE BOARD MEMBERS PRESENT WERE: RALPH CREW , BYRON DUKE FLORENCE AND VANESSA HERNANDEZ

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

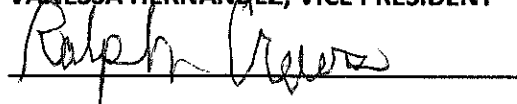
AFTER SOME DISCUSSION RALPH CREWS MADE A MOTION SECONDED BY BYRON DUKE FLORENCE TO APPROVE RESOLUTION18-1. A RESOLUTION THAT APPROVES THE BOARDS PAYMENTS FOR THE JANUARY 11, 2018 MEETING. THE MOTION WAS APPROVED.

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

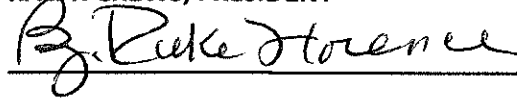
THERE BEING NO OTHER BUSINESS THE MEETING WAS ADJORNED.



VANESSA HERNANDEZ, VICE PRESIDENT



RALPH CREWS, PRESIDENT



BYRON DUKE FLORENCE, SECRETARY