

September 28, 2007

Powell Place Home Owners Association
P.O. Box 1656
Powell, Ohio 43065

Dear Powell Village Council:

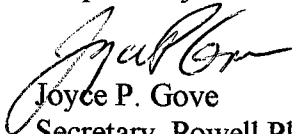
On August 9, 2007 at 7:00 p.m., the Association of Powell Place Home Owners (APPHO) conducted a general membership meeting for the specific purpose of voting to eliminate Article IX - Amendments of the Articles of Incorporation for the APPHO. This article reads, "The Articles may be amended only with the consent of the Village of Powell."

A paper vote was taken of the attendees to ensure an accurate count and to ensure that each homeowner only cast one vote. A total of 7 of the 157 homeowners in the association were in attendance at the meeting. The vote was 7-0 in favor of eliminating Article IX. The votes were as follows:

129 Chenango (Roehl) - YES, eliminate Article IX
842 Bovee (Chambers) - YES, eliminate Article IX
138 Roswell (Abbruzzese) - YES, eliminate Article IX
108 Chenango (Gove) - YES, eliminate Article IX
44 Chenango (Fitz) - YES, eliminate Article IX
261 Cedarbend (Coghlan) - YES, eliminate Article IX
717 Village Park (Seymour) - YES, eliminate Article IX

The minutes from this meeting will be submitted to the Powell Village Council for their consideration and endorsement.

Respectfully submitted,



Joyce P. Gove

Secretary, Powell Place Home Owners Association