

AN ACTION BY
THE DIRECTORS OF THE WAGNALLS MEMORIAL
WITHOUT A MEETING

A Special Action of the Directors of The Wagnalls Memorial was held on Friday, August 11, 2006.

The purpose of the special action was to accept a Settlement Agreement concerning the LLGSF allocation and authorize Mrs. Erma Storts, Library Director, to sign said Settlement Agreement on behalf of The Wagnalls Memorial.

Due to conflicting schedules of the Board Directors, it was impossible for the Board to meet as a single body. It was determined that a vote would be taken and the Board Directors were asked to respond to the Executive Director, Carl Spencer, with a yes or no on the following resolution:

**Wagnalls Memorial Foundation Board Resolution to
Accept Settlement Agreement Concerning LLGSF Allocation**

Whereas, the Fairfield County District Library ("FCDL"), and the Pickerington Public Library ("PDL") have appealed to the Ohio Board of Tax Appeals the allocations of the county Library and Local Government Support Fund ("LLGSF") by the Fairfield County Budget Commission for calendar years 2004, 2005, and 2006, and

Whereas, these six appeals (one each for FCDL and PPL for calendar years 2004, 2005, and 2006 respectfully) are presently pending before the Ohio Board of Tax Appeals and are not currently scheduled for hearing, and

Whereas, the parties have agreed to a settlement of the appeals for calendar years 2004, 2005, and 2006 and have furthered agreed that the terms of the settlement will govern the allocations of the LLGSF by the Fairfield County Budget Commission for calendar years 2007 and 2008, and

Whereas, upon approval of said Settlement Agreement by resolution of the respective Boards, FCDL and PDL will voluntarily dismiss, with prejudice, all of their appeals filed with the Ohio Board of Tax Appeals, be it,

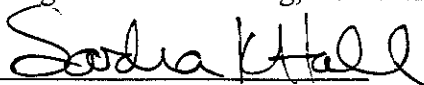
Resolved that:

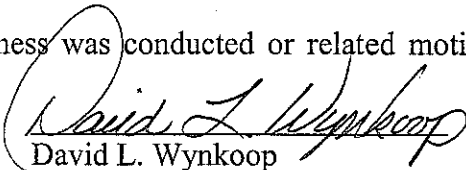
The Wagnalls Memorial Foundation Board, by and through this resolution, hereby approves and agrees to the terms of the attached Settlement Agreement and authorizes and directs Erma Storts, Wagnalls Library Director, to sign said Settlement Agreement on behalf of The Wagnalls Memorial Foundation Board and The Wagnalls Memorial Library.


Passed and adopted this 11th day of August, 2006, by the following vote:

Ayes: 5 Nays: 1 Abstain: 0

This not being a formal meeting, no other business was conducted or related motions required.


Sandra K. Hall
Recording Secretary


David L. Wynkoop
Chairman


George M. Sheehan
Secretary/Treasurer