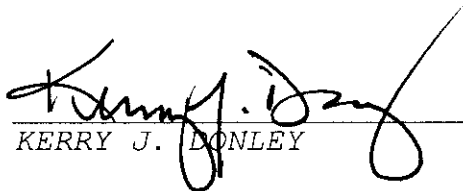
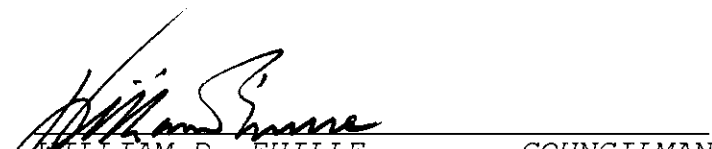


We, the undersigned, do hereby certify that we received notice of the Special Meeting to be held at 7:30 p.m. on Wednesday, February 28, 2001 [in lieu of the Regular Meeting of Tuesday, February 27, 2001, which was changed in order to have all Council Members present] at least twelve hours before said meeting.

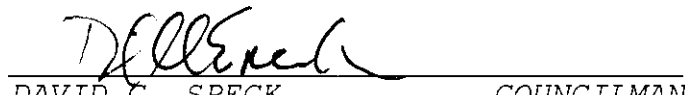
  
KERRY J. DONLEY MAYOR

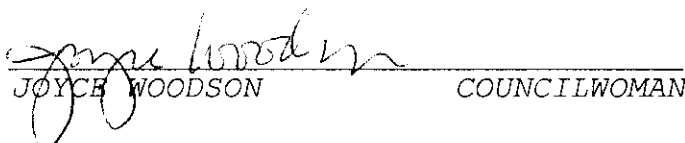
  
WILLIAM C. CLEVELAND VICE MAYOR

  
CLAIRE M. EBERWEIN COUNCILWOMAN

  
WILLIAM D. EULLE COUNCILMAN

  
REDELLA S. PEPPER COUNCILWOMAN

  
DAVID G. SPECK COUNCILMAN

  
JOYCE WOODSON COUNCILWOMAN