

**Board Resolution of Cincinnati Southern Railway in Recognition and Profound
Appreciation of Distinguished Service by Kaitlyn Geiger**

Duly Passed on September 17, 2024

In Recognition and Profound Appreciation of Distinguished Service by Kaitlyn Geiger

WHEREAS, KAITLYN GEIGER has been mindful of the interests of Cincinnati Southern Railway, and she has worked tirelessly to advance the work of the Cincinnati Southern Railway Board of Trustees in service to the City of Cincinnati and its citizens;

WHEREAS, Kaitlyn Geiger has provided outstanding leadership and guidance to the Cincinnati Southern Railway Board of Trustees; and

WHEREAS, Kaitlyn Geiger faithfully and with honor, integrity and great distinction served as Clerk of the Cincinnati Southern Railway Board of Trustees for four years;

RESOLVED, that Cincinnati Southern Railway Board of Trustees formally acknowledges and extends its appreciation to Kaitlyn Geiger for her service and to the cause of generating significant revenue annually for improving and repairing existing infrastructure throughout the City of Cincinnati.

RESOLVED FURTHER, that the officers of Cincinnati Southern Railway are hereby authorized to implement this resolution and amendment, and such prior actions are hereby ratified; and

We, the undersigned, hereby certify that Cincinnati Southern Railway is comprised of four members, of whom three, constituting a quorum, were present at the meeting duly and regularly called, noticed, convened and held this 17th day of September, 2024, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of four members and opposed by 0 members, and that said Resolutions will be duly recorded in the minutes and is in full force and effect.



(TRUSTEE)



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