

EXCERPTS FROM MINUTES OF A SPECIAL MEETING
OF THE MONTGOMERY COUNTY REDEVELOPMENT AUTHORITY

A special meeting of the Montgomery County Redevelopment Authority ("Authority") was held in the ~~South Boulevard County Building~~ *Montgomery County Courthouse*, 110 West South Boulevard, Crawfordsville, Indiana, on June 18, 2018, at the hour of 8:30.m. (local time), pursuant to notice duly given in accordance with the rules of the Authority and the Indiana Open Door Law.

The meeting was called to order by a member of the Board of Directors of the Authority.

On call of the roll, the members of the Board of Directors of the Authority were shown to be present or absent as follows:

Present: *John Frey, Greg Morrison and Brad Monts*

Absent:

(among other proceedings had and actions taken were the following:)

Mr. Dan Taylor, attorney to the Authority was also present at the meeting.

The first order of business was the election of officers of the Authority to serve for the ensuing corporate year and until the election and taking of office of their successors. Upon motion duly made, seconded and unanimously approved, the following officers were duly elected:

President: *John Frey*

Vice President: *Brad Monts*

Secretary-Treasurer: *Greg Morrison*

The Secretary-Treasurer-elect having been duly sworn, the permanent officers of the Authority took charge of the meeting.

Upon motion duly made, seconded and unanimously approved, the code of by-laws submitted to the meeting by the Secretary-Treasurer-elect are hereby approved and adopted and are declared to be the code of by-laws of the Authority and be it further resolved that a copy thereof be a part of the corporate minute book to be placed in the corporate minute book immediately following the oaths of office and certificates of appointment.

The following motions were made, seconded and unanimously approved:

MOVED, that the Secretary-Treasurer be, and hereby is, instructed to acquire such record books and books of account as may be necessary for the proper administering of the affairs of the Authority.

Upon motion being duly made and seconded, the following resolution was passed by the affirmative vote of all directors present and declared by the President to have been duly adopted, to-wit:

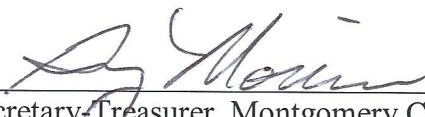
RESOLVED that all action heretofore taken by the Board of Commissioners in adopting an order creating the Authority and appointing Directors be, and the same hereby is, approved, ratified and confirmed.

Mr. Taylor then stated that the Montgomery County Redevelopment Commission has approved the execution of the proposed lease ("Lease") of the construction of sewage works infrastructure improvements ("Project") in, serving or benefiting the Nucor Road Economic Development Area in Montgomery County, after conducting a public hearing. Copies of the Lease were presented to this meeting for the inspection of the members of the Authority. Mr. Taylor reviewed for the Board all of the procedures to date and the Board was familiar with all steps heretofore taken, including the proposed Lease. President then asked if any persons

present, including members of the Authority had any questions concerning these documents or the previous actions of this Board, or other steps taken towards the construction of the Project.

The meeting was then opened for questions of all interested persons. After taking questions from all interested persons, and following discussion by members of the Authority, on motion duly made, seconded and unanimously carried, Resolution No. 2018-1 was adopted.

There being no further business to come before the meeting, the meeting was thereupon adjourned.



Secretary-Treasurer, Montgomery County
Redevelopment Authority

APPROVED:



President, Montgomery County Redevelopment
Authority