RESOLUTION NO. 2008-1

A RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN REAL ESTATE OWNED BY GIBSON COUNTY, INDIANA TO HABITAT FOR HUMANITY OF GIBSON COUNTY, INC.

WHEREAS, Gibson County, Indiana is the owner of certain surplus real estate as more fully described on Exhibit A attached hereto and made a part hereof; and

WHEREAS, said real estate is surplus real estate no longer required for use by Gibson County, Indiana; and

WHEREAS, the provisions of Indiana Code 36-1-11-1 et seq are not required to be followed when surplus real estate is being transferred to an Indiana non-profit domestic corporation; and

WHEREAS, Habitat for Humanity of Gibson County, Inc. is an Indiana non-profit corporation which desires ownership of said real estate; and

WHEREAS, the Board of County Commissioners of Gibson County, Indiana are desirous of transferring said real estate to said non-profit corporation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of Gibson County, Indiana as follows:

1. The real estate as described hereto on Exhibit A shall be transferred by the Board of Commissioners of Gibson County, Indiana to Habitat for Humanity of Gibson County, Inc..

2. Said transfer shall be made without any payment of any consideration.

IN WITNESS WHEREOF this Resolution has been adopted this 18th day of March, 2008.

BOARD OF COUNTY COMMISSIONERS OF
GIBSON COUNTY, INDIANA

By: N. Sherrell Marginet
N. SHERRELL MARGINET, President

Don L. Whitehead
DON L. WHITEHEAD, Member

Robert D. Townsend
ROBERT D. TOWNSEND, Member

Attest:
Mary B. Key
MARY KEY, Gibson County Auditor

EXHIBIT "A"

A part of the northeast quarter of Lot Number Four, Range One of the New Survey of the Town, now City of Princeton, Gibson County, Indiana, bounded as follows, to-wit: Begin in the north li ne of said Lot, at a point 67 feet west of the northeast corner thereof and run thence south, parallel with said Lot, 58 feet; thence west, 59 feet, thence north 58 feet; thence east 59 feet, to the place of beginning.