

RESOLUTION TO TRANSFER REAL ESTATE

WHEREAS, GIBSON COUNTY, INDIANA are the owners of certain real estate as more fully described on Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the Board of County Commissioners of Gibson County, Indiana, are desirous of transferring said real estate;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GIBSON COUNTY, INDIANA, as follows:

1. The real estate located at 6960 E 150 S, Francisco, Indiana and 3702 CR 175 E, Princeton, Indiana, be transferred by the Board of County Commissioners to Gibson County Solid Waste Management District of Gibson County, Indiana;

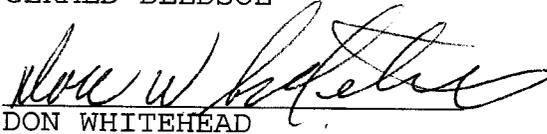
2. Said transfer be made to the Gibson County Solid Waste Management District of Gibson County, Indiana by a Warranty Deed.

IN WITNESS WHEREOF, this Resolution has been adopted this 16th day of November, 2010.

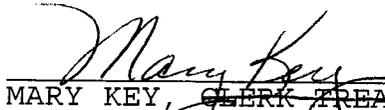
BOARD OF COMMISSIONERS OF GIBSON COUNTY


BOB TOWNSEND, PRESIDENT

GERALD BLEDSOE


DON WHITEHEAD

ATTEST: (SEAL)


MARY KEY, ~~CLERK~~ TREASURER
Auditor