RESOLUTION NO. 2011-6

The Board of Commissioners of Gibson County, Indiana, hereby resolves and orders that the requirements of the County Road Improvement Agreement dated July 18, 2006, subsequently amended April 17, 2007, between Triad Mining, Inc. and Gibson County, Indiana, have been fully performed according to specifications and the bond (Travelers Casualty and Surety # 64S10479015BCM posted by Triad Mining, Inc. is hereby released.

Entered this 15th day of November, 2011.

By: Bob Townsend
Commissioner

By: Gerald L Bledsoe
Commissioner

By: Alan Dingles
Commissioner

Attest: C.J. Montgomery