

RESOLUTION 2012 - 3

RESOLUTION TO PURCHASE REAL ESTATE

WHEREAS, UNITED PRESBYTERIAN CHURCH are the owners of certain real estate as more fully described as follows:

Part of Old Plan 53/54 and Part of Old Plan 54, located in Gibson County, Indiana.

WHEREAS, the Board of Commissioners of Gibson County, Indiana are desirous of purchasing said real estate for the sum of One Hundred and Forty-five Thousand (\$145,000.00) Dollars.

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

1. The real estate is located at the corner of Emerson Street and North Main and Emerson and North Prince, Princeton, Indiana, to be purchased by the Board of County Commissioners for the sum of One Hundred and Forty-five Thousand Dollars (\$145,000.00).

2. Said transfer be made to the Board of Commissioners of Gibson County, Indiana by a Warranty Deed.

IN WITNESS WHEREOF, this Resolution has been adopted this 1ST day of MAY, 2012.

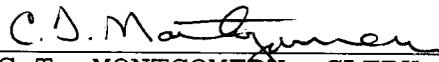
BOARD OF COMMISSIONERS OF GIBSON COUNTY, INDIANA


GERALD BLEDSOE, PRESIDENT


BOB TOWNSEND


ALAN DOUGLAS

ATTEST: (SEAL)


C.T. MONTGOMERY, CLERK-TREASURER