

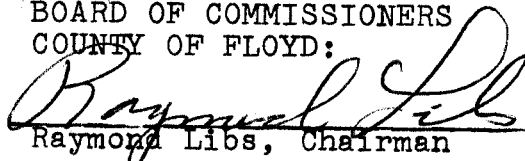
WHEREAS, Lincoln Hills Development Corporation and the Beautification project and the extension thereof into Floyd County, Indiana, was brought to the attention of the Board of Commissioners of Floyd County, Indiana, by Austin Schellenberger, and after a discussion thereon, Vincent Freiburger offered the following resolution and moved its adoption:

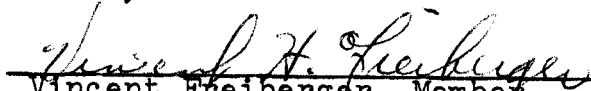
BE IT RESOLVED that the Lincoln Hills Development Corporation and the Beautification Project expand its project into Floyd County, Indiana, and


BE IT FURTHER RESOLVED that said Development Corporation be the presumptive sponsor of the operation Mainstream Program for Floyd County.

Upon said resolution being seconded by Francis J. Loftus, the same was unanimously adopted.

BOARD OF COMMISSIONERS
COUNTY OF FLOYD:


Raymond Libs, Chairman


Vincent Freiburger, Member


F. Jerry Loftus, Member

Attest:


Auditor of Floyd County, Indiana
Frederick L. Hitner