

FCR 1996-XI

A SPECIAL RESOLUTION
OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD

THIS INDENTURE WITNESSETH, that:

WHEREAS, the term of office of William R. Burkhart, Jr. as a member of the Board of Commissioners of the County of Floyd will expire on the 31st day of December 1996; and

WHEREAS, Mary Lou Hammond and Larry R. Denison, constituting a majority of such Board, have personally witnessed and desire to publicly acknowledge and recognize the special and personal contributions which William R. Burkhart, Jr. has made in the conduct of the affairs and official business of Floyd County, Indiana; and

WHEREAS, Mary Lou Hammond and Larry R. Denison, wish to extend their thanks, for and on behalf of themselves, the Board and the citizens of Floyd County for the services rendered by Mr. Burkhart during his term of office.

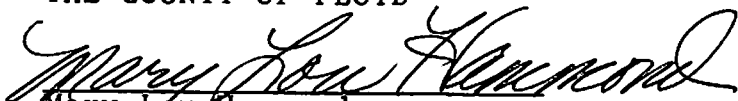
NOW THEREFORE:

BE IT RESOLVED, that the undersigned Commissioners of Floyd County, Indiana, do hereby express their sincere appreciation for personal sacrifices made by Mr. Burkhart, and do hereby extend the wish of all that he shall enjoy every success in the future.

BE IT FURTHER RESOLVED, that the Auditor of Floyd County be, and she hereby is, ordered and directed to cause a copy of this resolution to be spread upon the official records of Floyd County, Indiana as a permanent memorial of the matters herein contained.

RESOLVED this 17th day of December 1996.

BOARD OF COMMISSIONERS OF
THE COUNTY OF FLOYD


Mary Lou Hammond


Larry R. Denison

ATTEST:


Barbara Seiling
Floyd County Auditor