

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

THIS IDENTURE WITNESSETH, THAT:

WHEREAS, Gordon Martin has been employed by the Board of Commissioners of the County of Floyd for twenty-one (21) years; and

WHEREAS, Stephen Bush, Mark Seabrook, and Charles Freiberger, constituting majority of such Board, have personally witnessed and desire to publicly acknowledge and recognize the special and personal contributions which Gordon Martin has made in the conduct of the affairs and official business on behalf of Floyd County, Indiana; and

WHEREAS, Stephen Bush, Mark Seabrook, and Charles Freiberger wish to extend their thanks and gratitude, for and on behalf of themselves, the Board, and the citizens of Floyd County, for the untiring efforts and personal sacrifices made by Gordon Martin for the benefit of his community during his tenure for Floyd County, Indiana.

NOW, THEFORE:

BE IT RESOLVED, that Stephen Bush, Mark Seabrook, and Charles Freiberger, personally and for and on behalf of the Board of Commissioners of the County of Floyd and the citizens of Floyd County, Indiana, do hereby acknowledge and recognize the special contributions which Gordon Martin has made in the conduct of the affairs and official business on behalf of Floyd County, Indiana, as the same are known to all who have served with him and by all who have been served by him.

BE IT FURTHER RESOLVED, that Stephen Bush, Mark Seabrook, and Charles Freiberger, personally and for and on behalf of the Board of Commissioners of the County of Floyd and the citizens of Floyd county, Indiana, do hereby extend to Gordon Martin their thanks and gratitude for the untiring efforts and personal sacrifices made by Gordon Martin in his service to others, and do hereby extend the wish to 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 spread upon the official records of Floyd County, Indiana, as a permanent memorial of the matters herein contained.

BE IT FURTHER RESOLVED THAT DECEMBER 31, 2008, shall be recognized as Gordon Martin Day in Floyd County, Indiana.

BOARD OF COMMISSIONERS
COUNTY OF FLOYD


STEPHEN BUSH, PRESIDENT


MARK SEABROOK, MEMBER


CHARLES FREIBERGER, MEMBER

ATTEST:


TERESA A. PLAIS
FLOYD COUNTY AUDITOR