

RESOLUTION NO. 5

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF FLOYD
COUNTY, INDIANA CREATION OF FLOYD COUNTY
GOVERNMENT FACILITY BUILDING CORPORATION**

WHEREAS, the Board of Commissioners of Floyd County (the "Board") desires to make appointments to the Floyd County Government Facility Building Corporation; and

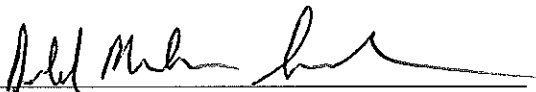
WHEREAS, the Board hereby appoints the following individuals to the Floyd County Government Facility Building Corporation:

James B. Wathen
John Beams
Robert Snook

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA, that James B. Wathen, John Beams and Robert Snook are hereby appointed to the Floyd County Government Facility Building Corporation.

Passed and adopted by the Board of Commissioners of Floyd County, Indiana on the 20 day of February, 2018.

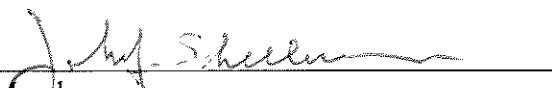
BOARD OF COMMISSIONERS OF
FLOYD COUNTY, INDIANA



President

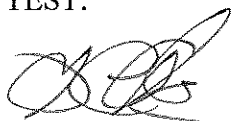


Member



Member

ATTEST:



County Auditor