

**Technology Park
Memoranda of Understanding
Resolution**

2004-07

To all who receive this, greetings.

Whereas, In the interests of achieving positive economic development and fostering a high quality of life for the citizens of Daviess, Martin and Greene counties, we the undersigned hereby agree and resolve to proceed in a compatible and harmonious fashion to establish, nurture and grow a new commercial technology region that capitalizes on the world class intellectual and technology resources evident in and surrounding the Naval Surface Warfare Center (NSWC) at Crane, Indiana; and,

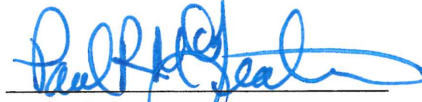
Whereas, We the undersigned hereby agree to share professional and other resources as mutually beneficial to achieve the above, including the establishment of unified governing, developmental and consulting operations for the counties of Daviess, Martin and Greene as it pertains to the positive development of commercial activities and expansion associated with NSWC Crane and the State of Indiana; and,

Therefore, We hereby affix our hands to achieve a unified successful effort that will contribute positively to the well-being of our respective communities, the positive economic development of the region, the betterment of the state of Indiana, and, through the resources of NSWC Crane, the strategic military readiness of our country.

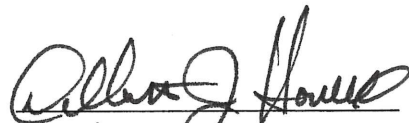
So declared and resolved on this 8th day of June, 2004.



President



Member



Member

ATTESTED:



Auditor