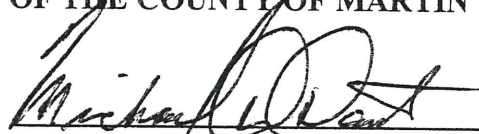


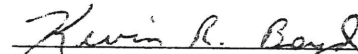
COUNTY OF MARTIN  
RESOLUTION

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MARTIN COUNTY:  
Debra S. Christmas is authorized to apply on behalf of this county for voting system  
reimbursement funds under IC 3-11-6.5. ADOPTED, THIS 2 DAY OF Aug.,  
2006.

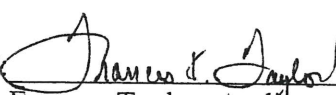
THE BOARD OF COMMISSIONERS  
OF THE COUNTY OF MARTIN

  
Michael D. Dant, President

  
John Collins, Commissioner

  
Kevin R. Boyd, Commissioner

ATTEST

  
Frances Taylor, Auditor