

RESOLUTION NO. 15

**RESOLUTION OF BOARD OF COMMISSIONERS TO TRANSFER REAL ESTATE
TO MARTIN COUNTY REDEVELOPMENT COMMISSION**

WHEREAS, the Martin County Board of Commissioners has previously determined to initiate economic development at the Westgate@Crane Technology Park; and

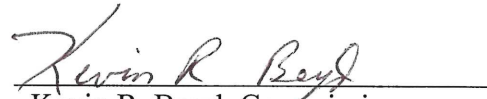
WHEREAS, the Board of Commissioners recognizes that the Martin County Redevelopment Commission has selected Westgate@Crane Development Company LLC to develop the Martin County portion of said Technology Park; and

WHEREAS, the Board of Commissioners has determined that the Martin County Redevelopment Commission should directly supervise economic development and the administration of the Martin County portion of the Technology Park;

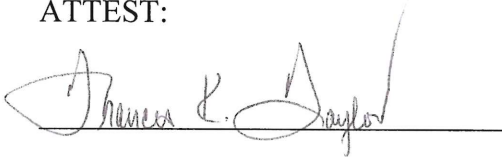
NOW, THEREFORE, BE IT RESOLVED by the Martin County Board of Commissioners as follows:

THAT the Board of Commissioners execute a deed for 7.4 acres of real estate owned by Martin County, Indiana that falls within the Martin County portion of the Westgate@Crane Technology Park to the Martin County Redevelopment Commission for further development according to the plans of the Redevelopment Commission.

ADOPTED AND APPROVED at a meeting of the Martin County Board of Commissioners held on the 18th day of September, 2007.


Michael D. Dant, President
Kevin R. Boyd, Commissioner
Paul R. George, Commissioner

ATTEST:



Frances K. Taylor, Auditor