

RESOLUTION NO. 2009- 13

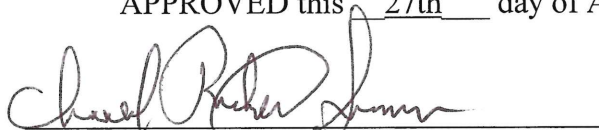
**RESOLUTION OF THE MARTIN COUNTY COUNCIL
NOMINATING A MEMBER OF THE MARTIN COUNTY
ECONOMIC DEVELOPMENT COMMISSION**

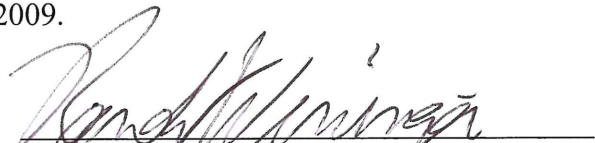
WHEREAS, on April 27, 2009, pursuant to IC 36-7-12, the Martin County Council approved an ordinance establishing the Martin County Department of Economic Development; and

WHEREAS, pursuant to IC 36-7-12-7 the Department will be controlled by a board of three members to be known as the Martin County Economic Development Commission (the "Commission"), consisting of three members to be appointed by the Board of Commissioners, with one of such members to be nominated by the County Council;

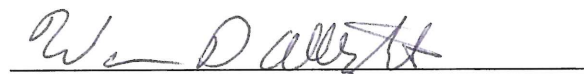
NOW THEREFORE, BE IT RESOLVED that the County Council of Martin County, Indiana, hereby nominates Warren D. Albright as its member of the Commission, with a term of office beginning on the date of his appointment by the Martin County Board of Commissioners and expiring on January 31, 2012.

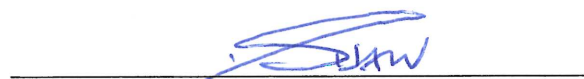
APPROVED this 27th day of April, 2009.


Charles Richard Summers, President


Randy L. Wininger, Councilman


Mary MarLynn Gee, Councilwoman

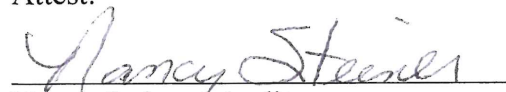

Warren D. Albright, Councilman


Larry G. Shaw, Councilman


John D. Stoll, Councilman

Floyd L. Hawkins, Councilman

Attest:


Nancy Steiner, Auditor