

RESOLUTION NO. 25
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
MARTIN COUNTY, INDIANA APPOINTING THE MEMBERS OF
THE MARTIN COUNTY ECONOMIC DEVELOPMENT COMMISSION

WHEREAS, IC Chap. 36-7-12 (the "Act") authorizes the County Council (the "County Council") of Martin County, Indiana (the "County") to establish a department of economic development to be controlled by an economic development commission consisting of three (3) members, to be selected or nominated by the Council, Board of Commissioners of the County (the "Board") and the Common Council of the City of Loogootee, Indiana, (the "Common Council") and appointed by the Board; and

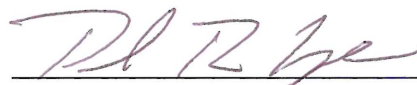
WHEREAS, the Board received notice that on April 27, 2009, the County Council adopted an ordinance providing for the establishment of the Martin County Department of Economic Development and the Martin County Economic Development Commission (the "Commission").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MARTIN COUNTY, INDIANA, as follows:

1. The Board hereby selects and appoints Dan Gregory as its member of the Commission, with a term of office beginning on the date of his or her appointment by the Board and expiring on January 31, 2013. The Board hereby appoints Don Bowling, and Warren Albright as the members of the Commission.

APPROVED this 7th day of July, 2009.

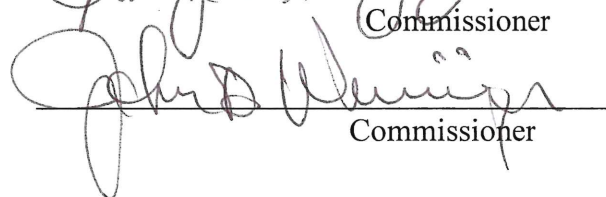
BOARD OF COMMISSIONERS OF
MARTIN COUNTY, INDIANA



President



Commissioner



Commissioner

Nancy J. Steiner
County Auditor