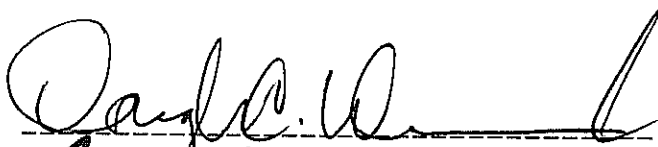


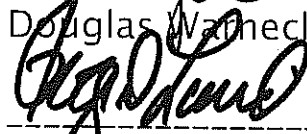
RESOLUTION -03

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
SHELBY COUNTY: Carol Stohry, Clerk of the Shelby Circuit Court, is
authorized to apply on behalf of this County for voting system
reimbursement funds under IC 3-11-6.5.

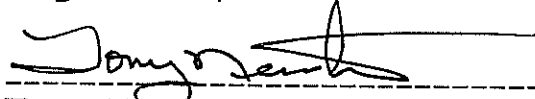
ADOPTED THIS 22 DAY OF February, 2005.



Douglas Warnecke, Commissioner




Roger Laird, Commissioner



Tony Newton, Commissioner

Attest.



Margaret Brunk, Auditor