

RESOLUTION NO. 2021- 22
BOARD OF COMMISSIONERS OF SHELBY COUNTY, INDIANA

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
TO APPROVE THE BANKRUPTCY PLAN IN THE MALLINCKRODT BANKRUPTCY**

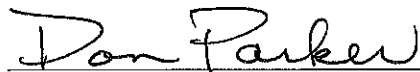
WHEREAS, the Board of Commissioners of Shelby County holds a potential claim in In Re: Mallinckrodt plc, *et al*, Case No. 20-12522 (JTD) (Bankr. D. Del.).

WHEREAS, the Board of Commissioners have received and carefully reviewed the Mallinckrodt Restructuring Plan and find it is in the best interest of the Board of Commissioners to approve said plan.

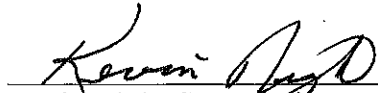
NOW, THEREFORE, BE IT DETERMINED, ESTABLISHED AND RESOLVED by the Board of Commissioners of Shelby County, Indiana as follows:

The Board of Commissioners having considered the Mallinckrodt Restructuring Plan (the Plan) now finds it is in the best interest of the Board of Commissioners of Shelby County to Approve the Plan and hereby resolves that the Board of Commissioners now exercises its election to Approve it.

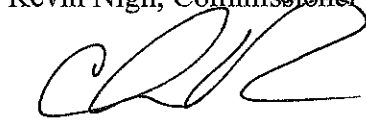
Adopted this 20 day of September 2021, by the Board of Commissioners, Shelby County, Indiana.



Donald Parker, Commissioner



Kevin Nigh, Commissioner



Chris Ross, Commissioner