

RESOLUTION NO. 2007-4

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF
WABASH, INDIANA, APPROVING CERTAIN MATTERS IN CONNECTION WITH
THE ESTABLISHMENT OF THE WABASH COUNTY INDUSTRIAL PARK
ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Wabash County Redevelopment Commission (the "Redevelopment Commission"), on July 30, 2007, approved and adopted its Resolution No. 2007-2 entitled "Resolution of the Wabash County Redevelopment Commission Declaring An Area In Wabash County As An Economic Development Area And Approving An Economic Development Plan For Said Area" (the "Declaratory Resolution"); and

WHEREAS, the Declaratory Resolution finds and determines that a certain area in Wabash County, Indiana designated as the "Wabash County Industrial Park Economic Development Area" is an economic development area (the "Economic Development Area") within the meaning of Indiana Code 36-7-14, as amended (the "Act"), designates a portion of the Economic Development Area as an "allocation area" under Section 39 of the Act, and approves an economic development plan for the Economic Development Area (the "Plan"); and

WHEREAS, the Wabash County Plan Commission adopted a resolution on August 2, 2007, issuing its order approving the Declaratory Resolution and the Plan (the "Plan Commission Order"); and

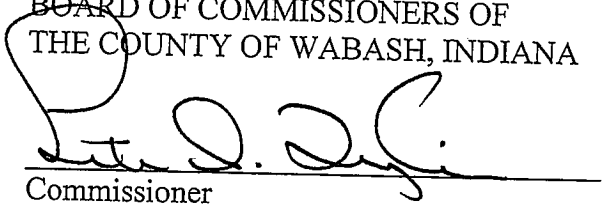
WHEREAS, the Redevelopment Commission has submitted the Declaratory Resolution, the Plan and the Plan Commission Order to this Board.

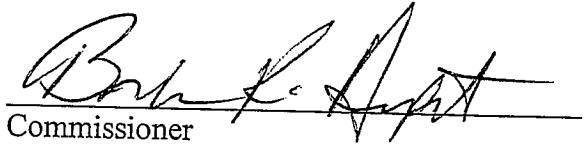
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WABASH, INDIANA, AS FOLLOWS:

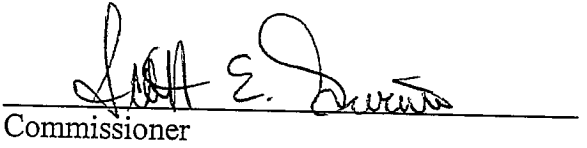
1. The Board hereby approves, in all respects, the Declaratory Resolution and the Plan of the Redevelopment Commission.
2. The Board hereby approves the Plan Commission Order pursuant to IC 36-7-14-16(b).
3. The Board hereby approves the determination that the Economic Development Area is an economic development area pursuant to I.C. 36-7-14-41.
4. This Resolution shall be in full force and effect from and after its adoption by the Board.

Passed by the Board of Commissioners of the County of Wabash, Indiana, this 27th day of August, 2007.

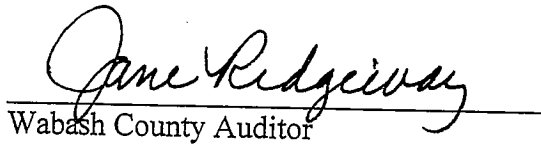
BOARD OF COMMISSIONERS OF
THE COUNTY OF WABASH, INDIANA


Commissioner


Commissioner


Commissioner

ATTEST:


Wabash County Auditor