

EXHIBIT "A"

WABASH COUNTY COMMISSIONERS
RESOLUTION NO. 2010-85-14

WHEREAS, the Wabash County Commissioners and Council have petitioned the Commissioner, Indiana Department of Environmental Management, for an order directing that the Laketon Regional Sewer District be formed:

NOW, THEREFORE, BE IT RESOLVED BY THE WABASH COUNTY COMMISSIONERS, that it approves the formation of the Laketon Regional Sewer District and authorizes its President to file a Petition therefore, in the form attached hereto, with the Commissioner, Indiana Department of Environmental Management.

ADOPTED ON THIS 15th DAY OF November, 2010.

BOARD OF WABASH COUNTY COMMISSIONERS

By: [Signature]
President

[Signature]
Vice President

[Signature]
Member

ATTEST:

[Signature]
Auditor