RESOLUTION OF PARTICIPATION AND MEMBER APPOINTMENT

BE IT RESOLVED by the County of Wabash, State of Indiana, by its County Commissioners, Darle Dawes, John P. Schuler and Dean Eppley, that the said County of Wabash will participate in the activities and functions of the Wabash River Heritage Corridor.

FURTHER, that the said undersigned County Commissioners on behalf of the County of Wabash do hereby appoint as their representative to the Wabash River Heritage Corridor commission Dr. Robert L. Mattern, whose business address is 999 Manchester Avenue, Wabash, Indiana, telephone number (219) 563-8329.

gth RESOLVED by the Board of Wabash County Commissioners this day of september, 1991.

WABASH COUNTY COMMISSIONERS

DARLE DAWES

JOHN P. SCHULER

DEAN EPPLEY

ATTEST:

JEAN/GILBERT

Wabash County Auditor

This Resolution was prepared by Thomas J. Mattern, Wabash County Attorney, 70 W. Hill Street, Wabash, Indiana 46992.