

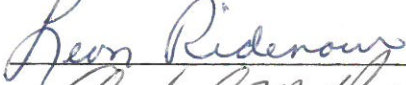

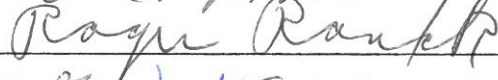
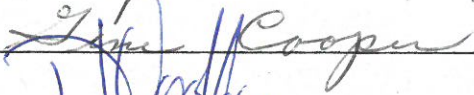


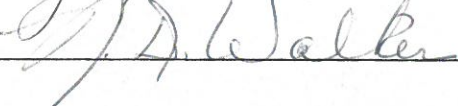
RESOLUTION OF WABASH COUNTY COUNCIL

WHEREAS, the City of Wabash has requested from this Council that it consent to allow the City of Wabash Economic Development Commission and the City of Wabash to finance a certain facility in Noble Township, Wabash County, outside any incorporated City or Town, and it determined by this Council that such Consent should be given.

BE IT RESOLVED that the Council hereby consents to the financing of an Economic Development facility in Noble Township, Wabash County, Indiana, by the City of Wabash Economic Development Commission and the City of Wabash wherein Wabash Cast Aluminum, Inc. will locate facilities which will improve and promote job opportunities and industrial and commercial diversification in and near the City of Wabash and Wabash County.

THIS RESOLUTION adopted this 10th day of May, 1977.

WABASH COUNTY COUNCIL

I, Lloyd Miller, as Auditor of Wabash County, do hereby certify that the above Resolution of the Wabash County Council is a true and accurate copy of such Resolution adopted by said County Council at a special meeting of said Council on May 10, 1977, legally and validly convened pursuant to publication of legal notice.

  
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 Lloyd Miller, Auditor  
 Wabash County