

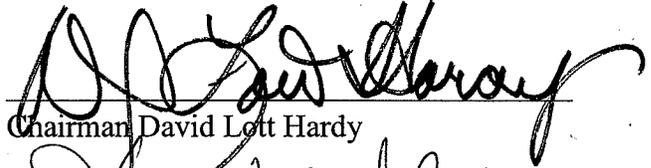
ORIGINAL

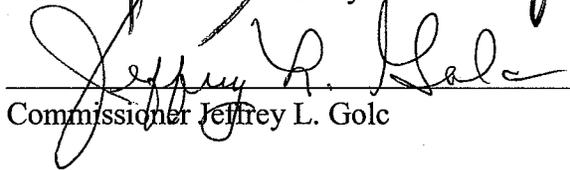
RESOLUTION
OF THE
INDIANA UTILITY REGULATORY COMMISSION
REPEALING GAO 1985-3

WHEREAS, the Indiana Utility Regulatory Commission is a public agency of the State of Indiana charged by statute with the regulation and supervision of utility rates and services in Indiana;

NOW THEREFORE, BE IT RESOLVED AND ORDERED that the Indiana Utility Regulatory Commission hereby repeals GAO 1985-3, the Commission's policy governing the approval of the proposed merger of two or more public utilities. Since the passage of GAO 1985-3, case law has been established governing such mergers. Therefore, the GAO has become moot.

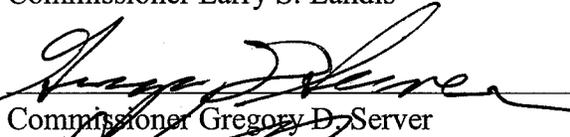
BE IT FURTHER RESOLVED AND ORDERED that this Resolution shall become effective on and after January 30, 2009.

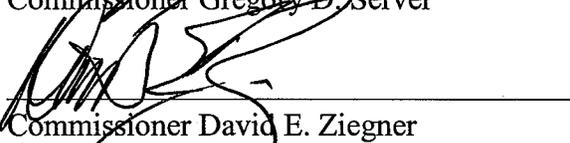

Chairman David Lott Hardy


Commissioner Jeffrey L. Golc

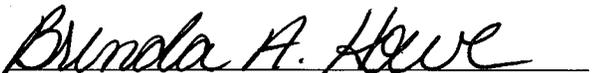
ABSENT

Commissioner Larry S. Landis


Commissioner Gregory D. Server


Commissioner David E. Ziegner

I hereby certify that the above is a true and correct copy of the resolution as approved.


Brenda A. Howe, Secretary to the Commission

Date: JAN 30 2009