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INDIANA ELECTIONS DIVISION
2014 FEB -3 AM 10:02

January 10, 2014

Indiana Election Division – Co-Directors
302 W. Washington St. – Room E204
Indianapolis, IN 46204

Dear Co-Directors:

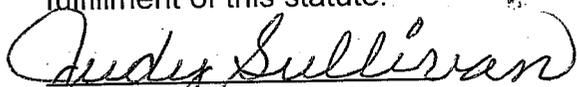
Please accept the following Vote Center Plan Addendum pursuant to IC 3-11-18.1-4, which was effective July 1, 2013. The addendum is supported by the attached and unanimously passed Resolution #2 as verification of compliance by the Miami County Election Board on January 10, 2014.

The following is from P.L. 258-2013, SECTION 81:

"(18) That the county election board shall adopt a resolution under IC 3-11.5-5-1 or IC 3-11.5-6-1 to make the central counting of absentee ballots applicable to the county (if the board has not already done so)."

The establishment of central count of absentee ballots completes number 18 of the I.C. 3-11-18.1-4 Compliance Checklist from page 12 or the Miami County Vote Center Plan.

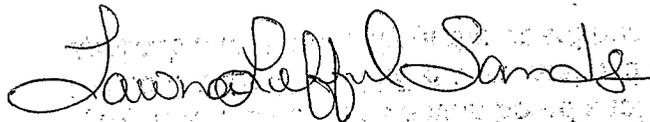
The resolution and signed notification by the Miami County Election Board is our fulfillment of this statute.


County Election Board Member


County Election Board Member


County Election Board Member

Sincerely,



Tawna Leffel Sands
Miami County Clerk of the Circuit & Superior Courts

MIAMI COUNTY ELECTION BOARD RESOLUTION NO. 2
ESTABLISHING CENTRAL COUNT OF ABSENTEE BALLOTS

Recitals

Whereas, the Primary Election will be held in Miami County on the 6th day of May 2014 and the General Election will be held in Miami County on the 4th day of November 2014.

Whereas, the Miami County Election Board desires to enact a resolution to establish a central count of absentee ballots pursuant to.

Whereas, the Miami County Election Board declares the central count will be located in the Office of the Circuit Court Clerk (Miami County Voter Registration Office) located in the Miami County Courthouse.

Findings of Fact

Now, therefore, in support of this resolution, the Miami County Election Board makes the following findings of fact:

(1) the Miami County Election Board has given careful consideration to the fact of establishing central count for absentee ballots will enhance security and simplicity of ballot counting procedure while not resulting in undue inconvenience to the voters;

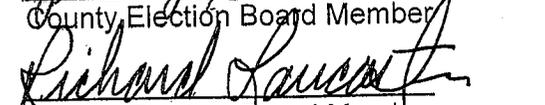
(2) the resolution to establish central count of absentee ballots will remain in force until another resolution is adopted to remove this resolution.

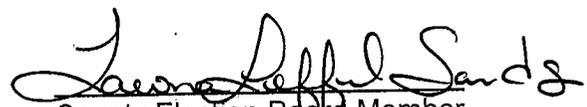
Resolution

BE IT THEREFORE RESOLVED that, pursuant to IC 3-11.5-6-1, and the findings listed above, the Miami County Election Board sets, by unanimous vote of the board's entire membership, enact a resolution to establish central count of absentee ballots.

Adopted this 10th day of January, 2014.

Copy of resolution will be sent to the Indiana Election Division per IC 3-11.5-6-1 (b). This resolution remains in effect until the Election Board or State Law rescinds it.


County Election Board Member

County Election Board Member


County Election Board Member