

Sue Anne Misiniec

CLERK

JOHNSON CIRCUIT AND SUPERIOR COURTS

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INDIANA ELECTION DIVISION
2016 OCT -5 AM 11:55

October 3, 2016

Indiana State Election Division
302 W. Washington Street, Suite E204
Indianapolis, IN 46204

Dear Mr. Brad King and Ms. Angela M. Nussmeyer:

On October 3, 2016, the Johnson County Election Board met to review the proposed 6th Amendment to the Johnson County Vote Center Plan. By unanimous vote of the membership, the Amendment was approved.

Per the requirements of IC 3-11-18.1-15, the Election Board respectfully submits the Amendment which pertains to the November 8, 2016 Presidential General election. Please note, the Satellite and Vote Center locations and times of operation were approved by the Johnson County Commissioners at their September 26, 2016 meeting and will be advertised per IC 3-11-8-3.2. All locations are handicap accessible and meet the ADA requirements.

Respectfully,

Sue Anne Misiniec, Clerk

Attachment:

SIXTH AMENDMENT TO JOHNSON COUNTY VOTER CENTER PLAN

THIS SIXTH AMENDMENT TO JOHNSON COUNTY VOTER CENTER PLAN ("Sixth Amendment") is made and entered into as of the 28th day of September, 2016 by the Johnson County Election Board ("Board").

RECITALS

Whereas, Johnson County adopted a Vote Center Plan ("Plan") on March 14, 2012 pursuant to IC 3-11-18.1-3;

Whereas, the Board amended the Plan on September 12, 2012 concerning Voter and Satellite Center locations ("First Amendment");

Whereas, the Board amended the Plan on February 24, 2014 concerning Voter and Satellite Center locations ("Second Amendment");

Whereas, the Board amended the Plan on February 18, 2015 concerning Voter and Satellite Center locations ("Third Amendment");

Whereas, the Board amended the Plan on October 4, 2015 concerning Voter and Satellite Center locations ("Fourth Amendment");

Whereas, the Board amended the Plan on March 23, 2016 concerning Voter and Satellite Center locations ("Fifth Amendment");

Whereas, the Board desires to amend the Plan concerning the Voter and Satellite Center locations, beginning with the Election, pursuant to IC 3-11-18.1-15;

BE IT THEREFORE ORDERED that the Plan is hereby amended as follows:

1. Any capitalized term used herein, but not defined herein, shall have the meaning given to such term in the Plan.
2. The Section entitled "Vote Center and Satellite Vote Center Locations" of the Plan is hereby deleted in its entirety and replaced with the following:

Vote Center locations open on **Election Day**, November 8, 2016 (6:00 AM – 6:00 PM):

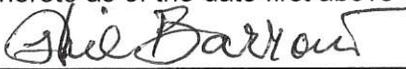
1. Mt. Pleasant Christian Church, 381 N. Bluff Road, Greenwood, IN 46143
2. White River Public Library, 1664 Library Boulevard, Greenwood, IN 46143
3. Rocklane Christian Church, 4430 Rocklane Road, Greenwood, IN 46142
4. Mt. Auburn Methodist Church, 3100 W. Stones Crossing Road, Greenwood, IN 46143
5. Greenwood Christian Church, 2045 Averitt Road, Greenwood, IN 46142
6. Vineyard Community Church, 512 S. Madison Ave, Greenwood, IN 46142
7. Jonathon Byrd's Cafeteria, 100 Byrd Way, Greenwood, IN 46143
8. Clark Pleasant Public Library, 530 Tracy Road, New Whiteland, IN 46184
9. GracePoint Church, 330 Whiteland Road, New Whiteland, IN 46184
10. Bargersville Town Hall, 24 N. Main Street, Bargersville, IN 46106
11. Turning Point (formerly Franklin Church of Christ), 3600 N. Morton Street (US 31), Franklin, IN 46131

5. The terms and provisions of the Plan not specifically modified by this Sixth Amendment shall remain in full force and effect and shall not be construed to have been modified, waived, discharged or otherwise altered by this Sixth Amendment.

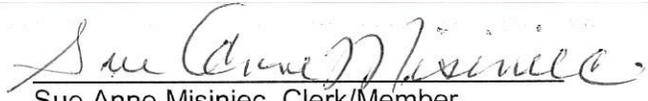
6. The terms and provisions of the Plan are incorporated herein by reference as if fully stated herein. To the extent the terms of this Sixth Amendment conflict with the terms of the Plan, the terms of this Sixth Amendment shall control.

7. This Sixth Amendment may be executed in several counterparts, each of which shall be deemed to be an original but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, this Sixth Amendment has been executed by the Board hereto as of the date first above written.



Phil Barrow, Chairman, Member



Sue Anne Misiniec, Clerk/Member



Cynthia Rapp, Member