

RESOLUTION NO. 2010-032

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF
DELAWARE, INDIANA, APPROVING CERTAIN AMENDMENTS TO THE PLAN FOR THE
INDUSTRIA CENTRE ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Delaware County Redevelopment Commission (the "Redevelopment Commission") previously adopted and amended a Declaratory Resolution (the "Declaratory Resolution") establishing the Industria Centre Economic Development Area (the "Economic Development Area") and the Industria Centre Allocation Area (the "Allocation Area") in the County, and approving an Economic Development Plan for the Economic Development Area (the "Plan"); and

1. WHEREAS, on November 1, 2010, the Redevelopment Commission approved and adopted a Resolution (the "2010 Resolution") amending the Declaratory Resolution to reduce the existing Allocation Area, to create a new allocation area to be known as the "PRL Allocation Area," and to authorize the application of tax increment revenues from the PRL Allocation Area to pay principal and interest on bonds to be issued on behalf of PRL, Inc., or an affiliated company; and

WHEREAS, the Redevelopment Commission submitted the 2010 Resolution to the Delaware Muncie Metropolitan Plan Commission (the "Plan Commission") for its approval pursuant to IC 36-7-14-16; and

WHEREAS, on November 1, 2010, the Plan Commission issued its order approving the 2010 Resolution; and

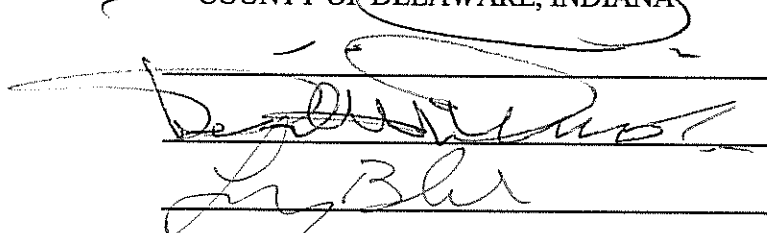
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Delaware, Indiana, as follows:

1. The Board of Commissioners hereby approves the amendments to the Plan as provided in the 2010 Resolution, and hereby approves the order of the Plan Commission approving the 2010 Resolution.

2. This Resolution shall be in full force and effect from and after its passage by the Board of Commissioners as required by law.

DULY PASSED on this 1st day of November, 2010, by the Board of Commissioners.

BOARD OF COMMISSIONERS OF THE
COUNTY OF DELAWARE, INDIANA

A handwritten signature in dark ink, appearing to be "L. B. ...", is written over a horizontal line. Above this line, the text "BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA" is printed and circled with a hand-drawn oval.

ATTEST:

Auditor

A handwritten signature in dark ink, appearing to be "Judy Rust", is written over a horizontal line. The word "Auditor" is printed below the line.