

2008-018

ORIGINAL

**RESOLUTION OF
THE COMMISSIONERS OF DELAWARE COUNTY**

At regular meeting of the Commissioners of Delaware County, the Commissioners reviewed the proposed Sub-Lease with Delaware Advancement Corporation and also reviewed documents related to the transaction involving the construction of a shell building by Garmong Development, including the Interest Payment Agreement, and the Commissioners determined that it is in the best interests of the County that it enter into the Sub-Lease and related documents, and that it authorized the execution of any necessary documents necessary to close and to complete this transaction.

BE IT RESOLVED that the Sub-Lease and related documents are hereby approved and that the Commissioners authorize John H. Brooke, President, to sign any and all such documents necessary to close and to complete the shell building project, including but not limited to the Sub-Lease and Interest Payment Agreement.

The undersigned, Judy Rust, Auditor of Delaware County represents that the above is a complete and accurate statement of the Resolution passed by the Commissioners this 4th day of August, 2008, and that the resolution has not been altered, amended or repealed.

DELAWARE COUNTY COMMISSIONERS

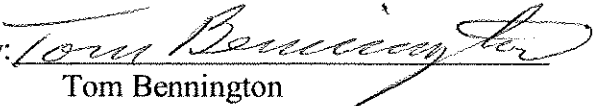
By: _____


John H. Brooke

By: _____

Larry Bledsoe

By: _____


Tom Bennington

ATTEST:



Judy Rust, Delaware County Auditor

This instrument prepared by: Steven D. Murphy
DeFur Voran LLP, Attorneys-at-Law
400 South Walnut Street, Suite 200, Muncie, IN 47305
Telephone: (765) 288-3651