

ORIGINAL

RESOLUTION NO. 2010-009

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA, APPROVING A REDEVELOPMENT AGREEMENT WITH DSE SERVICES, INC.**

WHEREAS, DSE Services, Inc. (the "Company") proposes to relocate its operations to Delaware County (including 48 existing full-time jobs) and to add 56 new full-time jobs by December 31, 2013 (the "Job Creation"); and

WHEREAS, the Company has requested that the Board of Commissioners of Delaware County, Indiana (the "Board of Commissioners") enter into a Redevelopment Agreement substantially in the form of Exhibit A hereto (the "Letter of Intent") wherein the Company agrees to undertake the Job Creation if Delaware County, Indiana, and the Delaware County Redevelopment Commission commit (subject to the completion of all legal requirements) to provide certain incentives to the Company as set forth in the Redevelopment Agreement; and

WHEREAS, the Board of Commissioners recognizes the urgent need to assist in attracting well-paying jobs for the people of the County;

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

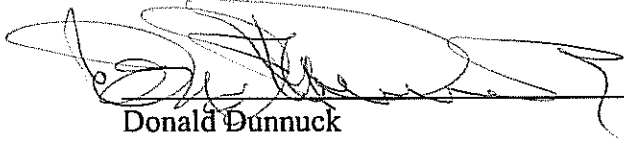
1. The Board of Commissioners hereby approves the Redevelopment Agreement in the form attached hereto as Exhibit A.
2. The proper offices of the Board of Commissioners are hereby authorized and directed to execute and deliver the Redevelopment Agreement in substantially the form attached hereto, with such changes as such officers shall approve, such approval to be evidenced by the execution thereof.
3. Subject to all procedures required by law, the officers of the Board of Commissioners are hereby authorized and directed to take all action necessary to implement the Redevelopment Agreement.

PASSED AND ADOPTED this 17 day of June, 2010.

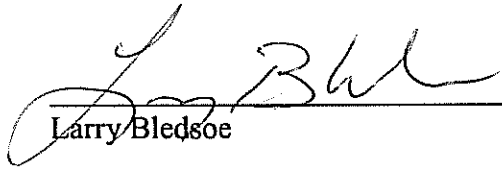
DELAWARE COUNTY BOARD OF  
COMMISSIONERS



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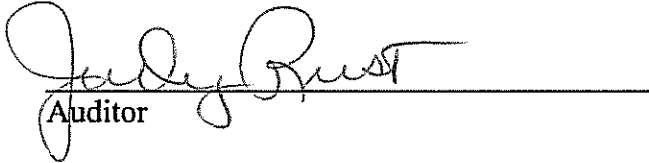


Donald Dunnuck



Larry Bledsoe

ATTEST:



Judy Rust  
Auditor