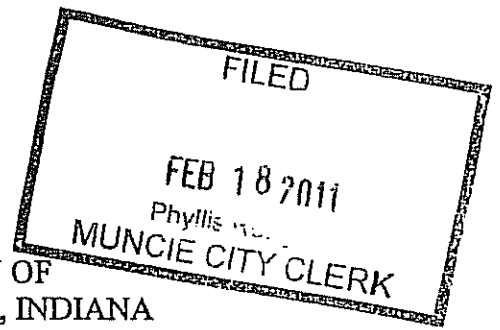


Amended
RESOLUTION 6 -11



**A RESOLUTION CONCERNING A PLAN OF
REORGANIZATION OF THE CITY OF MUNCIE, INDIANA
AND DELAWARE COUNTY, INDIANA**

WHEREAS, the Common council of the City of Muncie has initiated reorganization between the City of Muncie and Delaware County pursuant to Ind. Codes 36-1.5-4-1, et seq., and 36-1.5-5-1, et seq., through Resolution 19-08, and,

WHEREAS, Subsequent to the adoption of Resolution 19-08 and adoption of a similar Resolution by Delaware county, a Reorganization Committee was formed, and,

WHEREAS, on June 17, 2010, the Muncie – Delaware County Reorganization Committee filed a proposed Plan of Reorganization, which is attached hereto and incorporated herein by reference, and,

WHEREAS, pursuant to I.C. 36-1.5-4-20, the Common Council of the City of Muncie must either (1) adopt the Plan as submitted, or (2), adopt the Plan with modifications, or, (3) reject the Plan and order the Reorganization to submit a new plan of reorganization within thirty (30) days, and,

WHEREAS, I.C 36-1.5-4-19 requires, prior to any final action, that this Resolution must be considered at two (2) meetings and a public hearing must be had on the plan,

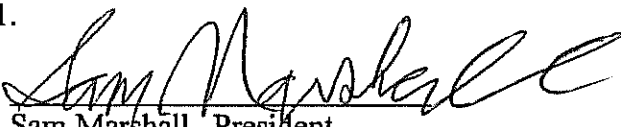
NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Muncie, Indiana,

1. Adoption of this Resolution shall be considered adoption of the Plan of Reorganization as presented or as modified pursuant to IC 36-1.5-4-20(1) or (2)
2. Failure to Adopt this Resolution shall be considered rejection of the Plan of Reorganization.
3. The Clerk of the City of Muncie shall certify any final action, including rejection of the Plan of Reorganization, in accordance with IC 36-1.5-4-23.

PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF MUNCIE, INDIANA, THIS 19 DAY OF June, 2011.

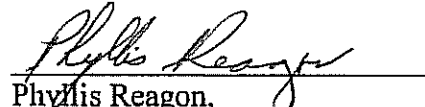
| | Yeas | Nays | Abstained | Absent |
|-----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Sam Marshall | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mark Conatser | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Mary Jo Barton | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Brad Polk | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Jerry Dishman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Julius Anderson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Linda Gregory | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mike King | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Alison Quirk | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Passed by the Common Council of the City of Muncie, Indiana, this _____ day of _____ 2011.



Sam Marshall, President
City Council, City of Muncie

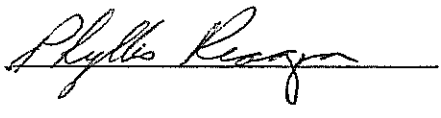
Presented by me to the Mayor for her approval, this _____ day of _____ 2011.



Phyllis Reagon,
City Clerk, City of Muncie

The above resolution is approved (vetoed) by me this _____ day of _____ 2011.

Sharon McShurley
Mayor, City of Muncie

ATTEST:


Phyllis Reagon, City Clerk

This Resolution is proposed by Alison Quirk
Council Member

This Resolution is approved in form by [Signature]
Legal Counsel