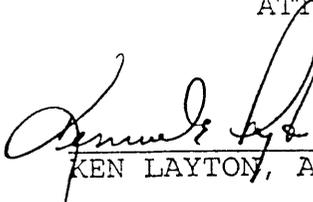


RESOLUTION 2001-02

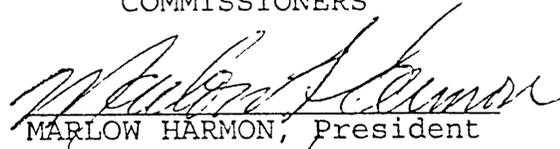
RESOLUTION TO APPROVE LEGAL SETTLEMENT

Be it resolved by the LaPorte County Board of Commissioners that pursuant to a settlement agreement in the case of Jerry Paul Smith, Sr. as filed in the United States District Court under Cause No. 3-99-CV-114AS, settlement pursuant to such agreement is hereby approved.

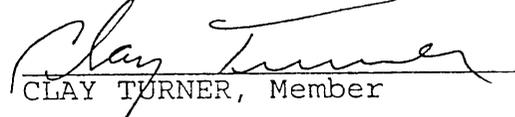
ATTEST

 1/9/01
KEN LAYTON, Auditor

LAPORTE COUNTY BOARD OF
COMMISSIONERS


MARLOW HARMON, President


WILLIAM HAGER,
Vice President


CLAY TURNER, Member