

RESOLUTION TO DISPOSE OF EXCESS PROPERTY

WHEREAS, there currently exists a parcel of land with a tax identification number of 42-01-28-105-062 in Michigan Township for which LaPorte County can acquire as a result of delinquent taxes, and;

WHEREAS, such parcel currently has an assessed valuation of less than Two Thousand Dollars (\$2,000.00), and;

WHEREAS, Blue Chip Casino, LLC has offered to purchase said parcel for the sum of Twenty Eight Hundred Dollars (\$2,800 00) plus costs, and,

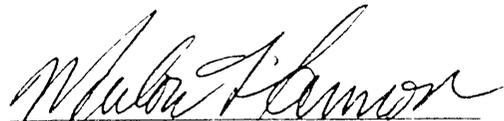
WHEREAS, such parcel, if actually acquired by LaPorte County, would be considered excess, and;

WHEREAS, it is in the best interest of LaPorte County to dispose of such property.

NOW THEREFORE, be it resolved by the Board of Commissioners of LaPorte County that

- 1 Tax Parcel 42-01-28-105-062 be considered excess
- 2 That a public hearing be held on the 28th day of May, 2002 at 6 00 p m to hear any objections concerning the transfer of such property to Blue Chip Casino, LLC.
- 3 That the Auditor of the County of LaPorte will take all necessary steps to insure publication of such notice

DATED this 30th day of April, 2002.


MARLOW HARMON, President


WILLIAM HAGER, Vice President


CLAY TURNER, Member

ATTEST

KEN LAYTON, Auditor