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**RESOLUTION TO DISPOSE OF
TAX SALE PROPERTY
2002 - 08**

WHEREAS, the Town of Michiana Shores has requested that LaPorte County transfer to Michiana Shores certain parcels of real estate located within the Michiana Shores town boundaries that can be acquired from LaPorte County as a result of delinquent taxes; and,

WHEREAS, each owner of such delinquent parcel involved has been notified of the intent and request of Michiana Shores for the transfer and has voiced no objection thereto; and

WHEREAS, LaPorte County does not have any interest in such parcels and such parcels will not serve a benefit to LaPorte County.

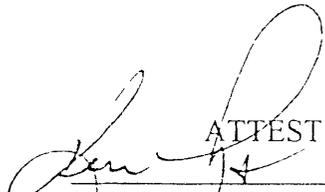
NOW THEREFORE, be it resolved by the Board of Commissioners of LaPorte County that

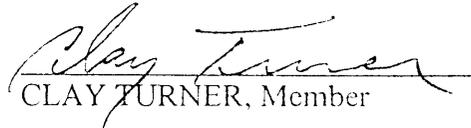
1. LaPorte County acquire tax deeds to the described parcels attached hereto as Exhibit "A"
2. That the LaPorte County Board of Commissioners issue a Commissioners' Deed for such parcels to the Town of Michiana Shores allowing such parcels to be used for park purposes

DATED this 14th day of May, 2002


MARLOW HARMON, President


WILLIAM HAGER, Vice President


ATTEST
KEN LAYTON, Auditor


CLAY TURNER, Member