

2002-10

**RESOLUTION TO DISPOSE OF EXCESS PROPERTY
TO BLUE CHIP CASINO, LLC**

WHEREAS, there currently exists a parcel of land with a tax I D. number of 42-01-28-105-062, located in Michigan Township for which there are long standing delinquent taxes and LaPorte County can acquire as a result of such delinquent taxes; and

WHEREAS, such parcel currently has an assessed valuation of One Thousand Four Hundred Dollars (\$1,400.00); and

WHEREAS, Blue Chip Casino, LLC has offered to purchase said parcel for the sum of Two Thousand Eight Hundred Dollars (\$2,800.00) plus costs; and

WHEREAS, this matter has been advertised and set for public hearing on the 28th day of May, 2002 regarding any objections concerning such transfer; and

WHEREAS, LaPorte County, if acquired, has determined such property to be excess and it is in the best interest to dispose of such property.

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

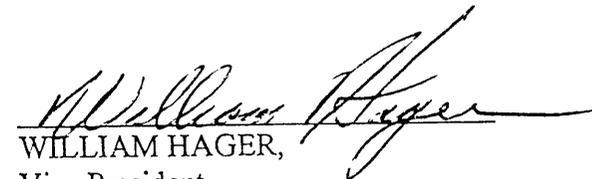
1. Tax I D. parcel number 42-01-28-105-062 be considered excess
2. That the Board of Commissioners now acquire title to such property by tax sale certificate
3. That the Board of Commissioners execute a Commissioner's Deed regarding the transfer of such property to the Blue Chip Casino, LLC and that the Auditor of LaPorte County take all necessary steps showing that any

delinquent taxes have been cleared and are no longer of records and a new tax statement start as of the date of transfer.

DATED this 28 day of May, 2002.

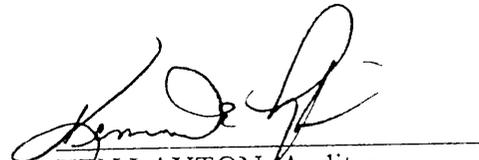
LAPORTE COUNTY BOARD OF
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ATTEST


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