

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAPORTE COUNTY, INDIANA APPROVING CERTAIN MATTERS IN CONNECTION WITH THE KINGSBURY INDUSTRIAL PARK ECONOMIC DEVELOPMENT AREA

WHEREAS, the LaPorte County Redevelopment Commission (the "Redevelopment Commission"), as the governing body for the LaPorte County Department of Redevelopment (the "Department"), pursuant to Indiana Code 36-7-14, as amended (the "Act"), adopted a Declaratory Resolution on September 22, 2009 (the "Declaratory Resolution"), designating an area known as the Kingsbury Industrial Park Economic Development Area (the "Economic Development Area") as an economic development area pursuant to Section 41 of the Act and declaring the entire Economic Development Area as an allocation area pursuant to Section 39 of the Act; and

WHEREAS, the Declaratory Resolution approved an economic development plan for the Economic Development Area designated as the Economic Development Plan for the Kingsbury Industrial Park Economic Development Area (the "Plan"); and

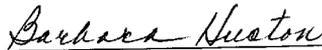
WHEREAS, the LaPorte County Plan Commission, on October 27, 2009, approved and adopted a resolution (the "Plan Commission Order") determining that the Declaratory Resolution and the Plan conform to the plan of development for LaPorte County and approving the Declaratory Resolution and the Plan.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of LaPorte County, Indiana, as follows:

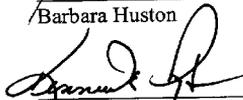
1. Pursuant to Section 16(a) & (b) of the Act, the Board of Commissioners of LaPorte County, Indiana (the "Board") determines that the Declaratory Resolution and the Plan for the Economic Development Area, in all respects, conform to the plan of development for LaPorte County, Indiana, and approves in all respects, the Declaratory Resolution, the Plan for the Economic Development Area and the Plan Commission Order.
2. The Board hereby approves the determination that the Economic Development Area is an economic development area pursuant to Section 41 of the Act.
3. This Resolution shall be in full force and effect from and after its passage by the Board in the manner provided by law.

Passed and adopted by the Board of Commissioners of LaPorte County, Indiana, on the 3rd day of November, 2009.

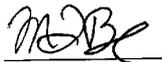
BOARD OF COMMISSIONERS OF LAPORTE
COUNTY, INDIANA



Barbara Huston



Kenneth Layton



Michael Bohacek

Attest:



LaPorte County Auditor