

BOARD OF COMMISSIONERS OF THE COUNTY OF LAPORTE, INDIANA
RESOLUTION NO. 01

RESOLUTION AUTHORIZING FINAL SETTLEMENT OF LITIGATION

WHEREAS, the Board of Commissioners of the County of LaPorte, Indiana (“Commissioners”), is authorized under Indiana law to exercise the power of eminent domain; and

WHEREAS, the Commissioners previously authorized the initiation of a certain cause of action against Carl A. Conjalka and Betty A. Conjalka (“Conjalkas”) to condemn and acquire certain real property owned by the Conjalkas; and

WHEREAS, a cause of action to condemn and acquire said real property by eminent domain is pending before the LaPorte Circuit Court under Cause Number 46C01-0908-PL-334; and

WHEREAS, the Commissioners and the Conjalkas, by and through counsel, have been involved in discussions and negotiations regarding the merits and settlement of the above-referenced cause of action; and

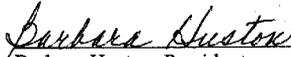
WHEREAS, the parties, by and through counsel, have agreed to certain terms to resolve and settle said cause of action without the need for any further litigation or expense,

NOW, THEREFORE, BE IT RESOLVED, by and through the Commissioners, to pay the sum of Twenty Thousand Dollars (\$20,000.00) to Carl A. Conjalka and Betty A. Conjalka to fully settle and finalize the condemnation action currently pending before the LaPorte Circuit Court under the above-cited cause number and to acquire free and clear title to the real property that is the subject of said action.

ADOPTED and APPROVED by the Board of Commissioners of the County of LaPorte, Indiana, this 2nd day of February, 2010.

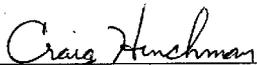
**BOARD OF COMMISSIONERS OF THE
COUNTY OF LAPORTE, INDIANA**

By:



Barbara Huston, President

ATTEST:



Craig Hinchman, LaPorte County Auditor