

CITY COUNCIL
CITY OF LEBANON, INDIANA
Resolution No. 01-02

ORIGINAL

A RESOLUTION APPOINTING A NEW COMMISSIONER TO THE
INDIANA MUNICIPAL POWER AGENCY

WHEREAS, the City of Lebanon, Indiana, is a member of the Indiana Municipal Power Agency, (hereinafter sometimes referred to as "IMPA"), and Kristopher R. Strawmyer has been serving as a Commissioner on the Board of Commissioners of IMPA and was appointed by this City Council, and;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lebanon, Indiana, that:

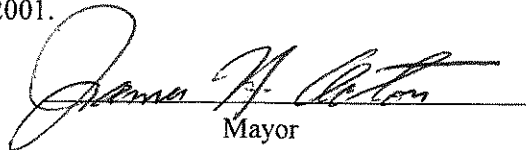
Section 1. Said Kristopher R. Strawmyer's tenure as a Commissioner on the Board of Commissioners of IMPA is hereby terminated.

Section 2. Bruce E. Campbell is an officer or employee of the City of Lebanon, Indiana, or a member or employee of the City of Lebanon Utility Service Board.

Section 3. Bruce E. Campbell is hereby appointed as a Commissioner on said Board of Commissioners of IMPA. This appointment shall remain in effect only so long as said Bruce E. Campbell remains an officer or employee of the City of Lebanon, Indiana, or a member or employee of the City of Lebanon Utility Service Board, as applicable.

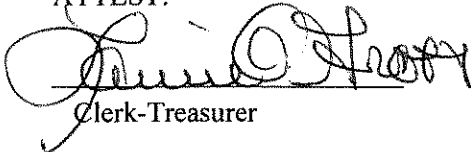
Section 4. This resolution shall be in full force and effect from and after its passage in accordance with the law.

Adopted this 26 day of FEBRUARY, 2001.




Mayor
City of Lebanon, Indiana

ATTEST:



Clerk-Treasurer

Presented by me to the Mayor of the City of Lebanon, for approval and signature, this 7th day of MARCH, 2001.



Clerk Treasurer

Approved and signed by me, this 7th day of MARCH, 2001.



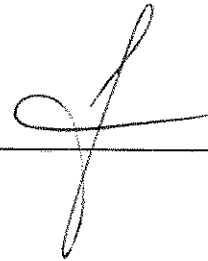
Mayor

OATH OF OFFICE

I, Bruce E. Campbell, do solemnly swear that I will support the Constitution and Laws of the United States of America and of the State of Indiana, and that I will faithfully and impartially discharge the duties as a Commissioner of the Board of Commissioners of the Indiana Municipal Power Agency, so help me God.

Dated this 7th day of March, 2001.

Name:

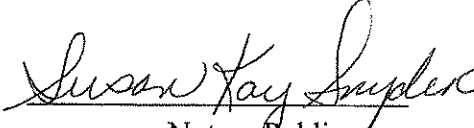


STATE OF INDIANA,

COUNTY OF Boone,

Subscribed and sworn to before me, a Notary Public in and for said county and state, this 7th day of March, 2001, by the above-named Bruce E. Campbell, and he, being first duly sworn by me upon his oath, said that the representations contained therein are true.

Witness my hand and notarial seal.


Notary Public

My Commission expires:

03-07-2008

My County of residence is:

Boone County, Indiana.