

CITY COUNCIL  
CITY OF LEBANON, INDIANA  
Resolution No. 02-11

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 Bruce E. Campbell has been serving as a Commissioner on the Board of Commissioners of IMPA and was appointed by this City Council, and;

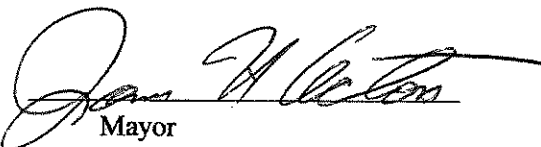
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lebanon, Indiana, that:

Section 1. Said Bruce E. Campbell's tenure as a Commissioner on the Board of Commissioners of IMPA is hereby terminated.

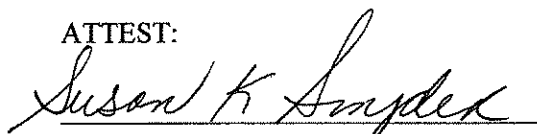
Section 2. Michael E. Martin is hereby appointed as a Commissioner on said Board of Commissioners of IMPA.

Section 3. This resolution shall be in full force and effect from and after its passage in accordance with the law.

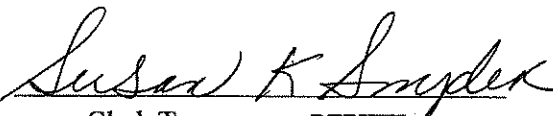
Adopted this 23RD day of SEPTEMBER, 2002.

  
\_\_\_\_\_  
Mayor  
City of Lebanon, Indiana

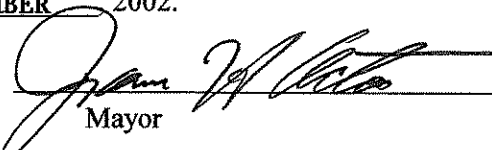
ATTEST:

  
\_\_\_\_\_  
Clerk-Treasurer - DEPUTY

Presented by me to the Mayor of the City of Lebanon, for approval and signature, this 23RD day of SEPTEMBER, 2002.

  
\_\_\_\_\_  
Clerk Treasurer - DEPUTY

Approved and signed by me, this 23RD day of SEPTEMBER, 2002.

  
\_\_\_\_\_  
Mayor

OATH OF OFFICE

ORIGINAL

I, Michael E. Martin, 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 23 day of September, 2002.

Michael E. Martin

Name:

STATE OF INDIANA,

COUNTY OF BOONE,

Subscribed and sworn to before me, a Notary Public in and for said county and state, this 23 day of September, 2002, by the above-named Michael E. Martin, 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.

Kriste Culley  
Notary Public

My Commission expires:

7/23/09

My County of residence is:

Boone County, Indiana.

CERTIFICATE OF CITY CLERK-TREASURER

ORIGINAL

STATE OF INDIANA )  
 )  
COUNTY OF BOONE )  
 )  
CITY OF LEBANON )

I, SUSAN K. SNYDER, do certify that I am the duly elected, qualified and acting Clerk-Treasurer of the City of Lebanon, Indiana; I further certify that the copy of the minutes of the meeting of the City Council of the City of Lebanon, Indiana, held on SEPTEMBER 23, 2002, which copy is attached to this certificate, is a full, true and correct copy of said minutes and that a quorum of the members of said City Council was present at such meeting, and further that said minutes are now of record in my office.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of the City of Lebanon, Indiana, on the 23RD day of SEPTEMBER, 2002.

Susan K Snyder  
Clerk-Treasurer - Deputy

(SEAL)

CERTIFICATE OF CLERK-TREASURER

ORIGINAL

STATE OF INDIANA )  
 )  
COUNTY OF BOONE )  
 )  
CITY OF LEBANON )

I, SUSAN K. SNYDER, do certify that I am the duly elected, qualified and acting Clerk-Treasurer of the City of Lebanon, Indiana; I further certify that the copy of the resolution, No. 02-11, entitled A Resolution Appointing A New Commissioner To The Indiana Municipal Power Agency, which copy is attached to this certificate, is a full, true and correct copy of said resolution as passed and adopted by the City Council of the City of Lebanon, Indiana on SEPTEMBER 23, 2002 and that said resolution is now of record in my office and has not been amended or revoked.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of the City of Lebanon, Indiana, on the 23RD day of SEPTEMBER, 2002.

*Susan K Snyder*  
Clerk-Treasurer-Deputy

(SEAL)