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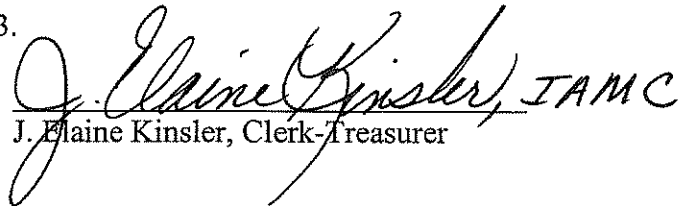
RES. # 03-09

**CERTIFIED RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF  
LEBANON, INDIANA**

I, J. Elaine Kinsler, the duly elected, qualified and acting Clerk-Treasurer of the City of Lebanon, Indiana, do hereby certify that the following resolution was passed by the Common Council of the City of Lebanon, Indiana, on September 22, 2003, and that said resolution has not been amended, repealed or revoked and remains in full force and effect as of the date hereof:

“RESOLVED, that the Common Council of the City of Lebanon, Indiana, hereby determines that no tax should be levied under Indiana Code 6-1.1-21-12 on the City of Lebanon Redevelopment District for budget year 2004 to generate a tax increment replacement amount for the City of Lebanon Industrial Park Development Allocation Area (City of Lebanon Allocation Area Nos. 1, 1A and 1B), and the Council hereby rescinds the tax increment finance replacement levy in its entirety. The Clerk-Treasurer of the City is hereby authorized and directed to report this Resolution to the Indiana Department of Local Government Finance.”

So certified this 22 day of September, 2003.

  
J. Elaine Kinsler, Clerk-Treasurer