

with the centerline of Fordice Street; run west with the centerline of East Fordice Street to its intersection with the centerline of North Lebanon Street; run south with the centerline Of North Lebanon Street to the place of beginning.

Precinct # 11- Beginning at the intersection of Lafayette Avenue, West Royal Streets and the Penn Central Railroad tracts, running northwest with the centerline of Lafayette Ave. to the City limits, then East along the Norht City limit line to the Penn Central railroad tracts to Camp Street, then South along the centerline of Hoy Avenue to a point ot beginning.

Precinct # 12- Beginning at the intersection of North East Street and Ulen Blvd. North along the centerline of the following streets, Ulen Blvd. to Elizaville Road North to City limits, East along the City limits to the Eastern point, then South along City limits to Fordice Road following centerline fo Fordice Road to East SStreet, then North following the centerline fo East Street to a point of beginning.

I, Teresa Brannon, the duly elected Auditor of the County of Boone, do hereby certify the contents hereof to be a true and accurate representation of such matters as described and depicted in the official records of teh proceedings of the board of county commissioners of this county.

dated: December 9, 1985

Auditor-Teresa S. Brannon (signed)

ORDINANCE NO. 86-5

AN ORDINANCE AUTHORIZING THE CITY OF LEBANON, IDNAIAN TO REDEEM ALL OF ITS ISSUED AND OUTSTANDING ECONOMIC DEVELOPMENT FIRST MORTGAGE REVENUE BONDS (HEALTH CARE FUND PROJECT) AND APPROVING AND AUTHORIZING OTHER ACTIONS IN RESPECT THERETO.

WHEREAS, by an Ordinance duly adopted on FEbruary 13, 1978 (herein called the "Original Bond Legislation") the Common Council of the City of Lebanon, Indiana (the "Issuer") authorized the issuance of \$840,000 Economic DEvelopment First Mortgage Revenue Bonds (Health Care Fund Project) (the "Series 1978 Bonds:") of said Issuer, the proceeds of which were used for the purpose of acquiring, by purchase of construction, real and personal property comprising a commercial facility, which building, equipment and site, together with replacements thereof or additions thereto, were therein and, together with the Addition as hereinafter defined, are herein referred to as the "Project"; and

WHEREAS, the Series 1978 Bonds were secured by a Mortgage and Indenture of Trust (the "Indenctur") between the Issuer and Anderson Banking Company, as Trustee (the "Trustee"), dated as of January 1, 1978, and recorded in Book 186 commencing at Page 774 of the Boone County Mortgage Records; and

WHEREAS, the Project was leased by the Issuer to Health Care REIT, Inc., formerly known as Health Care Fund (herein called the "Lessee"), by a Lease Agreement (herein called the "Lease") dated as of Jan. 1, 1978, and recorded in Book 186