

EXHIBIT A

Annexation Area Depiction

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EXHIBIT B

Legal Description

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PHASE 22 ANNEXATION DESCRIPTION

A part of the Northwest Quarter of Section 23, Township 19 North, Range 1 West, Center Township, Boone County, Indiana, described as follows: Commencing at the northeast corner of said quarter section; thence South 0 degrees 13 minutes 26 seconds West 1,557.72 feet, more or less, along the east line of said quarter section to the point of beginning of this description; thence continuing along said east line, South 0 degrees 13 minutes 26 seconds West 1,110.74 feet, more or less, to the southeast corner of said quarter section; thence South 89 degrees 20 minutes 43 seconds West 519.67 feet along the south line of said quarter section to the easterly right-of-way line of Interstate I-65; thence along said easterly right-of-way line the following three (3) courses: 1) North 17 degrees 37 minutes 48 seconds West 76.01 feet; 2) North 23 degrees 11 minutes 10 seconds West 258.21 feet; 3) thence North 17 degrees 37 minutes 2 seconds West 1,238.55 feet to the northwest corner of tax parcel 06-10-23-000-024.004-001; thence along the north and east line of said tax parcel 06-10-23-000-024.004-001 the following two (2) courses: 1) South 89 degrees 36 minutes 17 seconds East 508.69 feet; 2) South 0 degrees 8 minutes 5 seconds West 167.88 feet to a northeasterly corner of tax parcel 06-10-23-000-024.002-001; thence the boundary of said tax parcel 06-10-23-000-024.002-001 the following two (2) courses: 1) South 0 degrees 8 minutes 5 seconds West 197.95 feet; 2) South 89 degrees 31 minutes 42 seconds East 515.71 feet to the point of beginning and containing 22.300 acres, more or less.

EXHIBIT C

Surveyor's Certification of Contiguity

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Per request of the Indiana Economic Development Corporation ("IEDC"), American Structurepoint, Inc., has reviewed the information provided by, and available from, the City of Lebanon, Indiana (the "City") and the law firm of Taft, Stettinius and Hollister ("Taft") to determine whether the parcels identified in the attached map, if annexed into the City of Lebanon, would comply with the contiguity requirements set forth in IC§ 36-4-3-1.5(a).

Based upon the information available, reviewed, and provided (which is commonly relied upon in the industry), at least one-eighth (1/8) of the external boundaries of the proposed territory to be annexed ("Territory") coincides with the existing boundaries of the City, thereby satisfying the contiguity requirement of IC§ 36-4-3-1.5(a) to support the voluntary annexation of such parcels into the City.

We are available at your convenience to answer any questions or further discuss this matter.

Sincerely,
American Structurepoint, Inc.

Matthew D. Moore, PE, PMP
Vice President