

RESOLUTION  
FCR 75-8

WHEREAS, on the 15th day of August, 1970, the Board of County Commissioners of the County of Floyd, Indiana and the New Albany Boat Club, Inc., an Indiana Corporation, entered into a Lease pertaining to a certain tract or parcel of land owned by Floyd County, Indiana, the same being more particularly described as follows, to-wit:

Block 7 in Plats Nos. 173 and H of the Floyd County, Indiana Records, as recorded in Deed Record 106 page 53 of the Floyd County Records, subject to all easements and restrictions of public record; and

WHEREAS, by the terms of said Lease, the same expired five (5) years after the date of execution thereof; and

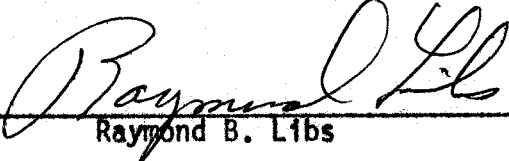
WHEREAS, the parties to the original Lease are now desirous of negotiating a new Lease pertaining to said real estate, the same incorporating each and every term found within the original document.

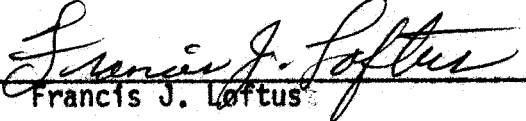
NOW THEREFORE,


BE IT RESOLVED, that the proposed Lease, a copy of which is attached to this Resolution and made a part hereof, be executed for and on behalf of Floyd County, Indiana, by the Board of County Commissioners of the County of Floyd.

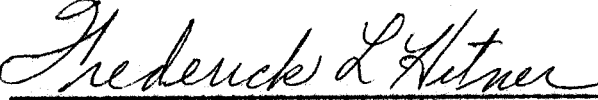
BE IT FURTHER RESOLVED, upon the the execution of said Lease by the appropriate officers of the New Albany Boat Club, Inc., a copy of said Lease be properly filed of record in the office of the Recorder of Floyd County, Indiana.

Dated this 23rd day of August, 1975.

  
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Raymond B. Libs

  
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Francis J. Loftus

  
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Vincent Freiburger

  
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Auditor, Floyd County, Indiana