

FCR 2004-XXV

A SPECIAL RESOLUTION
OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD

THIS INDENTURE WITNESSETH, THAT:

WHEREAS, the term of office of Mike C. Mills as a member of the Board of Commissioners of the County of Floyd will expire on the 31st day of December 2004; and

WHEREAS, John E. Reisert and Charles A. Freiberger, constituting majority of such Board, have personally witnessed and desire to publicly acknowledge and recognize the special and personal contributions which MIKE C. MILLS has made in the conduct of the affairs and official business of Floyd County, Indiana; and

WHEREAS, John E. Reisert and Charles A. Frieberger wish to extend their thanks and gratitude, for and on behalf of themselves, the Board, and the citizens of Floyd County, for the untiring efforts and personal sacrifices made by MIKE C. MILLS for the benefit of his community during his tenure as Commissioner of and for Floyd County, Indiana.

NOW THEREFORE:

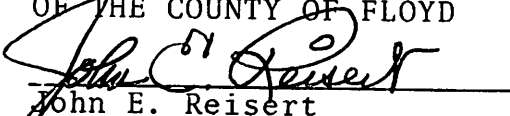
BE IT RESOLVED, that John E. Reisert and Charles A. Freigerger, personally and for and on behalf of the Board of Commissioners of the County of Floyd and the citizens of Floyd County, Indiana do hereby acknowledge and recognize the special contributions which MIKE C. MILLS, has made in the conduct of the affairs of Floyd County during his term of office as Commissioner, as the same are known to all who have served with him and by all who have been served by him.

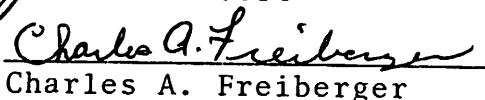
BE IT FURTHER RESOLVED, that John E. Reisert and Charles A. Freiberger, personally and for an on behalf of the Board of Commissioners of the County of Floyd and the citizens of Floyd County, Indiana, do hereby extend to Mike C. Mills their thanks and gratitude for the untiring efforts and personal sacrifices made by MIKE C. MILLS in his service to others as Commissioner of Floyd County, and do hereby extend the wish to all that he shall enjoy every success in the future.

BE IT FURTHER RESOLVED, that the Auditor of Floyd County be, and she hereby is, ordered and directed to cause a copy of this resolution to be spread upon the official records of Floyd County, Indiana as a permanent memorial of the matters herein contained.

RESOLVED this 21st day of December 2004.

BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD


John E. Reisert


Charles A. Freiberger

ATTEST:


Teresa Plaiss