

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

THIS IDENTURE WITNESSETH, THAT:

WHEREAS, Mark Seabrook, Stephen Bush and Charles Freiberger, constituting majority of such Board, have personally witnessed and desire to publicly acknowledge and recognize the special and personal contributions which Letty Walter has made on behalf of Floyd County, Indiana; and

WHEREAS, Mark Seabrook, Stephen Bush and Charles Freiberger 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 Letty Walter for the benefit of this community.

NOW, THEREFORE:

BE IT RESOLVED, that Mark Seabrook, Stephen Bush and Charles Freiberger, 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 Letty Walter has made on behalf of Floyd County, Indiana.

BE IT FURTHER RESOLVED, that Mark Seabrook, Stephen Bush and Charles Freiberger, 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 extend to Letty Walter their thanks and gratitude for the untiring efforts and personal sacrifices made by Letty Walter in her service to others, and do hereby extend the wish to all that she shall enjoy every success in the future.

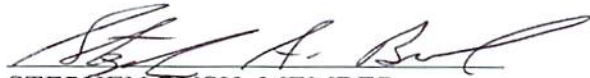
BE IT FURTHER RESOLVED, that the Auditor of Floyd County be and he hereby is, ordered and directed to cause a copy of this resolution to spread upon the official records of Floyd County, Indiana, as a permanent memorial of the matters herein contained.

BE IT FURTHER RESOLVED THAT JANUARY 24, 2011, shall be recognized as Letty Walter Day in Floyd County, Indiana.

BOARD OF COMMISSIONERS
COUNTY OF FLOYD



MARK SEABROOK, PRESIDENT



STEPHEN BUSH, MEMBER



CHARLES FREIBERGER, MEMBER

ATTEST:



FLOYD COUNTY AUDITOR