

**BOARD OF SANITARY COMMISSIONERS
OF THE MUNCIE SANITARY DISTRICT**

RESOLUTION NO. 2010-08

**A Resolution Designating the Investment Manager and
the Finance Manager for the Muncie Sanitary District**

WHEREAS, the Muncie Sanitary District (the "District") is a political subdivision of the State of Indiana that is authorized pursuant to IC 5-13-11 et. seq. to designate and appoint by resolution an Investment Manager for the purpose of managing and overseeing certain funds designated for investments by the District as authorized under IC 5-13 et. seq.; and

WHEREAS, The District's Board of Sanitary Commissioners (the "Board") is the Fiscal Body of the Muncie Sanitary District as defined by Indiana Code 5-13-4-11 and as authorized by Indiana Code 36-9-25-10(19) has heretofore designated and appointed a Financial Manager to act as the fiscal manager of the finances of the District; and

WHEREAS, The current Investment Manager and Finance Manager of the District will retire from her employment by the District on July 23, 2010 and the Board desires to designate a new Investment Manager and a new Financial Manager.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SANITARY
COMMISSIONERS OF THE MUNCIE SANITARY DISTRICT THAT:**

1. Deborah Ervin is hereby designated and appointed as the Investment Manager and the Finance Manager of the Muncie Sanitary District
2. This Resolution shall remain in full force and effect and may be relied upon by persons or entities dealing with the Muncie Sanitary District until amended or revoked in writing by this Board.

This Resolution Passed and Adopted by the Board of Sanitary Commissioners of the

Muncie Sanitary District of Delaware County, Indiana, this 13th day of July, 2010 at their regularly scheduled meeting.

MUNCIE SANITARY DISTRICT

BOARD OF SANITARY COMMISSIONERS:


Tom Bennington, President


Steven D. Murphy, Vice-President


Teresa L. Ford, Secretary

ATTEST:

