

Resolution No. 2011-02  
Muncie Sanitary District  
Delaware County, Indiana

**Resolution Approving and Adopting the  
Preliminary Engineering Report-BAN**

WHEREAS, the Muncie Sanitary District, located in Delaware County, Indiana, has caused the Muncie Sanitary District's Bond Anticipation Note - Preliminary Engineering Report (PER-BAN) dated February 2011, to be prepared by the consulting firm of HNTB Corporation; and


WHEREAS, said PER-BAN has been presented to the public at a public hearing held February 8, 2011, for their comments; and

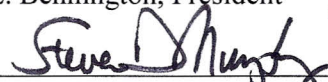
WHEREAS, the Board of Sanitary Commissioners of the Muncie Sanitary District finds that there was not sufficient evidence presented in objection to the recommended project in the PER-BAN.

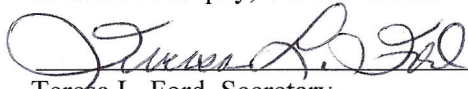
NOW, THEREFORE BE IT RESOLVED THAT:

1. The Muncie Sanitary District's Preliminary Engineering Report-BAN dated February 2011 be approved and adopted by the Muncie Sanitary District Board of Sanitary Commissioners; and
2. That said PER-BAN be submitted to the Indiana Finance Authority/SRF Group for review and approval.

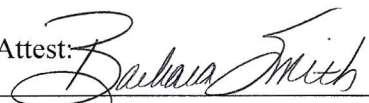
Passed and adopted by the Board of Sanitary Commissioners of the Muncie Sanitary District of Delaware County, Indiana, this 8th day of February 2011 at their regularly scheduled meeting.

By:   
Tom L. Bennington, President

  
Steven D. Murphy, Vice President

  
Teresa L. Ford, Secretary

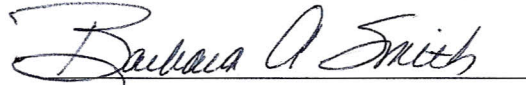
Muncie Sanitary District  
Board of Sanitary Commissioners

Attest:   
Barbara A. Smith, Administrator  
Muncie Sanitary District

**CERTIFICATION**

The undersigned, Barbara A. Smith, Administrator of the Muncie Sanitary District of Delaware County, Indiana, hereby certifies that the attached Resolutions were duly adopted and passed by the Muncie Sanitary District Board of Commissioners at its regular meeting on February 8<sup>th</sup>, 2011, and is now in full force and effect. Attached is a true and complete copy of the Resolution adopted.

Dated this 8 day of February, 2011.



Barbara A. Smith, Administrator  
Muncie Sanitary District  
Delaware County, Indiana

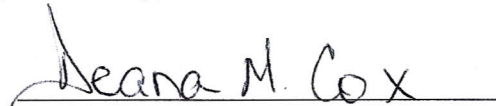
STATE OF INDIANA )

) SS:

COUNTY OF DELAWARE )

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared Barbara A. Smith, Administrator of the Muncie Sanitary District of Delaware County, Indiana, who acknowledged the execution of the above and foregoing document as her voluntary act and deed.

WITNESSETH my hand and Notarial Seal the 9 day of February, 2011.



Printed:

A resident of Delaware County, Indiana

My Commission Expires:

January 26, 2013