

BOARD OF SANITARY COMMISSIONERS
MUNCIE SANITARY DISTRICT

CONFIRMATORY RESOLUTION NO. 2013-20

A Confirmatory Resolution of the Board of Sanitary Commissioners of the Muncie Sanitary District confirming Declaratory Resolution No. 2013-18 adopted by the Board on April 18, 2013

WHEREAS, on April 18, 2013, the Board of Sanitary Commissioners (the "Board") of the Muncie Sanitary District (the "Sanitary District") of the City of Muncie, Indiana, being the governing body of the Sanitary District, adopted Declaratory Resolution No. 2013-18 (the "Declaratory Resolution"), determining that it is necessary for the public health and welfare and will be of public utility and benefit to undertake the construction of certain additions and improvements to the sewage works of the Sanitary District, which additions and improvements are more particularly described in Exhibit A of the Declaratory Resolution (the "Project"), together with necessary appurtenances, related improvements and equipment and the incidental expenses in connection with the Project and the issuance of bonds, and, if necessary, bond anticipation notes, to finance the costs thereof; and

WHEREAS, thereafter, notice of a public hearing on final confirmation of the Declaratory Resolution, scheduled for May 2, 2013, was published in *The Star Press* in the manner provided by Indiana Code 36-9-25-18 and Indiana Code 5-3-1, and proof of such publication was received; and

WHEREAS, on May 2, 2013, a public hearing was held on the public utility and benefit of the Project pursuant to the notice published thereof, at which public hearing the Board received and heard remonstrances from all persons interested in or affected by these proceedings; and

WHEREAS, the Board, having considered the evidence presented at the public hearing, now finds that the Declaratory Resolution should be confirmed in all respects.

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

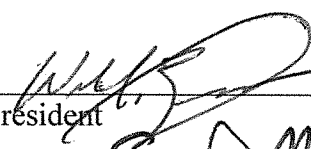
Section 1. The Board hereby confirms in all respects the Declaratory Resolution of the Board adopted on April 18, 2013.

Section 2. The Board hereby finds and determines that it will be of public utility and benefit to undertake the Project.

Section 3. This Confirmatory Resolution shall be in full force and effect from and after its passage and shall be filed with and be open to the public for inspection at the office of the Sanitary District.

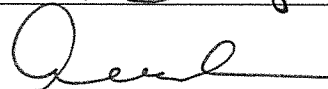
Adopted this 2nd day of May, 2013.

BOARD OF SANITARY COMMISSIONERS
SANITARY DISTRICT OF THE
CITY OF MUNCIE, INDIANA




President





ATTEST:



Recording Secretary