BOARD OF SANITARY COMMISSIONERS

MUNCIE SANITARY DISTRICT

RESOLUTION NO. 2014-11

WHEREAS, The Muncie Sanitary District, being a governmental entity of the State of Indiana; and

WHEREAS, The Delaware County Commissioners have acquired title by way of tax sale to a parcel of land located in Delaware County, Indiana, more particularly described as follows:

A part of the Southwest Quarter of the Southeast Quarter of Section 21, Township 20 North, Range 10 East, more particularly described as follows, towit: Commencing at the Northeast corner of the Southwest Quarter of the Southeast Quarter of Section 21, Township 20 North, Range 10 East; running thence West 972.05 feet to a stake; thence South 806 feet to a stake; thence East 972.05 feet to the center of the Fort Wayne, Cincinnati and Louisville Railroad Company's right-of-way; thence North 806 feet to the place of beginning, containing 17.99 acres, more or less. EXCEPT, a part of the Southwest Quarter of the Southeast Quarter of Section 21, Township 20 North, Range 10 East, more particularly described as follows, to-wit: Beginning at the Northeast corner of the Southwest Quarter of the Southeast Quarter of Section 21, Township 20 North, Range 10 East; thence South on the East line of the said Southwest Quarter of the Southeast Quarter 806 feet; thence West parallel with the North line of the said Southwest Quarter of the Southeast Quarter 160.14 feet; thence Northwesterly with a deflection angle to the right of 49 degrees, 9 minutes 205.94 feet to its intersection with the center line of Buck Creek; thence Northeasterly direction with a deflection angle to the right of 60 degrees, 46 minutes, 15 seconds and on and along the said Buck Creek 194.50 feet; thence continuing in a Northeasterly direction with a deflection angle to the left of 16 degrees, 18 minutes, 13 seconds and on and along the center line of said Buck Creek 215.91 feet; thence Northwesterly with a deflection angle to the left of 12 degrees, 2 minutes, 38 seconds and on and along the center line of said Buck Creek 254.40 feet to its intersection with the North line of said Southwest Quarter of the Southeast Quarter said point of intersection being 240.47 feet West of the Northeast corner of the said Southwest Quarter of the Southeast Quarter; thence East on the said North line of the said Southwest Quarter of the Southeast Quarter 240.47 feet to the point of beginning. Estimated to contain 4.250 acres, more or less. Subject to the right-of-way of the Norfolk and Western Railroad (formerly the Nickel Plate Railroad). ALSO EXCEPT: A part of the Southwest Quarter of the Southeast Quarter of Section 21, Township 20 North, Range 10 East, Delaware County, Indiana, more particularly described as follows: Beginning at a point on the North line of said Quarter-Quarter Section, said point being West 240.47 feet from the Northeast corner of said Quarter-Quarter Section; thence South along the East property line to a point which is 25 feet, measured perpendicular of Delaware County, Indiana, by its board of Commissioners, Grantor Muncie Sanitary District, a municipal corporation, Grantee said North line; thence West 731.6 feet, parallel to said North line, to the West property line; thence North 25 feet along said West line to the North line of said Quarter-Quarter Section; thence East 731.58 feet along said North line to the point of beginning. Estimated to contain .42 acre, more or less. Containing 13.32 acres, more or less (JAB/ELS)

WHEREAS, the Delaware County Commissioners have no need for the parcel and it is not suited for economic development purposes; and

WHEREAS, the Muncie Sanitary District desires to acquire this property for a storm water overflow retaining facility; and

WHEREAS, the Delaware County Commissioners will pass a substantially identical resolution approving this transfer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Sanitary Commissioners of the Muncie Sanitary District, Delaware County, State of Indiana, that above-described real estate shall be received by the Muncie Sanitary District under the provisions of Ind. Code 36-1-11-8.

Approved this 24^{th} day of July, 2014.

MUNCIE SANITARY DISTRICT BOARD OF SANITARY COMMISSIONERS

WILLIAM SMITH PRESIDENT

OSEPH EVANS, VICE PRESIDENT

MICHAEL CLINE, P.E., SECRETARY

EFFECTIVE DATE: JULY 24, 2014