

**MUNCIE SANITARY DISTRICT
BOARD OF SANITARY COMMISSIONERS
RESOLUTION 2017-19**

**A RESOLUTION OF THE MUNCIE SANITARY DISTRICT AUTHORIZING
INTERVENTION IN THE REQUEST BY INDIANA MICHIGAN POWER CO. BEFORE THE
INDIANA UTILITY REGULATORY COMMISSION TO INCREASE
THE RATES AND CHARGES TO THE UTILITY AND ITS RATEPAYERS**

WHEREAS, on July 26, 2017, Indiana Michigan Power Co. ("I&M") filed a petition docketed as Cause No. 44967, requesting authority from the Indiana Utility Regulatory Commission ("IURC") to significantly increase its rates and charges for electric service; and

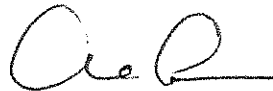
WHEREAS, the Muncie Sanitary District ("District") purchases electricity from I&M for services related to the provision of water, sewer, waste water, and trash collection services and thus, the District has a significant interest in this proceeding, inasmuch as a customer of I&M, the District will receive a substantial increase in costs if the relief requested in the petition is granted; and

NOW, THEREFORE, IT IS AFFIRMED AND RATIFIED by the Board of Sanitary Commissioners of the Muncie Sanitary District shall engage the appropriate professionals, including attorneys and consultants, for the purpose of intervening and then pursuing the interest of the City and the District in IURC Cause No. 44967.

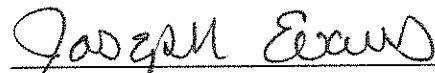
PASSED AND ADOPTED by the Board of Sanitary Commissioners of the Muncie Sanitary District, this 25 day of October, 2017.

MUNCIE SANITARY DISTRICT
BOARD OF SANITARY COMMISSIONERS

William B. Smith, President

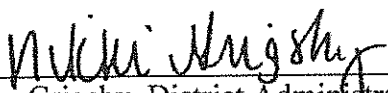


Mike Cline, Vice President



Joseph Evans, Secretary

ATTEST:



Nikki Grigsby, District Administrator
Muncie Sanitary District