

RESOLUTION CONFIRMING APPROVAL
TO BORROW FROM THE REVOLVING
FUND OF THE STATE OF INDIANA

WHEREAS, the Board of Trustees of the Town of Roann, Indiana,
is engaged in the planning and construction of a sanitary sewer
system and sewage treatment plant; and

WHEREAS, by motion in a regular meeting of the Board of Trustees
of the Town of Roann, Indiana, dated the 11th day of June, 1973,
the Board determined to borrow the sum of Four Thousand Seven Hundred
Ten and 39/100 Dollars (\$4,710.39) from the Revolving Fund of the
State of Indiana for public works construction planning, and

WHEREAS, an application was submitted for such loan which was
subsequently approved, and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the
Town of Roann, Indiana, hereby approve and confirm the motion to
borrow the sum of Four Thousand Seven Hundred Ten and 39/100 Dollars
(\$4,710.39) from the Revolving Fund of the State of Indiana for
construction and planning and authorize the Board of Trustees to
negotiate the final terms of such loan and execute on behalf of the
Town any and all necessary documents for the obtaining of the funds
and the processing of the said loan.

June 11, 1973

BOARD OF TRUSTEES OF THE
TOWN OF ROANN, INDIANA

Raymond Steele

RAYMOND STEELE

Dwight Hentgen

DWIGHT HENTGEN

Joyce E. Starbuck

JOYCE E. STARBUCK

ATTEST:

Robert E. Stouffer

ROBERT E. STOFFER
Clerk-Treasurer