

RESOLUTION NO. 2007-8

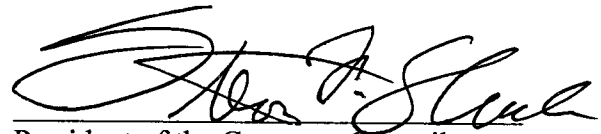
**A RESOLUTION APPOINTING A COMMISSIONER
TO THE INDIANA MUNICIPAL POWER AGENCY**

WHEREAS, the Common Council of the City of Rising Sun has enacted Ordinance No. 1982-5, making the City of Rising Sun a member of the Indiana Municipal Power Agency (the Agency); and

WHEREAS, under I.C. 8-1-2.2-8, the governing body of the Agency is the Board of Commissioners, which consists of one Commissioner appointed by each of the Agency's municipal members; and

WHEREAS, it is therefore necessary to appoint a Commissioner to represent the City of Rising Sun on said Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Rising Sun hereby nominates, appoints and selects Trey Clifton, as Commissioner for the City of Rising Sun to the Board of Commissioners of said Indiana Municipal Power Agency, pursuant to the laws of the City of Rising Sun, this 3 day of December, 2007.



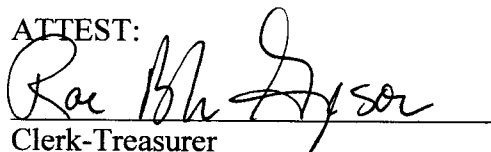
President of the Common Council
City of Rising Sun, Indiana

APPROVED by me this 3rd day of December, 2007.



Mayor
City of Rising Sun, Indiana

ATTEST:



Clerk-Treasurer
City of Rising Sun, Indiana

CERTIFICATE OF CLERK-TREASURER

STATE OF INDIANA)
)
COUNTY OF OHIO)
)
CITY OF RISING SUN)

I, Rae Baker GIPSON do certify that I am the duly elected, qualified and acting Clerk-Treasurer of the City of Rising Sun, Indiana; I further certify that the copy of the resolution, No. 2006-8, entitled A Resolution Appointing A Commissioner To The Indiana Municipal Power Agency, which copy is attached to this certificate, is a full, true and correct copy of said resolution as passed and adopted by the Common Council of the City of Rising Sun, Indiana on Dec 3rd, 2007 and that said resolution is now of record in my office and has not been amended or revoked.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of the City of Rising Sun, Indiana, on the 3rd day of December, 2007.

Rae Baker GIPSON
Clerk-Treasurer

(SEAL)