

CITY COUNCIL
CITY OF RISING SUN, INDIANA
Resolution No. 2002-12

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

WHEREAS, City of Rising Sun, Indiana, is a member of the Indiana Municipal Power Agency, (hereinafter sometimes referred to as "IMPA"), and Ron Roach has been serving as a Commissioner on the Board of Commissioners of IMPA and was appointed by this City Council, and;

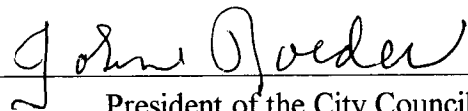
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rising Sun, Indiana, that:

Section 1. Said Ron Roach's tenure as a Commissioner on the Board of Commissioners of IMPA is hereby terminated.

Section 2. Evon Sue Bovard is hereby appointed as a Commissioner on said Board of Commissioners of IMPA.

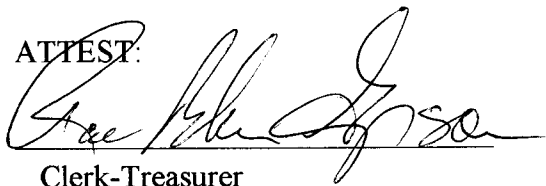
Section 3. This resolution shall be in full force and effect from and after its passage in accordance with the law.

Adopted this 7th day of November, 2002.



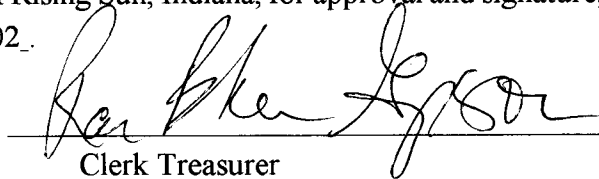
President of the City Council
City of Rising Sun, Indiana

ATTEST:



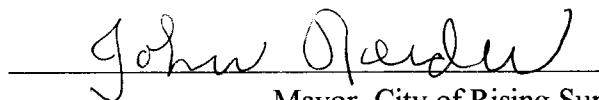
Clerk-Treasurer

Presented by me to the Mayor of the City of Rising Sun, Indiana, for approval and signature, this 7th day of November, 2002.



Clerk Treasurer

Approved and signed by me, this 7th day of November, 2002.



Mayor, City of Rising Sun

OATH OF OFFICE

I, Evon Sue Bovard, do solemnly swear that I will support the Constitution and Laws of the United States of America and of the State of Indiana, and that I will faithfully and impartially discharge the duties as a Commissioner of the Board of Commissioners of the Indiana Municipal Power Agency, so help me God.

Dated this 7th day of November, 2002.

Evon Sue Bovard

STATE OF INDIANA,

COUNTY OF Ohio,

Subscribed and sworn to before me, a Notary Public in and for said county and state, this 7th day of November, 2002, by the above-named Evon Sue Bovard, and she, being first duly sworn by me upon her oath, said that the representations contained therein are true.

Witness my hand and notarial seal.

Mona Devon Cook

Mona Devon Cook

Notary Public

My Commission expires:

November 17, 2008

My County of residence is:

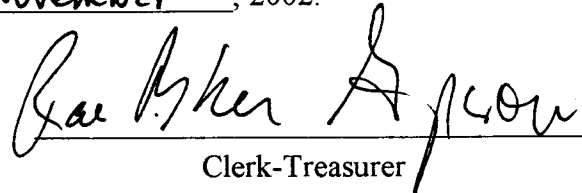
Ohio County, Indiana.

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. ~~2002-12~~, entitled A Resolution Appointing A New 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 City Council of the City of Rising Sun, Indiana on November 7, 2002 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 7th day of November, 2002.



Clerk-Treasurer

(SEAL)