

A RESOLUTION APPOINTING A NEW COMMISSIONER TO THE
INDIANA MUNICIPAL POWER AGENCY
BOARD OF COMMISSIONERS

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

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

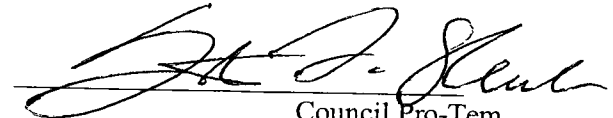
Section 1. Said Trey Clifton's tenure as a Commissioner on the IMPA Board of Commissioners is hereby terminated.

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


Section 4. This resolution shall be in full force and effect from and after its passage in accordance with the law.

Adopted this 1st day of May, 2008.

5 June

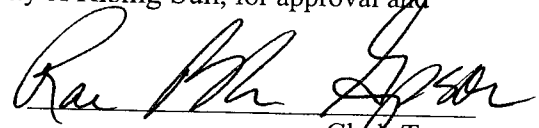

Council Pro-Tem
City of Rising Sun, Indiana

ATTEST:


Clerk-Treasurer

Presented by me to the Pro-Tem of the Council of the City of Rising Sun, for approval and signature, this 1st day of May, 2008.

5th June


Clerk-Treasurer

Approved and signed by me, this 5 day of June, 2008.

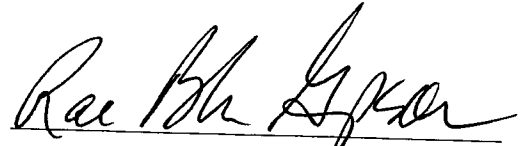

Council Pro-Tem

CERTIFICATE OF CITY CLERK-TREASURER

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

I, Rae Baker Gipsan 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 minutes of the meeting of Council of the City of Rising Sun, Indiana, held on ~~May 1~~^{June 5}, 2008, which copy is attached to this certificate, is a full, true and correct copy of said minutes and that a quorum of the members of said Council was present at such meeting, and further that said minutes are now of record in my office.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of the City of Rising Sun, Indiana, on the ~~1st~~^{5th} day of ~~May~~^{June}, 2008.


Clerk-Treasurer

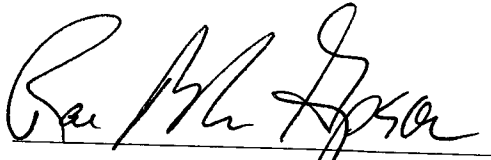
(SEAL)

CERTIFICATE OF CITY CLERK-TREASURER

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

I, Rae Baker Capra 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. ~~2008-5~~, 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 Council of the City of Rising Sun, Indiana on ~~May 1~~, 2008 and that said resolution is now of record in my office and has not been amended or ~~revoked~~ June 5.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of the City of Rising Sun, Indiana, on the ~~1st~~ day of ~~May~~, 2008.
 5 June



Clerk-Treasurer

(SEAL)

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 1st day of May, 2008.

Evon Sue Bovard
Name

STATE OF INDIANA,

COUNTY OF OHIO,

Subscribed and sworn to before me, a Notary Public in and for said county and state, this 5 day of JUNE, 2008, by the above-named COMMISSIONER and he, being first duly sworn by me upon his oath, said that the representations contained therein are true.

Witness my hand and notarial seal.

Jimmy J. Johns
Notary Public

My Commission expires:

07/20/2008

My County of residence is:

Ohio County, Indiana.