

BOND ORDINANCE NO. 2006-02

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF ENVIRONMENTAL IMPROVEMENT REVENUE BONDS OF WARRICK COUNTY, INDIANA IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000 FOR THE PURPOSE OF FINANCING A PORTION OF THE COST OF CERTAIN FACILITIES FOR USE BY SOUTHERN INDIANA GAS AND ELECTRIC COMPANY D/B/A VECTREN ENERGY DELIVERY OF INDIANA, INC.; AUTHORIZING THE EXECUTION OF ONE OR MORE LOAN AGREEMENTS; AUTHORIZING THE EXECUTION OF ONE OR MORE INDENTURES OF TRUST SETTING FORTH THE TERMS OF EACH SERIES OF BONDS; AUTHORIZING THE EXECUTION OF ONE OR MORE BOND PURCHASE AGREEMENTS; AUTHORIZING THE EXECUTION OF ONE OR MORE TAX EXEMPTION CERTIFICATE AND AGREEMENTS; AUTHORIZING THE EXECUTION OF ONE OR MORE OFFICIAL STATEMENTS; AND RELATED MATTERS.

WHEREAS, Warrick County, Indiana (hereinafter called the "*County*"), a political subdivision of the State of Indiana, acting by and through the Board of Commissioners of the County (the "*Board of Commissioners*") is by virtue of I.C. 36-7-11.9-1 *et seq.*, as amended, and I.C. 36-7-12-1 *et seq.*, as amended (collectively, the "*Act*") authorized and empowered to issue its revenue bonds for the purpose of providing funds to finance "pollution control facilities" as those words are defined in the Act and to make direct loans to users for the construction of pollution control facilities in order to provide for the abatement, reduction, prevention or control of pollution in the County and to promote the health and general welfare of the County; and

WHEREAS, the County has previously entered into a Memorandum of Agreement with Southern Indiana Gas and Electric Company d/b/a Vectren Energy Delivery of Indiana, Inc. (the "*Company*") under the terms of which the County agreed, subject to the provisions of such Agreement, to issue one or more series of its revenue bonds, with such series designations as determined by the authorized officers of the County, to finance a portion of the cost of the acquisition, construction and equipping of certain facilities which constitute "pollution control facilities" within the meaning of the Act to be used by the Company and as more particularly described in EXHIBIT A attached hereto and made a part hereof, some of which facilities will be financed with the proceeds of one or more series of Bonds (collectively, the "*Projects*"); and

WHEREAS, the Company is a public utility duly organized under the laws of the State of Indiana and qualified to do business within the State of Indiana; and

WHEREAS, the County proposes to issue one or more series of its Environmental Improvement Revenue Bonds, with such series designations as determined by the authorized officers of the County, in an aggregate principal amount not to exceed \$80,000,000 (the "*Bonds*"), all in accordance with the provisions of the Act for the purpose of providing funds (i) to finance a portion of the costs of the Projects, (ii) to pay a portion of the interest accruing on

one or more series of Bonds during construction of the Projects and (iii) to pay certain costs of issuance of one or more series of Bonds; and

WHEREAS, the Warrick County Council of the County of Warrick, Indiana (the "*County Council*") created the Warrick County Economic Development Commission (the "*Commission*") and the members of the Commission have been duly appointed and qualified pursuant to applicable law and the Commission has been duly organized and undertaken the duties imposed upon it by the Act and has found by written resolution that because of insufficient abatement or control of pollution by industry, the health, prosperity, economic stability and general welfare of the County and its environs will benefit by the acquisition, construction and use by the Company of the Projects; and

WHEREAS, the Commission has previously approved a report estimating that no substantial increase in the public services will be made necessary or desirable as a result of the financing, describing the Projects and how they will abate, reduce or prevent pollution, and briefly stating the need for and capacity of the Projects and has submitted such report to the Warrick County Plan Commission; and

WHEREAS, after giving notice in accordance with the Act, the Commission held a public hearing on July 27, 2006 with regard to the proposed financing of the Projects and the issuance of one or more series of Bonds and adopted a resolution (i) finding that the proposed financing will be of benefit to the health and general welfare of the County and complies with the Act and (ii) approving the issuance of one or more series of Bonds, with such series designations as determined by the authorized officers of the County;

NOW, THEREFORE BE IT ORDAINED BY THE WARRICK COUNTY COUNCIL OF WARRICK COUNTY, INDIANA, AS FOLLOWS:

Section 1. Incorporation of Preambles. The preambles to this Ordinance (the "*Bond Ordinance*") are hereby incorporated in this Bond Ordinance as if set forth herein.

Section 2. Public Benefits. The County Council hereby finds and determines that the financing of the Projects will be in furtherance of the public purposes set out in the Act.

Section 3. Findings. The County Council hereby finds that the Projects constitute "pollution control facilities" within the meaning of the Act and that the financing of the Projects, as authorized by this Bond Ordinance, is of public benefit to the health and general welfare of the County, by tending to overcome the deficiencies previously found to exist, to wit: insufficient abatement, reduction, prevention or control of pollution in the County.

Section 4. Authorization of Bonds. In order to provide funds (i) to finance a portion of the costs of the Projects, (ii) to pay a portion of the interest accruing on one or more series of Bonds during construction of the Projects and (iii) to pay certain costs of issuance of one or more series of Bonds, there are hereby authorized to be issued, sold and delivered one or more series of Bonds at one time or from time to time, with such series designations as determined by the

authorized officers of the County. In accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the County Council hereby approves the Bonds.

Section 5. Definitions. In addition to the words and terms defined in this Bond Ordinance, the words and terms used in this Bond Ordinance shall have the meanings set forth in the Indenture of Trust (hereinafter defined) and the Loan Agreement (hereinafter defined), unless the context or use indicates another or different meaning or intent and the form of the Bonds and the form of the Indenture and the form of the Loan Agreement, which forms are before this meeting, are hereby incorporated by reference in this Bond Ordinance and the County Auditor is hereby directed to attach the same to the minutes of the County Council and to keep them on file.

Section 6. Terms for the Bonds. The total aggregate principal amount of Bonds that may be issued is hereby expressly limited to an amount not to exceed \$80,000,000 and shall be issued at one time or from time to time on or before December 31, 2007.

The Bonds of each series shall be issued as fully registered bonds in denominations set forth in the corresponding Indenture with such series designations as determined by the authorized officers of the County.

The Bonds of each series shall mature on such date or dates not later than 40 years from their date of issuance and shall bear interest in accordance with the provisions of the corresponding Indenture; *provided, however*, that in no event shall the interest rate on any series of Bonds at any time exceed fifteen percent (15%) per annum.

The Bonds of each series shall be subject to mandatory and optional redemption prior to maturity all as set forth in the corresponding Indenture.

The Bonds of each series shall be executed by the manual or facsimile signatures of the Board of Commissioners and attested by the manual or facsimile signature of the County Auditor and delivered on the date or dates, as the case may be, provided in the corresponding Bond Purchase Agreement (hereinafter defined), and the corporate seal of the County or a facsimile thereof shall be affixed, impressed, imprinted or otherwise reproduced on the Bonds. As provided in the corresponding Indenture, the Bonds of a particular series shall not be valid until such Bonds are manually authenticated by the Registrar.

If any of the officers who shall have signed or sealed any of the Bonds shall cease to be such officers of the County before the Bonds so signed and sealed shall have been actually delivered by the County, the Bonds nevertheless may be issued and delivered with the same force and effect as though the person or persons who signed or sealed the Bonds had not ceased to be such officer or officers of the County; and also any such Bonds may be signed and sealed on behalf of the County by those persons who, at the actual date of the execution of the Bonds, shall be the proper officers of the County, although at the nominal date of the Bonds any such persons shall not have been such officers of the County.

The Bonds are limited obligations of the County payable solely from Revenues derived from the corresponding Loan Agreement, which Revenues may include among other things all

amounts payable in respect of principal, premium, if any, and interest on a corresponding series of first mortgage bonds issued by the Company (the "*First Mortgage Bonds*") to evidence and secure the respective loan of Bond proceeds by the County to the Company, which First Mortgage Bonds may or may not be issued by the Company for a related series of Bonds depending on market conditions and whether the Bonds of such series are rated investment grade by at least one nationally recognized rating service at the time of issuance. Additionally, the Company may elect to insure the payment of the principal of and interest on a series of Bonds when due with a financial guaranty insurance policy, depending on market conditions and whether the Bonds of such series are rated investment grade by at least one nationally recognized rating service at the time of issuance.

Pursuant to the corresponding Indenture, the County will assign to the Trustee the County's rights under the corresponding Loan Agreement (except for certain unassigned rights) and the corresponding First Mortgage Bonds, if any, all as security for the payment of the related series of Bonds.

The assignment of the corresponding Loan Agreement and the corresponding First Mortgage Bonds, if any, to the Trustee, will constitute the sole security for the related series of Bonds. The Bonds of each series and the interest thereon shall be a valid claim of the respective owners only against the related Revenues.

The Bonds do not and shall never constitute an indebtedness within the meaning of any constitutional or statutory limitation or a general obligation of, or a charge against the general credit or taxing power of the County, nor shall they be payable in any manner from revenues raised by taxation.

Section 7. Sale of the Bonds. The Board of Commissioners and the County Auditor are hereby authorized and directed to sell one or more series of Bonds pursuant to and upon the order of the underwriter or underwriters, as the case may be, for a series of Bonds (the "*Underwriter*" or the "*Underwriters*") pursuant to a corresponding Bond Purchase Agreement, which shall be incorporated by reference herein and hereby identified as and called the Bond Purchase Agreement or collectively, the Bond Purchase Agreements, all such Bond Purchase Agreements being substantially in the form of the Bond Purchase Agreement between the County and any of Goldman, Sachs & Co., A.G. Edwards & Sons, Inc., Banc of America Securities LLC (or their successors or assigns) and any other investment banking firm selected by the Company, with all such Bonds being sold at a price of not less than 98% of par (except for original issue discount) and nor more than par, plus accrued interest (if any). The Board of Commissioners is hereby authorized to execute, and the County Auditor is hereby authorized to attest, one or more Bond Purchase Agreements with an Underwriter or Underwriters, as the case may be, providing for the sale of one or more series of Bonds on terms consistent with this Bond Ordinance and with such series designations as determined by the authorized officers of the County, and the County Auditor is hereby directed to attach a copy of the Bond Purchase Agreement, in substantially the form submitted to this meeting and approved hereby, in the records of this County Council and to certify thereon that the same is the form of such instrument submitted to this County Council and approved hereby, and identified herein as the Bond Purchase Agreement, and to keep the same on file. Such Bond Purchase Agreement as executed

and delivered shall fix and establish the principal amount of the respective series of Bonds, the initial interest rate or rates and the sale price or prices to the Underwriter or the Underwriters, as the case may be.

Section 8. Indentures. In order to secure the payment of the principal of, premium, if any, and interest on one or more series of Bonds, the Board of Commissioners and the County Auditor shall execute, acknowledge and deliver in the name and on behalf of the County, a corresponding Indenture of Trust, which shall be incorporated by reference herein and hereby identified as and called the Indenture or collectively, the Indentures, all such Indentures being substantially in the form of the Indenture of Trust between the County and The Bank of New York Trust Company, N.A., (or its successors and assigns) as Trustee, submitted to this County Council, which is hereby approved in all respects with such changes as are necessary to conform one or more series of Bonds to its respective Official Statement; and the County Auditor is hereby directed to attach a copy of the Indenture in the form submitted to this meeting and approved hereby, in the records of this County Council and to certify thereon that the same is the form of Indenture submitted to this County Council and approved by this Bond Ordinance and identified herein as the Indenture, and to keep such Indenture on file. Said Indenture contains provisions authorized and permitted by the Act, and this Bond Ordinance shall constitute a part thereof as therein provided and for all purposes of said Indenture.

Section 9. Loan Agreements. In order to provide for the loan of the proceeds of one or more series of Bonds to finance a portion of the cost of the Projects and the payment by the Company of an amount sufficient to pay the principal of and premium, if any, and interest on a series of Bonds, the Board of Commissioners and the County Auditor shall execute, acknowledge and deliver in the name and on behalf of the County, a corresponding Loan Agreement, which shall be incorporated by reference herein and hereby identified as and called the Loan Agreement or collectively, the Loan Agreements, all such Loan Agreements being substantially in the form of the Loan Agreement between the County and the Company, submitted to this County Council, which is hereby approved in all respects with such changes as are necessary to conform one or more series of Bonds to its respective Official Statement; and the County Auditor is hereby directed to attach a copy of the Loan Agreement in the form submitted to this meeting and approved hereby, in the records of this County Council and to certify thereon that the same is the form of Loan Agreement submitted to this County Council and approved by this Bond Ordinance and identified herein as the Loan Agreement, and to keep such Loan Agreement on file. Said Loan Agreement contains provisions authorized and permitted by the Act.

Section 10. Tax Agreements. In order to document certain tax and arbitrage representations necessary to maintain the exclusion of interest on one or more series of Bonds from the gross income of the owners thereof for federal income tax purposes, the Board of Commissioners and the County Auditor shall execute, acknowledge and deliver in the name and on behalf of the County a corresponding Tax Exemption Certificate and Agreement, herein identified as and called the Tax Agreement or collectively, the Tax Agreements, all such Tax Agreements being substantially in the form of the Tax Agreement each to be dated the date of initial issuance of the related series of Bonds among the County, the Company, the Trustee and the Paying Agent (if necessary), submitted to this County Council, which is hereby approved in

all respects with such changes as are necessary to comply one or more series of Bonds with applicable law; and the County Auditor is hereby directed to attach a copy of the Tax Agreement in the form submitted to this meeting and approved hereby, in the records of this County Council and to certify thereon that the same is the form of Tax Agreement submitted to this County Council and approved by this Bond Ordinance and identified herein as the Tax Agreement, and to keep such Tax Agreement on file.

Section 11. Official Statements. In order to complete the sale of one or more series of Bonds to the public, the Board of Commissioners and the County Auditor shall execute, acknowledge and deliver in the name and on behalf of the County, a corresponding Official Statement, which shall be incorporated by reference herein and hereby identified as and called the Official Statement or collectively, the Official Statements; said Official Statement or Official Statements, as the case may be, shall be in substantially the form of the Preliminary Official Statement which is before this meeting, with such changes as shall be necessary in order to make the Official Statement or Official Statements, as the case may be, accurate and complete; the County Auditor is hereby directed to attach a copy of the Preliminary Official Statement in the form submitted to this meeting and approved hereby, in the records of this County Council and to certify thereon that the same is the form of Preliminary Official Statement submitted to this County Council and approved by this Bond Ordinance; and upon completion and execution of the final form or forms of the Official Statement or Official Statements, as the case may be, the County Auditor is directed to file a copy of each Official Statement in the records of this County Council, to certify that the same is the Official Statement authorized hereby, and to keep such Official Statement on file. The Underwriter or Underwriters, as the case may be, are hereby authorized to distribute such Preliminary Official Statement and Official Statement or Preliminary Official Statements and Official Statements, as the case may be, in conjunction with the offer, sale and delivery of a corresponding series of Bonds. Notwithstanding the foregoing, in the event the Underwriter or Underwriters, as the case may be, determine to market a series of Bonds pursuant to the same Preliminary Official Statement, the Board of Commissioners shall execute, acknowledge and deliver in the name and on behalf of the County, one or more Official Statements in substantially the form of the Preliminary Official Statement, but with such changes as are necessary to reflect the terms of the corresponding series of Bonds.

Section 12. General. The Board of Commissioners and the County Auditor be and they are hereby authorized and directed, in the name and on behalf of the County to execute any and all instruments, perform any and all acts, approve any and all matters, and do any and all things deemed by them, or any of them, to be necessary or desirable in order to carry out the purposes of this Bond Ordinance (including the preambles hereto), the construction of the Projects by the Company, the issuance and sale of one or more series of Bonds, and the securing of the Bonds under the Indenture or the Indentures, as the case may be.

All documents before this meeting including the Indenture, the Loan Agreement, the Preliminary Official Statement, the Bond Purchase Agreement and the Tax Agreement are subject to completion in conformity with this Bond Ordinance. The Board of Commissioners and the County Auditor, and each of them, is hereby authorized to execute and deliver said Indenture or Indentures, Loan Agreement or Loan Agreements, Bond Purchase Agreement or Bond Purchase Agreements, Preliminary Official Statement or Preliminary Official Statements,

Official Statement or Official Statements and Tax Agreement or Tax Agreements, as the case may be, in substantially the respective forms of said documents before this County Council, on behalf of the County, with such changes therein as do not affect terms contained in this Bond Ordinance pursuant to the Act and as such officials with the advice of counsel may determine, as conclusively evidenced by their execution thereof, to be advisable and in the best interests of the County and in conformity with this Bond Ordinance.

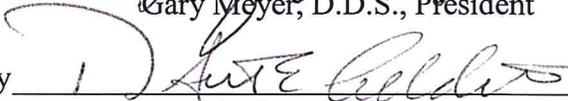
The County Council hereby authorizes and approves the substitution, at the sole discretion of the Company, of Vectren Utility Holdings, Inc., the parent of the Company, as a party to any or all of the Loan Agreements, Bond Purchase Agreements and Tax Agreements in lieu of the Company.

Section 13. Prior Proceedings. All actions taken by the Board of Commissioners, whether before or after the effective date of the Act, in connection with the Projects and the financing thereof are, to the extent not inconsistent with this Bond Ordinance, ratified, confirmed and incorporated herein.

Section 14. *Effective Date.* This Bond Ordinance shall be in effect upon its adoption by this County Council and all actions of the officers, agents and employees of the County that are in conformity with the purposes and intent of this Bond Ordinance, whether taken before or after the adoption hereof, are hereby ratified, confirmed and adopted.

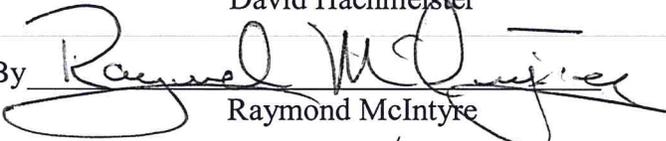
WARRICK COUNTY COUNCIL

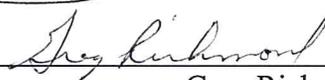
By 
Gary Meyer, D.D.S., President

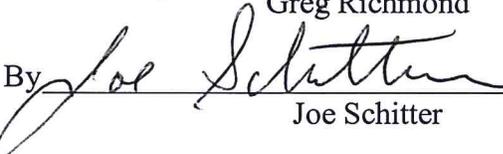
By 
Robert Addington

By 
Gerald Bass

By 
David Hachmeister

By 
Raymond McIntyre

By 
Greg Richmond

By 
Joe Schitter

ATTEST:


Richard I. Kixmiller, County Auditor

EXHIBIT A

DESCRIPTION OF THE PROJECTS

The F.B. Culley Units 2 and 3 and Warrick Unit 4 coal-fired electric generating stations (collectively, the "*Stations*") are located at 3711 Darlington Road, Newburg, Indiana and 4700 Darlington Road, Newburg, Indiana, respectively, near Yankeetown in Warrick County, Indiana.

The Projects will consist of real estate, equipment and facilities to be acquired, improved, installed, and constructed for use as pollution control facilities; solid waste disposal or recycling facilities; hazardous waste disposal facilities; industrial sewage and wastewater treatment facilities; environmental media remediation facilities; spill prevention and recovery systems; and resource recovery facilities (as such terms are defined in the Internal Revenue Code and regulations thereunder) at the Stations, including, without limitation, incinerators; ash and sludge disposal ponds; wastewater retention ponds; dewatering devices; aerobic digestion; anaerobic treatment; solvent recovery units; catalytic oxidation converters; heat exchangers; evaporators; residue handling; ash removal systems; landfills; baghouses; electrostatic precipitators; scrubbers; separators; strippers; absorbers; filters; condensers; mercury reduction equipment; solid waste conveyance systems such as (i) pneumatic piping system for dry wastes; (ii) piping and pumps for sluicing slurries to disposal ponds; (iii) conveyor belts and; (iv) trucks; soil remediation; groundwater collection; equipment cleaning; waste storage and handling; sludge handling and dewatering; solid waste recycling; and sewage collection and processing, including (i) secondary treatment of wastewater; (ii) preliminary or primary treatment of wastewater in connection with secondary treatment of wastewater; (iii) advanced or tertiary treatment of wastewater in connection with or after secondary treatment of wastewater; (iv) collection, storage, use processing or final disposal of wastewater or sewage sludge; (v) treatment, collection, storage, use, processing or final disposal of sewage; and (vi) functionally related and subordinate property. These facilities include monitoring and control equipment, process equipment, utilities or support systems, related structures and buildings, and site development. The function of the facilities is to provide for waste removal, reduction, alteration, recycling or disposal by any or a combination of chemical, physical or biological process or for construction of storage, disposal or recycling facilities. These facilities include modification to any of the foregoing and facilities which are functionally related and subordinate to but not limited to the foregoing, for the treatment and disposal of pollution, solid waste, hazardous waste, industrial sewage and wastewater.

STATE OF INDIANA)
) SS
COUNTY OF WARRICK)

I, Richard I. Kixmiller, hereby certify that I am the duly qualified and acting County Auditor in and for Warrick County, Indiana and as such official I further certify that the attached is a true and correct copy of the Bond Ordinance as adopted by the County Council of said County on August 3, 2006 and said Ordinance relating to a financing for Southern Indiana Gas and Electric Company d/b/a Vectren Energy Delivery of Indiana, Inc. remains in full force and effect and has not been rescinded by the County Council of said County; and that said transcript hereto attached is a true, correct and complete copy of all of the corporate records showing the action taken by the Council regarding said Ordinance.

IN WITNESS WHEREOF, my hand and the corporate seal of the County Council of Warrick County, Indiana hereto affixed, this 3rd day of August, 2006.


Richard I. Kixmiller, County Auditor

[SEAL]

**EXCERPT FROM THE MINUTES OF THE MEETING OF THE
COUNTY COUNCIL OF WARRICK COUNTY, INDIANA
ON AUGUST 3, 2006**

The County Council of Warrick County, Indiana met in regular session at 6:00 P.M. on August 3, 2006 at the Commissioners Meeting Room, 107 W. Locust Street in Boonville, Warrick County, Indiana, pursuant to notice duly given. The meeting was called to order and there were present, Gary Meyer, D.D.S., President, in the chair, and the following named members of the Warrick County Council:

Robert Addington, Gerald Bass, David Hachmeister, Raymond McIntyre, Greg Richmond and Joe Schitter.

Absent: None

* * *

(Other Proceedings)

The County Auditor presented to the Council a Resolution No. 2006-02 of the Warrick County Economic Development Commission adopted on July 27, 2006 entitled, "RESOLUTION OF THE WARRICK COUNTY ECONOMIC DEVELOPMENT COMMISSION APPROVING TERMS OF THE PROPOSED FINANCING OF CERTAIN FACILITIES FOR SOUTHERN INDIANA GAS AND ELECTRIC COMPANY D/B/A VECTREN ENERGY DELIVERY OF INDIANA, INC.," and the proposed form of Bond Ordinance which was approved and recommended to the Warrick County Council by the Warrick County Economic Development Commission.

Councilman Raymond McIntyre presented to the Warrick County Council the following Ordinance which was the Ordinance approved and recommended by the Warrick County Economic Development Commission: "AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF ENVIRONMENTAL IMPROVEMENT REVENUE BONDS OF WARRICK COUNTY, INDIANA IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000 FOR THE PURPOSE OF FINANCING A PORTION OF THE COST OF CERTAIN FACILITIES FOR USE BY SOUTHERN INDIANA GAS AND ELECTRIC COMPANY D/B/A VECTREN ENERGY DELIVERY OF INDIANA, INC.; AUTHORIZING THE EXECUTION OF ONE OR MORE LOAN AGREEMENTS; AUTHORIZING THE EXECUTION OF ONE OR MORE INDENTURES OF TRUST SETTING FORTH THE TERMS OF EACH SERIES OF BONDS; AUTHORIZING THE EXECUTION OF ONE OR MORE BOND PURCHASE AGREEMENTS; AUTHORIZING THE EXECUTION OF ONE OR MORE TAX EXEMPTION CERTIFICATE AND AGREEMENTS; AUTHORIZING THE EXECUTION OF ONE OR MORE OFFICIAL STATEMENTS; AND RELATED MATTERS".

Pursuant to Indiana Code Section 36-7-12-16, the President announced that each Council member should reveal whether or not such member had any pecuniary interest in any aspect of the proposed financing or in the Company; the following members indicated the following interests:

Members: None

Councilman Raymond McIntyre then moved that said Ordinance be numbered 2006-2, and that the Ordinance be approved and the motion was seconded by Councilman Robert Addington. After due consideration of said Ordinance by the Council, the President put the question on the motion and upon the roll being called the following named Council members voted:

AYE: Gary Meyer, Robert Addington, Gerald Bass, David Hachmeister,
Raymond McIntyre, Greg Richmond, Joe Schitter

NAY: None

ABSTAINED: None

Councilman Joseph Schitter then moved to suspend the rules and to adopt the Ordinance on the same day of introduction. Councilman Robert Addington seconded the motion and upon vote taken was unanimously carried 7 to 0.

Councilman Joseph Schitter then moved that Ordinance 2006-2 be adopted and the motion was seconded by Councilman Robert Addington. After due consideration of said Ordinance by the Council, the President put the question on the motion and upon the roll being called the following named Council members voted:

AYE: Gary Meyer, Robert Addington, Gerald Bass, David Hachmeister,
Raymond McIntyre, Greg Richmond, Joe Schitter

NAY: None

ABSTAINED: None

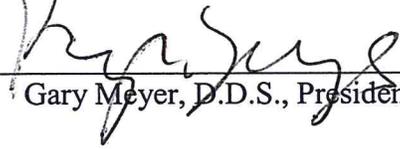
Whereupon, the President declared said Ordinance duly adopted and signed his approval thereto and ordered the same to be filed in the official public records of the County Council.

* * *

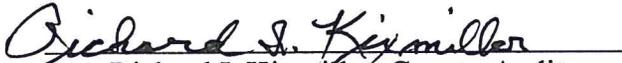
(Other Proceedings)

There being no further business, on motion duly made, seconded and carried, the meeting duly adjourned.

WARRICK COUNTY COUNCIL



Gary Meyer, D.D.S., President



Richard I. Kixmiller, County Auditor