

WARRICK COUNTY COUNCIL

RESOLUTION NO. 2015-05

**A RESOLUTION CONFIRMING THE DECLARATION OF AN ECONOMIC
REVITALIZATION AREA FOR PROPERTY TAX ABATEMENT
(BS Holdings, LLC)**

WHEREAS, BS Holdings, LLC (the "Applicant") has made application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 et seq. for real property located in Warrick County Industrial Park, Warrick County, Indiana and described as:

Part of the East Half of the Southwest Quarter of Section Eighteen (18), Township Four (4) South, Range Nine (9) West in Greer Township, Warrick County, Indiana.

WHEREAS, on the 8th day of January, 2015, under provision of Resolution No. 2015-01, the Warrick County Council found the above described property to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq. and declared said property to be an Economic Revitalization Area; and

WHEREAS, notice of the adoption and substance of the above-described Resolution has been published in accordance with IC 5-3-1 and the Warrick County Council has conducted a public hearing as of the date hereof to determine whether the qualifications for an Economic Revitalization Area have been met.

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Council as follows:

Section 1. The property which is located at 11744 Blue Bell Road, Elberfeld, Warrick County, Indiana and more particularly described in the attached Exhibit "A" is made a part hereof.

Section 2. Resolution 2015-01 which was adopted by the County Council on the 8th day of January, 2015, is hereby confirmed.

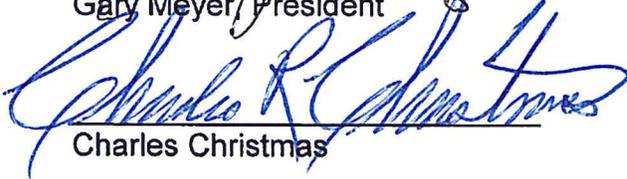
Section 3. This Resolution shall be in full force and effect from and after its passage and execution by the County Council.

PASSED this 12 day of March, 2015.

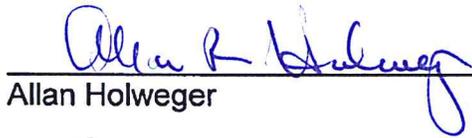
Warrick County Council



Gary Meyer, President



Charles Christmas



Allan Holweger

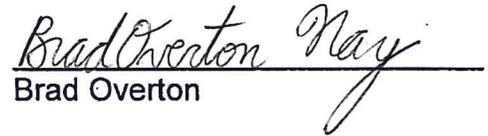


Paul Rudolph

Greg Richmond, Vice President



David Hachmeister



Brad Overton

EXHIBIT A

RESOLUTION 2015-_____

WARRANTY DEED

File No. 10040001

WARRANTY DEED

This Indenture Witnesseth, That *Sopranos II, LLC* (Grantor), CONVEYS AND WARRANTS to *BS Holdings LLC* (Grantee), for the sum of Ten & 00/100 Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the following described real estate in *Warrick County, in the State of Indiana*:

Part of the East Half of the Southwest Quarter of Section Eighteen (18), Township Four (4) South, Range Nine (9) West in Greer Township, Warrick County, Indiana, more particularly described as follows:

Beginning at an iron found marking the Southwest corner of the Southeast Quarter of the Southwest Quarter of said Section Eighteen (18); thence North 00 degrees 13 minutes 48 seconds West along the West line of said Quarter Quarter One Thousand Three Hundred Twenty-eight and Sixty-three Hundredths (1,328.63) feet to a railroad nail post found marking the Southwest corner of the Northwest quarter of the Southwest Quarter of said Section Eighteen (18); thence North 00 degrees 21 minutes 00 seconds East One Hundred Eleven and Fifty Hundredths (111.50) feet [record] [North 00 degrees 07 minutes 12 seconds East along the West line of said quarter quarter One Hundred Eleven (111) feet this survey] to a P.K. nail set in concrete on the South right-of-way line of Interstate 164; thence South 89 degrees 01 minute 00 seconds East [record] [North 89 degrees 38 minutes 07 seconds East this survey] along said South right-of-way line Four Hundred Fifty-three and Nineteen Hundredths (453.19) feet to a Five-eighths (5/8) inch iron pin set flush (with L.S. cap 680137); thence South 00 degrees 13 minutes 11 seconds East One Thousand Four Hundred Forty-one and Ninety-four Hundredths (1,441.94) feet to a railroad spike set on the South line of the Southeast Quarter of the Southwest Quarter of said Section Eighteen (18); thence South 89 degrees 55 minutes 40 seconds West along said South line Four Hundred Fifty-three and Nineteen Hundredths (453.19) feet to the point of beginning according to a survey by Fred I. Krueger, L.S. Ind. Reg. 680137, dated July 15, 1993.

ALSO KNOWN AS Parcel One (1) in Exempt Division, as per plat thereof, recorded as Document No. 1998R-011016.

Subject to any and all easements, agreements, and restrictions of record. The address of such real estate is commonly known as: 11744 Blue Bell Rd.
Ellettsville, Indiana

That bills should be sent to Grantee at such address unless otherwise indicated below.

Real Estate taxes for the year 2010, payable in 2011, and all subsequent taxes which Grantee herein assumes and agrees to pay.

Prior recorded conveyances, reservations, and leases of coal, oil, gas and other minerals and mineral rights and interests underlying the above described real estate. Grantor does hereby convey to Grantee all of his/her/its right, title and interest, if any, in and to the coal, oil, gas and other minerals and mineral rights and interests underlying the above described real estate.

File Number 10040001
Warranty Deed - LLC

Page 1 of 2

Exhibit A
page 1 of 2

The undersigned person executing this deed on behalf of Grantor represents and certifies that he/she is the duly elected managing member of Grantor and has been fully empowered by proper resolution of the members of Grantor, to execute and deliver this deed; that the Grantor has full capacity to convey the real estate described herein and that all necessary actions for the making of such conveyance has been taken and done.

In Witness Whereof, Grantor has executed this deed this 13 day of May, 2010.

Sopranco II, LLC

By: T.P. Strahan, Auth. Rep.

Timothy P. Strahan, Authorized Representative
Printed Name and Office

STATE OF New York
COUNTY OF Monroe

ACKNOWLEDGEMENT

Before me, a Notary Public in and for the said County and State, personally appeared Timothy P. Strahan the Authorized Representative of Sopranco II, LLC who acknowledged the foregoing Warranty Deed, and who, having been duly sworn, stated that any representations therein contained were true.

Witness my hand and notarial seal this 13 day of May, 2010.

My Commission Expires: 6/1/11

Dean Schell
Signature

DEAN SCHILL
Notary Public, State of New York
Qualified in Monroe County
My Commission Expires June 1, 2011

My County of Residence: Monroe

Printed

This instrument was prepared by Dean Lopez, Attorney at Law - 4 N.W. Second St., Evansville, IN 47703 (812)423-5321

I affirm under the penalties for perjury, that I have taken reasonable steps to protect each Social Security number in this document, unless required by law. By: Christa Drayson

Property Address: 11744 Blue Bell Rd. Ellettsville, IN

Send Tax Bills to: 549 E Sunset Dr
Huntingburg IN 47542

Grantee's Mailing Address: 549 E Sunset Dr
Huntingburg IN 47542

File Number: 10240001
Warranty Deed - LLC

Page 2 of 2

Exhibit A

page 2 of 2