

AGREEMENT TO APPOINT THE BOARD OF
THE DEVELOPMENT AUTHORITY

WHEREAS, the fiscal bodies of Dubois and Spencer counties (collectively, the "Counties") have each adopted an ordinance to establish a Mid-States Corridor Regional Development Authority (the "Development Authority") pursuant to IC 36-7.6 *et seq.*, as amended (the "Act"); and

WHEREAS, the cities of Jasper and Huntingburg (collectively, the "Cities"), have also each adopted an ordinance to establish the Development Authority pursuant to the Act; and

WHEREAS, the Development Authority shall be governed by five (5) individuals (the "Board") who meet the criteria as defined under the Act; and

WHEREAS, due to the resignation of Barry Day to the Board of Development Authority, it is necessary that the executives of the Cities and Counties (collectively, the "Members") appoint a new member to the Board of the Development Authority by written agreement to replace Barry Day (the "Agreement");

NOW, THEREFORE, as the executives of the Members of the Development Authority, we agree to appoint the following individual to the Board of the Development Authority to replace Barry Day, whom meets the criteria, as defined under the Act:


David Drake


This Agreement To Appoint the Board of the Development Authority may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same Agreement.


Effective the 17th day of July, 2018.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK; SIGNATURE PAGES TO FOLLOW]

SPENCER COUNTY COMMISSIONERS

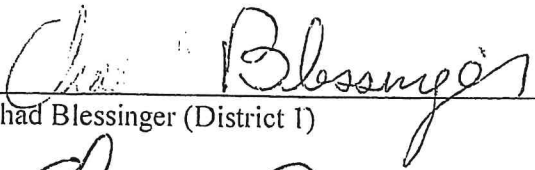

James Seiler (District 1)

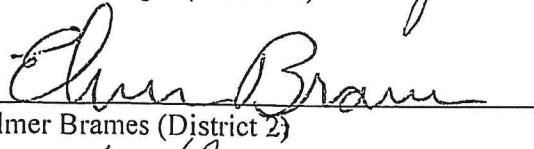

Thomas Logsdon (District 2)

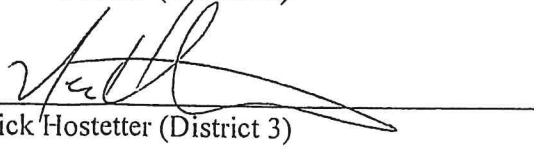

Thomas Brown (District 3)

[Signature page 2 to Agreement to Appoint the Board of the Development Authority]

DUBOIS COUNTY COMMISSIONERS

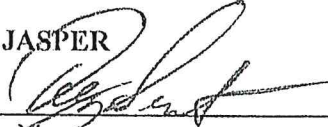

Chad Blessinger (District 1)


Elmer Brames (District 2)


Nick Hostetter (District 3)

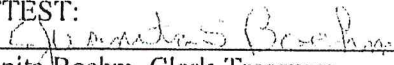
[Signature page 2 to Agreement to Appoint the Board of the Development Authority]

CITY OF JASPER



Terry Seitz, Mayor

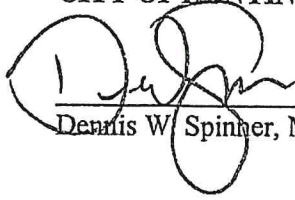
ATTEST:



Juanita Boehm, Clerk-Treasurer

[Signature page 2 to Agreement to Appoint the Board of the Development Authority]

CITY OF HUNTINGBURG



Dennis W. Spinner, Mayor

ATTEST:



Thomas Dippel, Clerk-Treasurer

[Signature page 2 to Agreement to Appoint the Board of the Development Authority]