

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, the executives of the Cities and Counties (collectively, the "Members") must appoint the Board of the Development Authority by written agreement (the "Agreement");

Now, therefore, as the executives of the Members of the Development Authority, we agree to appoint the following individuals to the Board of the Development Authority, all of whom meet the criteria, as defined under the Act:


1. Mark Schroeder
2. Scott Blazey
3. Barry Day
4. Sue Ellspermann
5. Ken Mulzer Jr.

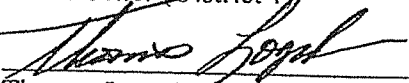
This Agreement To Appoint the Board of the Development Authority may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same Agreement.

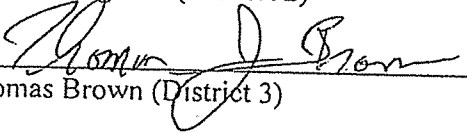
Effective the 16<sup>th</sup> day of April, 2018.

[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*