

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:

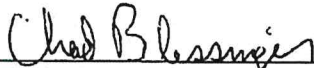
1. Mark Schroeder
2. Scott Blazey
3. David Drake
4. Sue Ellspermann
5. Ken Mulzer Jr.

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 31st day of March, 2022.

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

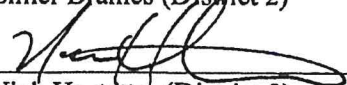
DUBOIS COUNTY COMMISSIONERS



Chad Blessinger (District 1)




Elmer Brames (District 2)

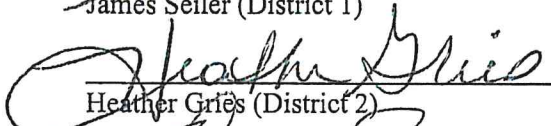


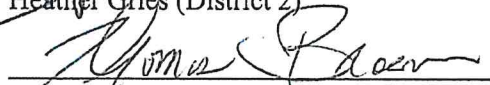
Nick Hostetter (District 3)

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

SPENCER COUNTY COMMISSIONERS



James Seiler (District 1)


Heather Griès (District 2)


Thomas Brown (District 3)


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

CITY OF JASPER



Dean Vonderheide, Mayor

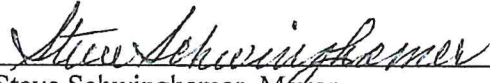
ATTEST:



Allen Seifert, Clerk-Treasurer

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

CITY OF HUNTINGBURG



Steve Schwinghamer, Mayor

ATTEST:



Thomas Dippel, Clerk-Treasurer

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