

RESOLUTION 98-2

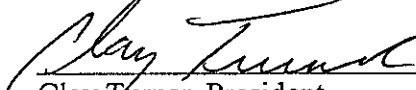
**RESOLUTION TO THE CONTINUATION OF AN ESTABLISHED CUMULATIVE
CAPITAL DEVELOPMENT FUND**

BE IT RESOLVED by the Board of Commissioners of LaPorte County, Indiana, that it is desired and determined necessary to provide a proposed plan to continue and established Cumulative Capital Development Fund for any and all purposes allowed under I.C. 36-9-14.5-2., The levying of additional tax at the rate of 7 cents on each \$100.00 of taxable property in LaPorte County, Indiana to provide funds for said fund; said tax to be first levied in 1998, payable in 1999, and each year thereafter for a total period of three (3) years, all as provided by Chapter 183 of the Acts of the General Assembly of the State of Indiana for 1955 as amended by I.C. 36-9-14.5 (Public Law 44 H.B. 1984).

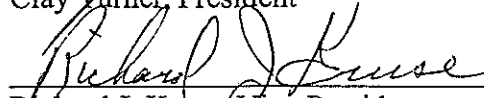
BE IT FURTHER RESOLVED the proof of publication and proof of notices, of such public hearing had on this 31st day of March, 1998 and certified copy of the Resolution and such proposed plan be submitted to the State Board of Tax Commissioners of the State of Indiana, as provided by law.

ADOPTED this 31 day of March, 1998.

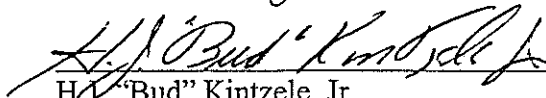
**BOARD OF COUNTY COMMISSIONERS
LAPORTE COUNTY, INDIANA**



Clay Turner, President

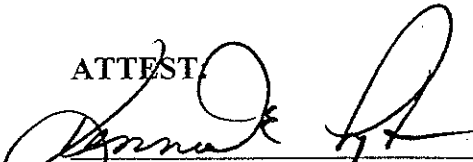


Richard J. Kruse, Vice-President



H.J. "Bud" Kintzele, Jr.

ATTEST



Kenneth E. Layton, Auditor