

RESOLUTION NO. 99-84

Whereas, the LaPorte County Animal Shelter has received a certain gift and bequest which consists of stock, and;

Whereas, the LaPorte County Animal Shelter wishes to utilize such gift by cashing in such stock and placing the proceeds of such transaction into the LaPorte County Animal Shelter Donation Account.

NOW THEREFORE, be it resolved by the Commissioners LaPorte County that:


Section 1. The Director of the LaPorte County Animal Shelter is hereby authorized to cash in a certain stock bequest to the LaPorte County Animal Shelter.

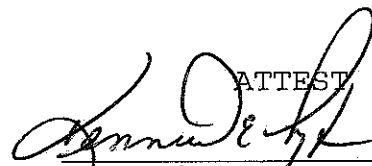
Section 2. That after the completion of such transaction, all cash derived shall be placed in the Donation Account of the LaPorte County Animal Shelter.


Section 3. That the Director of the LaPorte County Animal Shelter shall provide the Commissioners a break-down of such transaction to include the costs incurred with such transaction and the gross amount and amount to be placed in such Donation Account.

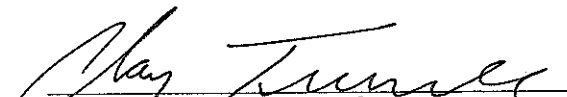
Section 4. That the Director of the LaPorte County Animal Shelter is hereby authorized to utilize the services of any investment counselor or agent necessary to effectuate this transaction.

ADOPTED this 16th day of March, 1999.


Marlow Harmon, President

ATTEST

Kenneth Layton, Auditor


Henry "Bud" Kintzele,
Vice President


Clay Turner, Member