

**RESOLUTION NO. 2022 - 178**

**APPOINTING A LEGAL REPRESENTATIVE TO SIGN CLOSING DOCUMENTS**

**IN THE DULY ADVERTISED SALE OF PROPERTY TO DISTRIBUTION REALTY GROUP**

WHEREAS, Hendricks County, Indiana, by and through its Board of Commissioners, is the holder of a certain parcel of land; and

WHEREAS, Distribution Realty Group, LLC would like to purchase said parcel; and

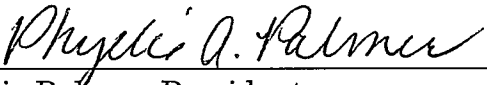
WHEREAS, the Hendricks County Board of Commissioners are duly authorized to appoint a legal representative to sign the closing documents at the time of the closing on this property; and

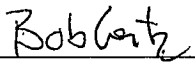
WHEREAS, Hendricks County and Distribution Realty Group, LLC believe that the purchase of the parcel from Hendricks County to Distribution Realty Group LLC is a benefit to both entities.

NOW, THEREFORE, BE IT RESOLVED BY THE HENDRCKS COUNTY BOARD OF COMMISSIONERS:

1. That Hendricks County, Indiana by and through its Board of Commissioners hereby appoint any one of the three (3) Commissioners; Phyllis A. Palmer, Bob Gentry and/or Dennis Dawes, who are able to attend the closing, as its legal representative to execute the closing documents for the sale of the parcel of land to Distribution Realty Group LLC.
2. That this resolution is for the Board of Commissioners to appoint a legal representative exclusively for the closing of the property from the Board of Commissioners to Distribution Realty Group LLC and for no other purpose.
3. That upon the closing and transfer of the property to Distribution Realty Group, LLC, this Resolution shall automatically be rescinded.

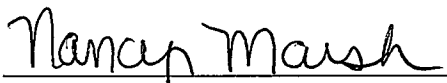
PASSED AND ADOPTED by the Hendricks County Board of Commissioners  
this 22<sup>nd</sup> day of February, 2022.

  
\_\_\_\_\_  
Phyllis Palmer, President

  
\_\_\_\_\_  
Bob Gentry, Vice President

  
\_\_\_\_\_  
Dennis Dawes, Member

ATTEST:

  
\_\_\_\_\_  
Nancy Marsh, Auditor