## **EXHIBIT "A"**

## WABASH COUNTY COMMISSIONERS RESOLUTION NO. <u>2010-85-14</u>

WHEREAS, the Wabash County Commissioners and Council have petitioned the Commissioner, Indiana Department of Environmental Management, for an order directing that the Laketon Regional Sewer District be formed:

NOW, THEREFORE, BE IT RESOLVED BY THE WABASH COUNTY COMMISSIONERS, that it approves the formation of the Laketon Regional Sewer District and authorizes it's President to file a Petition therefore, in the form attached hereto, with the Commissioner, Indiana Department of Environmental Management.

ADOPTED ON THIS 15th DAY OF Navember, 2010.

BOARD OF WABASH COUNTY COMMISSIONERS

Dragment

Vice President

Member

ATTEST

Auditor