

**ORDER OF THE WHITESTOWN PLAN COMMISSION
DETERMINING THAT A RESOLUTION AND AMENDMENT TO
A REDEVELOPMENT PLAN APPROVED AND ADOPTED BY
THE WHITESTOWN REDEVELOPMENT COMMISSION
CONFORM TO THE PLAN OF DEVELOPMENT FOR THE
TOWN OF WHITESTOWN AND APPROVING THAT
RESOLUTION AND REDEVELOPMENT PLAN AS AMENDED**

WHEREAS, on July 7, 2014, the Whitestown Redevelopment Commission (the "Redevelopment Commission") initially approved a Redevelopment Plan (the "Original Plan") for the Town of Whitestown, Indiana Legacy Core Redevelopment Area #1 (the "Original Area") in the Town of Whitestown, Indiana (the "Town") and adopted a declaratory resolution (the "Declaratory Resolution") declaring that the Original Area is a redevelopment area within the meaning of Indiana Code 36-7-14 and Indiana Code 36-7-14-25 and all acts supplemental and amendatory thereto (the "Act"); and

WHEREAS, the Whitestown Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for the Town; and

WHEREAS, on September 2, 2014, following approvals of the Plan Commission and the Town Council of the Town (the "Town Council"), as well as a public hearing thereon pursuant to the Act, the Redevelopment Commission adopted a confirmatory resolution confirming in all respects the Declaratory Resolution and the Original Plan; and

WHEREAS, on February 6, 2017 the Redevelopment Commission adopted a resolution amending the Declaratory Resolution (the "Amendatory Resolution") to add the geographic area located on the near west/southwest side of the Original Area (the "Enlarged Area", together with the Original Area, the "Area") to the Original Area; and

WHEREAS, the Amendatory Resolution amended the Original Plan for the purpose of including the redevelopment of the Enlarged Area (the Original Plan as amended, the "Amended Plan"); and

WHEREAS, the Act requires the Plan Commission to find that the Amended Plan for the Area conforms to the plan of development for the Town and to approve the Declaratory Resolution, as amended by the Amendatory Resolution, and the Amended Plan; and

WHEREAS, the Plan Commission has reviewed the Declaratory Resolution, the Amendatory Resolution, the Amended Plan, and the potential development and redevelopment contemplated thereby and determined that they conform to the plan of development for the Town, and now desires to approve the Declaratory Resolution, as amended by the Amendatory Resolution, and the Amended Plan;

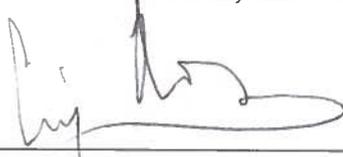
NOW, THEREFORE, BE IT ORDAINED by the Whitestown Plan Commission, as follows:

Section 1. The Declaratory Resolution, as amended by the Amendatory Resolution, and Amended Plan for the Area conform to the plan of development for the Town.

Section 2. The Amended Plan and the Declaratory Resolution, as amended by the Amendatory Resolution, are in all respects approved, ratified and confirmed.

Section 3. The Secretary of the Plan Commission is hereby directed to file a copy of the Declaratory Resolution, as amended by the Amendatory Resolution, and the Amended Plan with the permanent minutes of this meeting.

Passed and so ordered by the Whitestown Plan Commission, this 13th day of February, 2017.



President



Vice-President

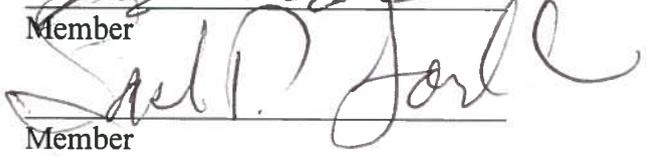


Member

Member



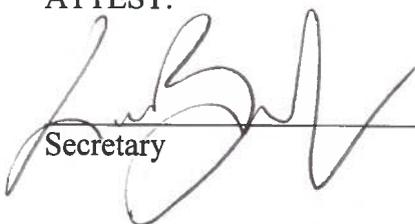
Member



Member

Member

ATTEST:



Secretary