

Fishers Town Hall Building Corporation
Board of Directors Meeting
February 10, 2016

The undersigned, being the Directors of the Fishers Town Hall Building Corporation, do hereby state, affirm and attest to the following actions taken during the Corporation's February 10, 2016 duly noticed meeting:

WHEREAS, the Directors discussed certain procedural matters, each took the oath of office and the City of Fishers' conflict of interest forms governing the conduct of the Directors pursuant to City of Fishers Ordinance § 32.105.

WHEREAS, the Directors next discussed the election of Corporation officers for 2016.

NOW THEREFORE, BE IT RESOLVED that the following Directors shall serve as the Corporation's Officers for 2016:

President: *Darrin Boyd*

Vice-President: *Anthony "Tony" Bonacuse*

Secretary / Treasurer: *Julie McKinney*

WHEREAS, the Directors reviewed the Corporation's Minutes from its November 23, 2015 duly noticed meeting of the Directors.

NOW THEREFORE, BE IT RESOLVED that the Directors approve the Corporation's minutes of the November 23, 2015 meeting minutes.

WHEREAS, the Directors discussed that sixty one thousand twenty-two and 89 /100 Dollars (\$61,022.89) remain in the Corporation's debt service account for the First Mortgage Refunding Bonds of 2002 ("Excess Funds") as a result of the City's pre-payment of debt services and that the Corporation desires to transfer the Excess Funds to the City of Fishers Redevelopment Commission.

NOW THEREFORE, BE IT RESOLVED that the Directors approve the transfer of Excess Funds to the Fishers Redevelopment Commission.

WHEREAS, the Directors discussed that the Corporation has an interest in several downtown properties located in an about the Nickel Plate District as described in the Nickel Plate District Code, as amended, and that, from time to time, questions concerning the management, repair, maintenance and use of such properties arise.

WHEREAS, the Directors further discussed that questions concerning the properties in which the Corporation has an interest are best answered and decisions made by City engineering, public works and economic development staff.

NOW THEREFORE, BE IT RESOLVED that the Directors hereby authorize the City's engineering, public works and economic development staff to make decisions concerning properties located in the Nickel Plate District in which the Corporation has an interest, provided that each such decision does not cost or have an economic impact to the Corporation in excess of Five Thousand and no/100 Dollars (\$5,000.00).

WHEREAS, the Directors discussed that certain Fourth Amendment to Project Agreement ("Fourth Amendment") by and between Fishers Redevelopment LR, LLC, an Indiana limited liability company ("Developer"), and the City of Fishers, Indiana, Fishers Town Hall Building Corporation, City of Fishers Redevelopment Commission, and City of Fishers Economic Development Commission (collectively known as "City Bodies").

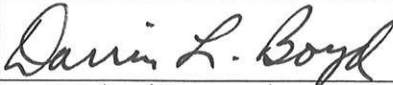

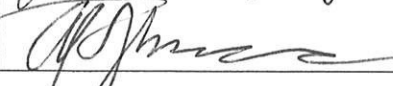
WHEREAS, the Directors further discussed that the Fourth Amendment is in response to Developer allowing, at the City's request, the Purdue University College of Pharmacy's Center for Medication Safety Advancement (CMSA) and Purdue Manufacturing Extension Partnership (MEP), both tax-exempt entities, to lease the second floor of The Switch on Municipal Drive,

WHEREAS, the Directors further discussed that the Fourth Amendment recognizes that CMSA and MEP are not paying taxes related to their lease of The Switch space. Accordingly, Developer requested that City Bodies, including Corporation, change the calculation for determining its minimum taxpayer obligation for The Switch.

NOW THEREFORE, BE IT RESOLVED that the Directors hereby authorize execution of the Fourth Amendment thereby approving that Developer's minimum taxpayer obligation may be calculated to allow developer to meet its obligation by combining its taxpayer obligation on the Office Building, Office Parcel and Multi-Family Building and Multi-Family Parcel to meet its total obligation as specifically set forth in the Fourth Amendment.

BE IT FURTHER RESOLVED that the Directors hereby authorize the President to Execute the Amendment.

WHEREAS, having no additional business, the meeting was dismissed sine die.

YAY	MEMBER	NAY
	Darrin L. Boyd	
	Julie A. McKinney	
	Tony Bonacuse	