

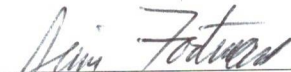
Executive Session of the Utility Service Board
Huntertown, Indiana
May 14, 2019

An Executive Session of the Utility Service Board of the Town of Huntertown, Indiana was held at Huntertown Town Hall, 15617 Lima Road, on Tuesday, May 14, 2019, at 1:00 p.m.

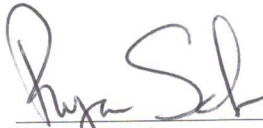
The board met in accordance with Indiana Code 5-14-1.5-6.1, No 2 (B). It reads as follows: (2) for discussion of strategy with respect to any of the following: (b) Initiation of litigation or litigation that is either pending or had been threatened specifically in writing.

Board members present included Jim Fortman, ^{Kerr}~~Kerr~~ Garvin and Brad Hite (P). Also present were Clerk-Treasurer Ryan Schwab and Town Attorney Dave Hawk.

There was no other subject matter discussed other than what was specified in the public notice.



~~Brad Hite,~~
~~President~~



Ryan Schwab,
Clerk Treasurer

Jim Fortman