**MINUTES OF EXECUTIVE SESSION OF THE BOARD OF**

**COMMISSIONERS OF CLAY COUNTY, INDIANA**

The Board of Commissioners for Clay County, Indiana met in Executive Session at 10:00 p.m. on Wednesday, April 24, 2013 in the Commissioners Court Room at the Clay County Courthouse pursuant to I.C. 5-14-1.5-6.1(b) (6) (a). No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice. Dated this 24'" day of April, 2013.

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Eric D Somheil, Attorney for the Board of

Commissioners for Clay County, Indiana