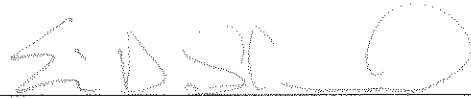


**MINUTES OF EXECUTIVE SESSION OF THE BOARD OF
COMMISSIONERS OF CLAY COUNTY, INDIANA**

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 24th day of April, 2013.



Eric D. Somheil, Attorney for
the Board of Commissioners for
Clay County, Indiana