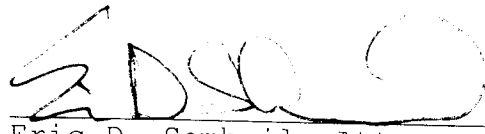


**MINUTES OF EXECUTIVE SESSION OF THE BOARD OF  
COMMISSIONERS OF CLAY COUNTY, INDIANA**

The Board of Commissioners for Clay County, Indiana met in Executive Session at 11:00 a.m. on Tuesday, December 31, 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 31<sup>st</sup> day of December, 2013.

A handwritten signature in black ink, appearing to read "Eric D. Somheil", written over a horizontal line.

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