

June 30, 2021

Town Council  
Town of McCordsville  
Hancock County, Indiana

Town Council  
Town of Fortville  
Hancock County, Indiana

Township Board  
Vernon Township  
Hancock County, Indiana

Re: Approval of Recommendation to Incur Debt for the Benefit of the Vernon Township  
Fire Protection Territory

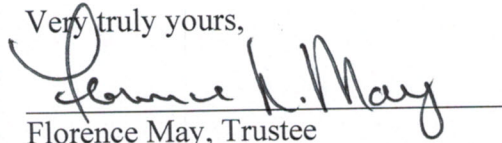
Dear Board:

On June 30, 2021, the Board of the Vernon Township Fire Protection Territory unanimously approved the recommendation of the Vernon Township Trustee for Vernon Township to incur debt to pay the cost of purchasing real estate and constructing and equipping a new fire station for use by the Vernon Township Fire Protection Territory, and paying all necessary and incidental costs of issuance of such debt including capitalized interest if necessary (collectively, the "Project"), pursuant to the Interlocal Agreement dated June 17, 2020 (the "Interlocal Agreement"), between and among the Town of McCordsville, Hancock County, Indiana, the Town of Fortville, Hancock County, Indiana, and Vernon Township, Hancock Indiana.

The Interlocal Agreement provides that before indebtedness can be incurred, the fiscal bodies of each Participating Unit must adopt identical resolutions specifying the amount and purpose of the debt. Enclosed please find a resolution titled A RESOLUTION OF THE PARTICIPATING UNITS APPROVING A LEASE FINANCING BY VERNON TOWNSHIP, INDIANA, AS THE PROVIDING UNIT, FOR USE BY THE VERNON TOWNSHIP FIRE PROTECTION TERRITORY AND THE ISSUANCE OF BONDS BY THE VERNON TOWNSHIP BUILDING CORPORATION ON BEHALF OF THE TOWNSHIP for your consideration as the legislative body of the Territory Participating Units pursuant to the Interlocal Agreement. We respectfully request that the attached resolution be placed on your next agenda for your consideration for approval.

Please do not hesitate to contact me if you have any questions on the enclosed.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Florence H. May", written over a horizontal line.

Florence May, Trustee  
Vernon Township, Indiana