

**PLAINFIELD TOWN COUNCIL**

**RESOLUTION NO. 2009-02**

**RESOLUTION CONFIRMING THE TOWN'S ACCEPTANCE OF A  
DONATION OF TWO PARCELS OF REAL ESTATE FOR PUBLIC PURPOSES**

WHEREAS, 5 Points Associates, LLC, an Indiana limited liability company ("5 Points"), is the owner of that certain parcel of real estate located in Hendricks County, Indiana, which is more particularly described on Exhibit "A" attached hereto ("Tract 1"), and 5 Points has expressed a desire to donate Tract 1 to the Town of Plainfield; and

WHEREAS, Six Points Associates, LLC, an Indiana limited liability company ("Six Points"), is the owner of that certain parcel of real estate located in Hendricks County, Indiana, which is more particularly described on Exhibit "B" attached hereto ("Tract 2"), and Six Points has expressed a desire to donate Tract 2 to the Town of Plainfield; and

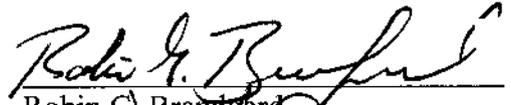
WHEREAS the Town Council of the Town of Plainfield, Indiana desires to accept the donation of Tract 1 from 5 Points and the donation of Tract 2 from Six Points for public use by the Town of Plainfield.

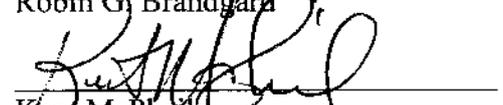
NOW, THEREFORE, be it ordained by the Town Council of the Town of Plainfield, Indiana that:

1. The Town Council hereby accepts the donation of Tract 1 from 5 Points and the donation of Tract 2 from Six Points for public use by the Town of Plainfield.
2. Rich Carlucci, Town Manager, is hereby authorized, empowered and directed in the name of the Town, to do and perform any and all acts, deeds or things and execute, deliver or perform or cause the execution, delivery and performance of any instruments and documents as he deems necessary, requisite, proper or advisable in connection with the Town Council's acceptance of the donations of Tracts 1 and 2.

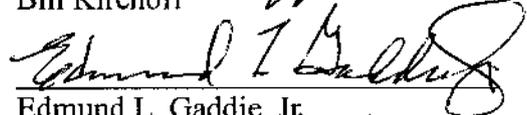
ADOPTED by the Town Council of the Town of Plainfield, Indiana, this 23<sup>rd</sup> day of February, 2009.

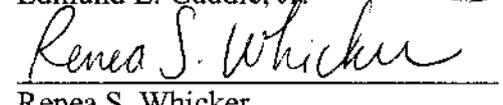
TOWN COUNCIL OF THE TOWN OF PLAINFIELD, INDIANA

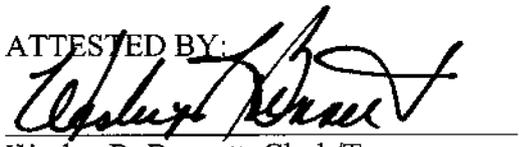
  
Robin G. Brandgard

  
Kent McPhail

  
Bill Kirchoff

  
Edmund L. Gaddie, Jr.

  
Renea S. Whicker

ATTESTED BY:  
  
Wesley R. Bennett, Clerk/Treasurer  
Town of Plainfield, Indiana

**EXHIBIT "A"**  
**Legal Description**  
**Tract 1**

Block C in Airtech Business Park, Section Five (Incremental), an addition to the Town of Plainfield, Hendricks County, Indiana, as per plat thereof, recorded May 28, 2003, as Instrument 2003-22251, in the Office of the Recorder of Hendricks County, Indiana.

**EXHIBIT "B"**  
**Legal Description**  
**Tract 2**

Part of the West Half of the Northwest Quarter of Section 29 in Township 15 North, Range 2 East, in Guilford Township, Hendricks County, Indiana, more particularly described as follows:

Commencing at the southwest corner of said West Half; thence North 00 degrees 18 minutes 32 seconds East along the west line thereof 675.39 feet to the southeast corner of the land of Nannette M. Daywalt as described in Instrument Number 2005-19586 in the Office of the Recorder of Hendricks County and the POINT OF BEGINNING; thence continue North 00 degrees 18 minutes 32 seconds East along said west line 192.55 feet to the southwest corner of said Block C, Plat of Airtech Business Park, Section Five (Incremental), Hendricks County, Indiana, the plat thereof recorded as Instrument No. 200300022251 on May 28, 2003, in Plat Cabinet 5, Slide 71, Pages 1 A, B, in the Office of the Recorder of said county; thence South 89 degrees 39 minutes 18 seconds East along the south line thereof 274.85 feet to the west right of way line of Airtech Parkway; thence South 00 degrees 15 minutes 04 seconds West along said west line 192.55 feet; thence North 89 degrees 39 minutes 18 seconds West parallel with the south line of Block C 275.04 feet to the POINT OF BEGINNING, containing 1.215 acres, more or less.