

**CITY—COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, December 12, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:15 p.m., Monday, December 12, 1983. President SerVaas in the Chair. Councillor Michael Vollmer opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

*PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

**CORRECTION OF THE JOURNAL**

The Chair called for additions or corrections to the Journal of October 24, 1983. There being no additions or corrections, the minutes were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, December 12, 1983, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

**Respectfully,**

s/Beurt SerVaas, President  
City-County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on December 1 and 8, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 572, 1983, to be held on Monday, December 12, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

**FISCAL ORDINANCE NO. 91, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Two Hundred Fifty-five Thousand Dollars (\$255,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing the unappropriated and unencumbered balance in the City General Fund.**

**FISCAL ORDINANCE NO. 93, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Ninety Thousand Five Hundred Dollars (\$90,500) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.**

**FISCAL ORDINANCE NO. 94, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Forty-eight Thousand Sixty-five Dollars (\$48,065) in the County General Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.**

**SPECIAL ORDINANCE NO. 28, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.**

**SPECIAL ORDINANCE NO. 29, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.**

**SPECIAL ORDINANCE NO. 30, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.**

**SPECIAL ORDINANCE NO. 31, 1983, authorizing amendment of financing documents regarding the previously issued City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds, Series A. (Cold Metal Products, Inc. Project) to delete refer-**

ences to Section 17 of the Citibank Financing Agreement which is no longer in effect in Section 4.15 of the Loan Agreement and to substitute and incorporate the financial covenants of Cold Metal Products, Inc. contained in Section 9.1 and 9.2 of a Credit Agreement dated August 30, 1983 executed between Cold Metal Products, Inc. and the Royal Bank and Trust Company into Section 4.15 of the Loan Agreement and authorizing other actions in respect thereto.

**SPECIAL ORDINANCE NO. 32, 1983**, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (GNB Investments Project)" in the aggregate principal amount of Two Million Four Hundred Thousand Dollars (\$2,400,000) and authorizing other actions in respect thereto.

**SPECIAL ORDINANCE NO. 33, 1983**, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (DHC Realty Project)" in the aggregate principal amount of One Million Seventy-five Thousand Dollars (\$1,075,000) and authorizing other actions in respect thereto.

**SPECIAL ORDINANCE NO. 34, 1983**, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (Luett Associates Project)" in the aggregate principal amount of Six Hundred Thousand Dollars (\$600,000) and authorizing other actions in respect thereto.

**SPECIAL ORDINANCE NO. 35, 1983**, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (Lilly Industrial Coatings, Inc., Project)" in the aggregate principal amount of One Million Three Hundred Thirty Thousand Dollars (\$1,330,000) and authorizing other actions in respect thereto.

**SPECIAL RESOLUTION NO. 90, 1983**, honoring Duke and Phyllis Henning.

**SPECIAL RESOLUTION NO. 91, 1983**, commending the Firemen at Firestation Number Twenty-nine.

**SPECIAL RESOLUTION NO. 92, 1983**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 93, 1983**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 94, 1983**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippey, the following ordinances and resolutions:

**FISCAL ORDINANCE NO. 96, 1983**, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Four Hundred Thousand Dollars (\$400,000) in the County Welfare Fund for purposes of the Marion County Welfare Department and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

**FISCAL ORDINANCE NO. 97, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Twenty-six Thousand Dollars (\$26,000) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that division.**

**FISCAL ORDINANCE NO. 98, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Four Thousand Dollars (\$4,000) in the County General Fund for purposes of the Marion County Cooperative Extension Service and reducing certain other appropriations for that division.**

**FISCAL ORDINANCE NO. 99, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Four Thousand Dollars (\$4,000) in the County General Fund for purposes of the Warren Township Assessor and reducing certain other appropriations for the Wayne Township Assessor.**

**FISCAL ORDINANCE NO. 100, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Eighty-two Thousand Three Hundred Sixty-four Dollars (\$82,364) in the County General Fund for purposes of the Marion County Municipal Court and reducing certain other appropriations for that division.**

**FISCAL ORDINANCE NO. 101, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Five Thousand Five Hundred Dollars (\$5,500) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing certain other appropriations for that division.**

**FISCAL ORDINANCE NO. 102, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Three Hundred Dollars (\$300) in the County General Fund for purposes of the Marion County Law Library and reducing certain other appropriations for that division.**

**GENERAL ORDINANCE NO. 116, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by amending Article II of Chapter 23 dealing with leaves and holidays.**

**GENERAL ORDINANCE NO. 117, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by amending Article II of Chapter 23 dealing with leaves and holidays.**

**GENERAL ORDINANCE NO. 118, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.**

**GENERAL ORDINANCE NO. 119, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.**

**GENERAL ORDINANCE NO. 120, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.**

**GENERAL ORDINANCE NO. 121, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alterations of prima facie speed limits.**

**GENERAL RESOLUTION NO. 13, 1983, authorizing the termination of the construction bond of Indianapolis Cablevision Co. Ltd.**

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

**PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL  
RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 614, 1983. Introduced by Councillors Borst, Brinkman and Clark, this proposal honors former Franklin Township Assessor Donald E. Gleason. Councillor Clark read the proposal and moved for its adoption, seconded by Councillor Borst. The Council observed a moment of silence in honor of the late Donald E. Gleason. Proposal No. 614, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 95, 1983, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 95, 1983**

**A SPECIAL RESOLUTION honoring former Franklin Township Assessor Donald E. Gleason.**

**WHEREAS, Donald E. Gleason unexpectedly died on Tuesday, November 29, 1983 at the age of 58; and**

**WHEREAS, Donald E. Gleason served as Franklin Township Assessor from 1974 until the time of his passing; and**

**WHEREAS, Mr. Gleason spent many years serving the public as past President of the Franklin Township Community School Corporation Board, President of the Franklin Township Republican Club, Precinct Committeeman, President of the Marion County Township Assessors Association, Member of the Board of Trustees of the Pleasant View Baptist Church and Five Points Conservation Club, past President of the Wanamaker Businessmen's Association, and former President of the Franklin Township Volunteer Fire Department; now, therefore:**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The City-County Council of Indianapolis and Marion County honors and memorializes Mr. Donald E. Gleason for his commitment to the public and for the caliber of service which he brought to the numerous offices which he held.**

**SECTION 2. The City-County Council expresses its deep regret to the family and loved ones of Donald Gleason for his unexpected passing.**

**SECTION 3. The Mayor is invited to join in this resolution by affixing his signature heretofore.**

**SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.**

PROPOSAL NO. 615, 1983. Councillor Rhodes read the proposal honoring the 1983 Chatard High School AA Football State Champions. Councillor Rhodes moved, seconded by Councillor Howard, for adoption. Proposal No. 615, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 96, 1983, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 96, 1983**

**A SPECIAL RESOLUTION** honoring the 1983 Chatard High School AA Football State Champions.

WHEREAS, the 1983 Chatard High School AA Football Team won the Indiana Sectional, Regional, Semi-State and State High School AA Football Championships; and

WHEREAS, they were ranked Number One in the State all year; and

WHEREAS, team members Delvin Bailey and Rick Masters were named All-State; and

WHEREAS, team players Dan Hackman, Terry Franklin, Chris Barnes, Damon Taylor, Tapio Heikkila, Mark Newbold, and Jack Fillenwarth were named All-City; and

WHEREAS, team member Mike Hackman received the State AA Mental Attitude Award; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council recognizes and honors the 1983 Chatard High School AA Football State Champions.

**SECTION 2.** The City-County Council further honors team members Bill Ripberger, Todd Finnell, John Sahn, Glenn Bill, Robb McGinnis, Jay Klug, Jim Cates, Mike Leone, Tymon Freeman, Chuck Perry, Jim Walker, Tim Cottrell, Dan Hunsicker, Mike Harmon, Mike Rowe, Mike Freeh, Mike Qualters, Chris Craig, Greg Mead, John Sitzman, John Thomas, Kevin Hartmann, Ron Eaton, Pat O'Hara, Hank Hafley, Jeff McAllister, Eric Ray, Chris Clark, Brian Hunnicutt, Rob Tully, Ted Paugh, Chris Kelley, Nick Huffine, Tim Brogan, Raphael Coffee, Scott Richardson, John DuBois and Tom Ackermann.

**SECTION 3.** The City-County Council further recognizes team managers Nick Guntz, Tim Beckman, Bill Rossetter, Steve Johantges, Pat Noone, Coach Chuck Schwankamp, Defensive Backfield Coach Tom Hornbach, Offensive Backfield Coach Kevin Shine, Assistant Coach Bill Tucker, and Athletic Director Michael Moore.

**SECTION 4.** The Mayor is invited to join in this resolution by affixing his signature hereto.

**SECTION 5.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 616, 1983. Councillor Vollmer read the proposal honoring the Washington High School Football Team. He presented Coach Bob Springer and Principal Rosenberger with a copy of the resolution. Councillor Vollmer moved, seconded by Councillor Howard, for adoption. Proposal No. 616, 1983, was retitled SPECIAL RESOLUTION NO. 97, 1983, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 97, 1983**

**A SPECIAL RESOLUTION** honoring the Washington High School Football Team.

WHEREAS, Washington High School Football Coach Bob Springer and his team have completed another outstanding season in 1983 with thirteen (13) wins and only one (1) loss; and

WHEREAS, the Continentals were 1983 Co-City Champions; and

WHEREAS, the Washington High School Football Team won their Sectional, Regional and Semi-State Championships; and

WHEREAS, the Continentals were State Runner-Ups in the Indiana High School Football Class AAAA Division; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council commends Coach Springer and members of the Washington High School Continental Football Team for their outstanding success.

**SECTION 2.** The Mayor is invited to join in this resolution by affixing his signature hereto.

**SECTION 3.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 617, 1983. Councillor Cottingham reported that Proposal No. 617, 1983, appointing Steve Talley to the Marion County Board of Ethics, was recommended for passage by a vote of 7-0 on December 5, 1983, by the Rules and Policy Committee. He moved, seconded by Councillor Boyd, that the Rules be suspended in order that this proposal be heard and passed during this session of the Council. Consent was given. Mr. Talley was present and gave a brief description of his background. Councillor Boyd moved, seconded by Councillor Cottingham, for adoption. Proposal No. 617, 1983, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 23, 1983, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 23, 1983**

**A COUNCIL RESOLUTION** appointing Steve Talley to the Marion County Board of Ethics.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** As a member of the Marion County Board of Ethics, the Council appoints:

**STEVE TALLEY**

**SECTION 2.** The appointee shall serve at the pleasure of the Council for a term of two (2) years, ending April 21, 1986, or until a successor is duly appointed.

**SECTION 3.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

## INTRODUCTION OF GUESTS

Councillor Howard introduced Indianapolis School Board Member Hazel Stewart; the Director of the Martin Luther King Multi-Service Center Charles Montgomery; and Alfredo Garcia from the Hispano Multi-Service Center. Councillor Jones acknowledged the President of Deputy Lodge No. 1, Glen Hawkins and Jim Cooper and Kevin Keenen of F.O.P. No. 86. He also introduced Gary Cayhill, President of the Municipal Workers Federation. Councillor Brinkman introduced Don Shannon. Councillor Page introduced Bill Hubbs the Director of South Eastside Multi-Service Center. Councillor Rader introduced his nephew Dan Staples and the Near Eastside Multi-Service Center Director John Boner. Councillor McGrath introduced his wife Terri; the Director of Concord Neighborhood Association Nikki Girls; and Lisa, Beth, Mary and Jim Long. He also introduced Mike Schenk and Tom Miller from the Indianapolis Firefighters. Councillor Vollmer acknowledged all CCI Board Members, Community Centers, clients and supporters who were present. Councillor Hawkins acknowledged those present associated with Christamore House and Flanner House. Councillor Journey introduced Dorthy Burse, Director of Citizens Multi-Service Center.

## INTRODUCTION OF PROPOSALS

[Clerks Note: Proposal Nos. 596, 597, 599, 601 through 613, 1983, were all Economic Development Bonds, which have been heard and recommended for passage by the Economic Development Committee. Council consent was given to waive the initial reading of the Introduction of Proposals. All of the aforementioned proposals were acted upon under Modification of Special Orders.]

## MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and Proposal Nos. 618 -626, 1983, may be introduced, although not timely submitted under the Rules.]

PROPOSAL NOS. 618, 619-626, 1983. Introduced by Councillor SerVaas. The Clerk read the proposals entitled: "A GENERAL ORDINANCE AND REZONING ORDINANCES certified by the Metropolitan Development Commission on December 8, 1983". Council consent was given. Proposal Nos. 618, 619-626, 1983, were retitled GENERAL ORDINANCE NO. 122, 1983 and REZONING ORDINANCE NOS. 187-194, 1983, and read as follows:

**GENERAL ORDINANCE NO. 122, 1983 83-AO-1**

The Metropolitan Development Commission of Marion County, Indiana, proposes an amendment to Marion County Council Ordinance No. 8-1957, as amended, by providing for the establishment of the Metropolitan Board of Zoning Appeals as required by the 900 series of I.C. 36-7-4.

**REZONING ORDINANCE NO. 187, 1983 83-Z-164 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 18**

7180 and 7202 WEST 10TH STREET, INDIANAPOLIS

Albert Parker Dunn and Ida Aileen Dunn, et al, by David R. Abel, request rezoning of 5.00 acres, being in A-2 district, to C-1 classification, to provide for a funeral home.

**REZONING ORDINANCE NO. 188, 1983 83-Z-187 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 7**

4954 EAST 56TH STREET, INDIANAPOLIS

John M. LaRosa and Joseph J. LaRosa, by Michael J. Kias, request rezoning of 2.46 acres, being in the C-1 and C-3 districts, to the C-1 classification, to provide for business and professional offices.

**REZONING ORDINANCE NO. 189, 1983 83-Z-197 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 15**

6601 EAST WASHINGTON STREET, INDIANAPOLIS

Peter S. Shaunki, by Richard E. Bussell, requests rezoning of 0.498 acre, being in the D-5 district, to the C-3 classification, to provide for a sales office and retail showroom.

**REZONING ORDINANCE NO. 190, 1983 83-Z-201 Amended LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 5**

7336 EAST 82ND STREET, INDIANAPOLIS

Terra Ventures, by John R. Price, requests rezoning of 1.62 acres, being in the A-2 and D-P districts, to the C-S classification, to provide for retail and office structures.

**REZONING ORDINANCE NO. 191, 1983 83-Z-203 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25**

1250 EAST COUNTY LINE ROAD, INDIANAPOLIS

Douglas R. Flint, M.D., et al, by Michael J. Kias, requests rezoning of 4.67 acres, being in the HD-2 and A-2 districts, to the HD-2 classification, to provide for medical and other public health offices.

**REZONING ORDINANCE NO. 192, 1983 83-Z-204 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

4430 WEST 56TH STREET, INDIANAPOLIS

India Association of Indianapolis, Inc., by John R. Carr, III, requests rezoning of 2.99 acres, being in the A-2 district, to the SU-38 classification, to provide for a community center.

**REZONING ORDINANCE NO. 193, 1983 83-Z-206 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 20**

3220 SOUTH EAST STREET, INDIANAPOLIS

Clark Oil Company, by Western Ohio Pizza, Inc., by Robert D. Epstein, requests rezoning of 0.33 acre, being in the D-3 district, to the C-3 classification, to provide for a carry-out pizza establishment.

**REZONING ORDINANCE NO. 194, 1983 83-Z-209 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25**

8402 U.S. 31 SOUTH, INDIANAPOLIS

Venture Land Group, by Philip C. Thrasher, requests rezoning of 6.72 acres, being in the A-2 district, to the C-4 classification, to provide for a carry-out pizza establishment

[Clerk's Note; Councillor Vollmer moved, seconded by Councillor West, to advance Proposal No. 424, 1983, on the agenda. Council consent was given.]

PROPOSAL NO. 424, 1983. This proposal urges the City Administration to support and fund Flanner House. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 4-1 on December 2, 1983. Councillor Dowden pointed out that all those involved in this dispute worked for six months to arrive at an acceptable resolution; however, after the Committee met Councillor Dowden received a letter from Flanner House stating that they had received \$20,554.13 from CCI (Community Centers of Indianapolis) and requested that Proposal No. 424, 1983, be tabled. Councillor Dowden moved, seconded by Councillor Rhodes to table Proposal No. 424, 1983. Consent was given.

[Clerk's Note: The President noted that Proposal Nos. 598 and 600, 1983, were withdrawn by the sponsor and he then directed the Council to take action on the following economic development proposals.]

PROPOSAL NO. 596, 1983. Introduced by Councillor Brinkman, this inducement resolution authorizing proceedings with respect to proposed economic development bonds for Overland Express, Inc. or its wholly owned subsidiary Leasco, Inc. in an approximate amount of \$9,500,000, was recommended for passage by the Economic Development Committee by a vote of 4-0 on December 9, 1983. Councillor Brinkman reported that Overland Express, Inc. plans to build a 20,000 square foot building on a twenty acre site to be used as a motor freight common carrier terminal offering maintenance and service for semi-tractors and trailers. Costs for the \$9,500,000 project are as follows: \$280,000 land, \$2,000,000 buildings, \$7,000,000 equipment, \$220,000 other contingencies. Construction should begin in January, 1984, with occupancy/operations beginning approximately 120 days after construction begins. Additional employment at the end of one year total 132 jobs and 206 jobs at the end of three years. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 596, 1983, was adopted on the following roll call vote; viz:

*24 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Gilmer, Holmes, Howard, Jones, Journey, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*  
**NO NAYS**

*5 NOT VOTING: Dowden, Durnil, Hawkins, McGrath, Miller*

Proposal No. 596, 1983, was retitled SPECIAL RESOLUTION NO. 98, 1983, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 98, 1983**

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Overland Express, Inc. or its wholly owned subsidiary Leasco, Inc. (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a building containing approximately 20,000 square feet, and the machinery and equipment to be located therein and on the site plus certain site improvements to be located at the southwest quadrant of Thompson Road and State Road No. 37, Indianapolis, Indiana, on approximately 20 acres of land which will be used by the Company, as a motor freight terminal including a maintenance and service sector for semi-tractors and trailers (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 132 at the end of one year and approximately 206 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$9,500,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Overland Express, Inc. or its wholly owned subsidiary Leasco, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby

finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

**SECTION 5.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**PROPOSAL NO. 597, 1983.** Introduced by Councillors Brinkman and Strader, this inducement resolution authorizing proceedings with respect to proposed economic development bonds for Tube Processing Corp. in an approximate amount of \$3,000,000, was recommended for passage by the Economic Development Committee by a vote of 4-0 on December 9, 1983. Councillor Brinkman stated that the company plans to purchase and install manufacturing equipment, which will aid in manufacturing rigid tube assemblies and sheet metal weldments for the aircraft and diesel engine market. The employment projections after the first year total 22 and 110 after the third year. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 597, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*  
1 NAY: *McGrath*  
2 NOT VOTING: *Dowden, Hawkins*

Proposal No. 597, 1983, was retitled SPECIAL RESOLUTION NO. 99, 1983, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 99, 1983**

**A SPECIAL RESOLUTION** approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**WHEREAS,** the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction,

installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Tube Processing Corp. (the "Company"), has heretofore advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire and install certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition and installation of equipment to be located at 1146 Nelson Street, Indianapolis, Indiana, which will be used by the Company in the manufacturing of rigid tube assemblies and sheet metal weldments for the aircraft and diesel engine market (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 22 at the end of one year and approximately 110 at the end of three years) to be achieved by the acquisition and installation of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and installation of the facilities will not have adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$3,000,000 under the Act for the acquisition and installation of the Project and the sale or leasing of the Project to Tube Processing Corp. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition and installation of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition and installation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

**SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.**

PROPOSAL NO. 599, 1983. Introduced by Councillor Sawyers, this inducement resolution authorizing proceedings with respect to proposed economic development bonds for Turnverein Partners Ltd., a partnership to be formed or another partnership or entity in which F. Lawrence Woods and Leo Stenz will be general partners in an approximate amount of \$4,450,000, was recommended for passage by a vote of 3-0-1 on December 9, 1983. This project is to acquire and renovate an existing building containing approximately 43,709 square feet and to construct an addition of approximately 10,000 square feet at 902 North Meridian Street. The company has applied for the building to be on the National Register of Historic Places. The building will be used for multi-family housing containing approximately 56 units. The rent will range from \$400 to \$1,500 for penthouse apartments with adequate parking available and a swimming pool will be constructed. Costs for the \$5,000,000 project are as follows: \$350,000 land, \$2,875,444 buildings, \$589,000 equipment, \$1,185,556 other contingencies. Ten new jobs will be generated at the end of one and three years. Councillor Tintera moved, seconded by Councillor Boyd, for adoption. Proposal No. 599, 1983, was adopted on the following roll call vote; viz:

*23 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

*4 NAYS: Jones, Journey, Nickell, Schneider*

*2 NOT VOTING: Brinkman, Dowden*

Proposal No. 599, 1983, was retitled SPECIAL RESOLUTION NO. 100, 1983, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 100, 1983**

**A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and**

**WHEREAS, Turnverein Partners Ltd., a partnership to be formed or another partnership or entity in which F. Lawrence Woods and Leo Stenz will be general partners (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, construct, install and equip certain economic development facilities and sell or lease the same to the Company**

or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, construction, installation and equipping of an existing building containing approximately 43,709 square feet plus construction of an approximately 10,000 square foot addition thereto and the machinery and equipment plus certain site improvements to be located at 902 North Meridian Street, Indianapolis, Indiana, on approximately 0.6 acres of land, which will be used for multi-family housing containing approximately 56 units (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 10 at the end of one year and three years) to be achieved by the acquisition, renovation, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation, construction, installation and equipping of the facilities will not have adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$4,450,000 under the Act to be privately placed for the acquisition, renovation, construction, installation and equipping of the Project and the sale or leasing of the Project to Turnverein Partners Ltd., a partnership to be formed or another partnership or entity in which F. Lawrence Woods and Leo Stenz will be general partners (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

**SECTION 5.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 601, 1983. Introduced by Councillors Brinkman and West, this inducement resolution authorizing proceedings with respect to proposed economic development bonds for an Indiana limited partnership to be formed by Butler University in an approximate amount of \$8,000,000, was recommended for passage by the Economic Development Committee by a vote of 3-0 on December 9, 1983. Restoration of the \$10,000,000 project should begin in the Spring of 1984. Councillor Brinkman moved, seconded by Councillor Tintera for adoption. Proposal No. 601, 1983, was adopted on the following roll call vote; viz:

*23 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Strader, Tintera, Vollmer, West*  
*5 NAYS: Borst, Durnil, Jones, Schneider, Stewart*  
*1 NOT VOTING: Dowden*

Proposal No. 601, 1983, was retitled SPECIAL RESOLUTION NO. 101, 1983, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 101, 1983**

**A SPECIAL RESOLUTION** approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, an Indiana limited partnership to be formed by Butler University (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, installation and equipping of the existing Hinkle Fieldhouse and Jordan Hall and the machinery and equipment plus certain site improvements to be located on the campus of Butler University, Indianapolis, Indiana, on approximately 7 acres of land, for continued use for educational and sports facilities (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 4 at the end of one and three years) to be achieved by the acquisition, renovation, installation and equipping of the Project will contribute significantly to the creation of permanent new job opportunities and will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation, installation and equipping of the facilities will not have adverse competitive impact or effect on any similar facility or facility of the same kind already constructed or operating in or about Indianapolis, Indiana and the same market area; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$8,000,000 under the Act, to be privately placed and to have a minimum of \$2,000,000 raised and used in the Project subject to the Project site being designated as an Economic Development Target Area pursuant to I.C. 36-7-12, for the acquisition, renovation, installation and equipping of the Project and the sale or leasing of the Project to an Indiana limited partnership to be formed by Butler University (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 602, 1983. Introduced by Councillors Brinkman and West, this special ordinance designating the parcel of land commonly known as Jordan Hall and Hinkle Fieldhouse as an economic development target area, was recommended for passage by a vote of 3-0 on December 9, 1983. Councillor Brinkman pointed out that this proposal was a companion to Proposal No. 601, 1983 and she moved, seconded by Councillor Tintera, for adoption. Proposal No. 602, 1983, was adopted on the following roll call vote; viz:

21 YEAS: *Boyd, Brinkman, Campbell, Clark, Cottingham, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas, Strader, Tintera, Vollmer, West*

5 NAYS: *Borst, Durnil, Jones*

3 NOT VOTING: *Coughenour, Dowden, Nickell*

Proposal No. 602, 1983, was retitled SPECIAL ORDINANCE NO. 37, 1983, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 37, 1983**

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

(A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-14-17; or

(B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

(A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;

(B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or

(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on December 9, 1983 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as Jordan Hall and Hinkle Fieldhouse, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

**PARCEL A**

Part of the Northwest Quarter of Section 14, Township 16 North, Range 3 East, Second Principal Meridian, Marion County, Indiana, more particularly described as follows:

Commencing at the northwest corner of Lot 20 in Forest Ridge, an addition to the City of Indianapolis, Indiana, the plat of which is recorded in Plat Book 18, page 110 in the Office of the Recorder, Marion County, Indiana, said point also being the intersection of the south right-of-way line of West 46th Street with the east right-of-way line of Sunset Avenue, as now located; thence South 0 degrees 00 minutes 00 seconds West (assumed bearing) 111.50 feet along the west line of said Lot 20; thence North 89 degrees 01 minutes 10 seconds West 830.11 feet to the point of beginning; thence South 0 degrees 43 minutes 50 seconds West 232.76 feet; thence North 89 degrees 01 minutes 10 seconds West 515.73 feet; thence North 0 degrees 43 minutes 50 seconds East 232.76 feet; thence South 89 degrees 01 minutes 10 seconds East 515.73 feet to the point of beginning and containing 2.756 acres, more or less.

**PARCEL B**

Commencing at the intersection of the West right-of-way line of Boulevard Place and the North right-of-way line of West 49th Street a snow located on Drawing No. 59-51, Office of the Marion County Surveyor, said point being North 30.00 feet and West 25.00 feet from the southeast corner of Lot 24, Blues Overlook Addition, an Addition to the City of Indianapolis, Marion County, Indiana the plat of which is recorded in Plat Book 16, page 174, in the Office of the Recorder of Marion County, Indiana; thence South 90 degrees 00 minutes 00 seconds West 630.58 feet along said north right-of-way; thence North 0 degrees 08 minutes 10 seconds West 198.15 feet to the point of beginning; thence South 89 degrees 51 minutes 50 seconds West 488.90 feet; thence North 0 degrees 08 minutes 10 seconds West 285.20 feet; thence North 89 degrees 51 minutes 50 seconds East 488.90 feet; thence South 0 degrees 08 minutes 10 seconds East 285.20 feet to the point of beginning and containing 3.201 acres, more or less.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** It is hereby found that the parcel commonly known as Jordan Hall and Hinkle Fieldhouse, Indianapolis, Indiana, which is more specifically described as:

**PARCEL A**

Part of the Northwest Quarter of Section 14, Township 16 North, Range 3 East, Second Principal Meridian, Marion County, Indiana, more particularly described as follows:

Commencing at the northwest corner of Lot 20 in Forest Ridge, an addition to the City of Indianapolis, Indiana, the plat of which is recorded in Plat Book 18, page 110 in the Office of the Recorder, Marion County, Indiana, said point also being the intersection of the south right-of-way line of West 46th Street with the east right-of-way line of Sunset Avenue, as now located; thence South 0 degrees 00 minutes 00 seconds West (assumed bearing) 111.50 feet along the west line of said Lot 20; thence North 89 degrees 01 minutes 10 seconds West 830.11 feet to the point of beginning; thence South 0 degrees 43 minutes 50 seconds West 232.76 feet; thence North 89 degrees 01 minutes 10 seconds West 515.73 feet; thence North 0 degrees 43 minutes 50 seconds East 232.76 feet; thence South 89 degrees 01 minutes 10 seconds East 515.73 feet to the point of beginning and containing 2.756 acres, more or less.

**PARCEL B**

Commencing at the intersection of the West right-of-way line of Boulevard Place and the North right-of-way line of West 49th Street a snow located on Drawing No. 59-51, Office of the Marion County Surveyor, said point being North 30.00 feet and West 25.00 feet from the southeast corner of Lot 24, Blues Overlook Addition, an Addition to the City of Indianapolis, Marion County, Indiana the plat of which is recorded in Plat Book 16, page 174, in the Office of the Recorder of Marion County, Indiana; thence South 90 degrees 00 minutes 00 seconds West 630.58 feet along said north right-of-way; thence North 0 degrees 08 minutes 10 seconds West 198.15 feet to the point of beginning; thence South 89 degrees 51 minutes 50 seconds West 488.90 feet; thence North 0 degrees 08 minutes 10 seconds West 285.20 feet; thence North 89 degrees 51 minutes 50 seconds East 488.90 feet; thence South 0 degrees 08 minutes 10 seconds East 285.20 feet to the point of beginning and containing 3.201 acres, more or less.

meets the requirement imposed by I.C. 36-7-12-2, as amended of, in the case of Jordan Hall, being "listed on the National Register of Historic Places established pursuant to the National Historic Preservation Act of 1966", and in the case of Hinkle Fieldhouse of being "determined to be eligible for listing on the register by the Indiana state historic preservation officer".

**SECTION 2.** This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

**SECTION 3.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**PROPOSAL NO. 603, 1983.** Introduced by Councillor Brinkman, this inducement resolution authorizing proceedings with respect to proposed economic development bonds for an Indiana limited partnership to be formed with J. Scott Keller as General Partner in an approximate amount of \$20,000,000, was recommended for passage by a vote of 4-0 on December 9, 1983. Councillor Brinkman reported that this project is to acquire and renovate eleven buildings containing 450 units, which will be leased as multi-family housing units with some incidental commercial use. All of the buildings are located in historic districts and/or are on the National Register of Historic Places. The one bedroom apartments will rent for approximately \$300 per month and the two bedrooms will rent for \$425 to \$450 per month. Costs for the \$33,318,936 project are as follows: \$4,817,560 land and buildings and \$28,501,376 renovation costs. Restoration/renovation work is labor intensive, but employment position at the end of one and three years total 22 jobs. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 603, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*  
NO NAYS

3 NOT VOTING: *Clark, Coughenour, Journey*

Proposal No. 603, 1983, was retitled SPECIAL RESOLUTION NO. 102, 1983, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 102, 1983**

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, an Indiana limited partnership to be formed with J. Scott Keller as General Partner (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, installation and equipping of the following existing buildings in Indianapolis, Indiana:

- (a) The Saint Clair located at 108 West St. Clair Street containing approximately 16,736 square feet
- (b) The McKay located at 611 North Pennsylvania Street containing approximately 21,520 square feet
- (c) The Ambassador located at 39 East 9th Street containing approximately 65,169 square feet
- (d) The Buschmann Block located at 1034 North College Avenue containing approximately 40,736 square feet
- (e) The Dartmouth located at 221 East Michigan Street containing approximately 40,355 square feet
- (f) The Esplanade located at 3015 North Pennsylvania Street containing approximately 20,000 square feet
- (g) The Massachusetts located at 421 - 429½ Massachusetts Avenue containing approximately 16,072 square feet
- (h) The Plaza located at 902 North Pennsylvania Street containing approximately 40,000 square feet
- (i) The Raleigh located at 1301 North Pennsylvania Street containing approximately 74,802 square feet
- (j) The Lockerbie Court located at 402, 404, 408, 412, 416 New Jersey Street and 332, 334 Vermont Street containing approximately 58,000 square feet
- (k) The Murphy Holliday & Wyons located at 30 East Georgia Street and 134 - 140 South Pennsylvania Street containing approximately 180,000 square feet
- (l) The Pontius located at 1433 North Pennsylvania Street containing approximately 60,000 square feet
- (m) A building located at 1229 North Pennsylvania Street containing approximately 23,436 square feet
- (n) The St. Regis located at 1402 North Pennsylvania Street containing approximately 60,000 square feet

and the machinery and equipment to be located therein plus certain site improvements, which will be leased to tenants for use as multi-family housing units with some incidental commercial use (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 22 at the end of one and three years) to be achieved by the acquisition, renovation, installation and equipping of the Project will contribute significantly to the creation of permanent new job opportunities and will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation, installation and equipping of the facilities will not have adverse competitive impact or effect on any similar facility or facility of the same kind already constructed or operating in or about Indianapolis, Indiana and the same market area; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$20,000,000 under the Act for the acquisition, renovation, installation and equipping of the Project and the sale or leasing of the Project to an Indiana limited partnership to be formed with J. Scott Keller as General Partner (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the acquisition, renovation, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

**SECTION 5.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 604, 1983. Introduced by Councillor Brinkman, this special ordinance designating the parcel of land commonly known as 421-429½ Massachusetts Avenue as an economic development target area, was recommended for passage by the Economic Development Committee by a vote of 3-0 on December 9, 1983. This proposal is required because more than 25% of the building will be involved in commercial activity. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 604, 1983, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Coughenour, Journey*

Proposal No. 604, 1983, was retitled SPECIAL ORDINANCE NO. 38, 1983, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 38, 1983**

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-14-17; or  
(B) I.C. 36-7-15-1-8, I.C. 36-7-15-1-9, and I.C. 36-7-15-1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;  
(B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or  
(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer.”; and

WHEREAS, at its meeting on December 9, 1983 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 421 - 429½ Massachusetts Avenue, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

#### PARCEL A

Part of Square 19 of the Donation Lands in the City of Indianapolis, Marion County, Indiana, more particularly described as follows, to wit:

Beginning at a point on Massachusetts Avenue, 188 feet northeast of the intersection of the north property line of Vermont Street with the southeast property line of Massachusetts Avenue; running thence northeast along the line of Massachusetts Avenue, 70.5 feet to a point; thence in a southeasterly direction at right angles to Massachusetts Avenue 89.92 feet to a point; thence south 37.7 feet to a point, thence in a westerly direction 21.5 feet to a point, thence in a southerly direction 82 feet to a point in the north property line of Vermont Street, said point being 131.5 feet west of the west line of New Jersey Street; thence west upon and along the north line of Vermont Street 38 feet to a point, thence in a northerly direction 80 feet to a point, thence northwest 75.17 feet to the place of beginning.

#### PARCEL B

Part of Square 19 of the Donation Lands of the City of Indianapolis, more particularly described as follows, to wit:

Beginning at a point on Massachusetts Avenue 230 feet South West of the North East corner of said Square 19, said North East corner being the South West corner of Massachusetts Avenue and New Jersey Street, thence South West along the line of Massachusetts Avenue 16 feet to a point, thence in a Southeasterly direction at right angles to Massachusetts Avenue and parallel with the North East corner of said George R. Sullivan's land 89 feet and 11 inches more or less to a point in the East property line of the land owned by the said George R. Sullivan, thence North 22 feet and 3 inches more or less to a point, said point being the North East point in the land owned by the said George R. Sullivan, thence North West at right angles to Massachusetts Avenue to the place of beginning.

now, therefore:

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the parcel commonly known as 421 - 429½ Massachusetts Avenue, Indianapolis, Indiana, which is more specifically described as:

#### PARCEL A

Part of Square 19 of the Donation Lands in the City of Indianapolis, Marion County, Indiana, more particularly described as follows, to wit:

Beginning at a point on Massachusetts Avenue, 188 feet northeast of the intersection of the north property line of Vermont Street with the southeast property line of Massachusetts Avenue; running thence northeast along the line of Massachusetts Avenue, 70.5 feet to a point; thence in a southeasterly direction at right angles to Massachusetts Avenue 89.92 feet to a point; thence south 37.7 feet to a point, thence in a westerly direction 21.5 feet to a point, thence in a southerly direction 82 feet to a point in the north property line of Vermont Street, said point being 131.5 feet west of the west line of New Jersey Street; thence west upon and along the north line of Vermont Street 38 feet to a point, thence in a northerly direction 80 feet to a point, thence northwest 75.17 feet to the place of beginning.

#### PARCEL B

Part of Square 19 of the Donation Lands of the City of Indianapolis, more particularly described as follows, to wit:

Beginning at a point on Massachusetts Avenue 230 feet South West of the North East corner of said Square 19, said North East corner being the South West corner of Massachusetts Avenue and New Jersey Street, thence South West along the line of Massachusetts Avenue 16 feet to a point, thence in a Southeasterly direction at right angles to Massachusetts Avenue and parallel with the North East corner of said George R. Sullivan's land 89 feet and 11 inches more or less to a point in the East property line of the land owned by the said George R. Sullivan, thence North 22 feet and 3 inches more or less to a point, said point being the North East point in the land owned by the said George R. Sullivan, thence North West at right angles to Massachusetts Avenue to the place of beginning.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having ". . . become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property . . ." and also of being "listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966 . . ."

**SECTION 2.** This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcel set forth in Section 1 of this ordinance as an Economic Development Target Area.

**SECTION 3.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 605, 1983. Introduced by Councillor Brinkman, this inducement resolution authorizing proceedings with respect to proposed economic development bonds for B & D Associates, an Indiana limited partnership in an amount not to exceed \$10,000,000, was recommended for passage by the Economic Development Committee by a vote of 3-0 on December 9, 1983. Councillor Brinkman explained that the two-acre site at Union Station will be developed as a hotel facility containing 300 to 317 rooms. Approximately 26 of the rooms will be renovated Pullman railroad cars. Construction should begin in May, 1984, with occupancy/operations beginning in January, 1986. Costs for the \$14,400,000 project are as follows: \$10,400,000 renovation, \$3,000,000 equipment and \$1,000,000 other

contingencies. There will be approximately 142 additional jobs at the end of one and three years. Councillor Brinkman moved, seconded by Councillor Clark, for adoption. Proposal No. 605, 1983, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*  
NO NAYS  
2 NOT VOTING: *Coughenour, Dowden*

Proposal No. 605, 1983, was retitled SPECIAL RESOLUTION NO. 103, 1983, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 103, 1983**

**A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12, as amended (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, B & D Associates, an Indiana limited partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either rehabilitate, renovate, construct, equip and improve certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the rehabilitation, renovation, construction, equipping and improvement of approximately 193,302 square feet of the historic Union Station train shed located on Louisiana Street between Illinois and Capitol Avenue, Indianapolis, Indiana on approximately 2 acres of land, for the purpose of developing a new hotel facility, including the acquisition and installation of related equipment, fixtures and furnishings (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 142 at the end of one and three years) to be achieved by the Project will contribute significantly to the creation of permanent new job opportunities and will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the rehabilitation, renovation, construction, equipping and improvement of the facilities and the leasing of the Project to the general public for general office space will not have adverse competitive impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of industry, economic development and job opportunities

in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as they lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$10,000,000 under the Act subject to the Project being located in an Economic Development Target Area designated pursuant to the Act and subject to the Project receiving an Urban Development Action Grant under section 119 of the Housing and Community Development Act of 1974 prior to the actual issuance of the proposed bonds for the rehabilitation, renovation, construction, equipping and improvement of the Project and the sale or leasing of the Project to B & D Associates, an Indiana limited partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including, without limitation, reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation or construction, underwriting expenses, attorney and bond counsel fees, rehabilitation, construction, equipping, renovation and improvement of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

**SECTION 5.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**PROPOSAL NO. 606, 1983.** Introduced by Councillor Brinkman, this special ordinance designating the parcel of land commonly known as the 193,302 square feet of the historic Union Station train shed located on Louisiana Street between Illinois and Capitol Avenue, Indianapolis, Indiana, was recommended for passage by a vote of 3-0 on December 9, 1983. Councillor Brinkman pointed out that this is a companion ordinance to Proposal No. 605, 1983. Councillor Brinkman moved, seconded by Councillor Clark, for adoption. Proposal No. 606, 1983, was adopted on the following roll call vote; viz:

*26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*  
**NO NAYS**

*3 NOT VOTING: Coughenour, Dowden, Howard*

Proposal No. 606, 1983, was retitled SPECIAL ORDINANCE NO. 39, 1983, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 39, 1983**

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

“(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer.”; and

WHEREAS, at its meeting on December 9, 1983 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcels upon which the Union Station train shed is located in Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as follows:

EXHIBIT "A" AS ATTACHED HERETO.

now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the parcels upon which the Union Station train shed is located in Indianapolis, Indiana, which is more specifically described as follows:

EXHIBIT "A" AS ATTACHED HERETO.

meets the requirement imposed by I.C. 36-7-12-2, as amended of, in the case of Jordan Hall, being "listed on the National Register of Historic Places established pursuant to the National Historic Preservation Act of 1966", and in the case of Hinkle Fieldhouse of being "determined to be eligible for listing on the register by the Indiana state historic preservation officer".

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A  
LAND DESCRIPTION PARCEL NO. 1  
CAPITAL AVENUE BRIDGE

Parcel Number 1 is that part of the existing bridge structure over Capitol Avenue bounded on the West by the West line of Capitol Avenue; bounded on the north by the north face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Capitol Avenue and bounded on the South by a line parallel and 15 feet Northerly of the centerline of the West bound main line of Conrail as located during June 1982, containing 21,797 square feet, more or less, subject to highways, rights-of-ways and easements.

LAND DESCRIPTION PARCEL NO. 2  
TRAIN SHED CAPITOL TO ILLINOIS

Land being part of Square 95 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the South right-of-way line of Louisiana Street with the East right-of-way line of Capitol Avenue; thence North 89 degrees 58'31" East along the South line of Louisiana Street 419.89 feet to a point on the West right-of-way line of Illinois Street; thence South 00 degrees 00'52" West along the West line of Illinois Street 306.28 feet to a point on the South face of the Southerly wall of Union Station Train Shed at Street level; thence South 89 degrees 59'02" West along said south face of southerly wall 122.02 feet; thence South 00 degrees 01'30" West 0.40 feet to the Northeast corner of Parcel No. 1 as described in Instrument No. 71167 as recorded in the Office of the Recorder of Marion County, Indiana; the following 10 (ten) calls being along the Northerly and Westerly boundaries of said Parcel No. 1 and along the Westerly boundaries of Parcel No. 2 and Parcel No. 3 in said Instrument No. 71167; thence North 89 degrees 58'30" West 81.00 feet; thence South 89 degrees 41'01" West 27.00 feet; thence South 88 degrees 46'42" West 27.00 feet; thence South 87 degrees 55'44" West 27.00 feet; thence South 87 degrees 36'38" West 27 feet; thence South 87 degrees 55'44" West 27.00 feet; thence South 83 degrees 59'33" West 27.00 feet; thence South 84 degrees 20'01" West 27.00 feet; thence North 89 degrees 56'54" West 3.57 feet to a point on a non-tangent curve concave Northwesterly having a central angle of 51 degrees

03°59' and a radius of 66.66 feet; thence along said curve an arc distance of 59.41 feet (said arc being subtended by a chord having a bearing of South 25 degrees 38'17" West and a length of 57.46 feet) to a point on the East right-of-way line of Capitol Avenue and the West line of said Square 95; thence North 00 degrees 02'49" East 367.59 feet to the point of beginning, containing 130,421 square feet, more or less, subject to highways, rights-of-ways and easements.

**LAND DESCRIPTION PARCEL NO. 3  
ILLINOIS STREET BRIDGE**

Parcel No. 3 is that part of the existing bridge structure over Illinois Street bounded on the West by the West line of Illinois Street; bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Illinois Street and bounded on the South by the South face of the Union Station Train Shed building as it exists as of June 1982 at the track level, containing 23,789 square feet, more or less, subject to highways, rights-of-way and easements.

**LAND DESCRIPTION PARCEL NO. 3A  
EASEMENT AREA ILLINOIS STREET BRIDGE**

Commencing at the Northwest corner of Square 96, said point of being on the East right-of-way line of Illinois Street and the original South right-of-way line of Louisiana Street (since replatted); thence South 00 degrees 00'52" West along said East line of Illinois Street 265.20 feet to the point of beginning of the real estate described herein; continuing thence South 00 degrees 00'52" West along said East line of Illinois Street 42.82 feet; thence South 89 degrees 45'22" West 90.00 feet to a point on the West right-of-way line of Illinois Street; thence along said right-of-way line North 00 degrees 00'52" East 43.28 feet; thence South 89 degrees 57'12" East 90.00 feet to the point of beginning, containing 3,875 square feet, subject however to highways, rights-of-way and easements.

**LAND DESCRIPTION PARCEL NO. 4  
TRAIN SHED ILLINOIS TO MERIDIAN**

Land being part of Square 87 and Square 96 of the Donation Lands to the City of Indianapolis as per plat thereof more particularly described as follows:

Beginning at the Northwest Corner of said Square 96 said point being on the East right-of-way line of Illinois Street and the original South right-of-way line of Louisiana Street (since replatted); thence North 00 degrees 00'52" East along said East line of Illinois 2.09 feet to a point on the dividing line between the Union Station Head House building and the Train Shed Building; thence South 89 degrees 51'25" East along the dividing line between said buildings 166.65 feet to a point on the West right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said West line of McCrea Street 2.62 feet to a point on the South right-of-way line of Louisiana Street; thence South 89 degrees 40'26" East along said South line of Louisiana Street 251.94 feet to a point on the West right-of-way line of Meridian Street; thence South 00 degrees 02'05" West along said West line of Meridian Street 311.60 feet to the North line of the South third of Lot 2 in Blake's Subdivision of the South half of said Square 96 as per plat of said subdivision as recorded in Plat Book 1, page 89 in the Office of the Recorder of Marion County; thence North 89 degrees 49'17" West along said North line of the South third of Lot 2 a distance of 169.35 feet to the West line of said Lot 2; thence North 00 degrees 01'35" East along said West line of Lot 2 a distance of 5.85 feet to the extended North line of the South half of Lot 11 in said Blake's Subdivision; thence North 89 degrees 49'05" West along said extended North line of the South half of Lot 11 a distance of 249.13 feet to the East right-of-way line of Illinois Street; thence North 00 degrees 00'52" East along said East line of Illinois Street 309.17 feet to the point of beginning, containing 129,640 square feet, more or less, subject to highways, rights-of-ways and easements.

**LAND DESCRIPTION PARCEL NO. 5  
MERIDIAN STREET BRIDGE**

Parcel Number 5 is that part of the existing bridge structure over Meridian Street bounded on the West by the West line of Meridian Street bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Meridian Street and bounded on the South by a line parallel and 15 feet northerly of the centerline of the West bound main line of Conrail as located during June 1982, containing 21,156 square feet, more or less, subject to highways, rights-of-ways and easements.

**LAND DESCRIPTION PARCEL NO. 6  
TRAIN YARD MERIDIAN TO PENNSYLVANIA**

Land being a part of Square 97 of the Donation Lands to the City of Indianapolis as per plat thereof, more particularly described as follows:

Commencing at the intersection of the South right-of-way of Georgia Street and the East right-of-way line of Meridian Street; thence South 00 degrees 02'05" West along said East line of Meridian Street 470.40 feet to the point of beginning of the real estate described herein, said point being on the north face of a concrete retaining wall structure as existing June 1982; (the following 9 calls being along the North face of said wall) thence South 89 degrees 38' 30" East 124.00 feet; thence North 86 degrees 16' 15" East 38.08 feet; thence North 79 degrees 49'51" East 50.80 feet; thence North 74 degrees 15' 15" East 23.90 feet; thence North 71 degrees 36' 00" East 31.62 feet; thence North 69 degrees 43'49" East 53.31 feet; thence North 69 degrees 28'44" East 102.53 feet; thence North 04 degrees 26'01" East 13.04 feet; thence North 86 degrees 26'36" East 7.98 feet to a point on the West right-of-way line of Pennsylvania Street; thence South 00 degrees 02'14" West along the West line of said Pennsylvania Street 205.69 feet to a point 15 feet Northerly, by perpendicular measure, of the centerline of the West bound main line of Conrail as existing June 1982; (the following 2 calls being parallel and 15 feet northerly of said West bound main); thence South 56 degrees 13' 31" West 48.81 feet to a point on a curve concave Northerly having a central angle of 32 degrees 45' 45" and a radius of 705.00 feet; thence Westerly along said curve an arc distance of 403.13 feet (said arc being subtended by a long chord having a bearing of South 72 degrees 36'23" West and a length of 397.66 feet) to a point on the East right-of-way line of Meridian Street; thence North 00 degrees 02' 05" East along the East line of said Meridian Street 256.66 feet to the point of beginning, containing 97,511 square feet, more or less, subject however to highways, rights-of-way and easements.

**LAND DESCRIPTION PARCEL NO. 7  
PENNSYLVANIA STREET BRIDGE**

Parcel Number 7 is that part of the existing bridge structure over Pennsylvania Street bounded on the West by the West line of Pennsylvania; bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Pennsylvania and bounded on the South by a line parallel and 15 feet northerly of the centerline of the West bound main line of Conrail as located during June 1982, containing 16,713 square feet, more or less, subject to highways, rights-of-way and easements.

**LAND DESCRIPTION PARCEL NO. 8  
EASEMENT AREA ILLINOIS TO MERIDIAN**

Land being a part of Square 96 of the Donation Lands to the City of Indianapolis as per plat thereof more particularly described as follows:

Commencing at the intersection of the West right-of-way line of Meridian Street and the South right-of-way line of Louisiana Street as per plat thereof; thence South 00

degrees 02'05" West along said West line of Meridian Street 261.07 feet to the point of beginning of the real estate described herein, said point being on the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence continuing South 00 degrees 02'05" West along said west line of Meridian Street 29.21 feet to a point on the South face of the southerly wall of Union Station Train Shed building at street level; (the following 5 calls being along the south face of said southerly wall); thence North 89 degrees 58'50" West 89.49 feet; thence South 00 degrees 43' 30" East 14.10 feet; thence North 89 degrees 57'13" West 239.74 feet; thence North 00 degrees 05'23" East 0.45 feet; thence North 89 degrees 54'20" West 89.43 feet to a point on the East right-of-way line of Illinois Street; thence North 00 degrees 00' 52" East along said East line of Illinois Street 42.82 feet to a point on the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence South 89 degrees 57' 12" East along said Southerly face of said Southerly wall 418.49 feet to the point of beginning containing, 16835 square feet, more or less, subject however to highways, rights-of-ways and easements.

**LAND DESCRIPTION PARCEL NO. 9  
EASEMENT AREA CAPITOL TO ILLINOIS**

Land being part of Square 95 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Commencing at the intersection of the West right-of-way line of Illinois Street with the South right-of-way line of Louisiana; thence South 00 degrees 00' 52" West along said West line of Illinois Street 263.00 feet to the point of beginning of the real estate described herein, said point being on the southerly face of the Southerly wall of Union Station Train Shed at track level; continuing thence South 00 degrees 00' 52" West along said West line of Illinois Street 43.28 feet to a point on the South face of the Southerly wall of Union Station Train Shed at Street level; (the following 6 calls being along said south face of said southerly wall) thence South 89 degrees 59' 02" West 228.93 feet; thence South 88 degrees 56' 08" West 26.80 feet; thence South 87 degrees 54' 15" West 80.50 feet; thence South 83 degrees 45' 21" West 25.65 feet; thence South 85 degrees 51' 50" West 29.18 feet; thence South 80 degrees 21' 32" West 29.71 feet to a point on the East right-of-way line of Capitol Avenue and the West line of said Square 95; thence North 00 degrees 02' 49" East along said East line of Capitol Avenue 71.80 feet to a point on a curve concave Northerly having a central angle of 07 degrees 16' 29" and a radius of 845.00 feet said point being 15 feet Northerly of the centerline of the West bound main line on Conrail as existing June, 1982; thence Easterly parallel with and 15 feet Northerly of said centerline along said curve an arc distance of 107.29 feet (said arc being subtended by a long chord having a bearing of South 86 degrees 18' 58" East a length of 107.22 feet) thence South 00 degrees 02' 48" West 8.00 feet to the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence South 89 degrees 57' 12" East along said Southerly face of said Southerly wall 313.03 feet to the point of beginning containing 20,187 square feet, more or less, subject however to highways, rights-of-ways and easements.

**LAND DESCRIPTION PARCEL NO. 14  
JACKSON PLACE**

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the Northwest Corner of Lot 9 in Morris Morris' Subdivision of Square 87 as per plat as recorded in Land Record 'X', Page 165 in the Office of the Recorder of Marion County; thence South 89 degrees 51' 57" East along the North line of said Lot 9 a distance of 166.63 feet to the West right-of-way line of McCrea Street; thence South 00 degrees 00' 34" West along said West line of McCrea Street 88.30 feet; thence North 89 degrees 51' 57" West parallel with said North line of Lot 9 a distance of 166.64 feet to the East right-of-way line of Illinois Street; thence North 00 degrees 00' 52" East along said East line of Illinois Street 88.30 feet to the point of beginning, containing 14,714 square feet, more or less, subject to highways, rights-of-way and easements.

LAND DESCRIPTION PARCEL NO. 15  
McCREA STREET

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the West right-of-way line of McCrea Street and the North line of Lot 9 in Morris Morris' Subdivision of Square 87 as per plat as recorded in Land Record "X", Page 165 in the Office of the Recorder of Marion County; thence South 89 degrees 51' 57" East 35.00 feet; thence South 00 degrees 00' 34" West 89.00 feet; thence South 89 degrees 51' 57" East 15.00 feet to the East right-of-way line of McCrea Street; thence South 00 degrees 00' 34" West along said East line of McCrea Street 118.47 feet to the North right-of-way line of Louisiana Street, said point being also the Southwest corner of Lot 6 in said Morris Morris' Subdivision; thence North 89 degrees 40' 26" West along said North line of Louisiana Street extended 50.00 feet to the West right-of-way line of McCrea Street; thence North 00 degrees 00' 34" East along said West line of McCrea Street 207.30 feet to the point of beginning, containing 9, 034 square feet, more or less, subject to highways, rights-of-way and easements.

LAND DESCRIPTION PARCEL NO. 16  
HEAD HOUSE REMAINDER

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the East right-of-way line of Illinois Street and the dividing line between the Union Station Head House building and the Train Shed Building; thence North 00 degrees 00' 52" East along said East line of Illinois Street 166.35 feet; thence South 89 degrees 51' 57" East 166.64 feet to the West right-of-way line of McCrea Street; thence South 00 degrees 00' 34" West along said West line of McCrea Street 166.38 feet to a point on said dividing line between the Union Station Head House building and the Train Shed building; thence North 89 degrees 51' 25" West along the dividing line between said buildings 166.65 feet to the point of beginning, containing 27,723 square feet, more or less, subject to highways, rights-of-ways and easements.

PARCEL IX  
CONVENTION CENTER EXPANSION AREA

Land being part of Square 94 of the Donation Lands of the City of Indianapolis, as per plats thereof, in Marion County, Indiana, more particularly described as follows:

COMMENCING at the Southeast Corner of Square 89 of the Donation Lands in said City; thence South 00 degrees 02' 49" West along the West line of Capitol Avenue, 186.11 feet to the point of BEGINNING of the herein described Parcel IX; thence continuing South 00 degrees 02' 49" West along said line, 98.32 feet to a point 15 feet Northerly of the centerline of the west bound main track of Consolidated Rail Corporation as located August 1981; thence the following 3 courses being parallel with and 15 feet Northerly of said centerline: (1) Northwesterly along a non-tangent curve concave Northeasterly, having a central angle of 06 degrees 54' 22", a radius of 785.00 feet and an arc distance of 94.62 feet (said arc being subtended by a chord having a bearing of North 72 degrees 41' 42" West and a length of 94.56 feet); (2) North 71 degrees 17' 17" West, 289.96 feet; (3) North 71 degrees 55' 37" West 57.23 feet to the East line of Senate Avenue; thence North 00 degrees 04' 06" East along said east line, 3.33 feet to a point, 15 feet Northerly of Proposed Railroad centerline Line "R.R. 3"; thence the following 2 courses being concentric and parallel with and 15 feet Northerly of said proposed centerline: (1) Southeasterly along a non-tangent curve concave Northeasterly, having a central angle of 00 degrees 50' 45", a radius of 696.16 feet, an arc distance of 10.28 feet (said arc being subtended by a chord having a bearing of South 76 degrees

45' 59" East and a length of 10.28 feet); (2) South 77 degrees 11' 23" East, 81.87 feet; thence the following 5 courses being concentric and parallel with and 15 feet Northerly of Proposed Railroad centerline Line "R.R. 4": (1) South 78 degrees 59' 54" East, 19.27 feet to the point of curvature of a curve concave Northeasterly, having a central angle of 03 degrees 54' 57" and radius of 691.97 feet; (2) Southeasterly along said curve an arc distance of 47.29 feet (said arc being subtended by a chord having a bearing of South 80 degrees 57' 24" East and a length of 47.28 feet); (3) South 82 degrees 54' 51" East, 65.83 feet to the point of curvature of a curve concave Northerly, having a central angle of 07 degrees 07' 19" and a radius of 558.69 feet; (4) Easterly along said curve an arc distance of 69.44 feet (said arc being subtended by a chord having a bearing of South 86 degrees 28' 31" East and a length of 69.40 feet); (5) North 89 degrees 57' 50" East, 129.37 feet to the point of Beginning.

**CONTAINING 17,269 square feet, more or less; subject to highways, rights-of-ways and easements**

PROPOSAL NO. 607, 1983. Introduced by Councillor Jones, this special ordinance authorizing the issuance of \$800,000 Economic Development Revenue Bonds for Hamilton Harris & Company, was recommended for passage by the Economic Development Committee on December 9, 1983. Councillor Brinkman reported that Hamilton, Harris & Company are wholesale distributors of tobacco and candy products. The project plans for 100,000 square feet plus site improvements at 5826 Fortune Circle West Drive on approximately 7.3 acres to be used as corporate headquarters, central Indiana warehouse, distribution center and "home" for vending machine operations. The interest rate shall not exceed 70 percent of the prime rate established by American Fletcher National Bank and Trust Company plus one-half percent. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 607, 1983, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*  
NO NAYS

2 NOT VOTING: *Coughenour, Dowden*

Proposal No. 607, 1983, was retitled SPECIAL ORDINANCE NO. 40, 1983, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 40, 1983**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (Hamilton Harris & Company Project)" in the aggregate principal amount of Eight Hundred Thousand Dollars (\$800,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Hamilton Harris & Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 9, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Hamilton Harris & Company (the "Company") consisting of the equipping of an existing building containing approximately 100,000 square feet and the machinery and equipment to be installed therein plus certain site and building improvements located at 5826 Fortune Circle West Drive, Indianapolis, Indiana, on approximately 7.3 acres of land which will be used by Hamilton Harris & Company as its corporate headquarters, central Indiana warehouse and distribution center in its capacity as a wholesale distributor of tobacco and candy products and will also house the Hamilton Harris & Company's central Indiana vending machine operations plus approximately 18,000 square feet will be leased by Hamilton Harris & Company to Industrial Hydraulics, Inc. which will utilize the space for the manufacturing and service of hydraulic pumps (the "Project") which will be initially owned and operated by Hamilton Harris & Company complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Trust Indenture, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Hamilton Harris & Company Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the equipping of an existing building containing approximately 100,000 square feet and the machinery and equipment to be installed therein plus certain site and building improvements located at 5826 Fortune Circle West Drive, Indianapolis, Indiana, on approximately 7.3 acres of land which will be used by Hamilton Harris & Company as its corporate headquarters, central Indiana warehouse and distribution center in its capacity as a wholesale distributor of tobacco and candy products and will also house the Hamilton Harris & Company's central Indiana vending machine operations plus approximately 18,000 square feet will be leased by Hamilton Harris & Company to Industrial Hydraulics, Inc. which will utilize the space for the manufacturing and service of hydraulic pumps (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Hamilton Harris & Company for the purposes of financing the economic development facilities being equipped or to be equipped in Indianapolis, Indiana, and the repayment of said loan by Hamilton Harris & Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Trust Indenture, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Hamilton Harris & Company Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Trust Indenture, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Hamilton Harris & Company Project) are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds (Hamilton Harris & Company Project) in the aggregate principal amount of Eight Hundred Thousand Dollars (\$800,000) for the purpose of procuring funds to loan to Hamilton Harris & Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Hamilton Harris & Company on its Promissory Note in the principal amount of Eight Hundred Thousand

Dollars (\$800,000) which will be executed and delivered by Hamilton Harris & Company to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement and Trust Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to seventy percent (70%) of the prime rate established by American Fletcher National Bank and Trust Company, Indianapolis, Indiana, at its principal office, from time to time and such rate shall change contemporaneously with each change in such bank's prime rate provided however that in the event of a Determination of Taxability, as defined in the Trust Indenture, the per annum rate of interest shall be equal to the prime rate established by American Fletcher National Bank and Trust Company at its principal office from time to time plus 1/2% and such rate shall change effective contemporaneously with each change in such bank's prime rate, however, in no event shall the per annum rate of interest exceed thirty percent (30%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Trust Indenture, the City of Indianapolis, Indiana Economic Development Revenue Bonds (Hamilton Harris & Company Project), and the Endorsement to the Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may be their execution of the Loan Agreement, Trust Indenture, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof approve changes therein and also in the Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds (Hamilton Harris & Company Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. The Assignment by Wolverine World Wide, Inc. to Hamilton Harris & Company of all of Assigner's right, title and interest in and to the Loan Agreement, dated as of June 1, 1982 between Wolverine World Wide, Inc. and the City of Indianapolis, and in and to the Mortgage and Indenture of Trust, dated as of June 1, 1982 between Wolverine World Wide, Inc. and the City of Indianapolis and American Fletcher National Bank and Trust Company as well as the assumption by Hamilton Harris & Company of (and the release therefrom of Wolverine World Wide, Inc.) from all the obligations and duties of Wolverine World Wide, Inc. under such 1982 Loan Agreement, 1982 Mortgage and Indenture of Trust, the Series 1982 Note issued pursuant to such 1982 Loan Agreement and the \$1,400,000 Economic Development First Mortgage Revenue Bond, Series 1982 (Wolverine World Wide, Inc. Project) issued pursuant to such 1982 Indenture of Trust are all hereby approved.

SECTION 8. The establishment on or prior to the assignment and assumption approved in Section 7 hereof of a fixed rate not to exceed nine and three-fourths percent (9 3/4%) per annum to be paid after January 19, 1987 on the 1982 Note and 1982 Bond referred to in Section hereof, all as provided in Section 2.06 of the aforementioned 1982 Indenture of Trust and 1982 Bond is hereby approved.

SECTION 9. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 608, 1983. Introduced by Councillor Brinkman, this special ordinance authorizing the issuance of \$300,000 Economic Development First Mortgage Revenue Bond for Whittier Place Associates, an Indiana Limited Partnership, was recommended for passage by a vote of 3-0 by the Economic Development Committee on December 9, 1983. Councillor Brinkman noted that the interest rate is 75 percent of the prime rate announced by People's Bank and Trust Company until January 1, 1985 plus one percent. This project is for the acquisition and revovation of John Greenleaf Whittier School at 1119 North Sterling to be used as multi-family housing with 24 units. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 608, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

1 NAY: *Durnil*

2 NOT VOTING: *Coughenour, Dowden*

Proposal No. 608, 1983, was retitled SPECIAL ORDINANCE NO. 41, 1983, and reads as follows:

#### CITY-COUNTY SPECIAL ORDINANCE NO. 41, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond (Whittier Place Associates Project)" in the principal amount of Three Hundred Thousand Dollars (\$300,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Whittier Place Associates and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 9, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Whittier Place Associates, an Indiana Limited Partnership (the "Company") consisting of the acquisition, renovation, construction, installation and equipping of an existing building formerly used as an Indianapolis Public School Building and the machinery and equipment to be installed therein plus certain site improvements located at 1119 North Sterling, Indianapolis, Indiana, on approximately one acre of land which will be used by Whittier Place Associates as a multifamily housing facility containing 24 units which will be leased to the general public (the "Project") which will be initially owned and operated by Whittier Place Associates, an Indiana Limited Partnership complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Promissory Note, Guaranty Agreement, Bond Purchase Agreement, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Whittier

Place Associates Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, renovation, construction, installation and equipping of an existing building formerly used as an Indianapolis Public School Building and the machinery and equipment to be installed therein plus certain site improvements located at 1119 North Sterling, Indianapolis, Indiana, on approximately one acre of land which will be used by Whittier Place Associates as a multifamily housing facility containing 24 units which will be leased to the general public (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Whittier Place Associates, an Indiana Limited Partnership for the purposes of financing the economic development facilities being acquired, constructed, renovated, installed and equipped or to be acquired, constructed, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Whittier Place Associates, an Indiana Limited Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

**SECTION 2.** The forms of the Loan Agreement, Mortgage and Security Agreement, Promissory Note, Guaranty Agreement, Bond Purchase Agreement and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Whittier Place Associates Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Promissory Note, Guaranty Agreement, Bond Purchase Agreement and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Whittier Place Associates Project) are on file in the office of the Clerk of the Council for public inspection.

**SECTION 3.** The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bond (Whittier Place Associates Project) in the principal amount of Three Hundred Thousand Dollars (\$300,000) for the purpose of procuring funds to loan to Whittier Place Associates, an Indiana Limited Partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Whittier Place Associates, an Indiana Limited Partnership on its Promissory Note in the principal amount of Three Hundred Thousand Dollars (\$300,000) which will be executed and delivered by Whittier Place Associates, an Indiana Limited Partnership to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement and Guaranty Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

**SECTION 4.** The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest from the date of delivery of the Bond until January 1, 1985 equal to seventy-five percent (75%) of a rate which is the prime lending rate announced by Peoples Bank & Trust Company, Indianapolis, Indiana, at its principal office increased by one percent (1%), and thereafter at the rate per annum equal to seventy-five percent (75%) of the prime lending rate announced by Peoples Bank & Trust Company, at its principal office, such rate to be adjusted quarterly on January 1, April 1, July 1 and October 1 of each year

provided that such rate shall never exceed twenty-five percent (25%) except that in the event of a Determination of Taxability, as defined in the Loan Agreement, Mortgage and Security Agreement the rate of interest per annum shall equal the prime lending rate announced by Peoples Bank & Trust Company, Indianapolis, Indiana at its principal office as such rate is adjusted on March 1, June 1, September 1 and December 1 of each year but such rate shall in no case exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Guaranty Agreement, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Whittier Place Associates Project), and the Endorsement to the Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may be their execution of the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Guaranty Agreement, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bond, or their manual execution thereof approve changes therein and also in the Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bond (Whittier Place Associates Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 609, 1983. Introduced by Councillor Brinkman, this special ordinance authorizing the issuance of \$450,000 Economic Development Mortgage Revenue Bond for Jerry L. Bratton and Mary E. Bratton, as Trustees, was recommended for passage by the Economic Development Committee by a vote of 3-0 on December 9, 1983. This project, for the construction of an approximately 21,997 square foot building plus site improvements, will be located on 1.22 acres at 2100 Cunningham Road in Speedway. The site will be leased to B & W Plumbing & Heating Co., Inc. for plumbing, heating and air conditioning operations. The interest rate is 8 $\frac{1}{2}$  percent of prime rate announced by First Bank and Trust Company, with a maximum rate of 17 percent. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 609, 1983, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: Coughenour, Dowden

Proposal No. 609, 1983, was retitled SPECIAL ORDINANCE NO. 42, 1983, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 42, 1983**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project)" in the principal amount of Four Hundred Fifty Thousand Dollars (\$450,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Jerry L. Bratton and Mary E. Bratton, as Trustees and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 9, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Jerry L. Bratton and Mary E. Bratton, as Trustees (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 21,997 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located at 2100 Cunningham Road, Speedway, Marion County, Indiana, on approximately 1.22 acres of land which will be leased to B & W Plumbing & Heating Co., Inc. and Bratton Materials, Inc. for their use as warehousing and offices in their plumbing, heating and air conditioning operations (the "Project") which will be initially owned and operated by Jerry L. Bratton and Mary E. Bratton, as Trustees complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis the Town of Speedway, Marion County and their citizens; and

WHEREAS, the Town Board of Speedway, Indiana has given its consent pursuant to 36-7-12-27 to the financing of the Project by the City of Indianapolis and the issuance of a Four Hundred Fifty Thousand Dollars (\$450,000) City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project); and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Leases, Conditional Assignment of Lease and Rentals, Lessees' Consent and Agreement To Lease Assignments, Series 1983 Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, installation and equipping of an approximately 21,997 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located at 2100 Cunningham Road, Speedway, Marion County, Indiana, on approximately 1.22 acres of land which will be leased to B & W Plumbing & Heating Co., Inc. and Bratton Materials, Inc. for their use as warehousing and offices in their plumbing, heating and air conditioning operations (the "Project") previously approved by the

Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Jerry L. Bratton and Mary E. Bratton, as Trustees for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Jerry L. Bratton and Mary E. Bratton, as Trustees will be of benefit to the health and welfare of the City of Indianapolis, the Town of Speedway, Marion County and their citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Leases, Conditional Assignment of Leases and Rentals, Lessees' Consent and Agreement To Lease Assignments, Series 1983 Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Leases, Conditional Assignment of Leases and Rentals, Lessees' Consent and Agreement To Lease Assignments, Series 1983 Promissory Note and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project) in the principal amount of Four Hundred Fifty Thousand Dollars (\$450,000) for the purpose of procuring funds to loan to Jerry L. Bratton and Mary E. Bratton, as Trustees in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Jerry L. Bratton and Mary E. Bratton, as Trustees on their Promissory Note in the principal amount of Four Hundred Fifty Thousand Dollars (\$450,000) which will be executed and delivered by Jerry L. Bratton and Mary E. Bratton, as Trustees to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage Indenture of Trust, Guaranty Agreement, Leases and Conditional Assignment of Leases and Rentals. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to 82 1/2% of the prime rate announced by First Bank and Trust Company at its principal office, as such rate is established on each interest payment date, to be effective for the succeeding quarterly payment period, provided that such rate of interest hereon shall not exceed 17% per annum, provided, however, in the event interest on Bonds becomes taxable as provided in Section 2.06(d) of the Indenture of Trust, the interest hereon shall be payable at the Taxable Rate, as defined in the Loan Agreement, which rate shall change from time to time from the date of the Determination of Taxability, as defined in the Indenture of Trust but in no event shall such rate exceed 30% per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Indenture of Trust, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project), and the Endorsement to the Series 1983 Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Mortgage and Indenture of Trust. The Mayor

and City Clerk may by their execution of the Loan Agreement, Mortgage and Indenture of Trust, the Endorsement to the Series 1983 Promissory Note, and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof approve changes therein and also in the Guaranty Agreement, Leases, Conditional Assignment of Leases and Rentals, Lessees' Consent and Agreement To Lease Assignments and the Series 1983 Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

**SECTION 6.** The provisions of this ordinance and the Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

**SECTION 7.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 610, 1983. Introduced by Councillor Tintera, this special ordinance authorizing the issuance of \$8,600,000 Flexible Demand Economic Development Revenue Refunding Bonds for The Williams Companies, was recommended for passage by the Economic Development Committee by a vote of 3-0 on December 9, 1983. Councillor Brinkman reported that this project is for the construction of an approximately 185,000 square foot metal service center, including processing and distribution, which is comprised of a plant-warehouse and an adjacent office building including certain site improvements at 6002 Sunnyside Road in Lawrence. This proposal authorizes the refunding of Series 1981 Bonds and issues new bonds. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 610, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

3 NOT VOTING: *Coughenour, Dowden, Sawyers*

Proposal No. 610, 1983, was retitled SPECIAL ORDINANCE NO. 36, 1983, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 36, 1983**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983" in the aggregate principal amount of Eight Million Six Hundred Thousand Dollars (\$8,600,000) and authorizing other actions in respect thereto.

WHEREAS, the City of Indianapolis, Indiana previously issued City of Indianapolis, Indiana 10% Economic Development Revenue Bonds, Series 1981 (The Williams Companies Project) which were issued in the aggregate principal amount of Eight Million Two

Hundred Fifty Thousand Dollars (\$8,250,000) (the "Series 1981 Bonds") to fund the acquisition, construction, installation and equipping of an approximately 185,000 square foot metal service center, including processing and distribution, which is comprised of a plant-warehouse building and an adjacent office building including certain site improvements and the machinery and equipment installed therein located at 6002 Sunnyside Road, Lawrence, Marion County, Indiana, on an approximately 18.79 acre tract of land (the "Project") on an interim, short term basis, and the paying of incidental expenses of issuance; and

WHEREAS, the Project was initially and will continue to be owned by The Williams Companies and operated by Edgcomb Metals Company; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 9, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the refunding of the Series 1981 Bonds pursuant to the Indiana Code, Title 36, Article 7, Chapter 12 (the "Economic Development Act"), and Indiana Code, Title 5, Article 1, Chapter 5 (the "Refunding Bond Act") (collectively the "Act") through the issuance and sale of City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 in the aggregate principal amount of Eight Million Six Hundred Thousand Dollars (\$8,600,000) (the "Refunding Bonds") to finance the Project which was initially and will continue to be owned by The Williams Companies and operated by Edgcomb Metal Company complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the City of Indianapolis, the City of Lawrence, Marion County and their citizens; and

WHEREAS, pursuant to the Economic Development Act the fiscal body of the City of Lawrence has given its consent to the refunding of the Series 1981 Bonds pursuant to the Act by the issuance and sale of City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 in the aggregate principal amount of Eight Million Six Hundred Thousand Dollars (\$8,600,000); and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Indenture of Trust, Contract of Purchase, Official Statement, Escrow Agreement, and the form of the City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the refunding of the Series 1981 Bonds pursuant to the Indiana Code, Title 36, Article 7, Chapter 12 (the "Economic Development Act"), and Indiana code, Title 5, Article 1, Chapter 5 (the "Refunding Bond Act") (collectively the "Act") which were issued and sold to finance the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, installation and equipping of an approximately 185,000 square foot metal service center, including processing and distribution, which is comprised of a plant-warehouse building and an adjacent office building including certain site improvements and the machinery and equipment to be installed therein located at 6002 Sunnyside Road, Lawrence, Marion County, Indiana, on an approximately 18.79 acre tract of land (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of refunding revenue bonds, the loan of the net proceeds thereof to The Williams Companies for the purposes of refunding the Series 1981 Bonds pursuant to the Act to provide financing for the economic development facilities previously acquired, constructed, installed and equipped in the City of Lawrence, Marion County, Indiana, and the repayment of said loan by The Williams Companies will be of benefit to the health and welfare of the City of Indianapolis, the City of Lawrence, Marion County and their citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

**SECTION 2.** The forms of the Loan Agreement, Indenture of Trust, Contract of Purchase, Official Statement, Escrow Agreement, and the form of the City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Indenture of Trust, Contract of Purchase, Official Statement, Escrow Agreement, and the form of the City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 are on file in the office of the Clerk of the council for public inspection.

**SECTION 3.** The City of Indianapolis shall issue its Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 in the aggregate principal amount of Eight Million Six Hundred Thousand Dollars (\$8,600,000) for the purpose of procuring funds to loan to The Williams Companies for the purpose of refunding the Series 1981 Bonds pursuant to the Act to provide financing for the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, incorporated herein by reference, which Refunding Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by The Williams Companies under the Loan Agreement and as otherwise provided in the above described Loan Agreement, Indenture of Trust, Escrow Agreement and an irrevocable Letter of Credit issued by Citibank, N.A.. The Refunding Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

**SECTION 4.** The City Clerk or City Controller are authorized and directed to sell such Refunding Bonds to the purchaser or purchasers thereof at a price not less than 98% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest as set forth in the Indenture of Trust which rate shall not exceed fifteen percent (15%).

**SECTION 5.** The Mayor and City Clerk, or either of them, are authorized and directed to execute the Loan Agreement, Indenture of Trust, Contract of Purchase, Official Statement, Escrow Agreement, the City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction including but not limited to the approval of the appointment of the Initial Indexing Agent and the Remarketing Agent under the above described Indenture of Trust. The signatures of the Mayor and City Clerk on the Refunding Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Refunding Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Indenture of Trust. The Mayor and City Clerk may be their execution of the Loan Agreement, Indenture of Trust, Contract of Purchase, Official Statement, Escrow Agreement, and imprinting of their facsimile signatures on the Refunding Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

**SECTION 6.** The provisions of this ordinance and the Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 and after the issuance of said Refunding Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Refunding Bonds or the interest thereon remains unpaid.

**SECTION 7.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 611, 1983. Introduced by Councillor Brinkman, this special ordinance authorizing the issuance of \$2,600,000 Economic Development First Mortgage Revenue Bonds for The Majestic Partnership, was recommended for passage by the Economic Development Committee by a vote of 3-0 on December 9, 1983. Councillor Brinkman reported that this proposal will refund Series 1980 and Series 1981 Bonds previously issued for this project and pay the costs of completion of the existing ten-story plus basement office building. The interest rate is 75 percent of the Base Interest Rate of Interfirst Bank Dallas until June 30, 1984. Such rate to be adjusted as the effective date of any change in the Base Interest Rate plus 4 percent and after July 1, 1984 at the Applicable Rate not to exceed 30 percent per annum. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 611, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schenider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

3 NOT VOTING: *Cottingham, Dowden, Sawyers*

Proposal No. 611, 1983, was retitled SPECIAL ORDINANCE NO. 43, 1983, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 43, 1983**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project)" in the aggregate principal amount of Two Million Six Hundred Thousand Dollars (\$2,600,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for The Majestic Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the City of Indianapolis, Indiana previously issued City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1980 (The Majestic Partnership Project) in the aggregate principal amount of Two Million Dollars (\$2,000,000) (the "Series 1980 Bonds") and City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1981 (The Majestic Partnership Project) in the aggregate principal amount of Three Hundred Thousand Dollars (\$300,000) (the "Series 1981 Bonds") which were issued to fund the acquisition, renovation, construction and equipping of the existing ten story plus basement office building constructed of steel and concrete and sheathed in stone containing approximately 69,681 net rentable square feet occupying a ground space of approximately 82 feet by 94 feet located at the northeast corner of Pennsylvania and Maryland Streets consisting of part of Lot No. 3 in Square 64 of the donation land in the City of Indianapolis which site is commonly known as 47 South Pennsylvania Street for lease for use as general office and commercial space (the "Project") on an interim, short term basis, and the paying of incidental expenses of issuance; and

WHEREAS, the Project was initially and will continue to be owned and operated by The Majestic Partnership; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 9, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the refunding of the Series 1980 Bonds and the Series 1981 Bonds pursuant to the Indiana code, Title 36, Article 7, Chapter 12 (the "Economic Development Act") and Indiana code, title 5, Article 1, Chapter 5 (the "Refunding Bond Act") (collectively the "Act") through the issuance and sale of City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project) in the aggregate principal amount of Two Million Six Hundred Thousand Dollars (\$2,600,000) (the "Series 1983 Bonds") to finance the Project, including costs of completion of the Project under the Economic Development Act, which was initially and will continue to be owned and operated by The Majestic Partnership complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and with Security Agreement and Assignment of Rents and Leases, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the refunding of the Series 1980 Bonds and the Series 1981 Bonds pursuant to the Indiana Code, Title 36, Article 7, Chapter 12 (the "Economic Development Act") and Indiana Code, Title 5, Article 1, Chapter 5 (the "Refunding Bond Act") (collectively the "Act") which were issued and sold to finance the economic development facilities and the financing of the acquisition, construction, installation and equipping of the portion of the Project yet to be acquired and constructed through the issuance and sale of City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project) in the aggregate principal amount of Two Million Six Hundred Thousand Dollars (\$2,600,000) (the "Series 1983 Bonds") referred to in the Loan Agreement consisting of the existing ten story plus basement office building constructed of steel and concrete and sheathed in stone containing approximately 69,681 net rentable square feet occupying a ground space of approximately 82 feet by 94 feet located at the northeast corner of Pennsylvania and Maryland Streets consisting of part of Lot No. 3 in Square 64 of the donation land in the City of Indianapolis which site is commonly known at 47 South Pennsylvania Street for lease for use as general office and commercial space previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of Series 1983 Bonds, the loan of the net proceeds thereof to The Majestic Partnership for the purposes of refunding the Series 1980 Bonds and Series 1981 Bonds pursuant to the Act and to provide financing for costs of completion of the portion of the Project yet to be acquired and constructed for the economic development facilities being acquired, constructed, renovated, installed and equipped or to be acquired, constructed, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by The Majestic Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage with Security Agreement and Assignment of Rents and Leases, and Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage with Security Agreement and Assignment of Rents and Leases, and Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds,

Series 1983 (The Majestic Partnership Project) are on file in the office of the Clerk of the council for public inspection.

**SECTION 3.** The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project) in the aggregate principal amount of Two Million Six Hundred Thousand Dollars (\$2,600,000) for the purpose of procuring funds to loan to The Majestic Partnership for the purpose of refunding the Series 1980 Bonds and Series 1981 Bonds pursuant to the Act and to provide financing for costs of completion of the portion of the Project yet to be acquire and constructed, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Series 1983 Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by The Majestic Partnership on its Promissory Note in the principal amount of Two Million Six Hundred Thousand Dollars (\$2,600,000) which will be executed and delivered by The Majestic Partnership to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement and Mortgage with Security Agreement and Assignment of Rents and Leases. It is recognized that the aggregate principal amount of revenue bonds herein authorized may not be sufficient to complete the economic development facilities and that the documents relating to the bond issue permit the issuance of additional bonds from time to time to complete the economic development facilities, to add to the economic development facilities, or to refund such bonds, if refunding such bonds is then permitted by law, at rates more favorable than the rates which are currently available, in that The Majestic Partnership is proceeding at this time in contemplation of the requesting refunding bonds if more favorable rates become available. The Series 1983 Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

**SECTION 4.** The City Clerk or City Controller are authorized and directed to sell such Series 1983 Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to (i) until June 30, 1984, 75% of the Base Interest Rate (as defined in the Mortgage with Security Agreement and Assignment of Rents and Leases and Indenture of Trust) per annum of Interfirst Bank Dallas, N.A., Dallas, Texas, such rate to be adjusted as the effective date of any change in the Base Interest Rate (the "Applicable Rate") plus four percent (4%); and (ii) from and after July 1, 1984 at the Applicable Rate; provided however that the Applicable Rate shall in no case exceed 30% per annum or such maximum which may lawfully be charged.

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage with Security Agreement and Assignment of Rents and Leases and Indenture of Trust, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project), and the Endorsement to the Series 1983 Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Series 1983 Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Series 1983 Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Mortgage with Security Agreement and Assignment of Rents and Leases and Indenture of Trust. The Mayor and City Clerk may be their execution of the Loan Agreement, Mortgage with Security Agreement and Assignment of Rents and Leases and Indenture of Trust, the Endorsement to the Series 1983 Promissory Note, and imprinting of their facsimile signatures on the Series 1983 Bonds, or their manual execution thereof approve changes therein and also in the Series 1983 Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

**SECTION 6.** The provisions of this ordinance and the Mortgage with Security Agreement and Assignment of Rents and Leases and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic

Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project) and after the issuance of said Series 1983 Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Series 1983 Bonds or the interest thereon remains unpaid.

**SECTION 7.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 612, 1983. Introduced by Councillors Brinkman and Gilmer, this special ordinance authorizing the issuance of \$525,000 Economic Development Revenue Bonds for Raintree Associates, an Indiana General Partnership, was recommended for passage by a vote of 3-0 on December 9, 1983, by the Economic Development Committee. Councillor Brinkman reported that this project is for the construction, installation, etc. of an approximately 19,000 square foot building in the Morenci Professional Park in Pike Township. She noted that the interest rate is 80 percent of the prime rate announced by American Fletcher National Bank and Trust Company. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 612, 1983, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Dowden, Sawyers*

Proposal No. 612, 1983, was retitled SPECIAL ORDINANCE NO. 44, 1983, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 44, 1983**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds (Raintree Associates Project)" in the aggregate principal amount of Five Hundred Twenty-five Thousand Dollars (\$525,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Raintree Associates, an Indiana General Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 9, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Raintree Associates, an Indiana General Partnership (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 19,000 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located in the Morenci Professional Park on Saguaro Trail at the northwest quadrant of

the intersection of Guion Road and Saguaro Trail, in approximately the 4200 block of Saguaro Trail, Indianapolis, Indiana, on approximately 3.66 acres of land which will be leased by Raintree Associates to Roth Companies Incorporated which in turn will be sub-leased to Roth Mooney Electrical Agency, Inc. and Electrical Systems Co., Inc. (both of which are owned or controlled and operated by John W. Roth) for use in the wholesale distribution of electrical construction and maintenance equipment and supplies to electrical distributors and contractors and for use in the speciality contractor business of the sale, installation and maintenance of fire alarm systems, professional sound reinforcement systems, which business is performed as either a subcontractor for an electrical contractor or a prime contractor directly with an owner (the "Project") which will be initially owned and operated by Raintree Associates, an Indiana General Partnership complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Lessees' Consents and Agreements to Lease Assignments, Conditional Assignments of Leases and Rentals, Guaranty Agreement, Bond Purchase Agreement, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds (Raintree Associates Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, construction, installation and equipping of an approximately 19,000 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located in the Morenci Professional Park on Saguaro Trail at the northwest quadrant of the intersection of Guion Road and Saguaro Trail, in approximately the 4200 block of Saguaro Trail, Indianapolis, Indiana, on approximately 3.66 acres of land which will be leased by Raintree Associates to Roth Companies Incorporated which in turn will be sub-leased to Roth Mooney Electrical Agency, Inc. and Electrical Systems Co., Inc. (both of which are owned or controlled and operated by John W. Roth) for use in the wholesale distribution of electrical construction and maintenance equipment and supplies to electrical distributors and contractors and for use in the speciality contractor business of the sale, installation and maintenance of fire alarm systems, professional sound reinforcement systems, which business is performed as either a subcontractor for an electrical contractor or a prime contractor directly with an owner (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Raintree Associates, an Indiana General Partnership for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Raintree Associates, an Indiana General Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Lessees' Consents and Agreements to Lease Assignments, Conditional Assignments of Leases and Rentals, Guaranty Agreement, Bond Purchase Agreement, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds (Raintree Associates Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Lessees' Consents and Agreements to Lease Assignments, Conditional Assignments of Leases and Rentals, Promissory Note, Guaranty Agreement, Bond

Purchase Agreement, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds (Raintree Associates Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds (Raintree Associates Project) in the aggregate principal amount of Five Hundred Twenty-five Thousand Dollars (\$525,000) for the purpose of procuring funds to loan to Raintree Associates, an Indiana General Partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Raintree Associates, an Indiana General Partnership on its Promissory Note, in the principal amount of Five Hundred Twenty-five Thousand Dollars (\$525,000) which will be executed and delivered by Raintree Associates, an Indiana General Partnership to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement and Conditional Assignments of Leases and Rentals. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest (calculated on the basis of a 365 day year and actual days elapsed) equal to eighty percent (80%) of the prime lending rate announced by American Fletcher National Bank and Trust Company, Indianapolis, Indiana, at its principal office, from time to time, and such rate shall change effective contemporaneously with each change in such bank's prime rate, but in no case to exceed thirty percent (30%) per annum, provided, however, that if a Determination of Taxability (as defined in the Loan Agreement, Mortgage and Security Agreement) were to occur, the interest on the Bonds would increase to the Taxable Rate as defined in the Bond Purchase Agreement but in no case shall such Taxable Rate exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds (Raintree Associates Project), Guaranty Agreement, Bond Purchase Agreement and the Endorsement to the Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may be their execution of the Loan Agreement, Mortgage and Security Agreement, the Endorsement to the Promissory Note, Guaranty Agreement, Bond Purchase Agreement and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof approve changes therein and also in the Lessees' Consents and Agreements to Lease Assignments, Conditional Assignments of Leases and Rentals, and Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds (Raintree Associates Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 613, 1983. Introduced by Councillors Brinkman and Gilmer, this special ordinance authorizing the issuance of \$2,800,000 Economic Development Revenue Bonds for Park 100 Developers No. 5, was recommended for passage by the Economic Development Committee by a vote of 3-0 on December 9, 1983. Councillor Brinkman stated that the interest rate will be 75 percent of Indiana National Bank's prime until January 15, 1986 and then the interest rate increases to 80 percent. The Park 100 Bond shall be due on December 15, 1993. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 613, 1983, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Brinkman, Clark, Dowden, Sawyers*

Proposal No. 613, 1983, was retitled SPECIAL ORDINANCE NO. 45, 1983, and reads as follows:

#### CITY-COUNTY SPECIAL ORDINANCE NO. 45, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to execute and deliver its "Economic Development Mortgage Revenue Bond (Park 100 Developers No. 5 Project)" in the principal amount of Two Million Eight Hundred Thousand Dollars (\$2,800,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered an amended report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities to be acquired by Park 100 Developers No. 5, an Indiana Limited Partnership which has been delivered to the Metropolitan Development Commission of Marion County; and

WHEREAS, Park 100 Developers No. 5 is willing to assume the obligations of Whittaker Corporation under the Agreement and the Indenture conditioned upon the consent of the Issuer and the holder of the Bond to the amendments included in the first Amendment to Loan Agreement and First Amendment to Mortgage and Trust Indenture, and Park 100 Developed No. 5 is willing to execute and deliver a Promissory Note in the principal amount of \$2,800,000, in exchange for The Indiana National Bank, as Trustee under the Indenture, releasing the original Promissory Note executed by Whittaker Corporation; and

WHEREAS, such facilities were originally acquired and certain improvements constructed plus certain equipment installed therein for use by Whittaker Corporation's wholly-owned subsidiary Whittaker General Medical Corporation for use in the business of distribution of medical supplies and instruments through the issuance of a \$3,500,000 City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Whittaker Corporation Project) (the "Bond") the proceeds of which were loaned to Whittaker Corporation pursuant to a Loan Agreement between the City and Whittaker Corporation dated as of December 15, 1980 (the "Agreement"); and

WHEREAS, Whittaker Corporation will prepay the principal amount of \$700,000 under the Original Note which will be applied by the Trustee to partial redemption of the Original Bond and Whittaker Corporation or its subsidiary will convey, transfer and

assign to Park 100 Developers No. 5 substantially all real estate and improvements included in the Project and is assigning to Park 100 Developers No. 5 and all right, title and interest of Whittaker Corporation or its subsidiary in and to the Agreement and Indenture (as both are defined in the Agreement), subject to the assumption by Park 100 Developers No. 5 of certain liabilities and obligations of Whittaker Corporation under the Agreement and Indenture and upon surrender of the Bond in exchange for the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Park 100 Developers No. 5 Project) in the principal amount of Two Million Eight Hundred Thousand Dollars (\$2,800,000) will be executed and delivered by the Issuer; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the First Amendment to Loan Agreement, First Amendment to Mortgage and Trust Indenture, Lease Agreement, Promissory Note, Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Park 100 Developers No. 5 Project) ("Park 100 Bond") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** It is hereby found that the financing of the economic development facilities referred to in the First Amendment to Loan Agreement consisting of an existing warehouse and distribution facility, comprising 128,000 square feet and the machinery and equipment to be located therein plus certain site improvements located on 7.88 acres of real estate located in the Park 100 Industrial Park at 8009 Allison Avenue in Indianapolis, Indiana, Marion County, approximately one-half of the facility will be leased to Easy Living, Inc., for general warehouse and distribution use of furniture type goods and the balance of the facility will be available for general warehouse and distribution use by other lessees (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the execution and delivery of the Park 100 Bond, the approval of the First Amendment to Loan Agreement and First Amendment to Mortgage and Trust Indenture and the repayment of the Park 100 Bond by the Issuer from payments made by Park 100 Developers No. 5, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12 which facilities were originally acquired and certain improvements constructed plus certain equipment installed therein for use by Whittaker Corporation's wholly-owned subsidiary Whittaker General Medical Corporation for use in the business of distribution of medical supplies and instruments through the issuance of a \$3,500,000 City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Whittaker Corporation Project) the proceeds of which were loaned to Whittaker Corporation pursuant to the Agreement.

**SECTION 2.** The forms of the First Amendment to Loan Agreement, First Amendment to Mortgage and Trust Indenture, Lease Agreement, Guaranty Agreement, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Park 100 Developers No. 5 Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the First Amendment to Loan Agreement, First Amendment to Mortgage and Trust Indenture, Lease Agreement, Guaranty Agreement, Promissory note, and the form of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Park 100 Developers No. 5 Project) are on file in the office of the Clerk of the Council for public inspection.

**SECTION 3.** The City of Indianapolis shall execute and deliver its Economic Development Mortgage Revenue Bond (Park 100 Developers No. 5 Project) in the principal amount of Two Million Eight Hundred Thousand Dollars (\$2,800,000) in exchange for the Bond which is more particularly set out in the First Amendment to Mortgage and Trust Indenture incorporated herein by reference, which Park 100 Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Park

100 Developers No. 5, an Indiana Limited Partnership on its Promissory Note in the principal amount of Two Million Eight Hundred Thousand Dollars (\$2,800,000) which will be executed and delivered by Park 100 Developers No. 5, an Indiana Limited Partnership in exchange for the Whittaker Note to evidence and secure said loan, and as otherwise provided in the above described First Amendment to Loan Agreement, First Amendment to Mortgage and Trust Indenture, Lease Agreement and Guaranty Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to execute and deliver the Park 100 Bond to the Trustee. The Park 100 Bond shall have a stated per annum rate of interest equal to, as to payments due on or before January 15, 1986, 75% of the rate of interest announced publicly at its principal office from time to time by The Indiana National Bank as its prime rate and as to payments due after January 15, 1986 equal to 80% of the rate of interest announced publicly at its principal office from time to time by The Indiana National Bank as its prime rate with any change in said interest rate resulting from a change in the prime rate to become effective as of and on the date of the relevant change in the prime rate, or such higher rate resulting from a Determination of Taxability as defined and provided for in the First Amendment to Mortgage and Trust Indenture, however, in no event shall the resultant rate of interest exceed 30%. The Park 100 Bond shall be due on December 15, 1993.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the First Amendment to Loan Agreement, First Amendment to Mortgage and Trust Indenture, the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Park 100 Developers No. 5 Project), and the Endorsement to the Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the Trustee. The Mayor and City Clerk may be their execution of the First Amendment to Loan Agreement, First Amendment to Mortgage and Trust Indenture, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bond, or their manual execution thereof approve changes therein and also in the Lease Agreement, Guaranty Agreement and Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The Trustee is authorized to deliver the Park 100 Bond to The Indiana National Bank in exchange for the delivery by The Indiana National Bank of the Bond for the purposes of surrender.

SECTION 7. The provisions of this ordinance and the First Amendment to Mortgage and Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Mortgage Revenue Bond (Park 100 Developers No. 5 Project) and after the delivery of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Proposal No. 557, 1983, a final bond ordinance recommended by the Economic Development Committee for passage was advanced on the agenda by consent of the Council.]

PROPOSAL NO. 557, 1983. This proposal, for a final bond ordinance authorizing the issuance of Series 1983 Bonds in the aggregate principal amount of \$2,700,000 for the Decatur Retirement Park Project for C & C Investments, was amended and recommended for passage by the Economic Development Committee by a vote of 3-0 on December 9, 1983. Councillor Brinkman moved, seconded by Councillor Tintera, the following:

**CITY--COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 557, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 572, 1983, Committee Recommendations".

**Councillor Brinkman**

Council consent was given on the amendment. Councillor Brinkman moved for adoption, seconded by Councillor Tintera. Proposal No. 557, 1983, As Amended, was adopted on the following roll call vote; viz:

*28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

*NO NAYS*

*1 NOT VOTING: Sawyers*

Proposal No. 557, 1983, As Amended, was retitled SPECIAL ORDINANCE NO. 46, 1983, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 46, 1983**

A SPECIAL ORDINANCE of the City of Indianapolis, Indiana authorizing the issuance and sale of two series of revenue bonds in the aggregate principal amount of Two Million Three Hundred Sixty Thousand Dollars (\$2,360,000) and the loaning of the proceeds derived therefrom to C & C Investments, Ltd. to finance the costs of construction of an economic development facility.

WHEREAS, the City of Indianapolis, Indiana (hereinafter called the "City") is a municipal corporation and political subdivision of the State of Indiana and by virtue of I.C. Sections 36-7-12-1 through 36-7-12-37, inclusive, as amended (hereinafter called the "Act"), is authorized and empowered to acquire economic development facilities as those words are defined in the Act and to make direct loans to users for the cost of acquisition and renovation of economic development facilities to promote the general welfare of the area in and near the City and to issue its economic development revenue bonds to pay all costs of acquisition or renovation of such economic development facilities, including engineering, legal fees and all other expenses relating thereto during construction, including the costs of issuing the bonds, and to secure said bonds pursuant to a Financing Agreement (the "Financing Agreement") dated as of December 1, 1983 by and among the City, C & C Investments, Ltd. (the "Owner"), Charles E. Crouse, Jr. and Jeremy D. Carter (Messrs. Crouse and Carter collectively being the "General Partners") and the Trust Indenture dated as of December 1, 1983 by and between the City and Midwest Commerce Banking Company, as trustee (the "Indenture"); and

WHEREAS, the Owner is an Indiana limited partnership duly organized and existing under the laws of the State of Indiana, having its principal place of business in the City of Indianapolis; and

WHEREAS, the Owner has agreed to acquire, construct, install and equip a nursing home facility containing 80 intermediate care beds (the "Project") within the City and thereby assist in providing for the increased general economic welfare in and near the area of the City and has agreed to make payments pursuant to the Financing Agreement evidencing its loan obligations in an amount or amounts designed to be sufficient to pay the principal of, premium, if any, and interest on the City's Mortgage Revenue Bonds (Decatur Retirement Park Project) Series 1983 A (the "Series A Bonds") and its Mortgage Revenue Bonds (Decatur Retirement Park Project) Series 1983 B (the "Series B Bonds") (the Series A Bonds and the Series B Bonds being collectively referred to as the "Bonds"); and

WHEREAS, the City-County Council of Indianapolis and of Marion County, Indiana (the "City-County Council") has heretofore, by Ordinance and pursuant to the Act, created the Indianapolis Economic Development Commission (the "Commission") and the members of the Commission have been duly appointed and qualified pursuant to law and the Commission has organized and undertaken the duties imposed upon it by the Act and has found by written resolution that the economic welfare of the City would be benefited by financing the acquisition of economic development facilities for and on behalf of the Owner; and

WHEREAS, the Commission has approved a report estimating the public services which would be made necessary or desirable, the expense thereof, the number of residential units developed for use on account of the acquisition of the economic development facilities and the cost of the economic development facilities and has submitted such report to the Presiding Officer of the Metropolitan Development Commission of Marion County, Indiana, and, if required by the Act, to the Superintendent of the school corporation where the facilities will be located; and

WHEREAS, after giving notice in accordance with the Act, the Commission held on November 4, 1983 a public hearing on the proposed financing and adopted a resolution finding the proposed financing complies with the purposes and provisions of the Act, approving the financing and approving the form and terms of the Bonds proposed to be issued by the City for the purpose of funding a loan from the City to the Owner to fund the cost of acquisition of the Project and approving drafts of the forms of financing documents in connection therewith (the "Financing Documents"), two copies of which resolution and Financing Documents and information pertaining to the proposed financing have been transmitted to the City-County Council by the Secretary of the Commission; and

WHEREAS, pursuant to the Act, the City-County Council adopted on May 11, 1983 a resolution finding that the proposed financing of the acquisition and construction of such economic development facilities by the Owner will be of benefit to the general welfare of the City, approving the proposed financing and authorizing the issuance by the City of its bonds payable solely from the sources, having such terms and provisions and secured as provided by the Indenture and the Financing Agreement; and

WHEREAS, there have been presented to this meeting the following documents (two copies of which are on file in the office of the Clerk of the Council for public inspection) which the City proposes to enter into or accept to effectuate the proposed issuance of the Bonds:

1. The form of Financing Agreement;
2. The form of the Trust Indenture dated as of December 1, 1983 (the "Indenture") between the Issuer and Midwest Commerce Banking Company, as trustee thereunder (the "Trustee"), which sets forth the terms of the Bonds (including, without limitation, the maturity dates, rates of interest and redemption provisions) and the conditions and security for the Bonds;

3. The form of Bond Purchase Agreement relating to the Series A Bonds (the "Series A Purchase Agreement") between the Issuer and McDonald & Company Securities, Inc. (the "Underwriter");
4. The form of Bond Purchase Agreement relating to the Series B Bonds (the "Series B Purchase Agreement") between the Issuer and the individual(s) to be named therein;
5. The form of Inducement Letter (the "Inducement Letter") from the General Partners to the City and the Underwriter;
6. The form of Preliminary Official Statement relating to the Series A Bonds (the "Preliminary Official Statement");
7. The form of the Bonds, as set forth in the Indenture; and

WHEREAS, it appears that each of the instruments above referred to, which are now before the City, is in appropriate form and is an appropriate instrument for the purposes intended; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. Public Benefits.** The City-County Council of Indianapolis and of Marion County, Indiana hereby finds and determines that the real estate, interests in real estate, other improvements thereon and other machinery and equipment to be acquired and constructed with the proceeds of the Bonds herein authorized are "economic development facilities" as that phrase is used in the Act and that the construction and equipping of the Project will improve and promote the economic stability, development and the general welfare of the area in and near the City, and will encourage and promote the expansion of industry, trade and commerce in the area in and near the City and the location of other new economic facilities in such area.

**SECTION 2. Findings.** The City-County Council hereby finds that this Ordinance (the "Bond Ordinance") is of public benefit to the general welfare of the City by tending to overcome the deficiencies previously found to exist and that such benefit is greater than the cost of public facilities (as that phrase is defined in the Act) which will be required by the Project and further that the proposed financing will be of benefit to the welfare of the City and complies with the purposes and provisions of the Act.

**SECTION 3. Authorization of Bonds.**

(A) In order to provide for the financing of the Project, the Series A Bonds are hereby authorized to be issued in the total principal amount of \$2,040,000 and the Series B Bonds are hereby authorized to be issued in the total principal amount of \$320,000, both in accordance with the terms of the Indenture. The Bonds shall be issued in any denomination or denominations authorized by terms of the Indenture, shall be numbered consecutively from one (1) upwards and shall be typewritten, photo-offset, printed or any combination of the foregoing.

(B) The Bonds shall be issued in fully registered form, shall be dated as of December 1, 1983, except as otherwise provided in the Indenture, and shall mature on the dates and bear interest at the times and at rates set forth in Exhibit A.

(C) The Bonds shall be subject to redemption prior to maturity as provided therein and in the Indenture.

(D) The Mayor is hereby authorized to execute, by manual or facsimile signature, each of the Bonds in the name of the City in the manner provided by the Indenture. The Clerk of the City-County Council is hereby authorized to affix the corporate seal of the City to each of the Bonds or to impress the corporate seal thereon or to provide for the engraving or other reproduction of the corporate seal on each Bond and to attest, by manual or facsimile signature, to such affixing, imprinting, engraving or other reproduction of the corporate seal, all as provided in the Indenture.

#### SECTION 4. Obligation of Bonds.

(A) The Series A Bonds shall be limited obligations of the City payable solely from the payments and other amounts due pursuant to the Mortgage Note, the Mortgage, proceeds from the FHA insurance thereon, the bond reserve fund established under the Indenture and from other moneys available to the Trustee under the Indenture.

(B) The Series B Bonds shall be limited obligations of the City payable solely from certain payments and other amounts due pursuant to the Financing Agreement and from other moneys available to the Trustee under the Indenture.

(C) Each Bond shall contain thereon a statement substantially as follows: The Bonds are issued pursuant to and in full compliance with the Constitution and laws of the State of Indiana, particularly Indiana Code Section 36-7-12-1 et seq., as amended and pursuant to an ordinance adopted by the City which authorizes the execution and delivery of the Indenture. The Bonds and the interest thereon are limited obligations of the City and are payable solely from payment and other amounts due pursuant to [in the case of the Series B Bonds, the Financing Agreement evidenced by the General Partners' Note]. The Bonds are not in any respect a general obligation of the City and are not payable in any manner from revenues raised by taxation. The Bonds shall never constitute an indebtedness of the City or the State of Indiana or within the meaning of any constitutional or statutory provision but shall be payable solely from the revenues pledged therefor. The Bonds are not a debt of the United States of America or any agency thereof or FHA and are not guaranteed by the full faith and credit of the United States of America.

(D) Neither the City-County Council of the City nor any person executing the Bonds shall be liable personally on the Bonds or be subject to any personal liability or accountability by reason of the issuance of the Bonds.

SECTION 5. Execution and Delivery of the Indenture, the Financing Agreement and the Inducement Letter and the General Partners' Security Agreement. The Indenture, the Financing Agreement and the Inducement Letter are hereby approved in the forms presented to this meeting with such changes, omissions and insertions as the Mayor may approve without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11). The Mayor is hereby authorized to execute, acknowledge and deliver the same on behalf of the City (such execution to be conclusive evidence of the approval of any such changes, omissions or insertions without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11)), and the Clerk of the City-County Council is hereby authorized to impress, imprint or otherwise affix the corporate seal of the City to the Indenture, the Financing Agreement and the Inducement Letter.

SECTION 6. Sale of Bonds. The Series A Bonds shall be sold to the Underwriter at a price of 100 per centum (100%) of par value on the terms and conditions set forth in the Series A Purchase Agreement submitted to this meeting, with such changes, omissions and insertions as the Mayor may approve without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11). The Mayor is hereby authorized to execute and deliver the Series A Purchase Agreement on behalf of the City (such execution to be conclusive evidence of the approval of any such changes, omissions or insertions without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11)), and the Clerk of the City-County Council is hereby authorized to impress, imprint or otherwise affix the corporate seal of the City to said document and attest to the impressing, imprinting or otherwise affixing of the corporate seal to said document. The proceeds of the sale of the Series A Bonds shall be applied as provided in the Indenture.

The Series B Bonds shall be sold to the individual(s) named in the Series B Purchase Agreement at a price of 100 per centum (100%) of par value on the terms and conditions set forth in the Series B Purchase Agreement submitted to this meeting, with such

changes, omissions and insertions as the Mayor may approve without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11). The Mayor is hereby authorized to execute and deliver the Series B Purchase Agreement on behalf of the City (such execution to be conclusive evidence of the approval of any such changes, omissions or insertions without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11)), and the Clerk of the City-County Council is hereby authorized to impress, imprint or otherwise affix the corporate seal of the City to said document and attest to the impressing, imprinting or otherwise affixing of the corporate seal to said document. The proceeds of the sale of the Series B Bonds shall be applied as provided in the Indenture.

**SECTION 7. Preliminary Official Statement.** The Preliminary Official Statement of the City relating to the Series A Bonds is hereby approved in the form presented to this meeting. The Underwriter is hereby authorized to distribute the Preliminary Official Statement to prospective purchasers of the Bonds and any such distribution made prior to the passage of this ordinance is hereby ratified and approved.

**SECTION 8. Final Official Statement.** The Mayor is hereby authorized and directed to execute a Final Official Statement in substantially the form of the Preliminary Official Statement with such changes, omissions and insertions as the Mayor may approve without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11), such approval to be evidenced by his manual execution of a copy of the Final Official Statement and to deliver counterparts of the Final Official Statement to the Underwriter as required in the Series A Purchase Agreement.

**SECTION 9. Authorization for Financing.** The Trustee is hereby authorized to provide permanent financing for the Project under the terms of the Financing Agreement, Mortgage, Mortgage Note and Building Loan Agreement as provided in the Indenture.

**SECTION 10. Effect of Agreements.**

(A) All covenants, stipulations, obligations and agreements of the City contained in this Ordinance and contained in each of the agreements or other documents authorized by this Ordinance shall be deemed to be the covenants, stipulations, obligations and agreements of the City to the full extent authorized or permitted by law, and such covenants, stipulations, obligations and agreements shall be binding upon the City and its successors from time to time and upon any body to which any powers or duties affecting such covenants, stipulations, obligations and agreements shall be transferred by or in accordance with law. Except as otherwise provided in this Ordinance, all rights, powers and privileges conferred and duties and liabilities imposed upon the City by the provisions of this Ordinance, and by each of the agreements or other documents authorized by this ordinance shall be exercised or performed by the City or by such officers, board of body as may be required by law to exercise such powers and to perform such duties.

(B) All covenants, stipulations, promises, agreements and obligations of the City contained herein and in each of the agreements and other documents authorized by this Ordinance shall be deemed to be covenants, stipulations, promises, agreements and obligations of the City and not of any member, officer or employee of the City in his individual capacity.

**SECTION 11. Further Authority.** The Mayor and the Clerk of the City-County Council are hereby designated the authorized representatives of the City, and each of them is hereby authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do and cause to be done any and all acts and things necessary, desirable or convenient for carrying out this Ordinance, the agreements and other documents authorized by this ordinance and the issuance of the Bonds.

**SECTION 12. Repeal, Amendment and Modification of this Ordinance.** This Ordinance shall be part of the contract with the owners from time to time of the Bonds and

from and after the delivery of the Bonds shall not be repealed, amended or modified except to the extent and in the manner permitted for supplemental agreements to the Indenture.

**SECTION 13. Effective Date and Repeal of Conflicting Ordinances or Resolutions.** This Ordinance shall take effect and be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14. All ordinances or resolutions inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 14. Severability.** If any provision of this Ordinance shall be held or deemed to be or shall, in fact, be illegal, inoperative or unenforceable, the same shall not affect any other provision or provisions herein contained or render the same invalid, inoperative or unenforceable to any extent whatever; provided, however, that if the limitation on the source of revenues to pay principal, interest and premium, if any, on the Bonds is held invalid, the Issuer shall have no obligation to pay the Bonds from other sources.

### SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 572, 1983. This proposal authorizes the issuance of tax anticipation time warrants for the Consolidated County Fund for the first half of 1984. Councillor Dowden reported that the Administration Committee recommended to amend and pass Proposal No. 572, 1983, by a vote of 5-0 on November 16, 1983. He moved, seconded by Councillor Clark, the following:

#### CITY-COUNTY COUNCIL MOTION

**Mr. President:**

I move to amend Proposal No. 572, 1983, by deleting the introduced version and substituting therefor the proposal entitled: "A Proposal No. 572, 1983, Committee Recommendations".

**Councillor Dowden**

Consent was given on the amendment. The President called for public testimony at 8:38 p.m. After comments from John McLane, Councillor Dowden moved for adoption, seconded by Councillor Rhodes. Proposal No. 572, 1983, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

3 NOT VOTING: *Clark, Jones, Page*

Proposal No. 572, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 105, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 105, 1983

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period January 1, 1984, to June 30, 1984, in anticipation of current taxes levied in the year 1983 and collectible in the year 1984, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the June, 1984, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1984, distribution of taxes to be collected from said Park District Fund will amount to more than two million nine hundred thousand dollars (\$2,900,000) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to June, 1984, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1984, distribution of taxes to be collected for said Consolidated County Fund will amount to more than two million three hundred thousand dollars (\$2,300,000) and the interest cost of making a temporary loan for said Consolidated County Fund; and

WHEREAS, the Special Service District Council of the Police Special Service District has authorized the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of eight million seven hundred thousand dollars (\$8,700,000) payable from the June, 1984, distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million nine hundred thousand (\$1,900,000) payable from the June, 1984, distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Fire Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of seven million dollars (\$7,000,000) payable from the June, 1984, distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of two million dollars (\$2,000,000) payable from the June, 1984, distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Solid Waste Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Sanitary Solid Waste General Fund in the amount of two million seven hundred thousand dollars (\$2,700,000) payable from the June, 1984, distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and Accounts actually levied and in course of collection for the year 1984; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of two million nine hundred thousand dollars (\$2,900,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1984, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed a maximum rate of 10 percent, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1984. Said warrants, including interest shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park District Fund from the June, 1984, distribution of taxes for said Park District Fund, viz; two million nine hundred thousand dollars (\$2,900,000) to the Park District Fund, the 1984 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Park District Fund, 1984 Budget Fund No. 092, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated County Fund of said City in the amount of two million three hundred thousand dollars (\$2,300,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1984, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed a maximum rate of 10 percent, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1984. Said warrants, including interest shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated County Fund from the June, 1984, distribution of taxes for said Consolidated County Fund, viz; two million three hundred thousand dollars (\$2,300,000) to the Consolidated County Fund, the 1984 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Consolidated County Fund, 1984 Budget Fund No. 027, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the facsimile signature of the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer or the paying agent of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. \_\_\_\_\_

Principal and Interest \$ \_\_\_\_\_

**CITY OF INDIANAPOLIS  
TAX ANTICIPATION TIME WARRANT  
(FUND)**

On the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer or \_\_\_\_\_ the paying agent of the City of Indianapolis, the sum of \_\_\_\_\_ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19\_\_, and payable in the year 19\_\_, which said taxes are now in course of collection for the \_\_\_\_\_ of the City of Indianapolis, with which to pay general, current, operating expenses of the \_\_\_\_\_.

This Tax Anticipation Time Warrant is one of an authorized issue of warrants aggregating a sum of \_\_\_\_\_ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the \_\_\_\_\_ (Fund) of said City of Indianapolis and Marion County.

Said temporary loan was authorized by ordinance duly adopted by the \_\_\_\_\_ at meetings thereof duly and legally convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_, for the purpose of providing funds for the \_\_\_\_\_ (Fund) of said City of Indianapolis, in compliance with I.C. 36-3-4-22.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the \_\_\_\_\_ of said City for the year of 19\_\_, payable in the year 19\_\_, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by the facsimile signature of the Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

**CITY OF INDIANAPOLIS**

By: \_\_\_\_\_  
Mayor, City of Indianapolis  
WILLIAM H. HUDNUT, III

**COUNTERSIGNED:**

By: \_\_\_\_\_  
Controller, City of Indianapolis  
FRED L. ARMSTRONG

(SEAL)

**ATTEST:**

By: \_\_\_\_\_  
Clerk, City of Indianapolis  
BEVERLY S. RIPPY

**SECTION 5.** The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner substantially

set out in the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale at least ten days before the date of sale in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of said warrants at the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser of the warrants.

SECTION 6. The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund for two million seven hundred thousand dollars (\$2,700,000) payable from the June, 1984, distribution of taxes levied for said funds, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County council, and are incorporated herein by reference.

SECTION 7. The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of the temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of eight million seven hundred thousand dollars (\$8,700,000) payable from the June, 1984, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million nine hundred thousand dollars (\$1,900,000) payable from the June, 1984, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 8. The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of the temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Fire Force Account in the amount of seven million dollars (\$7,000,000) payable from the June, 1984, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of two million dollars (\$2,000,000) payable from the June, 1984, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 9. The proceedings had and action taken by the Special Service District Council of the Solid Waste Special Service District in authorizing the making of the temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund, in the amount of two million seven hundred thousand dollars (\$2,700,000) payable from the June, 1984, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 10. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 223, 1983. This proposal changes intersection controls at Exeter Avenue and 16th Street. Councillor Schneider reported that the Transportation Committee recommended to Strike Proposal No. 223, 1983, by a vote of 6-0 on December 7, 1983. He moved, seconded by Councillor Vollmer, to Strike Proposal No. 223, 1983, and consent was given.

PROPOSAL NO. 434, 1983. This proposal changes intersection controls at Veterans Hospital and West 10th Street. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 7-0 on December 7, 1983. Councillor Schneider moved, seconded by Councillor Campbell, for adoption. Proposal No. 434, 1983, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*  
NO NAYS

Proposal No. 434, 1983, was retitled GENERAL ORDINANCE NO. 123, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 123, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24, Pg. 16	Veteran' Hospital & W. 10th Street		SIGNAL

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 569, 1983. This proposal changes parking controls on Evanston Avenue. The Transportation Committee recommended passage by a vote of 7-0 on December 7, 1983. Councillor Schneider moved, Councillor Rhodes, for adoption. Proposal No. 569, 1983, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

1 NOT VOTING: *Boyd*

Proposal No. 569, 1983, was retitled GENERAL ORDINANCE NO. 124, 1983, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 124, 1983**

**A GENERAL ORDINANCE** amending the "Code of Indianapolis and Marion County, Indiana", Section 29-270, Parking prohibited during specified hours on certain days.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days, be, and the same is hereby amended by the addition of the following, to wit:

**ON ANY DAY EXCEPT  
SATURDAYS AND SUNDAYS  
FROM 9:00 a.m. to 5:00 p.m.**

**Evanston Avenue, on both sides, from a point 245 feet south of 62nd Street to 62nd Street.**

**SECTION 2.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 588, 1983. This proposal changes intersection controls at Township Line Road and West 79th Street. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 6-0 on December 7, 1983. He moved, seconded by Councillor Vollmer, for adoption. Proposal No. 588, 1983, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

1 NOT VOTING: *Durnil*

Proposal No. 588, 1983, was retitled GENERAL ORDINANCE NO. 125, 1983, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 125, 1983**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3, Pg. 5	Township Line Rd. & W. 79th St.	W. 79th St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3, Pg. 5	Township Line Rd. & W. 79th St.		3-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 590, 1983. This proposal requests that the Administration and the Department of Transportation develop a plan to connect the Northeast interchange of I-70 and I-65 with U.S. Highway 37 at Fall Creek Parkway. Councillor Schneider reported that the Transportation Committee recommended to strike Proposal No. 590, 1983, by a vote of 7-0 on December 7, 1983. After consideration, Councillor Schneider moved, seconded by Councillor Miller, to Strike Proposal No. 590, 1983. The President called for the vote and Proposal No. 590, 1983, was stricken on the following roll call vote; viz:

- 22 YEAS: *Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Stewart, Strader, Vollmer, West*
- 6 NAYS: *Clark, Gilmer, Jones, Rhodes, Sawyers, Tintera*
- 1 NOT VOTING: *Borst*

PROPOSAL NO. 57, 1983. This proposal amends the Code, Chapter 17 concerning outdoor retail sales of beverages, flowers and food from carts. Councillor Dowden reported that the Administration Committee recommended to amend and pass this

proposal by a vote of 4-0 on December 2, 1983. He moved, seconded by Councillor Miller, the following:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 57, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 57, 1983, Committee Recommendations".

**Councillor Dowden**

Council consent was given on the amendment. Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. Proposal No. 57, 1983, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: *Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer*

1 NAY: *Page*

4 NOT VOTING: *Borst, Brinkman, Sawyers, West*

Proposal No. 57, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 126, 1983, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 126, 1983**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Article XXIII of Chapter 17 concerning outdoor retail sales of beverages, flowers and food from carts to lessen the restrictions on the number of cart licenses.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Section 17-823 of Division 2 of Article XXIII of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

**Sec. 17-823.** Restrictions on number of cart licenses.

(a) The Controller shall determine the total number of carts which may be licensed based upon public convenience and necessity. In deciding the question of public convenience and necessity, each of the following shall be considered:

- (1) The effect on pedestrian flow and safety in public areas and sidewalks;
- (2) The effect on promoting pedestrian traffic and making the downtown visually more attractive;
- (3) The effect upon the business of existing licensees and other retail sales of beverages, flowers and food;
- (4) Whether the public is being adequately served by existing licensees and other retail sale of food, flowers or beverages;
- (5) Such other factors as the controller deems necessary.

(b) / / The / / number / / of / / licensed / / carts / / shall / / be / / determined / / by / / the / / controller / / by / / the / / date / / of / / the / / last / / day / / of / / the / / preceding / / calendar / / year / / .

(c) / / The / / controller / / shall / / report / / in / / writing / / to / / the / / city / / council / / by / / the / / fifteenth / / day / / of / / January / / of / / each / / calendar / / year / / the / / number / / of / / licensed / / carts / / in / / the / / city / / on / / the / / last / / day / / of / / December / / of / / the / / preceding / / calendar / / year / / .

(d) / (b) In no event shall the number of licensed carts exceed ~~any~~ fifty-one.

(e) / (c) The controller shall report in writing to the city-county council by the fifteenth day of January of each calendar year the number of licensed carts in the city on the last day of December of the preceding calendar year.

SECTION 2. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be effected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 294, 1983. This proposal directs the Council legal staff to appeal to the Indiana Court of Appeals decision the held the same insurance coverage must be offered to welfare employees as is offered to all other employees in the State service. Councillor McGrath reported that the Community Affairs Committee recommended to strike this proposal on December 8, 1983, by a vote of 6-0, because the time had expired for an appeal. Councillor McGrath moved, seconded by Councillor Rhodes, to strike Proposal No. 294, 1983. Council consent was given.

PROPOSAL NO. 331, 1983. This proposal amends the Code by adding new Sections 2-337 and 2-338, Special Service Districts. Councillor West reported that the Public Safety and Criminal Justice Committee recommended to amend and pass Proposal No. 331, 1983, by a vote of 6-0 on December 8, 1983. He moved, seconded by Councillor Miller, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 331, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 331, 1983, Committee Recommendations".

Councillor West

Council consent was given on the amendment. Councillor West moved, seconded by Councillor Tintera, for adoption. Proposal No. 331, 1983, As Amended, was adopted on the following roll call vote; viz:

28 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Borst

Proposal No. 331, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 127, 1983, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 127, 1983**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 2, Article VIII, Special Service Districts, by repealing Section 2-337 through 2-339, inclusive, and by adding new sections.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", Chapter 2, Article VIII, Special Service Districts, is hereby amended by repealing Section 2-337 through 2-339, inclusive.

**SECTION 2.** The "Code of Indianapolis and Marion County, Indiana", Chapter 2, Article VIII, Special Service Districts, is hereby amended by adding new Sections 2-337 and 2-338, to read as follows:

**Sec. 2-337. Fire Special Service District.**

The Fire Special Service District shall include and be composed of the territory within the geographic boundaries described as follows:

**(A) Pike Township:**

Part of Pike Township, Marion County, Indiana, described by the following 61 courses: Beginning at the intersection of the South line of the Southeast quarter of Section 14, Township 16 North, Range 2 East, 2nd Principal Meridian with the Southerly extension of the Westerly right of way line of Interstate Highway 465;

- (1) thence Northerly along said Southerly extension of the West right of way line and along said West right of way line to the North right of way line of West 46th Street;
- (2) thence East along the North right of way line of West 46th Street to the East right of way line of High School Road;
- (3) thence South along the East right of way line of High School Road to a point 735 feet South of the North line of the Northwest quarter of Section 13, Township 16 North, Range 2 East;
- (4) thence East, parallel with the North line of the Northwest quarter of Section 13 to a point 467.5 feet East of the West line of the Northwest quarter of Section 13;
- (5) thence North parallel with the West line of the Northwest quarter of Section 13 a distance of 400 feet;
- (6) thence east parallel with the North line of the Northwest quarter of Section 13 a distance of 863.86 feet to the West line of the East half of the Northwest quarter of Section 13;
- (7) thence North along the West line of the East half of the Northwest quarter of Section 13 a distance of 50 feet to a point 285 feet South of the Northwest corner of said half-quarter section;
- (8) thence East parallel with the North line of the East half of the Northwest quarter of Section 13 a distance of 120 feet;

- (9) thence North parallel with the West line of the East half of the Northwest quarter of Section 13 a distance of 300 feet, more or less, to the North right of way line of West 46th Street;
- (10) thence East along the North right of way line of West 46th Street a distance of 599 feet to a point 610.5 feet West of the East line of the Northwest quarter of Section 13;
- (11) thence South parallel with and 610.5 feet West of the East line of the Northwest quarter of Section 13, a distance of 2431.02 feet to a point 241 feet North of the South line of said Northwest quarter;
- (12) thence West parallel with the South line of the Northwest quarter of Section 13 a distance of 1822.70 feet to a point 221.49 feet East of the West line of said Northwest quarter;
- (13) thence North parallel with the West line of the Northwest quarter of Section 13 a distance of 131 feet;
- (14) thence West parallel with the South line of Section 13 a distance of 171.49 feet to a point on the East right of way line of High School Road;
- (15) thence South along the East right of way line of High School Road a distance of 372 feet to a point on the South line of the Northwest quarter of Section 13;
- (16) thence East along the south line of the Northwest quarter and along the South line of the Northeast quarter of Section 13 to a point 879.8 feet East of the West line of the Southeast quarter of Section 13;
- (17) thence South parallel with the West line of the Southeast quarter of Section 13 to a point 661.03 feet North of the South line of the Southeast quarter of Section 13;
- (18) thence East parallel with the South line of the Southeast quarter of Section 13 to the West line of the East half of said Southeast quarter;
- (19) thence bearing North 0 degrees 04'16" East along the West line of the East half of the Southeast quarter of Section 13 a distance of 223.97 feet;
- (20) thence North 89 degrees 43'42" East a distance of 400 feet;
- (21) thence North 0 degrees 04'16" East a distance of 415 feet;
- (22) thence South 89 degrees 43'42" West a distance of 400 feet to the West line of the East half of the Southeast quarter of Section 13;
- (23) thence North 0 degrees 04'16" East along the West line of the East half of the Southeast quarter of Section 13 a distance of 1368.75 feet to the Northwest corner of the East half of the Southeast quarter of Section 13;
- (24) thence North 0 degrees 00'00" East along the West line of the East half of the Northeast quarter of Section 13 a distance of 2421.28 feet;
- (25) thence North 89 degrees 41'51" East parallel with the North line of the Northeast quarter of Section 13 a distance of 354.75 feet;
- (26) thence North 0 degrees 00'00" East a distance of 47.5 feet;
- (27) thence North 89 degrees 41'51" East a distance of 100 feet;
- (28) thence South 0 degrees 00'00" East a distance of 100 feet;
- (29) thence North 89 degrees 41'51" East a distance of 272.57 feet;
- (30) thence South 0 degrees 27'50" West a distance of 58.027 feet;
- (31) thence North 89 degrees 41'51" East a distance of 109.4 feet;
- (32) thence North 0 degrees 00'00" East a distance of 358 feet to the North line of the Northeast quarter of Section 13;
- (33) thence North 89 degrees 41'51" East along the North line of the Northeast quarter of Section 13 a distance of 486.48 feet to the Northeast corner of Section 13;
- (34) thence South 0 degrees 03'00" East along the East line of Section 13 a distance of 768.367 feet;
- (35) thence North 89 degrees 35'34" East a distance of 233 feet;
- (36) thence North 0 degrees 03'00" West a distance of 70.9 feet;
- (37) thence North 89 degrees 35'34" East a distance of 543.5 feet;
- (38) thence North 82 degrees 28'10" East a distance of 101.21 feet;
- (39) thence North 54 degrees 25'09" East a distance of 251.78 feet to the Southwesterly right of way line of Lafayette Road (U.S. 52);
- (40) thence South 35 degrees 34'51" East along the Southwesterly right of way line of Lafayette Road a distance of 195 feet;
- (41) thence South 54 degrees 25'09" West a distance of 251.78 feet;

- (42) thence South 35 degrees 34'51" East a distance of 33.96 feet;
- (43) thence South 0 degrees 03'00" East a distance of 170 feet;
- (44) thence North 89 degrees 35'34" East a distance of 284.25 feet;
- (45) thence South 0 degrees 03'00" East a distance of 1630.6 feet to the North line of the Southwest quarter of Section 18, Township 16 North, Range 3 East;
- (46) thence North 89 degrees 35'34" East along the North line of the Southwest quarter of Section 18 a distance of 580.748 feet to a Northeast corner of said Southwest quarter;
- (47) thence South 89 degrees 32'04" East along the North line of the Southeast quarter of Section 18 a distance of 432.5 feet;
- (48) thence North 0 degrees 03'00" West a distance of 376.99 feet to the Southwesterly right of way line of Lafayette Road;
- (49) thence South 34 degrees 9'48" East along the Southwesterly right of way line of Lafayette Road a distance of 462.83 feet to the North line of the Southeast quarter of Section 18;
- (50) thence East along the North line of the Southeast quarter of Section 18 to a point on the old center line of Lafayette Road;
- (51) thence North 23 degrees 59' West (basis of bearings is North line of West half of the Southeast quarter of Section 18 = North 90 degrees 00' East) along the old center line of Lafayette Road a distance of 143 feet, more or less, to a point on the Northeasterly right of way line of the present Lafayette Road;
- (52) thence continuing North 23 degrees 59' West along the old center line of Lafayette Road a distance of 397.15 feet;
- (53) thence North 88 degrees 17' East along an old fence line 763.05 feet to the East line of the West half of the Northeast quarter of Section 18;
- (54) thence South 0 degrees 27' West along the East line of the West half of Northeast quarter of Section 18 a distance of 516.52 feet to the Southeast corner of said half-quarter section;
- (55) thence East along the North line of the Southeast quarter of Section 18, a distance of 1320 feet, more or less, to the Northwest corner of the Southwest quarter of Section 17, Township 16 North, Range 3 East;
- (56) thence East on the North line of the Southwest quarter of Section 17 a distance of 2500 feet, more or less, to a point on the West right of way line of the former Cleveland, Cincinnati, Chicago and St. Louis Railroad;
- (57) thence South along the West right of way line of the C.C.C. & St. Louis Railroad to a point on the North right of way line of West 38th Street;
- (58) thence East along the North right of way line of West 38th Street to the East line of the Southeast quarter of Section 17;
- (59) thence South along the East line of the Southeast quarter of Section 17 to the Southeast corner of said Southeast quarter;
- (60) thence West along the South line of Section 17 and 18, Township 16 North, Range 3 East to the Southwest corner of the Southwest quarter of said Section 18 (said corner also being the Southeast corner of the Southeast quarter of Section 13, Township 16 North, Range 2 East);
- (61) thence West along the South line of Sections 13 and 14, Township 16 North, Range 2 East to the point of beginning.

Also, the following eight (8) parcels (numbered 1 through 8):

- (1) Part of the East half of the Northwest quarter, Section 29, Township 17 North, Range 3 East, described as follows: Beginning at the Northwest corner of said half quarter section, thence East along the North line thereof a distance of 465.3 feet to the center line of Michigan Road (also known as U.S. Highway 421); thence deflecting right 70 degrees 41'30" along the center line of said road a distance of 1060 feet to the point of beginning, thence continuing Southeasterly along said center line a distance of 137.85 feet; thence deflecting 0 degrees 09'20" and continuing Southeasterly along said center line a distance of 764.9 feet to the North line of Augusta, Marion County, Indiana; thence deflecting right 90 degrees along the North line of Lots 55, 50 and 49 of Augusta a distance of 467.2 feet; thence deflecting right 19 degrees 13'15" a distance of 94.26 feet; thence deflecting right 70 degrees 56'30" parallel with the center line of the abandoned Traction right of way a distance of 168.53 feet; thence deflecting left 83 degrees 40' a distance of 30.18 feet to the East line of the abandoned Traction right of way;

thence deflecting right 83 degrees 40' along said East line a distance of 701.27 feet; thence deflecting right 89 degrees 59'30" a distance of 584.03 feet to the point of beginning; containing 12 acres, more or less, subject to all legal highways or rights of way.

(2) Part of the Southeast quarter of Section 29, Township 17 North, Range 3 East, in Marion County described as follows: Beginning at a point in the center line of Michigan Road as now located and established, said point being North 19 degrees 59' West a distance of 2040 feet measured along the center of said road from its intersection with the South line of said quarter section; thence North 19 degrees 59' West a distance of 103.29 feet; thence North 84 degrees 31' East a distance of 279 feet, thence South 5 degrees 29' East a distance of 100 feet; thence South 84 degrees 31' West a distance of 254.09 feet to the point of beginning, containing 0.58 acre, more or less.

(3) Part of the West half of the Southeast quarter of Section 29, Township 17 North, Range 3 East, in Marion County, Indiana, described as follows: Commencing at the Southwest corner of Lot 82, in the town of Augusta; thence Southeasterly along the East line of Michigan Road a distance of 100 feet to the point of beginning; thence continuing Southeasterly along said East line a distance of 99.2 feet; thence deflecting left 75 degrees 30' a distance of 324.3 feet, more or less, to the East line of Parallel Street extended in said town of Augusta; thence deflecting left 104 degrees 30' along said East line a distance of 122.1 feet; thence deflecting left 80 degrees 04' a distance of 318.9 feet, more or less, to the point of beginning; containing 0.77 acre, more or less.

(4) Lots 77, 78, 81 and 82 in the Town of Augusta, an addition to the City of Indianapolis, in Marion County, Indiana, as per plat thereof recorded in Plat Book H, pages 73 and 74, in the Office of Recorder of Marion County.

(5) Part of the Southeast quarter and a part of the Southwest quarter of Section 29, Township 17 North, Range 3 East, of the Second Principal Meridian, in Marion County, described as follows: Commencing at the intersection of the South line of said half section with the center line of U.S. Highway 421; thence Northwesterly along said center line a distance of 1741.68 feet to the point of beginning; continuing thence along said center line a distance of 300 feet; thence deflecting to the left 90 degrees 00' a distance of 493.02 feet; thence deflecting to the right 20 degrees 30' a distance of 101.2 feet to a point on the East line of the Indianapolis and Northwestern Traction Company's abandoned right of way; thence deflecting to the left 110 degrees 28' along said East line a distance of 336.66 feet; thence deflecting to the left 90 degrees 20' a distance of 588.03 feet to the point of beginning; containing in all 4.096 acres, more or less; all in the County of Marion and State of Indiana.

(6) A part of the Southeast quarter of Section 29, Township 17 North, Range 3 East, Marion County, Indiana described as follows: Commencing at the Southwest corner of said quarter section; thence East along the South line thereof a distance of 1071.4 feet to a point in the center line of U.S. Highway 421; thence in a Northwesterly direction along the center line of said U.S. Highway 421 a distance of 540.04 feet to the point of beginning; thence South 73 degrees 39'17" West a distance of 175 feet; thence South 20 degrees 00'00" East a distance of 150 feet; thence South 73 degrees 39'17" West a distance of 277.37 feet (deed distance); thence North 13 degrees 49'45" West a distance of 250.44 feet; thence North 72 degrees 24'40" East a distance of 197.67 feet; thence South 20 degrees 13'51" East a deed distance of 27.34 feet; thence North 67 degrees 50'00" East a distance of 224.03 feet to a point in the center line of U.S. Highway 421; thence South 20 degrees 00'00" East a distance of 100.06 feet to the point of beginning; containing 1.845 acres, more or less; subject, however, to any and all legal highways and rights of way.

(7) Part of the Southeast quarter of Section 6, Township 16 North, Range 3 East, Marion County, State of Indiana, described as follows: Commencing at the Southeast corner of said quarter section; running thence South 90 degrees 00'00" West along the South line of said quarter section a distance of 1,402.12 feet; thence North 03 degrees 26'30" East parallel with the center line of the new Coffman Road Expressway a dis-

tance of 45.08 feet to a point on the North right of way line of Fifty-sixth Street; said point also being the point of beginning; thence North 03 degrees 02'56" East a distance of 256.34 feet; thence South 88 degrees 10'34" East a distance of 150 feet to a point on the Westerly right of way line of the New Coffman Road Expressway, said point being on a curve concave West having a radius of 3769.72 feet; thence South around said right of way curve a distance of 106.44 feet to the point of tangency of said curve; said arc being subtended by a chord having a bearing of South 02 degrees 37'58" West and a length of 106.484 feet; thence South 03 degrees 26'30" West along the aforementioned right of way and tangent to the last described curve a distance of 87.44 feet; thence South 26 degrees 20'30" West along said right of way a distance of 64.272 feet to a point on the North right of way line of Fifty-sixth Street; thence South 90 degrees 00' 00" West along said Fifty-sixth Street right of way a distance of 124.969 feet to the point of beginning; containing in all 0.86 acre, more or less.

(8) Part of the East half of the Northwest quarter of Section 12, Township 16 North, Range 2 East, Marion County, Indiana, described as follows: Beginning at the intersection of the South right of way line of Fifty-sixth Street and the Northeasterly right of way line of Lafayette Road, as now located and established in Marion County, Indiana; thence East along the South right of way line of said Fifty-sixth Street a distance of 248.45 feet; thence deflecting 90 degrees 00' to the right a distance of 128 feet; thence deflecting 53 degrees 49' to the right a distance of 124.96 feet to a point on the Northeasterly right of way line of said Lafayette Road; thence in a Northwesterly direction along the Northeasterly right of way line of said Lafayette Road a distance of 250 feet to the point of beginning.

Excepting from the entire above description, however, the following five (5) parcels (numbered 1 through 5):

(1) A part of the Northeast quarter of Section 13, Township 16 North, Range 2 East, 2nd Principal Meridian, described as follows: Commencing at the Southwest corner of the Northwest quarter of said Section 13; thence North along the West line of said Northwest quarter a distance of 422 feet; thence East parallel with the South line of said Northwest quarter a distance of 50 feet to a point on the East right of way line of High School Road, said point being the point of beginning; thence East parallel with the South line of said Northwest quarter a distance of 150 feet; thence North parallel with the West line of said Northwest quarter a distance of 60 feet; thence West parallel with the South line of said Northwest quarter a distance of 150 feet to a point on the East right of way line of High School Road; thence South along said East right of way line, a distance of 60 feet to the point of beginning.

(2) A part of the Southeast quarter of Section 13, Township 16 North, Range 2 East, 2nd Principal Meridian described as follows: Beginning at the Southwest corner of the East half of the Southeast quarter of said Section 13; thence North 0 degrees 04'16" East along the West line of the said half-quarter section a distance of 313 feet; thence North 89 degrees 43'42" East parallel with the South line of the Southeast quarter of said Section 13 a distance of 247.69 feet; thence South 0 degrees 04'16" West parallel with the West line of said half-quarter section a distance of 313 feet to a point on the South line of said half-quarter section; thence South 89 degrees 43'42" West along said South line a distance of 247.69 feet to the point of beginning; excepting therefrom, the right of way of West 38th Street.

(3) A part of the Southwest quarter of Section 18, Township 16 North, Range 3 East, 2nd Principal Meridian described as follows: Commencing at the Southwest corner of the Southwest quarter of said Section 18; thence South 89 degrees 59'48" East along the South line of said Southwest quarter a distance of 795.461 feet to the point of beginning; thence North 0 degrees 00'12" West a distance of 949.6 feet; thence South 89 degrees 59'48" East parallel with the South line of said Southwest quarter a distance of 645 feet; thence South 0 degrees 00'12" West a distance of 949.6 feet to a point on the South line of said quarter section; thence North 89 degrees 59'48" West along said South line a distance of 645 feet to the point of beginning; excepting therefrom, the right of way of West 38th Street.

(4) A part of the Southeast quarter of Section 18, Township 16 North, Range 3 East, 2nd Principal Meridian described as follows: Commencing at the Southeast corner of the West half of the Southeast quarter of said Section 18; thence South 89 degrees 59'42" West along the South line of said half-quarter section a distance of 142 feet to the point of beginning; thence North 0 degrees 00'18" West a distance of 65 feet; thence North 45 degrees 00'18" West a distance of 155.57 feet; thence South 89 degrees 59'42" West a distance of 90 feet; thence South 0 degrees 00'18" East a distance of 175 feet to the South line of the West half of the Southeast quarter of said Section 18; thence North 89 degrees 59'42" East along said South line to the point of beginning; excepting therefrom the right of way of West 38th Street.

(5) A part of the Southeast quarter of Section 18, Township 16 North, Range 3 East, 2nd Principal Meridian, described as follows: Beginning at the Southeast corner of the West half of said Southeast quarter; thence North 0 degrees 23'42" East (basis of bearing is South line of West half of said Southeast quarter = South 89 degrees 59'42" West) a distance of 150 feet; thence South 89 degrees 59'42" West a distance of 131.55 feet; thence North 46 degrees 34'42" West a distance of 213.55 feet to the point of curvature of a curve concave Northeasterly, said curve having a radius of 81.355 feet, an interior angle of 40 degrees 29'00", a degree of curvature of 70.427 degrees, and a tangent length of 30 feet; thence Northwesterly around said curve an arc distance of 57.483 feet to the point of tangency; thence North 6 degrees 05'42" West a distance of 275.95 feet to the point of curvature of a curve concave Southwesterly, said curve having a radius of 205.523 feet, an interior angle of 83 degrees 59'01", a degree of curvature of 27.878 degrees and a tangent length of 185 feet; thence Northwesterly around said curve an arc distance of 301.253 feet to the point of tangency; thence South 89 degrees 55'17" West a distance of 116.87 feet to a point on the East line of the West half of the West half of the Southeast quarter of said Section 18; thence North 0 degrees 25'12" East along said half-half-quarter line a distance of 1849.907 feet; thence South 89 degrees 32'04" East a distance of 45.5 feet to a point on the Southwesterly right of way line of Lafayette Road; thence Southeasterly along said right of way line to a point 449.07 feet measured Northwesterly along said right of way line from the North right of way line of West 38th Street as described in Marion County Condemnation Cause No. C61-880; thence South 52 degrees 20'05" West (basis of bearing is South line of Southeast quarter of Section 18 = North 89 degrees 56'29" West) a distance of 299.983 feet; thence South 0 degrees 51'01" West a distance of 185.61 feet, to a point on the aforesaid North right of way line of West 38th Street; thence South 89 degrees 08'59" East along said right of way line a distance of 100 feet; thence North 89 degrees 53'43" East along said right of way a distance of 200 feet; thence South 0 degrees 06'17" East a distance of 69.83 feet to a point in the south line of said Southeast quarter; thence North 89 degrees 56'29" West along said South line to the point of beginning; excepting therefrom, the right of way of West 38th Street.

(B) Washington Township:

Part of Washington Township, Marion County, Indiana, described by the following 104 courses: Beginning at the Southwest corner of the Southwest quarter of Section 16, Township 16 North, Range 3 East, 2nd Principal Meridian;

- (1) thence North along the West line of the Southwest quarter of Section 16 to the North right of way line of West 38th Street;
- (2) thence East along the North right of way line of West 38th Street to a point on the West line of Lot 1 in the Town of Woodstock (as recorded in Plat Book 15, Page 58 in the Office of the Marion County Recorder);
- (3) thence North 2 degrees 56'30" East (basis of bearings is South line of the Southeast quarter of Section 15, Township 16 North, Range 3 East, 2nd Principal Meridian = North 89 degrees 55'34" West) along the West line of Lot 1 in Woodstock to a cut stone at the Northwest corner of said Lot 1;
- (4) thence North 68 degrees 21'31" East along the Northerly line of Lot 1 a distance of 126.49 feet to a cut stone on the Southerly line of Lot 2;
- (5) thence North 54 degrees 40'54" West along the Southerly line of Lot 2 a distance of 87.66 feet to a cut stone;
- (6) thence North 0 degrees 52'02" East along the Westerly line of Lot 2 a distance of 187.2 feet to a cut stone;

- (7) thence North 8 degrees 05'34" East along the Westerly line of Lot 2 a distance of 372.04 feet to a cut stone;
- (8) thence North 13 degrees 04'47" East along the Westerly line of Lot 2 a distance of 217.08 feet to a cut stone at the Northwest corner of said Lot 2;
- (9) thence North 21 degrees 15'00" East along the Westerly line of Lot 3 a distance of 111.62 feet;
- (10) thence North 25 degrees 40'00" East along the Westerly line of Lot 3 a distance of 180.48 feet to the Northwest corner of said Lot 3;
- (11) thence North 21 degrees 54'43" East along the Northwesterly line of Lot 4 a distance of 138.24 feet to a cut stone;
- (12) thence North 35 degrees 20'46" East along the Northwesterly line of Lot 4 a distance of 172.35 feet to a cut stone;
- (13) thence North 43 degrees 08'35" East along the Northwesterly line of Lot 4 a distance of 154.9 feet to a cut stone at the Northern corner of said Lot 4;
- (14) thence North 39 degrees 03'44" East along the Northwesterly line of Lot 5 a distance of 145.68 feet;
- (15) thence North 23 degrees 27'44" East along the Northwesterly line of Lot 5 and Lot 6 a distance of 417.84 feet to a cut stone;
- (16) thence North 26 degrees 53'44" East along the Northwesterly line of Lot 6 a distance of 169.49 feet;
- (17) thence North 42 degrees 21'44" East along the Northwesterly line of Lot 6 a distance of 86.45 feet to the Westerly right of way line of US Highway 421;
- (18) thence continuing North 42 degrees 21'44" East a distance of 115 feet, more or less, to a point on the Easterly right of way line of US Highway 421;
- (19) thence along the Easterly right of way line of US Highway 421 to the South line of the Indianapolis Water Company Canal;
- (20) thence Northeasterly following the meanderings of the South line of the Indianapolis Water Company Canal to the North line of the Town of Rocky Ripple;
- (21) thence Southwesterly along the North line of the Town of Rocky Ripple to the low water mark on the East side of White River;
- (22) thence Northerly along the low water mark on the East side of White River to a point on the South line of Section 35, Township 17 North, Range 3 East;
- (23) thence West along the south line of Section 35 to the East right of way line of Spring Mill Road;
- (24) thence North along the East right of way line of Spring Mill Road to the south right of way line of 64th Street;
- (25) thence Easterly along the South right of way line of 64th Street to the low water mark on the East side of White River;
- (26) thence Northeasterly along the low water mark on the East side of White River to a point on the Southeasterly extension of the Southwesterly right of way line of Pennsylvania Street;
- (27) thence Northwesterly along the Southeasterly extension of the Southwesterly right of way line of Pennsylvania Street and along the Southwesterly right of way line of Pennsylvania Street to the Northeast quarter of Section 35;
- (28) thence North along the West line of the Northeast quarter of Section 35 to a point on the center line of 71st Street;
- (29) thence East along the center line of 71st Street a distance of 295.22 feet;
- (30) thence South parallel with the West line of the Northeast quarter of Section 35 a distance of 230 feet;
- (31) thence East parallel with the center line of 71st Street a distance of 378.78 feet to a point in the center line of Washington Boulevard;
- (32) thence South along the center line of Washington Boulevard a distance of 35 feet;
- (33) thence East parallel with the center line of 71st Street a distance of 262.2 feet;
- (34) thence North a distance of 22 feet;
- (35) thence East parallel with the center line of 71st Street a distance of 85 feet;
- (36) thence North parallel with the West line of the Northeast quarter of Section 35 a distance of 243 feet to the center line of 71st Street;
- (37) thence East along the center line of 71st Street to the West line of Marott Park;
- (38) thence South along the West line of Marott Park to a point 582.5 feet South of the North line of the Northwest quarter of Section 36, Township 17 North, Range 3 East;
- (39) thence West parallel with the North line of the Northwest quarter of Section 36 to a point 200 feet East of the West line of said quarter section;

- (40) thence South parallel with the West line of the Northwest quarter of Section 36 to a point on the North line of Marott Park;
- (41) thence West along the North line of Marott Park to the East right of way line of College Avenue;
- (42) thence South along the East right of way line of College Avenue to the low water mark on the South side of White River;
- (43) thence Easterly and Southerly along the meanderings of the Southerly low water mark of White River to a point on a line bearing North 56 degrees West from the Southeast corner of the American Aggregates Corporation property, formerly known as the H.P.B. Dawson property;
- (44) thence South 56 degrees East to the Southeast corner of the American Aggregates Corporation property;
- (45) thence Northeasterly along the Northwest property line of the Indianapolis Water Company tract to a point on the South line of the North half of the Southeast quarter of Section 36, Township 17 North, Range 3 East;
- (46) thence East along the South line of the North half of the Southeast quarter of Section 36 to a point on the low water mark on the East side of White River;
- (47) thence Northerly along the East low water mark of White River a distance of 415 feet, more or less;
- (48) thence East parallel with the South line of the North half of the Southeast quarter a distance of 353.1 feet;
- (49) thence North parallel with the East line of the North half of the Southeast quarter of Section 36 a distance of 226.5 feet;
- (50) thence East parallel with the South line of the North half of the Southeast quarter of Section 36 a distance of 1086.5 feet to a point on the West right of way line of Evanston Avenue;
- (51) thence South along the West right of way line of Evanston Avenue a distance of 1303.75 feet to the North line of Morton B. Dawson's 1st Addition (Plat Book 19, Page 151);
- (52) thence East to a point on the East right of way line of Evanston Avenue;
- (53) thence South along the East right of way line of Evanston Avenue to the North right of way line of Broad Ripple Avenue;
- (54) thence East along the North right of way line of Broad Ripple Avenue to a point 73 feet East of the Southwest corner of Lot 21 in Block 2 of Dawnbury, 2nd Section (Plat Book 28, Page 35-36);
- (55) thence North parallel with the West line of Lot 21 a distance of 200 feet to the Southwest corner of Lot 20 in Block 2;
- (56) thence Northwesterly along the Westerly lines of Lots 20 and 19 in Block 2 to the Northwesterly corner of Lot 19;
- (57) thence Northeasterly along the North line of Lot 19 in Block 2 to the Northeast corner of Lot 19;
- (58) thence East across Maple Drive to the Northwest corner of Lot 4 in Block 3 of Dawnbury, 2nd Section;
- (59) thence Northeasterly and easterly along the Northerly line of Lot 4 in Block 3 to the Northeast corner of said Lot 4;
- (60) thence Northerly along the West lines of Lots 15 and 14 in Block 3 to the Northwest corner of said Lot 14;
- (61) thence East along the North line of Lot 14 in Block 3 to the Northeast corner of said Lot 14;
- (62) thence East along the Easterly extension of the North line of Lot 14 in Block 3 to the East right of way line of Keystone Avenue;
- (63) thence North along the East right of way line of Keystone Avenue to a point 637.58 feet North of the North right of way line of 62nd Street, as measured along said East right of way line, said point being on the center line of vacated 63rd Street;
- (64) thence East along said center line a distance of 444.6 feet to the East right of way line of Tacoma Avenue;
- (65) thence South along the East right of way line of Tacoma Avenue to a point 146 feet North of the North right of way line of 62nd Street as measured along the East right of way line of Tacoma Avenue;
- (66) thence East parallel with the North line of 62nd Street a distance of 194  $\frac{2}{3}$  feet;

- (67) thence North parallel with the West right of way line of Temple Avenue a distance of 4 feet;
- (68) thence East parallel with the North line of 62nd Street a distance of 189 1/3 feet to the West right of way line of Temple Avenue;
- (69) thence South along the West right of way line of Temple Avenue a distance of 150 feet to the Southeast corner of Block 2 of Morton B. Dawson's 2nd Addition (Plat Book 19, Page 163), said point also being on the North right of way line of 62nd Street;
- (70) thence East along the North right of way line of 62nd Street to the East right of way line of Parker Avenue;
- (71) thence South along the East right of way line of Parker Avenue to the North right of way line of Kessler Avenue;
- (72) thence East along the North right of way line of Kessler Avenue to the Westerly right of way line of the New York, Chicago, and St. Louis Railroad (Nickel Plate Road);
- (73) thence Southwesterly along the westerly right of way line of the New York, Chicago, and St. Louis Railroad to the East right of way line of Keystone Avenue;
- (74) thence South along the East right of way line of Keystone Avenue to a point on a line parallel with and distant 384 feet North from the South right of way line of Willowbrook Parkway;
- (75) thence South 89 degrees 39'55" East parallel with the South right of way line of Willowbrook Parkway to a point on the East right of way line of Kingsway Drive;
- (76) thence South 0 degrees 20'05" East along the East right of way line of Kingsway Drive a distance of 384 feet to a point of the South right of way line of Willowbrook Parkway;
- (77) thence North 89 degrees 39'55" West along the South right of way line of Willowbrook Parkway to the East right of way line of Keystone Avenue;
- (78) thence South 0 degrees 26'25" East along the East right of way line of Keystone Avenue to a point on a line parallel with Willowbrook Parkway, said parallel line intersecting the west line of the southwest quarter of Section 8, Township 16 North, Range 4 East at a point 448.76 feet North of the Southwest corner thereof;
- (79) thence South 89 degrees 39'55" East a distance of 223.365 feet;
- (80) thence South 0 degrees 20'05" West a distance of 248.737 feet to a point distant 200 feet North from the center line of 46th Street;
- (81) thence East parallel with the center line of 46th Street a distance of 493.5 feet;
- (82) thence South 13.25 degrees West (basis of bearings unknown) to the North right of way line of 46th Street;
- (83) thence East along the North right of way line of 46th Street to a point on a line bearing North 0 degrees 26'25" East (parallel with the West line of the Southwest quarter of Section 8) said line intersecting the South line of said Southwest quarter at a point distant 915 feet East from the Southwest corner thereof;
- (84) thence North 0 degrees 26'25" East to a point distant 770 feet North from the South line of the Southwest quarter of Section 8 (as measured along said North 0 degrees 26'25" East course);
- (85) thence South 80 degrees 58'51" East a distance of 450 feet;
- (86) thence South 55 degrees 16'40" East perpendicular to the center line of Allisonville Road a distance of 339.708 feet to said center line;
- (87) thence Easterly to the intersection of the North right of way line of 47th Street with the Easterly right of way line of Allisonville Road;
- (88) thence East along the North right of way line of 47th Street to the West right of way line of Miami Drive;
- (89) thence South along the West right of way line of Miami Drive to the Westerly right of way line of State Highway 37;
- (90) thence Southwesterly along the Westerly right of way line of State Highway 37 to the South right of way line of 46th Street;
- (91) thence East along the South right of way line of 46th Street to the West right of way line of Fall Creek Parkway, North Drive;
- (92) thence Northerly along the West right of way line of Fall Creek Parkway to the North line of the Northeast quarter of Section 17, Township 16 North, Range 4 East;
- (93) thence North a distance of 45 feet;

- (94) thence East parallel with the North line of the Northeast quarter of Section 17 to a point 45 feet East of the West line of the southwest quarter of Section 9, Township 16 North, Range 4 East;
- (95) thence South parallel with the West line of the Southwest quarter of Section 9 and parallel with the West line of the Northwest quarter of Section 16, Township 16 North, Range 4 East to the North right of way line of 42nd Street;
- (96) thence East along the North right of way line of 42nd Street to the center line of Berkshire Road;
- (97) thence deflecting left 88 degrees 00' a distance of 117 feet to the point of curvature of a curve, concave Easterly, said curve having a radius of 204.3 feet and a delta angle of 27 degrees 30';
- (98) thence Northerly along said curve an arc distance of 98.1 feet to the point of tangency of said curve;
- (99) thence Northeasterly a distance of 310 feet to the point of curvature of a curve, concave Westerly, said curve having a radius of 94.2 feet and a delta angle of 65 degrees 00';
- (100) thence Northerly along said curve an arc distance of 106.8 feet to the point of tangency of said curve;
- (101) thence Northwesterly a distance of 88.6 feet to a point on tangent, said point being in the center line of Berkshire Road and in the center line of an easement in favor of the Indianapolis Power & Light Company;
- (102) thence deflecting right 126 degrees 09' along the center line of the Indianapolis Power & Light Company easement a distance of 684.35 feet to a point on the East line of the Northeast quarter of Section 16, North, Range 4 East;
- (103) thence South along the East line of the Northeast quarter and along the East line of the Southeast quarter of Section 16 to the Southeast corner of the Southeast quarter of said Section 16, said corner also being the Southeast corner of Washington Township, Marion County, Indiana;
- (104) thence West along the South line of Washington Township to the point of beginning.

Also, the following twelve (12) parcels (numbered 1 through 12):

(1) Land in Marion County, Indiana, being part of the Southwest quarter of Section 15, Township 17 North, Range 3 East, described as follows: Commencing at the Southwest corner of said quarter section; thence South 89 degrees 04'49" East along the South line thereof a distance of 1,093.75 feet; thence North 01 degrees 30'00" East parallel with the West line thereof, a distance of 412 feet; thence North 89 degrees 04'49" West, parallel with the South line thereof, a distance of 136 feet to the point of beginning; thence continuing along the same line a distance of 30 feet; thence South 01 degrees 30'00" West parallel with the West line thereof, a distance of 90 feet; thence South 89 degrees 04'49" East a distance of 30 feet; thence North 01 degrees 20'00" East a distance of 90 feet to the point of beginning; containing in all 0.062 acre.

(2) A part of the Southeast quarter of Section 32, Township 17 North, Range 4 East, 2nd Principal Meridian in Washington Township, Marion County, Indiana, described as follows: Commencing at the Southeast corner of said quarter section; thence North 89 degrees 48'45" West along the South line (center line of East 62nd Street as now existing) of said quarter section a distance of 1,288.94 feet to the point of beginning; thence continuing North 89 degrees 48'45" West a distance of 389.95 feet; thence North 00 degrees 00'00" East parallel with the East line of said quarter section a measured distance of 181.34 feet (deed 178.44 feet) to a point in the Southeasterly right of way line of the Nickel Plate Railroad as now existing; thence North 40 degrees 14'34" East (measured) along said Southeasterly right of way line a measured distance of 514.8 feet (deed North 49 degrees 15'30" East 514.67 feet); thence South 00 degrees 00'00" West a measured distance of 516.15 feet (deed 513.07 feet) to the point of beginning; containing 3.122 acres, more or less (deed 3.095 acres more or less); subject, however, to a 25 foot strip by parallel lines off the entire South boundary of the above described real estate for East 62nd Street right of way purposes.

(3) Part of the Northwest quarter of the Northeast quarter of Section 18, Township 17 North, Range 4 East, in Marion County, Indiana, described as follows: Commencing

at the Northwest corner of said quarter quarter section; thence South 89 degrees 59'30" East along the North line of said quarter quarter section a distance of 885.75 feet; thence South 00 degrees 03'30" East a distance of 183 feet to the point of beginning; thence continuing along the same line a distance of 50 feet; thence South 89 degrees 59' 30" East parallel with the North line of said quarter quarter section, a distance of 80 feet; thence North 00 degrees 03'30" West a distance of 50 feet; thence North 89 degrees 59'30" West a distance of 80 feet to the point of beginning; containing in all 0.092 acre; subject, however, to all legal highways, rights of way and easements.

(4) Part of the Southeast quarter of the southwest quarter of Section 13, Township 17 North, Range 3 East, in Marion County, Indiana, described as follows: Beginning 432.8 feet deed (431.2 feet measured) East of the Southwest corner of the Southeast quarter of the Southwest quarter of Section 13, Township 17 North, Range 3 East, and on the South line of said quarter quarter section; thence North parallel with the West line of said quarter quarter section a distance of 337 feet; thence West parallel with the South line of said quarter quarter section a distance of 90.8 feet; thence South parallel with aforesaid West line a distance of 337 feet to the South line of said quarter quarter section; thence East along said South line a distance of 90.8 feet to the place of beginning; containing 0.7 acre, more or less; subject to all legal easements and rights of way.

(5) Lot 8, Square 3, and the 10 foot vacated alley to the South of said Lot 8, Plat of Town of Allisonville, recorded in Deed Record Book D, Page 58, in the Office of the Recorder of Marion County, Indiana.

(6) Part of Block A in Creekwood Homes, First Section, an addition to the City of Indianapolis, as per plat thereof, recorded in Plat Book 28, Page 335, in the Office of the Recorder of Marion County, Indiana, described as follows: Beginning on the North line of said Block A at a point 103 feet North 90 degrees 00'00" West (assumed bearing) of the Northeast corner thereof; thence North 90 degrees 00'00" West along said North line a distance of 121.08 feet to the beginning of a beginning of a tangent curve to the left, the radius point of which bears South 00 degrees 00'00" West a distance of 50 feet from said point; thence Southwesterly along said lot line and curve a distance of 10.07 feet to a point that bears North 11 degrees 13'45" West a distance of 50 feet from the radius point aforesaid (said point also being on the East right of way line of Keystone Avenue as now located per right of way grant description recorded in Town Lot Record 1811, Page 324, in the Office of the Marion County Recorder); thence South 42 degrees 24' 10" West along said East right of way line a distance of 37.3 feet; thence South 00 degrees 18'30" West along said East right of way line a distance of 81.5 feet to a point that is 185 feet North 00 degrees 18'30" East (measured along the East right of way line aforesaid) from the South line of said Block A; thence South 90 degrees 00'00" East parallel with said South line a distance of 155.81 feet to a point that is 103 feet West of the East line of said Block A; thence North 00 degrees 18'30" East parallel with the East line aforesaid a distance of 110 feet to the point of beginning.

(7) Lot 5 and the North half of Lot 4 in Highland Creek Boulevard Addition, an addition to the City of Indianapolis in Plat Book 22, Page 168, in the Office of the Recorder of Marion County, Indiana.

(8) Part of Lot 16 in Trester's Second Addition, Marion County, Indiana, the plat of which is recorded in Plat Book 15, Page 124 in the Office of the Recorder of Marion County, Indiana, more particularly described as follows: Beginning at a point in the North line of said Lot a distance of 148.63 feet West of the Northeast corner thereof; thence South parallel with the East line of said lot a distance of 185 feet; thence West parallel with the North line of said lot a distance of 150.32 feet to the center line of Michigan Road; thence Northwesterly along the center line of Michigan Road a distance of 196.67 feet to the Northwest corner of said lot; thence East along the North line of said lot a distance of 217.77 feet to the point of beginning.

(9) A part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, 2nd Principal Meridian, Marion County, Indiana, described as follows: Beginning at the Northeast corner of said Northeast quarter; thence South along the East line of said

Northeast quarter to the Southeast corner of said Northeast quarter; thence West along the South line of said Northeast quarter to the West right of way line of Emerson Way; thence Northwesterly and Northerly along the West right of way line of Emerson Way to a point on a line perpendicular to the center line of Millersville Road, said perpendicular intersecting said center line of Millersville Road at a distance of 474 feet Southwesterly from the intersection of said Millersville Road center line extended with East 56th Street; thence Northwesterly along said perpendicular to the center line of Millersville Road; thence Northeasterly along said center line a distance of 209 feet; thence Southeasterly perpendicular to said center line of Millersville Road a distance of 204 feet, more or less to a point on the East right of way line of Emerson Way (per I.S.H.C. plans for project U.S. 467 (1), fiscal year 1960); thence South along said East right of way line to a point bearing North 2 degrees 56'30" West along said right of way line (basis of bearing is east line of the Northeast quarter of said Section 9 = South 0 degrees 13'32" West) a distance of 161.286 feet from a point in the Southerly line of real estate conveyed to the City of Indianapolis by Warranty Deed recorded December 16, 1935 (Town Lot Record 941, Page 506, Office of the Marion County Recorder); thence North 35 degrees 22'32" East a distance of 217.122 feet to the point of curvature of a curve, concave Southeasterly, said curve having a central angle of 29 degrees 51'00", and a radius of 449.06 feet; thence Northeasterly along said curve an arc distance of 260 feet (said arc being subtended by a chord bearing North 50 degrees 18'02" East and having a length of 257.07 feet); thence deflecting 80 degrees 45' to the left from the forward tangent of the aforescribed curve, a distance of 282.12 feet to a point on the North line of the Northeast quarter of said Section 9; thence East along said North line a distance of 507.35 feet to the point of beginning.

(10) Part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, Marion County, Indiana, described as follows: Commencing at the Northeast corner of said quarter section; thence West along the North line of said quarter section a distance of 507.2 feet; thence Southwesterly on a forward deflection angle to the left of 55 degrees 30' a distance of 30.33 feet to the beginning point of this description, said point being on the South right of way line of 56th Street; thence Southwesterly on the last described course a distance of 188.7 feet; thence Southwesterly deflecting to the right 48 degrees 10' a distance of 99.4 feet to the Easterly right of way line of Emerson Avenue; thence Northeasterly deflecting to the right 104 degrees 01' and along said right of way line a distance of 145 feet; thence Northeasterly deflecting to the right 69 degrees 49' along said right of way line a distance of 69.58 feet; thence Northeasterly deflecting to the right 05 degrees 24' along said right of way line a distance of 56.36 feet to a point on the South right of way line of 56th Street, said point being 25 feet South of the North line of said quarter section; thence East deflecting to the right 08 degrees 06' along said right of way line 65.13 feet to the point of beginning; containing 0.49 acre.

(11) Part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, of the 2nd Principal Meridian, Marion County, Indiana, described as follows: Commencing at the Northeast corner of said Northeast quarter of Section 9; thence West along the North line of said Northeast quarter and the center line of 56th Street a distance of 507.2 feet; thence deflecting 55 degrees 30' to the left a distance of 345.38 feet to the place of beginning; thence deflecting 90 degrees 08' to the right a distance of 43 feet; thence deflecting 62 degrees 03' to the right a distance of 67.3 feet; thence deflecting 75 degrees 59' right a distance of 100 feet; thence deflecting 131 degrees 50' to the right a distance of 126.35 feet to the place of beginning; containing in all 0.135 acre, more or less.

(12) Part of the Northwest quarter of the Southeast quarter of Section 8, Township 16 North, Range 4 East in Marion County, Indiana, more particularly described as follows: Beginning at the Northwest corner of said quarter quarter section; thence South along the West line of said quarter quarter section 280 feet; thence East parallel with the North line of said quarter quarter section 281.28 feet to the center line of Allisonville Road; thence Northeasterly along said center line 334.9 feet to said North line; thence West along said North line 467.6 feet to the point of beginning.

(C) Lawrence Township:

Part of Lawrence Township, Marion County, Indiana, described by the following 69 courses: Beginning at the Southwest corner of the Southwest quarter of Section 15, Township 16 North, Range 4 East, 2nd Principal Meridian, said corner also being the Southwest corner of Lawrence Township;

- (1) thence North along the West line of the southwest corner and along the West line of the Northwest quarter of Section 15 to the North right of way line of 42nd Street;
- (2) thence East along the North right of way line of 42nd Street to a point distant 660 feet West from the East line of the Southwest quarter of the Northeast quarter of Section 15, Township 16 North, Range 4 East;
- (3) thence North parallel with the East line of the Southwest quarter of the Northeast quarter of Section 15 to a point distant 1293.67 feet South from the South right of way line of 46th Street;
- (4) thence West a distance of 583.4 feet to a point distant 1338.33 feet South from the North line of the Northeast quarter of Section 15;
- (5) thence South to the South right of way line of 44th Street;
- (6) thence West to a point on the West line of the Northeast quarter of Section 15;
- (7) thence North along the West line of the Northeast quarter of Section 15 to a point distant 785 feet South from the Northwest corner of said Northeast quarter;
- (8) thence East parallel with the North line of the Northeast quarter of Section 15 a distance of 330 feet;
- (9) thence North to a point on the South right of way line of 46th Street, said point being distant 996.88 feet West from the West line of the East half of the Northeast quarter of Section 15, as measured along said South right of way line;
- (10) thence East along the South right of way line of 46th Street to a point 990 feet West of the West line of the East half of the Northeast quarter of section 15;
- (11) thence North to the North right of way line of 46th Street;
- (12) thence East along the North right of way line of 46th Street to the West right of way line of Arlington Avenue;
- (13) thence North along the West right of way line of Arlington Avenue to a point distant 874.8 feet South from the North line of the Southeast quarter of Section 10, Township 16 North, Range 4 East;
- (14) thence West to a point on the West line of the Southeast quarter, said point being distant 869 feet South as measured along said West line from the Northwest corner of the Southeast quarter of Section 10;
- (15) thence North along the West line of the Southeast quarter of Section 10 a distance of 869 feet to the Northwest corner of the Southeast quarter of Section 10;
- (16) thence West along the South line of the Northwest quarter of Section 10 to the Southwest corner of said Northwest quarter, said corner being on the West line of Lawrence Township;
- (17) thence North along the West line of the Northwest quarter of Section 10 and along the West line of Lawrence Township to the North right of way line of 56th Street;
- (18) thence East along the North right of way line of 56th Street to a point on the Northerly extension of the East line of Lots 38-40 in Brendon Park, Third Section (Instrument No. 64-16946, Office of the Marion County Recorder);
- (19) thence South along the Northerly extension of the East line of Lots 38-40 and along the East line of Lots 38-40 to the Southeast corner of said Lot 40;
- (20) thence East along the North line of Lots 174 and 175 in Brendon Park, Sixth Section (Instrument No. 66-58153, Office of the Marion County Recorder) to the Northeast corner of Lot 175;
- (21) thence South along the East line of Brendon Park, Sixth Section a distance of 2229.85 feet to the Southeast corner of said Brendon Park, Sixth Section;
- (22) thence West along the South line of Brendon Park, Sixth, Fifth, and Third Sections to the Southwest corner of Lot 71 in Brendon Park, Third Section, said corner also being the Northwest corner of the Southeast quarter of Section 11, Township 16 North, Range 4 East;
- (23) thence South along the West line of the Southeast quarter of Section 11 to the North right of way line of 46th Street;
- (24) thence East along the North right of way line of 46th Street to the West right of way line of Shadeland Avenue (State Road 100);

- (25) thence South along the West right of way line of Shadeland Avenue to the South right of way line of 46th Street;
- (26) thence East along the South right of way line of 46th Street to the center line of Shadeland Avenue;
- (27) thence South along the center line of Shadeland Avenue to the Northwest right of way line of Pendleton Pike (State Highway 67);
- (28) thence Northeasterly along the Northerly right of way line of Pendleton Pike to the Southerly boundary of the Town of Lawrence;
- (29) thence Southeasterly along the boundary of the Town of Lawrence to the Southeasterly right of way line of Pendleton Pike;
- (30) thence Southwesterly along the Southerly right of way line of Pendleton Pike to the North right of way line of 42nd Street;
- (31) thence East along the North right of way line of 42nd Street to the West line of the East half of the Northwest quarter of Section 18, Township 16 North, Range 5 East;
- (32) thence North along the West line of the East half of the Northwest quarter of Section 18 to an angle point in the South corporation line of the City of Lawrence;
- (33) thence Northeasterly parallel with Pendleton Pike along the Southerly corporation line of the City of Lawrence to the West line of the Northeast quarter of Section 18;
- (34) thence East along the Southerly corporation line of the City of Lawrence a distance of 968.22 feet;
- (35) thence South parallel with the West line of the Northeast quarter of Section 18 to a point on the North right of way line of 42nd Street;
- (36) thence East along the North right of way line of 42nd Street to the East right of way line of Post Road;
- (37) thence North along the East right of way line of Post Road a distance of 880 feet;
- (38) thence East parallel with the South line of the Northwest quarter of Section 17, Township 16 North, Range 5 East to a point, said point being located 1140 feet West from the East line of said Northwest quarter;
- (39) thence North parallel with the East line of the Northwest quarter of Section 17 to the Southeast corner of Lot 299 in Glick's East 42nd Street Addition, Section 4;
- (40) thence North 73 degrees 53'26" West along the South line of Lot 299 in Glick's East 42nd Street Addition, Section 4 a distance of 156.35 feet to the Southwest corner thereof;
- (41) thence North 50 degrees 25'55" West along a portion of the Southerly line of Lot 299 in Glick's East 42nd Street Addition, Section 4 a distance of 7.82 feet;
- (42) thence North 0 degrees 21'32" West along the West line of Glick's East 42nd Street Addition, Section 4 a distance of 420.11 feet;
- (43) thence North 89 degrees 16'19" East a distance of 1091.70 feet;
- (44) thence South 61 degrees 02'18" East a distance of 177.42 feet;
- (45) thence North 90 degrees 00'00" East a distance of 270.00 feet;
- (46) thence North 53 degrees 17'04" East a distance of 482.38 feet;
- (47) thence North 90 degrees 00'00" East a distance of 734.60 feet to the West line of the East half of the Northeast quarter of Section 17;
- (48) thence South 0 degrees 16'24" East along the West line of the East half of the Northeast quarter of Section 17 to a point distant 990 feet South from the Northwest corner of said half-quarter section;
- (49) thence East parallel with the North line of the Northeast quarter of Section 17 to the West line of the East half of the East half of the Northeast quarter of Section 17;
- (50) thence South along the West line of the East half of the East half of the Northeast quarter of Section 17 to a point, said point being located from the Southeast corner of the Northeast quarter of Section 17 as follows: North 0 degrees 23'35" West a distance of 1182.66 feet; thence South 89 degrees 07'39" West a distance of 661.85 feet (basis of bearings is East line Northeast quarter Section 17 = North 0 degrees 23'35" West);
- (51) thence North 89 degrees 07'39" East a distance of 661.85 feet to the East line of the Northeast quarter of Section 17;
- (52) thence East to the East right of way line of Mitthoefer Road;

- (53) thence South along the East right of way line of Mitthoefer Road to a point due East of a point on the East line of the Northeast quarter of Section 17 said point being located 560.00 feet north of the Southeast corner of said Northeast quarter;
- (54) thence West to a point on the East line of the Northeast quarter of Section 17, said point being 560.00 feet North from the Southeast corner of said quarter section;
- (55) thence South 81 degrees 25'33" West a distance of 374.50 feet;
- (56) thence South 90 degrees 00'00" West a distance of 291.84 feet;
- (57) thence South along the West line of the East half of the East half of the Northeast quarter of Section 17 to the South line of said Northeast quarter;
- (58) thence East along the South line of the Northeast quarter of Section 17 Southeast corner thereof;
- (59) thence East along the South line of the Northwest quarter of Section 16, Township 16 North, Range 5 East a distance of 132.00 feet;
- (60) thence North 0 degrees 24'07" West parallel with the West line of the Northwest quarter of Section 16 a distance of 618.48 feet;
- (61) thence North 67 degrees 40'54" East a distance of 1294.41 feet to the East line of the West half of the Northwest quarter of Section 16;
- (62) thence South along the East half to the Southwest quarter of the Northwest quarter of Section 16 a distance of 1105.00 feet to the Southeast corner of the Southwest quarter of the Northwest quarter of Section 16;
- (63) thence East along the North line of the Southwest quarter of Section 16 a distance of 660 feet, more or less, to the Northeast corner of the West half of the Northeast quarter of the Southwest quarter of Section 16;
- (64) thence South along the East line of the West half of the Northeast quarter of the Southwest quarter of Section 16 a distance of 1340.2 feet to the Southeast corner of said half-quarter-quarter section;
- (65) thence West along the South line of the West half of the Northeast quarter of the Southwest quarter of Section 16 a distance of 660 feet, more or less, to the Southwest corner of said half quarter-quarter section;
- (66) thence South along the West line of the Southeast quarter of the Southwest quarter of Section 16 to the North right of way line of 38th Street;
- (67) thence East along the North right of way line of 38th Street to the West right of way line of German Church Road;
- (68) thence South along the West right of way line of German Church Road to a point on the South line of the Southeast quarter of Section 16, said point also being on the South line of Lawrence Township;
- (69) thence West along the South line of Lawrence Township to the point of beginning.

Also, the following four (4) parcels (numbered 1 through 4):

(1) Part of the West half of the Northeast quarter of Section 22, Township 17 North, Range 4 East, Lawrence Township, Marion County, Indiana, described as follows: Commencing at the Southwest corner of the Northeast quarter of said section; thence North 00 degrees 24'06" West a distance of 496.44 feet; thence North 89 degrees 35' 54" East a distance of 58 feet to the point of beginning (said point also being 124 feet North of the Southwest corner of a 120 foot by 500 foot building); thence North 00 degrees 24'06" West a distance of 50 feet; thence North 89 degrees 35'54" East a distance of 60 feet; thence South 00 degrees 24'06" East a distance of 50 feet; thence South 89 degrees 35'54" West a distance of 60 feet to the point of beginning; containing 3,000 square feet.

(2) Part of the Southwest quarter of Section 27, Township 17 North, Range 4 East, in Marion County, Indiana, described as follows: Commencing at the Southwest corner of said Southwest quarter; thence South 89 degrees 58'45" East along the South line of said quarter section and the center line of Seventy-first Street a distance of 430 feet; thence North 00 degrees 00'00" East parallel with the West line of said quarter section a distance of 331 feet; thence South 89 degrees 58'45" East parallel with the South line thereof a distance of 385 feet to the point of beginning; thence continuing South 89 degrees 58'45" East along said South line a distance of 30 feet; thence North 00 degrees 01'15" East a distance of 70 feet; thence North 89 degrees 58'45" West a distance of 30 feet; thence South 00 degrees 01'15" West a distance of 70 feet to the point of beginning; containing in all 0.048 acre.

(3) Part of the West half of the Northeast quarter of Section 22, Township 17 North, Range 4 East, Lawrence Township, Marion County, Indiana, described as follows: Commencing at the Southwest corner of the West half of the Northeast quarter of said section; thence North 00 degrees 24'12" West along the West line of said half quarter section a distance of 367.44 feet; thence North 89 degrees 35'48" East a distance of 459.5 feet, to a point, said point also being the Southwest corner of a 140 foot by 500 foot building; thence North 00 degrees 24'12" West along the Westline of said 140 foot by 500 foot building, a distance of 220 feet to the point of beginning; thence continuing North 00 degrees 24'12" West along said West line a distance of 20 feet; thence North 89 degrees 35'48" East a distance of 70 feet; thence South 00 degrees 24'12" East a distance of 20 feet; thence South 89 degrees 35'48" West a distance of 70 feet to the point of beginning; containing 1,400 square feet.

(4) Part of the Northwest quarter of Section 22, Township 17 North, Range 4 East, 2nd Principal Meridian described as follows: Commencing at the Southwest corner of said Northwest quarter; thence North 89 degrees 03'10" East a distance of 990.0 feet along the South line of said quarter section; thence North 0 degrees 57'50" West a distance of 1035.5 feet to the point of beginning, said point being the Southwest corner of a brick building; thence continuing North 0 degrees 57'50" West a distance of 160.33 feet to the Northwest corner of said building; thence deflecting 90 degrees right a distance of 120 feet along the North line of said building; thence deflecting 90 degrees left a distance of 26 feet to a corner of said building; thence deflecting 90 degrees right a distance of 33 feet to a Northeast corner of said building; thence deflecting 90 degrees right a distance of 26 feet to an inside corner of said building; thence deflecting 90 degrees left a distance of 15.5 feet to the center of a common wall; thence deflecting 90 degrees right along said common wall a distance of 160.33 feet to the Southeast corner of said building; thence deflecting 90 degrees right a distance of 168.83 feet to the point of beginning. Subject to all legal highways, rights of way, and easements of record.

Excepting from the entire above description, however, the following two (2) parcels (numbered 1 and 2):

(1) Part of the Northwest quarter of Section 17, Township 16 North, Range 5 East, 2nd Principal Meridian, described as follows: Beginning at the Southeast corner of said quarter section; thence North along the East line of the said quarter section a distance of 500.84 feet; thence West parallel with the South line of said quarter section a distance of 173.94 feet; thence South parallel with the East line of said quarter section a distance of 500.84 feet to a point on the South line of said quarter section; thence East to the point of beginning; except, however, the right of way of 42nd Street.

(2) Part of the Southeast quarter of Section 18, Township 16 North, Range 5 East, 2nd Principal Meridian, described as follows: Commencing at the Southwest corner of said Southeast quarter; thence East along the South line of said quarter section a distance of 516.59 feet to the point of beginning; thence North parallel with the West line of said quarter section a distance of 442.50 feet thence East a distance of 150 feet; thence South to a point on the South line of said quarter section; thence West to the point of beginning; except, however, the right of way of 38th Street.

(D) Warren Township:

Part of Warren Township, Marion County, Indiana, described by the following 108 courses: Beginning at the Northwest corner of the Northwest quarter of Section 22, Township 16 North, Range 4 East, 2nd Principal Meridian, said corner being the Northwest corner of Warren Township;

- (1) thence East along the North line of Warren Township to the West right of way line of German Church Road;
- (2) thence South along the West right of way line of German Church Road to the North right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad;
- (3) thence Southwesterly along the North right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad to a point on a line parallel with and 570.6

- feet East of the West line of the Southeast quarter of Section 20, Township 16 North, Range 5 East, 2nd Principal Meridian;
- (4) thence North parallel with the West line of the Southeast quarter of Section 20 to the North line of said Southeast quarter;
  - (5) thence West along the North line of the Southeast quarter and along the North line of the Southwest quarter of Section 20 to the Northwest corner of said Southwest quarter;
  - (6) thence West along the North line of the South half of Section 19 to the East right of way line of Franklin Road;
  - (7) thence South along the East right of way line of Franklin Road to the North right of way line of 30th Street;
  - (8) thence East along the North right of way line of 30th Street to a point on a line 783.74 feet West of and parallel with the East line of the Northeast quarter of Section 30, Township 16 North, Range 5 East;
  - (9) thence South parallel with the East line of the Northeast quarter of Section 30 to a point distant 833.7 feet South from the North line of said quarter section;
  - (10) thence East parallel with the North line of the Northeast quarter of Section 30 to the East right of way line of Post Road;
  - (11) thence South along the East right of way line of Post Road to a point on the Easterly extension of the South line of the Northeast quarter of Section 30;
  - (12) thence West along the Easterly extension of the South line and along the South line of the Northeast quarter of Section 30 to the Southwest corner of the East half of said Northeast quarter;
  - (13) thence North along the West line of the East half of the Northeast quarter to the South right of way line of 30th Street;
  - (14) thence West along the South right of way line of 30th Street to a point on a line distant 770 feet East of and parallel with the West line of the Northeast quarter of Section 30;
  - (15) thence South parallel with the West line of the Northeast quarter of Section 30 to the South line of said Northeast quarter;
  - (16) thence West along the South line of the Northeast quarter and along the South line of the Northwest quarter of Section 30 a distance of 1100 feet;
  - (17) thence South parallel with and 330 feet West of the East line of the Southwest quarter of Section 30 a distance of 1277.05 feet to a point distant 1380.4 feet North from the South line of said quarter section;
  - (18) thence West to a point on the East right of way line of old Franklin Road, said point being distant 1283.82 feet South from the North line of the Southwest quarter of Section 30 and distant 1377.2 feet North from the South line of said quarter section;
  - (19) thence South along the East right of way line of old Franklin Road to a point distant 1421.37 feet South from the South line of the West half of the Northwest quarter of Section 30;
  - (20) thence West to a point on the East line of the Southeast quarter of Section 25, Township 16 North, Range 4 East, said point being distant 1403.87 feet South from the Northeast corner of said Southeast quarter;
  - (21) thence South 85 degrees 20' West (basis of bearings unknown) a distance of 894.51 feet;
  - (22) thence North 74 degrees 42'20" West a distance of 305.69 feet;
  - (23) thence North 38 degrees 05'20" West a distance of 534.69 feet;
  - (24) thence North 4 degrees 21'20" West a distance of 250.43 feet;
  - (25) thence North 19 degrees 11'40" East a distance of 362.3 feet;
  - (26) thence North 18 degrees 54' East a distance of 67.04 feet;
  - (27) thence North 18 degrees 09' East a distance of 102.35 feet;
  - (28) thence North 17 degrees 15' East a distance of 102.35 feet;
  - (29) thence North 16 degrees 21' East a distance of 102.35 feet;
  - (30) thence North 15 degrees 46' East a distance of 29.44 feet to a point on the North line of the Southeast quarter of Section 25;
  - (31) thence West along the North line of the Southeast quarter of Section 25 to the Southwest corner of the East half of the Northeast quarter of Section 25;
  - (32) thence North along the West line of the East half of the Northeast quarter of Section 25 a distance of 1516.8 feet;
  - (33) thence East parallel with the South line of the East half of the Northeast quarter of Section 25 to the West right of way line of Franklin Road;

- (34) thence North along the West right of way line of Franklin Road to a point on a line parallel with and 265 feet South of the North line of the Northeast quarter of Section 25;
- (35) thence West parallel with the North line of the Northeast quarter of Section 25 to a point distant 275 feet West from the East line of said Northeast quarter;
- (36) thence North parallel with the East line of the Northeast quarter of Section 25 to the South right of way line of 30th Street;
- (37) thence West along the South right of way line of 30th Street to a point 45 feet East of the West line, extended South, of the Southeast quarter of Section 24, Township 16 North, Range 4 East;
- (38) thence North along a line parallel with and 45 feet East of the West line of the Southeast quarter of Section 24 to the Northwest corner of Lot 211 in Shadeland Village, 3rd Section (Plat Book 28, Pages 484-485, Office of the Marion County Recorder);
- (39) thence East along the North line of Lot 211 in Shadeland Village, 3rd Section to the Northeast corner of Lot 211;
- (40) thence North along the East line of Shadeland Village, 3rd Section to a point 25 feet North of the Northeast corner of Lot 216 in Shadeland Village, 3rd Section;
- (41) thence East to a point 25 feet South of the Southeast corner of Lot 217 in Shadeland Village, 3rd Section;
- (42) thence North along the East line of Shadeland Village, 3rd Section to a point 25 feet North of the Northeast corner of Lot 225 in said Shadeland Village, 3rd Section;
- (43) thence West to a point 25 feet South of the Southeast corner of Lot 226 in Shadeland village, 3rd Section;
- (44) thence North along the East line of Shadeland Village, 3rd Section to a point on the North line of the Southeast quarter of Section 34;
- (45) thence West along the North line of the Southeast quarter of Section 24 to the East right of way line of Richardt Street;
- (46) thence South along the East right of way line of Richardt Street to the South right of way line of East 34th Street;
- (47) thence West along the South right of way line of East 34th Street to a point distant 420 feet East of the Southerly extension of the West line of the Northwest quarter of Section 24;
- (48) thence North parallel with the West line of the Northwest quarter of Section 24 to the North line of the South half of the South half of West half of said Northwest quarter;
- (49) thence North 88 degrees 51' West (basis of bearings is West line Northwest quarter Section 24 = South) to the East right of way line of State Road 100;
- (50) thence North 0 degrees 00'00" East along the East right of way line of State Road 100 a distance of 980.65 feet;
- (51) thence South 89 degrees 10'45" East a distance of 320.00 feet;
- (52) thence South 0 degrees 00'00" East a distance of 25.0 feet;
- (53) thence South 89 degrees 10'45" East a distance of 70.0 feet;
- (54) thence North 0 degrees 00'20" East a distance of 235.00 feet;
- (55) thence South 89 degrees 10'45" East to a point on a line parallel with and 815.0 feet distant East from the West line of the Northwest quarter of Section 24;
- (56) thence North parallel with the West line of the Northwest quarter of Section 24 a distance of 540.10 feet;
- (57) thence East parallel with the North line of the Northwest quarter of Section 24 a distance of 80.00 feet;
- (58) thence North parallel with the West line of the Northwest quarter of Section 24 to the South right of way line of 38th Street;
- (59) thence West along the South right of way line of 38th Street to the East right of way line of Shadeland Avenue;
- (60) thence South along the East right of way line of Shadeland Avenue to a point 231 feet South of the North line of the Northwest quarter of Section 24;
- (61) thence East parallel with the North line of the Northwest quarter of Section 24 to a point 561 feet East of the West line of said quarter section;
- (62) thence South parallel with the West line of the Northwest quarter of Section 24 a distance of 77.65 feet;

- (63) thence West parallel with the North line of the Northwest quarter of Section 24 a distance of 4 feet;
- (64) thence South parallel with the West line of the Northwest quarter of Section 24 a distance of 156 feet;
- (65) thence East parallel with the North line of the Northwest quarter of Section 24 a distance of 4 feet;
- (66) thence South parallel with the West line of the Northwest quarter of Section 24 a distance of 116.45 feet;
- (67) thence West parallel with the North line of the Northwest quarter of Section 24 a distance of 4 feet;
- (68) thence South parallel with the West line of the Northwest quarter of Section 24 a distance of 78 feet;
- (69) thence West parallel with the North line of the Northwest quarter of Section 24 to the West right of way line of Shadeland Avenue;
- (70) thence North along the West right of way line of Shadeland Avenue to South right of way line of 38th Street;
- (71) thence West along the South right of way line of 38th Street to the Southeasterly right of way line of Massachusetts Avenue;
- (72) thence Southwesterly along the Southeasterly right of way line of Massachusetts Avenue to the East right of way line of Arlington Avenue;
- (73) thence South along the East right of way line of Arlington Avenue to the Southerly right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad;
- (74) thence Northeasterly along the Southerly right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad to the Northerly projection of the East right of way line of Kitley Avenue;
- (75) thence South along the Northerly extension of the East right of way line of Kitley Avenue and along said East right of way line to the North right of way line of East 21st Street;
- (76) thence East along the North right of way line of East 21st Street to the Northerly extension of the East right of way line of Edmondson Avenue;
- (77) thence South along the Northerly extension of the East right of way line of Edmondson Avenue and along said East right of way line to the South right of way line of 16th Street;
- (78) thence West along the South right of way line of 16th Street a distance of 816.67 feet;
- (79) thence North to the South line of the Northeast quarter of Section 35, Township 16 North, Range 4 East;
- (80) thence West along the South line of the Northeast quarter of Section 35, Township 16 North, Range 4 East to the Southwest corner of said Northeast quarter;
- (81) thence South to the South right of way line of 16th Street;
- (82) thence West along the South right of way line of 16th Street to the East right of way line of 10th Street;
- (83) thence South along the East right of way line of Ridgeview Drive to the North right of way line of 10th Street;
- (84) thence Easterly following the South line of the Town of Warren Park to the Northerly extension of the East right of way line of Pleasant Run Parkway;
- (85) thence South along the Northerly extension of the East right of way line of Pleasant Run Parkway and along said East right of way line of the North bank of a storm drainage ditch, said bank being 50 feet, more or less, South of the Southeast corner of the intersection of said Pleasant Run Parkway with Michigan Street;
- (86) thence Southeasterly and Easterly along the North bank of a storm drainage ditch to the intersection of the center line of Lowell Avenue with the West right of way line of Edmondson Avenue;
- (87) thence North along the West right of way line of Edmondson Avenue to the North line of the Southeast quarter of Section 2;
- (88) thence East along the North line of the Southeast quarter of Section 2 a distance of 358.1 feet;
- (89) thence South a distance of 998.15 feet;
- (90) thence Westerly to a point on the East right of way line of Edmondson Avenue, said point being distant 265 feet South from the Easterly extension of the center line of Lowell Avenue;

- (91) thence South along the East right of way line of Edmondson Avenue to the North right of way line of Washington Street;
- (92) thence East along the North right of way line of Washington Street to the East right of way line of Post Road;
- (93) thence South along the East right of way line of Post Road to the South right of way line of Washington Street;
- (94) thence West along the South right of way line of Washington Street to a point distant 590 feet 4 inches East of the West line of the East half of the Southwest quarter of Section 1, Township 15 North, Range 4 East;
- (95) thence South parallel with the West line of the East half of the Southwest quarter of Section 1 to a point distant 255 feet South from the center line of Washington Street;
- (96) thence West parallel with the center line of Washington Street a distance of 234 feet;
- (97) thence North parallel with the West line of the East half of the Southwest quarter of Section 1 to the South right of way line of Washington Street;
- (98) thence West along the South right of way line of Washington Street to the East right of way line of Edmondson Avenue;
- (99) thence South along the East right of way line of Edmondson Avenue to the North right of way line of the Penn-Central Railroad;
- (100) thence West along the North right of way line of the Penn-Central Railroad to the East right of way line of Kitley Avenue;
- (101) thence South along the East right of way line of Kitley Avenue to the South right of way line of English Avenue;
- (102) thence West along the South right of way line of English Avenue to a point on a line parallel with and 1302 feet East of the East right of way line of Arlington Avenue;
- (103) thence continuing West on a line parallel with and 540 feet South of the center line of Beechwood Avenue to a point distant 315 feet East from the West line of the Southwest quarter of Section 11, Township 15 North, Range 4 East;
- (104) thence South parallel with and 315 feet East of the West line of the Southwest quarter of Section 11 to the South right of way line of Brookville Road;
- (105) thence Northwesterly along the South right of way line of Brookville Road to the East right of way line of Arlington Avenue;
- (106) thence South along the East right of way line of Arlington Avenue to the South right of way line of Prospect Street extended East across Arlington Avenue;
- (107) thence West along the South right of way line of Prospect Street to the West line of Warren Township;
- (108) thence North along the West line of Warren Township to the point of beginning.

Also, the following seven (7) parcels (numbered 1 through 7):

(1) A part of the Southeast quarter of Section 29, Township 16 North, Range 5 East, in Marion County, Indiana, described as follows: Commencing at the Southeast corner of said quarter section; thence South 90 degrees 00'00" West (assumed bearing) along the South line of said quarter section a distance of 639.25 feet; thence North 00 degrees 00'00" East a distance of 145 feet to the beginning point; thence North 0 degrees 00'00" East a distance of 50 feet; thence South 90 degrees 00'00" West parallel with said South line a distance of 50 feet; thence South 00 degrees 00'00" West a distance of 50 feet; thence North 90 degrees 00'00" East parallel with said South line a distance of 50 feet to the point of beginning; containing 0.057 acre, more or less; subject, however, to all legal easements and rights of way of record.

(2) Part of the Southwest quarter of Section 33, Township 16 North, Range 5 East, of the 2nd Principal Meridian, described as follows: Beginning at a point in the South line of said quarter section, said point being a distance of 473.26 feet East of the Southwest corner thereof; thence North parallel with the West line of said quarter section a distance of 374.1 feet; thence East parallel with the South line of said quarter section a distance of 1,164.88 feet; thence South a distance of 374.1 feet to a point in the South line of said quarter section, said point being a distance of 1,637.65 feet East of the Southwest corner of said quarter section; thence West along the South line of said quarter section a distance of 1,164.39 feet to the place of beginning; containing 10 acres, more or less, subject, however, to all legal highways, rights of way and easements.

(3) Part of the Southwest quarter of Section 29, Township 16 North, Range 5 East, in Marion County, Indiana, described as follows: Beginning at the intersection of the East right of way line of Post Road with the North right of way line of 21st Street; thence East along the North right of way line of 21st Street, a distance of 150 feet; thence North parallel with the West right of way line of Post Road a distance of 150 feet; thence West parallel with the Northerly right of way line of 21st Street a distance of 150 feet to a point on the East right of way line of Post Road; thence South along the East right of way line of Post Road a distance of 150 feet to the place of beginning. Except that portion conveyed to the City of Indianapolis by deed recorded as Instrument No. 72-74245, which portion is more particularly described as follows: A part of the Southwest quarter of Section 29, Township 16 North, Range 5 East, in Marion County, Indiana, described as follows: Beginning at a point on the East boundary line of Post Road, North 00 degrees 40'50" West along the West line of said quarter section 175 feet and North 89 degrees 22'49" East, parallel to the South line of said quarter section, 40 feet from the Southwest corner of said quarter section; thence North 89 degrees 22'49" East, parallel to the South line of said quarter section, 15.15 feet; thence South 00 degrees 37'56" East 105.41 feet; thence South 46 degrees 06'08" East 35.08 feet; thence North 89 degrees 22'49" East, parallel to the South line of said quarter section, 109.95 feet; thence South 00 degrees 40'50" East, parallel to the West line of said quarter section, 20 feet; thence South 89 degrees 22'49" West, along the North boundary line of 21st Street, 150 feet; thence North 00 degrees 40'50" West, along the East boundary line of Post Road, 150 feet to the point of beginning; containing 0.1210 acre, more or less.

(4) A parcel of land in the Southwest quarter of Section 30, Township 16 North, Range 5 East, of the 2nd Principal Meridian, in Warren Township, Marion County, Indiana, described as follows: Beginning at the Southwest corner of said quarter section; thence North 00 degrees 26'39" West on the West line of said quarter section a distance of 943.55 feet to the Southeasterly right of way line of Interstate Highway 70; thence North 85 degrees 13'30" East on said right of way line a distance of 39.95 feet; thence continuing on said right of way line North 77 degrees 05'42" East a distance of 106.07 feet to the Westerly right of way line of Franklin Road; thence on said right of way line South 06 degrees 37'45" East a distance of 329.15 feet; thence South 15 degrees 48'44" East on said right of way line a distance of 250.44 feet; thence South 02 degrees 04'44" East on said right of way line a distance of 400.29 feet to the South line of said quarter section; thence South 89 degrees 30'08" West a distance of 256.69 feet to the point of beginning; containing 4.713 acres, subject, however, to any legal highways or easements of record.

(5) Part of Lots 1, 2 and 3 and the West half of Lot 4 in Beverly Subdivision, 2nd Section, recorded in Plat Book 16, Page 142, in the Office of the Recorder of Marion County, Indiana, described as follows: Commencing at the intersection of the North line of East Washington Street and the East line of Shortridge Road as the same now exist, said point being 20 feet North of the Southwest corner of Lot 1; thence North along the West line of said Lot 1 and the East line of Shortridge Road a distance of 153.45 feet to the point of beginning; thence North along the East line of Shortridge Road a distance of 200.25 feet to the Northwest corner of said Lot 1; thence East along the North line of said Lots 1, 2, 3 and 4 a distance of 340.97 feet; thence South along the East line of the West half of said Lot 4 a distance of 193.775 feet; thence West a distance of 340.97 feet, more or less, to the point of beginning.

(6) Beginning at the Northwest corner of the Southwest quarter of the Northwest quarter of Section 23, Township 15 North, Range 4 East; running thence East along and with the North line thereof a distance of 181.1 feet to a point; thence South parallel with the West line of said quarter-quarter section a distance of 307.53 feet, more or less, to a point in the middle line of Michigan Road (as said road was located and traveled on August 30, 1950); thence in a Northwesterly direction along and with the middle line of said road a distance of 220.94 feet, more or less, to a point in the West line of said quarter-quarter section; thence North along and with the West line of said quarter-quarter section a distance of 173.6 feet, more or less, to the place of beginning; containing 1 acre, more or less.

(7) Lots 2 and 5 in Orchard Grove Addition, an addition to the City of Indianapolis, the plat of which is recorded in Plat Book 21, Page 19, in the Office of the Recorder of Marion County, Indiana.

Excepting from the entire above description, however, the following six (6) parcels (numbered 1 through 6):

(1) Lot 349 in Shadeland Village, Fourth Section as recorded in Plat Book 29, Page 274, in the Office of the Marion County Recorder.

(2) Part of the Northeast quarter of the Southeast quarter of Section 24, Township 16 North, Range 4 East, 2nd Principal Meridian described as follows: Beginning at a point on the West right of way line of North Franklin Road a distance of 1,054.56 feet North of the South line of said quarter-quarter section; thence West parallel with the South line of said quarter-quarter section to a point in the West line of said quarter-quarter section; thence North along the West line of said quarter-quarter section to the North line of said quarter-quarter section; thence East along the North line of said quarter-quarter section to the intersection with the West right of way line of North Franklin Road; thence South along the West right of way line of North Franklin Road to the place of beginning.

(3) Part of the Northwest quarter of Section 30, Township 16 North, Range 5 East, and part of the Northeast quarter of Section 25, Township 16 North, Range 4 East, 2nd Principal Meridian, described as follows: Commencing at the intersection of the East line of said Northwest quarter with the South right of way line of 30th Street; thence West along said South right of way line a distance of 330 feet to the point of beginning; thence South parallel with the East line of said Northwest quarter to a point 1043.77 feet South of the North line of said quarter section; thence West parallel with the South line of said Northwest quarter to a point on the East right of way line of Franklin Road; thence North along said right of way line to the South right of way line of 30th Street; thence East along said South right of way line to the point of beginning.

(4) Part of the Northwest quarter of Section 23, Township 16 North, Range 4 East, 2nd Principal Meridian, described as follows: Beginning at the intersection of the South right of way line of 38th Street with the East right of way line of Arlington Avenue; thence South along the East right of way line of Arlington Avenue to a point on the North line of the South half of Lot 3 in Arlington Road Addition (Plat Book 15, Page 136); thence East along said North line a distance of 584.5 feet; thence North parallel with the West line of the Northwest quarter a distance of 344.5 feet; thence East parallel with the North line of said Northwest quarter a distance of 82.45 feet; thence North parallel with the West line of said Northwest quarter to the South right of way line of 38th Street; thence West along the South right of way line of 38th Street to the point of beginning.

(5) Part of the Northeast quarter and part of the Northwest quarter of Section 23, Township 16 North, Range 4 East, 2nd Principal Meridian, described as follows: Beginning at the intersection of the North right of way line of Massachusetts Avenue with the East right of way line of Arlington Avenue; thence North along said East right of way line to the North right of way line of New York Central Railroad; thence Northeasterly along said North right of way line to the East line of the West half of the Northwest quarter of Section 23; thence North along said East line to the South right of way line of 38th Street; thence East along the South right of way line of 38th Street to the Northwest corner of Lot 1 in Vernon Acres, 1st Section (Plat Book 22, Page 55); thence South along the West line of said Lot 1 to the North right of way line of Massachusetts Avenue; thence Southwesterly along said North right of way line to the point of beginning.

(6) Part of the Northwest quarter of Section 24, Township 16 North, Range 4 East, 2nd Principal Meridian described as follows: Beginning at the intersection of the South right of way line of 38th Street with the West right of way line of Richardt Street; thence South along said West right of way line to the North right of way line of 35th Street; thence West along said North right of way line to the West line of the East half of the Northwest quarter; thence North along said West line to the South right of way line of 38th Street; thence East along said South line to the point of beginning.

(E) Franklin Township:

Part of the Northwest quarter of Section 34, Township 15 North, Range 4 East, of the 2nd Principal Meridian in Marion County, Indiana, described as follows: Beginning on the South line of said quarter section at a point 861.04 feet East of the Southwest corner thereof; thence East along said South line 168.96 feet; thence due North 291 feet; thence due West 168.96 feet; thence due South 291 feet to the place of beginning; containing 1.12 acre, more or less.

(F) Perry Township:

Part of Perry Township, Marion County, Indiana, described by the following 58 courses: Beginning at the Northeast corner of the Northwest quarter of Section 29, Township 15 North, Range 4 East, 2nd Principal Meridian; thence West along the North line of said Northwest quarter a distance of 530 feet to the point of beginning, said point being on the North line of Perry Township;

- (1) thence South along the West corporation line of Beech Grove a distance of 378.18 feet;
- (2) thence East to the West corporation line of Beech Grove, being the center line of Perkins Avenue;
- (3) thence South along the West corporation line of Beech Grove to the Southwest corner of Beech Grove;
- (4) thence East along the South corporation line of Beech Grove to the right of way line of Sherman Drive;
- (5) thence South along the East right of way line of Sherman Drive to the South right of way line of Hanna Avenue;
- (6) thence West along the South right of way line of Hanna Avenue to the Northeasterly right of way line of Carson Avenue;
- (7) thence Southeasterly along the Northeasterly right of way line of Carson Avenue to a point on said Northeasterly right of way line, said point bearing South 24 degrees 28'23" East a distance of 362.66 feet from the Northwest corner of the Northwest quarter of Section 32, Township 15 North, Range 4 East (basis of bearings is North line Northwest quarter of said Section 32 = North 89 degrees 09'20" East);
- (8) thence North 8 degrees 42'25" East a distance of 110 feet;
- (9) thence South 85 degrees 19'25" East a distance of 86.75 feet;
- (10) thence North 26 degrees 47'52" East a distance of 65 feet;
- (11) thence North 89 degrees 09'20" East a distance of 50 feet;
- (12) thence South 0 degrees 50'40" East a distance of 275 feet;
- (13) thence South 89 degrees 09'20" West a distance of 19.9 feet, more or less, to a point on the Northeasterly right of way line of Carson Avenue;
- (14) thence Southeasterly along the Northeasterly right of way line of Carson Avenue to a point distant 911.46 feet East from the West line of the Northwest quarter of Section 32;
- (15) thence South parallel with the West line of the Northwest quarter of Section 32 a distance of 469.26 feet;
- (16) thence West parallel with the North line of the Northwest quarter of Section 32 a distance of 705.66 feet;
- (17) thence South parallel with the West line of the Northwest quarter of Section 32 to a point on the North bank of Lick Creek;
- (18) thence Southwesterly and Westerly along the North bank of Lick Creek to the East right of way line of Keystone Avenue;
- (19) thence South along the East right of way line of Keystone Avenue to the South right of way line of Thompson Road;
- (20) thence West along the South right of way line of Thompson Road to the West right of way line of State Avenue (also known as State Street);
- (21) thence North along the West right of way line of State Avenue and along the Northerly extension of said West right of way line to the North bank of Lick Creek;
- (22) thence Westerly and Southwesterly along the North bank of Lick Creek to a point on the East line of the West half of the Southeast quarter of Section 36, Township 15 North, Range 3 East;

- (23) thence South along the East line of the West half of the Southeast quarter of Section 36 to a point distant 1202.71 feet North from the Southeast corner of said West half quarter section as measured along said East line;
- (24) thence West parallel with the South line of the West half of the Southeast quarter of Section 36 a distance of 170 feet;
- (25) thence South parallel with the East line of the West half of the Southeast quarter of Section 36 a distance of 448.4 feet;
- (26) thence East parallel with the South line of the West half of the Southeast quarter of Section 36 a distance of 170 feet to a point on the East line of said half quarter section;
- (27) thence South along the East line of the West half of the Southeast quarter a distance of 754.31 feet to the Southeast corner thereof;
- (28) thence South to the South right of way line of Thompson Road;
- (29) thence West along the South right of way line of Thompson Road to a point distant 1363.28 feet East from the West line of the Northeast quarter of Section 1, Township 14 North, Range 3 East as measured parallel with the North line of said Northeast quarter;
- (30) thence South parallel with the West line of the Northeast quarter of Section 1 to a point distant 305 feet South from the North line of said quarter section as measured parallel with said West line;
- (31) thence West parallel with the North line of the Northeast quarter of Section 1 a distance of 188.16 feet;
- (32) thence North parallel with the West line of the Northeast quarter of Section 1 a distance of 5 feet;
- (33) thence West parallel with the North line of the Northeast quarter of Section 1 a distance of 171.7 feet;
- (34) thence North parallel with the West line of the Northeast quarter of Section 1 to the South right of way line of Thompson Road;
- (35) thence West along the South right of way line of Thompson Road to the East right of way line of South East Street;
- (36) thence South along the East right of way line of South East Street to a point on the Easterly extension of the South right of way line of Powell Street;
- (37) thence West along the Easterly extension of the South right of way line of Powell Street and along said South right of way line to a point distant 240 feet West from the East line of the Northwest quarter of Section 1, Township 14 North, Range 3 East;
- (38) thence North parallel with the East line of the Northwest quarter of Section 1 to a point distant 281.22 feet North from the center line of Powell Street;
- (39) thence West parallel with the center line of a County Road North a distance of 224.66 feet;
- (40) thence North parallel with the East line of the Northwest quarter of Section 1 a distance of 355 feet;
- (41) thence East parallel with the center line of a County Road North to the West right of way line of South East Street;
- (42) thence North along the West right of way line of South East Street to a point on the South line of Lot 106 in LeGore Crest (Plat Book 21, Pages 164-165, Office of the Marion County Recorder);
- (43) thence West along the South line of Lot 106 to the Southwest corner of Lot 106;
- (44) thence North along the West line of Lot 106 and Lot 107 to the Northwest corner of Lot 107;
- (45) thence East along the North line of Lot 107 to a point on the West right of way line of South East Street;
- (46) thence North along the West right of way line of South East Street to the Westerly right of way line of Madison Avenue;
- (47) thence Northwesterly along the Westerly right of way line of Madison Avenue to the South right of way line of Troy Avenue;
- (48) thence West along the South right of way line of Troy Avenue to the East right of way line of Meridian Street;
- (49) thence South along the East right of way line of Meridian Street to the North right of way line of Thompson Road;
- (50) thence West along the North right of way line of Thompson Road to the West right of way line of Meridian Street;

- (51) thence North along the West right of way line of Meridian Street to the South right of way line of Troy Avenue;
- (52) thence West along the South right of way line of Troy Avenue to the Easterly right of way line of Bluff Road;
- (53) thence Southerly along the Easterly right of way line of Bluff Road to the North right of way line of Thompson Road;
- (54) thence West along the North right of way line extended of Thompson Road to the Westerly right of way line of Bluff Road;
- (55) thence Northerly along the Westerly right of way line of Bluff Road to the south right of way line of Troy Avenue;
- (56) thence West along the South right of way line of Troy Avenue to the West right of way line of Harding Street;
- (57) thence North along the West right of way line of Harding Street to the North line of the Northwest quarter of Section 27, Township 15 North, range 3 East, said line being a part of the North line of Perry Township;
- (58) thence East along the North line of Perry Township to the point of beginning.

Also, the following four (4) parcels (numbered 1 through 4):

(1) Also, a part of the Northwest quarter of Section 27, Township 15 North, Range 3 East, 2nd Principal Meridian, described as follows: Beginning at the intersection of the North line of said quarter section with the low water mark on the East side of White River; thence Southerly and Southwesterly along the low water mark on the Easterly side of White River to a point on the West line of the aforesaid Northwest quarter; thence North along said West line of said Northwest quarter to the Northwest corner thereof; thence East along the North line of said Northwest quarter to the point of beginning.

(2) Part of the East half of the Southeast quarter of Section 18, Township 14 North, Range 4 East, in Marion County, Indiana, described as follows: Beginning at a point 517.27 feet East of the Southwest corner of said half quarter section and 440.61 feet North of the South line of said half quarter section; thence North parallel with the West line of said half quarter section a distance of 128.39 feet to a point; thence East parallel with the South line of said half quarter section a distance of 234.74 feet East to the center line of Madison Road, as the same is now permanently improved, to a point; thence Southeastwardly along and with the center line of said Madison Road a distance of 132.63 feet to a point; thence West parallel with the South line of said half quarter section a distance of 278.06 feet to the place of beginning; containing 0.756 acre, more or less; subject to all legal highways and rights of way.

(3) A part of the Northeast quarter of the Southeast quarter of Section 14, Township 14 North, Range 3 East, of the Second Principal Meridian, Marion County, Indiana, described as follows: Beginning at a point on the East line of said quarter quarter section distant 904.5 feet South from the Northeast corner thereof; thence South along said East line a distance of 130 feet; thence West parallel with the North line of said quarter quarter section a distance of 200 feet; thence North parallel with the East line of said quarter quarter section a distance of 130 feet; thence East parallel with the North line of said quarter quarter section a distance of 200 feet to the point of beginning; containing 0.597 acre, more or less, subject to any and all legal highways and rights of way.

(4) Part of the West half of the Southeast quarter of Section 19, Township 14 North, Range 4 East, in Marion County, Indiana, described as follows: Commencing at the Southeast corner of said half quarter section; thence south 89 degrees 41' West along the South line thereof a distance of 412.22 feet to the center line of U.S. Highway 31 as now established; thence North 28 degrees 39' West along said center line a distance of 979.27 feet to the beginning point of this description; thence South 61 degrees 21' West a distance of 221 feet; thence North 28 degrees 39' West a distance of 160 feet; thence North 61 degrees 21' East a distance of 221 feet to the center line of U.S. Highway 31; thence South 28 degrees 39' East along said center line a distance of 160 feet to the point of beginning; containing 0.812 acre, more or less.

Excepting from the entire above description, however, the following:

A part of the East half of Section 25, Township 15 North, Range 3 East, 2nd Principal Meridian described as follows: Beginning at the intersection of the Westerly right of way line of Madison Avenue, as extended, with the East right of way line of South East Street (U.S. 31); thence Southeasterly along the Westerly right of way line of Madison Avenue extended and along said Westerly right of way line to a point on the North line of Lot 1 in Madison Avenue Garden Home Addition (Plat Book 14, Page 285, Office of the Marion County Recorder); thence West along the North line of said Lot 1 to the Northwest corner thereof; thence South along the West line of said Lot 1 and along the West line of Lot 2 (Madison Avenue Garden Home Addition) to the Southwest corner of said Lot 2; thence East along the south line of said Lot 2 to the Westerly right of way line of Madison Avenue; thence Southeasterly along said Westerly right of way line to the center line of Hanna Avenue (as it existed on and prior to January 1, 1965); thence West along said center line of Hanna Avenue to the East right of way line of South East Street; thence North along said East right of way line to the point of beginning.

(G) Decatur Township:

Part of Decatur Township, Marion County, Indiana, described by the following three (3) parcels (numbered 1 through 3):

(1) Part of Section 27, Township 15 North, Range 2 East, 2nd Principal Meridian described as follows: Beginning at the Northeast corner of said Section 27; thence South along the East line thereof a distance of 1328.1 feet to the southeast corner of the Northeast quarter of the Northeast quarter of said Section 27; thence West along the South line of said quarter-quarter section a distance of 1331.4 feet to the Southwest corner thereof; thence South along the East line of the Southwest quarter of the Northeast quarter of Section 27 a distance of 1330.9 feet to the Southeast corner of said quarter-quarter section; thence West along the South line of the Northeast quarter and along the south line of the Northwest quarter of said Section 27 to the Southwest corner of the Southeast quarter of the Northwest quarter of said section; thence North along the West line of the East half of the Northwest quarter to the Northwest corner of said half-quarter section; thence East along the North line of the Northwest quarter and along the North line of the Northeast quarter of Section 27 to the point of beginning.

(2) Part of the Southwest quarter of Section 1, Township 14 North, Range 3 East, 2nd Principal Meridian, described as follows: Commencing at the Northwest corner of said Southwest quarter; thence East along the North line of said Southwest quarter a distance of 208.71 feet to the point of beginning; thence South parallel with the West line of said quarter section a distance of 200 feet; thence East parallel with the North line of said quarter section a distance of 100 feet; thence North parallel with the West line of said quarter section a distance of 200 feet to the North line of said quarter section; thence West along said North line a distance of 100 feet to the point of beginning.

(3) Lots 607 and 608 in Mars Hill, an Addition in Marion County, Indiana, as per plat thereof recorded in Plat Book 16, Page 147 in the Office of the Recorder. Subject to an easement granted to the State of Indiana for right of way purposes recorded in Town Lot Record 1435, page 369.

(H) Wayne Township:

Part of Wayne Township, Marion County, Indiana, described by the following 71 courses: Beginning at the intersection of the extended west right of way of Interstate Highway 465 with the North line of the Northeast quarter of Section 23, Township 16 North, Range 2 East, 2nd Principal Meridian, said point being on the North line of Wayne Township:

- (1) thence East along the North line of Wayne Township to the East line of Wayne Township;
- (2) thence South along the East line of Wayne Township to a point distant 378.83 feet South from the Northeast corner of Section 21, Township 15 North, Range 3 East;

- (3) thence North 70 degrees 41' West (basis of bearings is unknown) to the Southeast-ly right of way line of Kentucky Avenue (State Highway 67);
- (4) thence Southwesterly along the Southeasterly right of way line of Kentucky Avenue to the South line of Wayne Township;
- (5) thence West along the South line of Wayne Township to the Northwesterly right of way line of Kentucky Avenue;
- (6) thence Northeasterly along the Northwesterly right of way line of Kentucky Avenue to the South right of way line of Raymond Street;
- (7) thence West along the South right of way line of Raymond Street to a point distant 20 feet South from the Southwest corner of the East half of the Southeast quarter of Section 16, Township 15 North, Range 3 East;
- (8) thence North a distance of 20 feet to the Southwest corner of the East half of the Southeast quarter of Section 16;
- (9) thence North along the West line of the East half of the southeast quarter of Section 16 to a point on the West bank of Big Eagle Creek;
- (10) thence Northerly along the West bank of Big Eagle Creek to the center line of Morris Street;
- (11) thence East along the center line of Morris Street to the center line of Big Eagle Creek;
- (12) thence Northerly along the center line of Big Eagle Creek to the South right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad;
- (13) thence Southwesterly along the South right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad to the West right of way line of Tibbs Avenue (said line being distant 35 feet West from the West line of Section 9, Township 15 North, Range 3 East);
- (14) thence North, Northwest and West along the Westerly right of way line of Tibbs Avenue to the East right of way line of Exeter Avenue;
- (15) thence North along the East right of way line of Exeter Avenue and along the Northerly extension thereof to a point on the Eastwardly projection of the South line of Creston Addition (Plat Book 21, Page 156, Office of the Marion County Recorder);
- (16) thence Westerly along the Eastwardly projection of the South line of Creston Addition and along said South line to the Southwest corner of Lot 1 in Creston Addition;
- (17) thence Northerly along the West line of Lot 1 and along the Northerly extension of said West line to the North right of way line of Rockville Road;
- (18) thence Easterly along the North right of way line of Rockville Road to the Southeast corner of Lot 49 in Creston Addition;
- (19) thence Northerly along the East line of Lot 49 and along the Northerly extension of said East line to a point on the top of the West bank of Big Eagle Creek;
- (20) thence Northwesterly along the top of the West bank of Big Eagle Creek to its intersection with the Southeastwardly projection of the Southwesterly line of Lots 4, 5 and 6 in Block 11 of Salem Park Subdivision (Plat Book 17, Page 150);
- (21) thence Northwesterly along the Southeastwardly projection of the Southwesterly line of Lots 4, 5 and 6 to the Southeast corner of said Lot 4;
- (22) thence Northwesterly along the Southwesterly line of Lots 4, 5 and 6 and along the Northwestwardly projection of said line to the center line of Market Street;
- (23) thence East along the center line of Market Street and along the Westerly extension of said center line to the top of the East bank of Big Eagle Creek;
- (24) thence Northerly along the top of the East bank of the Big Eagle Creek to the Westerly extension of the North right of way line of Market Street;
- (25) thence East along the Westerly extension of the North right of way line of Market Street and along the North right of way line of Market Street to the East line of Section 5, Township 15 North, Range 3 East;
- (26) thence North along the East line of Section 5 to the Southwesterly right of way line of Tibbs Avenue;
- (27) thence Northwesterly and Northerly along the Southwesterly and Westerly right of way line of Tibbs Avenue to the south right of way line of Cossell Road, the intersection of said right of way lines being distant 650.5 feet South from the North line and 20 feet West from the East line of the Southeast quarter of Section 5;
- (28) thence North 90 degrees 00'00" West along the South right of way line of Cossell Road a distance of 1113.48 feet;

- (29) thence North 71 degrees 21'06" West along the South right of way line of Cossell Road a distance of 502.85 feet;
- (30) thence North 2 degrees 12'00" East a distance of 271.23 feet to a point 220 feet South from the North line of the Southeast quarter of Section 5;
- (31) thence North 90 degrees 00'00" East parallel with the North line of the Southeast quarter of Section 5 a distance of 803.3 feet;
- (32) thence South 2 degrees 12'00" West a distance of 47.96 feet;
- (33) thence North 90 degrees 00'00" East a distance of 793.1 feet to the West right of way line of Tibbs Avenue;
- (34) thence North along the West right of way line of Tibbs Avenue to the center line of Vermont Street;
- (35) thence West along the center line of Vermont Street and said center line as extended West to a point in the center line of Little Eagle Creek;
- (36) thence Northerly along the center line of Little Eagle Creek to the South right of way line of Michigan Street;
- (37) thence West along the South right of way line of Michigan Street to the Southerly extension of the West right of way line of Olin Avenue;
- (38) thence North along the Southerly extension of the West right of way line of Olin Avenue and along said West right of way line to a point on the South line of the North half of the Northwest quarter of Section 5;
- (39) thence West along the South line of the North half of the Northwest quarter of Section 5 and along the Westerly extension of said South line to the West right of way line of Grande Avenue;
- (40) thence South along the West right of way line of Grande Avenue to the North right of way line of Vermont Street;
- (41) thence West along the North right of way line of Vermont Street to the West line of the Northeast quarter of Section 6, Township 15 North, Range 3 East;
- (42) thence North along the West line of the Northeast quarter of Section 6 to the Northwest corner of the South half of said Northeast quarter;
- (43) thence East along the North line of the South half of the Northeast quarter of Section 6 a distance of 752.4 feet;
- (44) thence South 35 degrees East (basis of bearings is unknown) a distance of 399.96 feet;
- (45) thence North 43.5 degrees East a distance of 419.1 feet to a point on the North line of the South half of the Northeast quarter of Section 6;
- (46) thence North a distance of 26.7 feet;
- (47) thence East to a point on the East right of way line of Grande Avenue said point being distant 1475.1 feet South from the North line of Section 5, Township 15 North, Range 3 East;
- (48) thence North along the East right of way line of Grande Avenue a distance of 545.1 feet;
- (49) thence West to the West line of the Northwest quarter of Section 5;
- (50) thence North along the West line of the Northwest quarter of Section 5 to the Northwest corner of said Northwest quarter;
- (51) thence East along the North line of the Northwest quarter of Section 5 to the West right of way line of Olin Avenue;
- (52) thence South along the West right of way line of Olin Avenue to the South right of way line of 10th Street;
- (53) thence East along the South right of way line of 10th Street to the center line of Olin Avenue;
- (54) thence Northerly along the center line of Olin Avenue to the North right of way line of 16th Street, said North line being distant 45 feet North from the South line of the Northeast quarter of Section 32, Township 16 North, Range 3 East;
- (55) thence East along the North right of way line of 16th Street to the West right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad;
- (56) thence north along the west right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad to the south line of the northwest quarter of Section 29, Township 16 North, Range 3 East;
- (57) thence west along the south line of the northwest quarter of Section 29 to the southwest corner of the east half of the west half of said northwest quarter;
- (58) thence north along the west line of the east half of the west half of the northwest quarter of Section 29 to a point distant 190 feet south from the north line of the northwest quarter of Section 29;

- (59) thence West parallel with the North line of the Northwest quarter of Section 29 to a point on the West line of said Northwest quarter;
- (60) thence South along the West line of the Northwest quarter of Section 29 to the Northeast corner of Lot 1 in John Van Blaricum's Estate Partition subdivision;
- (61) thence West along the North line of Lot 1 to the Northwest corner of said Lot 1;
- (62) thence South along the West line of Lot 1 to the Southeast corner of Lot 7 in Blaricum's Estate Partition Subdivision;
- (63) thence West along the South line of Lot 7 to the Southwest corner of said Lot 7, said corner being on the West line of the East half of the Northeast quarter of Section 30, Township 16 North, Range 3 East;
- (64) thence North along the West line of the East half of the Northeast quarter of Section 30 to a point distant 235 feet South from the Northwest corner of said half-quarter section;
- (65) thence West parallel with the North line of the East half of the Northeast quarter of Section 30 a distance of 275 feet;
- (66) thence North parallel with the East line of the East half of the Northeast quarter of Section 30 a distance of 235 feet to the North line of said half quarter section;
- (67) thence West along the South line of Section 19, Township 16 North, Range 3 East, and along the South line of Section 24, Township 16 North, Range 2 East to the Southwest corner of the Southeast quarter of said Section 24;
- (68) thence North along the West line of the Southeast quarter of Section 24 a distance of 662 feet, more or less, to a point on the North corporation line of the City of Speedway;
- (69) thence West along the North corporation line of the City of Speedway to a point on the West line of the Southwest quarter of Section 24;
- (70) thence South along the West line of the Southwest quarter of Section 24 to its intersection with the South line of the Southeast quarter of Section 23, Township 16 North, Range 2 East;
- (71) thence West along the South line of the Southeast quarter of said Section 23 to the West right of way line of Interstate Highway 465;
- (72) thence North along the West right of way line of Interstate Highway 465 and along the Northerly extension thereof to the point of beginning.

Also, the following seven (7) parcels (numbered 1 through 7):

- (1) A part of the Northwest quarter of Section 3, Township 15 North, Range 2 East, in Marion County, Indiana, that lies East of the Penn-Central Railroad, described as follows: Beginning at a point on the North line of said quarter section 986.45 feet West of the Northeast corner of said quarter section; thence South parallel with the East line of said quarter Section 250 feet; thence East parallel with said North line 351.45 feet; thence North 250 feet to the North line of said quarter section; thence West to the point of beginning; subject to the right of way of West 10th Street off the North side thereof.
- (2) Part of the Southeast quarter of Section 3, Township 15 North, Range 2 East, in Marion County, Indiana, described as follows: Commencing at the Southeast corner of the Southeast quarter of Section 3, Township 15 North, Range 2 East, thence South 89 degrees 10'14" West (assumed bearing) along the South line thereof a distance of 876 feet; thence North 00 degrees 49'46" West parallel with the East right of way line of Rockleigh Avenue a distance of 50 feet to the beginning point of this description; thence South 89 degrees 10'14" West parallel with the South line of said quarter a distance of 120.05 feet to a point 83 feet East of the East right of way line of Rockleigh Avenue; thence North 00 degrees 49'46" West parallel with said right of way line a distance of 160 feet; thence North 89 degrees 10'14" East parallel with the South line aforesaid a distance of 120.05 feet; thence South 00 degrees 49'46" East parallel with said Rockleigh Avenue East line a distance of 160 feet to the beginning point; containing 0.44 acre, more or less, subject to right of way for the proposed widening of Rockville Road, per description set out for Parcel 200 of I.S.H.C. Project ST-F-86 (13), along the entire South side of the above described real estate; subject, also, to all other legal easements and rights of way.
- (3) Lot 25, Lookout Plaza, Marion County, Indiana, as per plat thereof, recorded in Plat Book 15, Page 26, in the Office of the Recorder of Marion County.

(4) Part of the Northeast quarter of Section 12, Township 15 North, Range 2 East, in Marion County, Indiana, described as follows: Beginning at a point in the North line of said quarter section distant West along said North line, 200 feet from the Northeast corner thereof; thence South parallel with the east line of said quarter section a distance of 237.1 feet to a point distant 225 feet South from the center line of U.S. Highway 36; thence west parallel with said center line a distance of 91 feet; thence North parallel with said East line a distance of 232.25 feet to a point in said North line; thence East along said North line 91 feet to the place of beginning.

(5) Beginning at the intersection of the West right of way line of Tibbs Avenue with a line parallel with and one (1) foot South of the North right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad;

- (a) thence Southwesterly along a line parallel with and one (1) foot South of the North right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad to a point on the Southerly extension of the West right of way line of the first alley East of Banner Avenue;
- (b) thence South along the Southerly extension of the West right of way line of the first alley East of Banner Avenue to the North line of Section 23, Township 15 North, Range 2 East;
- (c) thence East along the North line of Section 23 to the Northeast corner of the Northwest quarter of Section 23;
- (d) thence North along the West line of the Southeast quarter of Section 14, Township 15 North, Range 2 East a distance of 1660 feet;
- (e) thence bearing North 72 degrees 22' East (basis of bearings unknown) a distance of 1402.5 feet to the West line of the East half of the Southeast quarter of Section 14; thence South along the West line of the East half of the Southeast quarter of Section 14 a distance of 1215.06 feet;
- (f) thence bearing North 88 degrees 07' East a distance of 1336.35 feet to the East line of the Southeast quarter of Section 14;
- (g) thence South along the East line of the Southeast quarter of Section 14 a distance of 164.55 feet;
- (h) thence South 88 degrees 07' West a distance of 1336.35 feet to the West line of the East half of the Southeast quarter of Section 14;
- (i) thence South along the West line of the East half of the Southeast quarter of Section 14 a distance of 329.48 feet;
- (j) thence North 88 degrees 07' East to the East line of the Southeast quarter of Section 14;
- (k) thence South along the East line of the Southeast quarter of Section 14 a distance of 346.39 feet to the Southeast corner thereof;
- (l) thence South along the East line of the Northeast quarter of Section 23, Township 15 North, Range 2 East to a point distant 597.03 feet South from the Northeast corner of the Southeast quarter of said Section 23;
- (m) thence West along the South line of Lot 104 in Little Ranches Subdivision (as recorded in Plat Book 25, Page 255, Office of the Marion County Recorder) to the Southwest corner thereof;
- (n) thence South to the Northwest corner of Lot 106 in Little Ranches Subdivision;
- (o) thence East along the North line of Lot 106 in Little Ranches Subdivision to the East line of Section 23;
- (p) thence South along the East line of Section 23 a distance of 129.73 feet;
- (q) thence West along the South line of Lot 106 in Little Ranches Subdivision to the Southwest corner thereof;
- (r) thence South to the Southeast corner of Lot 133 in Little Ranches Subdivision;
- (s) thence West along the South line of Lots 133 and 162 to the West line of Little Ranches Subdivision;
- (t) thence South along the West line of the East half of the Southeast quarter of Section 23 to the South line of Section 23;
- (u) thence West with said South section line to the Southwest corner of Section 23;
- (v) thence continuing West along the South line of Section 22, Township 16 North, Range 3 East, to a point distant 174.8 feet West from the Southwest corner of the East half of the Southwest quarter of said Section 22;
- (w) thence North and parallel with the East line of the Southwest quarter of Section 22 a distance of 1,191 feet;

- (x) thence East parallel with the South line of Section 22 to the West line of the East half of Section 22;
- (y) thence North with said half section line a distance of 140.24 feet;
- (z) thence East to a point on the East right of way line of the road running along the West line of the East half of Section 22;
- (aa) thence North along the East right of way line of the road running along the West line of the East half of Section 22 to the South line of the North half of Section 22;
- (bb) thence West along the South line of the North half of Section 22 to the Southwest corner of the Northeast quarter of said Section 22;
- (cc) thence North with the West line of the Northeast quarter of Section 22 and said West line extended North into adjoining Section 15 to a point 106.3 feet North of the North line of Section 22;
- (dd) thence Northeasterly on a line bearing North 72 degrees 19' East a distance of 1,382.5 feet to a point;
- (ee) thence North and parallel with the East line of Section 15 a distance of 8.89 feet;
- (ff) thence Northeasterly on a line bearing North 72 degrees 19' East a distance of 1,382.5 feet to the East line of Section 15;
- (gg) thence South with the East line of Section 15 a distance of 29.82 feet;
- (hh) thence Northeasterly on a line bearing North 72 degrees 19' East to the Southerly extension of the East right of way line of the first alley West of Banner Avenue;
- (ii) thence North along the Southerly extensions of the East right of way line of the first alley West of Banner Avenue and along said East right of way line to a point distant 30 feet North from the South right of way line of Minnesota Street;
- (jj) thence West along a line parallel with and distant 30 feet North from the South right of way line of Minnesota Street to the South right of way line of Washington Street;
- (kk) thence Northeasterly along the South right of way line of Washington Street to the Northerly extension of the West right of way line of the first alley East of Banner Avenue;
- (ll) thence South along the Northerly extension of the West right of way line of the first alley East of Banner Avenue and along said West right of way line to the North right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad;
- (mm) thence Northeasterly along the North right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad to the West right of way line of Tibbs Avenue;
- (nn) thence South along the West right of way line of Tibbs Avenue to the beginning.

(6) A part of Section 24, Township 15 North, Range 2 East, and a part of Section 19, Township 15 North, Range 3 East, in Marion County, Indiana, described as follows: Beginning at a point in the center line of Lynhurst Drive 190 feet South of the Northwest corner of the South half of the aforesaid Section 19; running thence Eastwardly at right angles to the Center line of Lynhurst Drive 70 feet; thence Northwardly deflecting left 87 degrees 53'25" a distance of 600.12 feet; thence Northeastwardly deflecting right 36 degrees 15' a distance of 51.47 feet; thence Eastwardly deflecting right 53 degrees 45' a distance of 110 feet; thence Northeastwardly deflecting left 24 degrees 56'54" a distance of 439 feet; thence Northeastwardly deflecting right 17 degrees 05'53" a distance of 495.24 feet; thence Eastwardly deflecting right 08 degrees 17'10" a distance of 450.69 feet; thence Northwardly deflecting left 87 degrees 49'14" a distance of 125 feet; Northwestwardly deflecting right 08 degrees 54'16" a distance of 653.97 feet; thence Northwestwardly deflecting right 11 degrees 07'22" a distance of 329.95 feet; thence Northwardly deflecting right 69 degrees 58'22" a distance of 50 feet; thence Northeastwardly deflecting right 70 degrees 50' a distance of 120 feet; thence Northeastwardly deflecting right 19 degrees 10' a distance of 200 feet to a point on the South property line of Bradbury Street; thence Northwardly deflecting left 87 degrees 10' a distance of 25 feet to a point on the center line of Bradbury Street which is 700 feet East of the center line of Lynhurst Drive; thence Westwardly at right angles to the last described line 700 feet to a point in the center line of Lynhurst Drive; thence Northwardly along and with said center line and the Eastwardly line of Section 24, Township 15 North, Range 2 East aforesaid a distance of 110.15 feet; thence Westwardly deflecting left 91 degrees 45' a distance of 55 feet; thence Southwestwardly deflecting left 67 degrees 43' a distance of 101.41 feet; thence Southwardly deflecting left 20 degrees 29' a distance of 70 feet; thence Southwestwardly deflecting right 50 degrees 12' a distance of 78.1 feet; thence Westwardly deflecting right 39 degrees 49' a distance of 250 feet;

thence Southwestwardly deflecting left 11 degrees 19' a distance of 101.98 feet; thence Westwardly deflecting right 11 degrees 19' a distance of 180 feet; thence Southwardly at right angles to the last described line 125 feet; thence Eastwardly at right angles to the last described line 80 feet; thence Southeastwardly deflecting right 64 degrees 46' a distance of 111.81 feet; thence Southwestwardly deflecting right 84 degrees 21' a distance of 193.03 feet; thence Southwestwardly deflecting right 13 degrees 04' a distance of 193.19 feet; thence Southwestwardly deflecting right 10 degrees 26' a distance of 762.3 feet; thence continue Westwardly on a curve to the right having a radius of 5,640 feet a distance of 380 feet to a point in the Eastwardly line of a right of way acquired by the Indiana State Highway Commission by Condemnation Cause No. S61-1145 in the Marion Superior Court, Room 5, filed October 13, 1961; thence Northwardly along and with said Eastwardly line a distance of 30 feet to the Northeastwardly corner of said tract; thence Westwardly along and with the North line thereof 67.2 feet; thence continue Westwardly along said North line and deflecting right 00 degrees 51' a distance of 97.9 feet; thence continuing Westwardly along and with said North line and deflecting right 01 degrees 00' a distance of 97.9 feet; thence continue Westwardly along and with said North line and deflecting right 00 degrees 46' a distance of 53.5 feet; thence continue Westwardly along and with said North line and deflecting right 00 degrees 16' a distance of 390.4 feet; thence Southwardly at right angles to the last above described line a distance of 64 feet; thence Westwardly at right angles to the last above described line a distance of 2,307.33 feet; thence Northwestwardly on a curve to the right having a radius of 2,809 feet a distance of 352.55 feet; thence continue Northwestwardly tangent to the last above curve at the last above described point a distance of 124.97 feet to a point in the West property line of High School Road; thence Southwardly deflecting left 97 degrees 28' a distance of 100.87 feet; thence Southeastwardly deflecting left 82 degrees 32' a distance of 88.47 feet; thence Southeastwardly on a curve to the right having a radius of 1,886 feet a distance of 236.71 feet; thence continue Southeastwardly tangent to the last above described curve at the last above described point a distance of 453.51 feet; thence Eastwardly on a curve to the left having a radius of 1,372.24 feet a distance of 524.08 feet; thence Northeastwardly tangent to the last above described point a distance of 1,003.6 feet; thence Eastwardly on a curve to the right having a radius of 2,268 feet a distance of 296.86 feet; thence Eastwardly tangent to the last above described curve at the last above described point a distance of 323.57 feet; thence Southwardly at right angles to the last above described line 19 feet; thence Eastwardly at right angles to the last above described line 245.4 feet; thence continue Eastwardly deflecting left 00 degrees 16' a distance of 53.3 feet; thence continue Eastwardly deflecting left 00 degrees 46' a distance of 101.3 feet; thence continue Eastwardly deflecting left 01 degrees 00' a distance of 101.3 feet; thence continue Eastwardly deflecting left 00 degrees 48' a distance of 59.1 feet; thence continue Eastwardly deflecting right 01 degrees 34' a distance of 143.75 feet to a point which is 85 feet Southwardly from the center line of the Airport Expressway as established measured at right angles to said center line; thence continue Eastwardly on a curve to the left having a radius of 5,815 feet a distance of 308.2 feet to the point of tangent of said curve; thence Southeastwardly deflecting right 04 degrees 58' from the tangent to the last above described curve at the last above described point a distance of 257.26 feet; thence Eastwardly deflecting left 07 degrees 26' a distance of 377 feet; thence Southeastwardly deflecting right 19 degrees 17' a distance of 285.1 feet; thence Eastwardly deflecting left 02 degrees 30' a distance of 275.26 feet; thence Southeastwardly deflecting right 23 degrees 21' a distance of 239.63 feet; thence continue Southeastwardly 150 feet, more or less, to a point which is 110 feet West of the East line of the aforesaid Section 24 and 385.62 feet North of the South line of the North half of said section; thence Southeastwardly 70 feet to a point which is 90 feet West of the East line of the aforesaid section 325 feet North of the South line of the North half of the aforesaid section; thence Southwardly 575.05 feet to a point which is 75 feet West of the place of beginning and at right angles thereto; thence Eastwardly 75 feet to the place of beginning; containing 46.346 acres, more or less.

The within described property contains a part of the right of way acquired by the Indiana State Highway Commission for the construction of the interchange designated as Interstate 465 and Bradbury Street; also the land acquired by the City of Indianapolis as per the Board of Public Works of the City of Indianapolis Declaratory Resolution No. 17, 992, 1962, and subsequent additions thereto as per agreement by Park Fletcher Industrial and Research Center, Inc.

(7) A part of the North half and a part of the South half of Section 24, Township 15 North, Range 2 East, of the Second Principal Meridian in Marion County, Indiana, more particularly described as follows: From the center of said Section 24 measure Eastwardly along and with the South line of the aforesaid North half 731.05 feet; thence Northwardly at right angles to the said South line 30 feet to a point on the Northerly line of proposed Research Drive as now located and established; run thence Southwestwardly on a curve to the left having a radius of 602.96 feet whose tangent is at right angles to the last above described line at the last above described point and along and with the Northwestwardly line of proposed Research Drive a distance of 71.43 feet to the place of beginning of the within described tract; thence Northeastwardly deflecting right 96 degrees 46' from the tangent to the last described curve at the last above described point a distance of 200 feet; thence Eastwardly deflecting right 89 degrees 28' a distance of 198.49 feet to a point in the Westwardly right of way line of proposed Executive Drive; thence Northeastwardly deflecting left 77 degrees 39' and along and with the Westwardly line of proposed Executive Drive as the same is now located and established a distance of 243.92 feet; thence Northeastwardly deflecting left 01 degrees 11' along and with the aforesaid Westwardly line of proposed Executive Drive a distance of 23.55 feet to the intersection of said Westwardly line of proposed Executive Drive and the Southerly line of the Airport or Raymond Street Expressway; thence Westwardly deflecting left 107 degrees 21' along and with the aforesaid Southerly line of the Airport Expressway 64.7 feet; thence continue Westwardly deflecting right 03 degrees 32' along and with the aforesaid Southerly line 143.75 feet to the Southeastwardly corner of the land acquired by the State of Indiana for the Interstate 465 and Bradbury Street interchange; thence continue Westwardly along and with the Southerly line of the right of way of said Interstate 465 and Bradbury Street interchange and deflecting left 01 degrees 34' a distance of 59.1 feet; thence Westwardly along and with said Southerly line and deflecting right 00 degrees 48' a distance of 101.3 feet; thence continue Westwardly along and with the said Southerly right of way line and deflecting right 01 degrees 00' a distance of 101.3 feet; thence continue Westwardly along and with said Southerly right of way line and deflecting right 00 degrees 46' a distance of 55.3 feet; thence continue Westwardly along and with said Southerly line and deflecting right 00 degrees 16' a distance of 245.4 feet; thence Southwestwardly deflecting left 08 degrees 18' and along and with said Southerly line 90 feet; thence Westwardly deflecting right 05 degrees 53' along and with said Southerly line 28.3 feet; thence continue Westwardly along and with said Southerly line and deflecting left 02 degrees 25' a distance of 27.8 feet; thence Southwestwardly on a curve to the left having a radius of 676.25 feet and deflecting left to the chord of said curve 08 degrees 24' a distance of 171.72 feet measured along the arc of said curve to the Northeastwardly corner of a certain 25.01 acre tract conveyed by Park Fletcher, Inc. to the Indiana National Bank of Indianapolis, Trustee, and recorded in the office of the recorder of Marion County, Indiana, in Volume 2005, page 401, Instrument No. 40893; thence Southeastwardly along and with the Northeastwardly line of the aforesaid 25.01 acre tract and deflecting left from the long chord of the last above described curve 116 degrees 48'30" a distance of 739.9 feet to a point in the Northwestwardly line of proposed Research Drive, said point being the Northeastwardly corner of the aforementioned 25.01 acre tract; thence Northeastwardly deflecting left 89 degrees 35'30" and along and with the Northwestwardly line of proposed Research Drive 59.12 feet; thence Northeastwardly on a curve to the right having a radius of 602.96 feet, the last above described line being tangent to said curve at the last above described point, along and with said Northwestwardly line of proposed Research Drive a distance of 338.82 feet to the place of beginning, containing 8.926 acres, more or less.

(I) Center Township:

All of Center Township in Marion County, Indiana, except the following described parcel:

Part of Sections 20 and 21, Township 15 North, Range 4 East, 2nd Principal Meridian, described as follows: Beginning at the Southeast corner of said Section 21; thence West along the South line of Section 21 and Section 20 to the center line of Perkins Avenue; thence North along the center line of Perkins Avenue to the center line of Southern Avenue; thence East along the center line of Southern Avenue to the center

line of Sherman Avenue; thence North along the center line of Sherman Avenue to a Northwest corner of the Beech Grove corporation line; thence West, South and South-easterly along said corporation line to the East line of Section 21, said line also being a part of the East line of Center Township; thence South along the East line of Section 21 to the point of beginning.

**Sec. 2-338. Police Special Service District.**

The Police Special Service District shall include and be composed of the territory within the geographic boundaries described as follows:

**(A) Pike Township:**

Part of Pike Township, Marion County, Indiana, described by the following 61 courses:

Beginning at the intersection of the South line of the Southeast quarter of Section 14, Township 16 North, Range 2 East, 2nd Principal Meridian with the Southerly extension of the Westerly right of way line of Interstate Highway 465;

- (1) thence Northerly along said Southerly extension of the West right of way line and along said West right of way line to the North right of way line of West 46th Street;
- (2) thence East along the North right of way line of West 46th Street to the East right of way line of High School Road;
- (3) thence South along the East right of way line of High School Road to a point 735 feet South of the North line of the Northwest quarter of Section 13, Township 16 North, Range 2 East;
- (4) thence East, parallel with the North line of the Northwest quarter of Section 13 to a point 467.5 feet East of the West line of the Northwest quarter of Section 13;
- (5) thence North parallel with the West line of the Northwest quarter of Section 13 a distance of 400 feet;
- (6) thence east parallel with the North line of the Northwest quarter of Section 13 a distance of 863.86 feet to the West line of the East half of the Northwest quarter of Section 13;
- (7) thence North along the West line of the East half of the Northwest quarter of Section 13 a distance of 50 feet to a point 285 feet South of the Northwest corner of said half-quarter section;
- (8) thence East parallel with the North line of the East half of the Northwest quarter of Section 13 a distance of 120 feet;
- (9) thence North parallel with the West line of the East half of the Northwest quarter of Section 13 a distance of 300 feet, more or less, to the North right of way line of West 46th Street;
- (10) thence East along the North right of way line of West 46th Street a distance of 599 feet to a point 610.5 feet West of the East line of the Northwest quarter of Section 13;
- (11) thence South parallel with and 610.5 feet West of the East line of the Northwest quarter of Section 13, a distance of 2431.02 feet to a point 241 feet North of the South line of said Northwest quarter;
- (12) thence West parallel with the South line of the Northwest quarter of Section 13 a distance of 1822.70 feet to a point 221.49 feet East of the West line of said Northwest quarter;
- (13) thence North parallel with the West line of the Northwest quarter of Section 13 a distance of 131 feet;
- (14) thence West parallel with the South line of Section 13 a distance of 171.49 feet to a point on the East right of way line of High School Road;
- (15) thence South along the East right of way line of High School Road a distance of 372 feet to a point on the South line of the Northwest quarter of Section 13;
- (16) thence East along the south line of the Northwest quarter and along the South line of the Northeast quarter of Section 13 to a point 879.8 feet East of the West line of the Southeast quarter of Section 13;
- (17) thence South parallel with the West line of the Southeast quarter of Section 13 to a point 661.03 feet North of the South line of the Southeast quarter of Section 13;

- (18) thence East parallel with the South line of the Southeast quarter of Section 13 to the West line of the East half of said Southeast quarter;
- (19) thence bearing North 0 degrees 04'16" East along the West line of the East half of the Southeast quarter of Section 13 a distance of 223.97 feet;
- (20) thence North 89 degrees 43'42" East a distance of 400 feet;
- (21) thence North 0 degrees 04'16" East a distance of 415 feet;
- (22) thence South 89 degrees 43'42" West a distance of 400 feet to the West line of the East half of the Southeast quarter of Section 13;
- (23) thence North 0 degrees 04'16" East along the West line of the East half of the Southeast quarter of Section 13 a distance of 1368.75 feet to the Northwest corner of the East half of the Southeast quarter of Section 13;
- (24) thence North 0 degrees 00'00" East along the West line of the East half of the Northeast quarter of Section 13 a distance of 2421.28 feet;
- (25) thence North 89 degrees 41'51" East parallel with the North line of the Northeast quarter of Section 13 a distance of 354.75 feet;
- (26) thence North 0 degrees 00'00" East a distance of 47.5 feet;
- (27) thence North 89 degrees 41'51" East a distance of 100 feet;
- (28) thence South 0 degrees 00'00" East a distance of 100 feet;
- (29) thence North 89 degrees 41'51" East a distance of 272.57 feet;
- (30) thence South 0 degrees 27'50" West a distance of 58.027 feet;
- (31) thence North 89 degrees 41'51" East a distance of 109.4 feet;
- (32) thence North 0 degrees 00'00" East a distance of 358 feet to the North line of the Northeast quarter of Section 13;
- (33) thence North 89 degrees 41'51" East along the North line of the Northeast quarter of Section 13 a distance of 486.48 feet to the Northeast corner of Section 13;
- (34) thence South 0 degrees 03'00" East along the East line of Section 13 a distance of 768.367 feet;
- (35) thence North 89 degrees 35'34" East a distance of 233 feet;
- (36) thence North 0 degrees 03'00" West a distance of 70.9 feet;
- (37) thence North 89 degrees 35'34" East a distance of 543.5 feet;
- (38) thence North 82 degrees 28'10" East a distance of 101.21 feet;
- (39) thence North 54 degrees 25'09" East a distance of 251.78 feet to the Southwesterly right of way line of Lafayette Road (U.S. 52);
- (40) thence South 35 degrees 34'51" East along the Southwesterly right of way line of Lafayette Road a distance of 195 feet;
- (41) thence South 54 degrees 25'09" West a distance of 251.78 feet;
- (42) thence South 35 degrees 34'51" East a distance of 33.96 feet;
- (43) thence South 0 degrees 03'00" East a distance of 170 feet;
- (44) thence North 89 degrees 35'34" East a distance of 284.25 feet;
- (45) thence South 0 degrees 03'00" East a distance of 1630.6 feet to the North line of the Southwest quarter of Section 18, Township 16 North, Range 3 East;
- (46) thence North 89 degrees 35'34" East along the North line of the Southwest quarter of Section 18 a distance of 580.748 feet to a Northeast corner of said Southwest quarter;
- (47) thence South 89 degrees 32'04" East along the North line of the Southeast quarter of Section 18 a distance of 432.5 feet;
- (48) thence North 0 degrees 03'00" West a distance of 376.99 feet to the Southwesterly right of way line of Lafayette Road;
- (49) thence South 34 degrees 59'48" East along the Southwesterly right of way line of Lafayette Road a distance of 462.83 feet to the North line of the Southeast quarter of Section 18;
- (50) thence East along the North line of the Southeast quarter of Section 18 to a point on the old center line of Lafayette Road;
- (51) thence North 23 degrees 59' West (basis of bearings is North line of West half of the Southeast quarter of Section 18 = North 90 degrees 00' East) along the old center line of Lafayette Road a distance of 143 feet, more or less, to a point on the Northeasterly right of way line of the present Lafayette Road;
- (52) thence continuing North 23 degrees 59' West along the old center line of Lafayette Road a distance of 397.15 feet;
- (53) thence North 88 degrees 17' East along an old fence line 763.05 feet to the East line of the West half of the Northeast quarter of Section 18;

- (54) thence South 0 degrees 27' West along the East line of the West half of the North-east quarter of Section 18 a distance of 516.52 feet to the Southeast corner of said half-quarter section;
- (55) thence East along the North line of the Southeast quarter of Section 18, a distance of 1320 feet, more or less, to the Northwest corner of the Southwest quarter of Section 17, Township 16 North, Range 3 East;
- (56) thence East on the North line of the Southwest quarter of Section 17 a distance of 2500 feet, more or less, to a point on the West right of way line of the former Cleveland, Cincinnati, Chicago and St. Louis Railroad;
- (57) thence South along the West right of way line of the C.C.C. & St. Louis Railroad to a point on the North right of way line of West 38th Street;
- (58) thence East along the North right of way line of West 38th Street to the East line of the Southeast quarter of Section 17;
- (59) thence South along the East line of the Southeast quarter of Section 17 to the Southeast corner of said Southeast quarter;
- (60) thence West along the South line of Section 17 and 18, Township 16 North, Range 3 East to the Southwest corner of the Southwest quarter of said Section 18 (said corner also being the Southeast corner of the Southeast quarter of Section 13, Township 16 North, Range 2 East);
- (61) thence West along the South line of Sections 13 and 14, Township 16 North, Range 2 East to the point of beginning.

Also, the following five (5) parcels (numbered 1 through 5):

- (1) Part of the East half of the Northwest quarter, Section 29, Township 17 North, Range 3 East, described as follows: Beginning at the Northwest corner of said half quarter section, thence East along the North line thereof a distance of 465.3 feet to the center line of Michigan Road (also known as U.S. Highway 421); thence deflecting right 70 degrees 41'30" along the center line of said road a distance of 1060 feet to the point of beginning, thence continuing Southeasterly along said center line a distance of 137.85 feet; thence deflecting 0 degree 09'20" and continuing Southeasterly along said center line a distance of 764.9 feet to the North line of Augusta, Marion County, Indiana; thence deflecting right 90 degrees along the North line of Lots 55, 50 and 49 of Augusta a distance of 467.2 feet; thence deflecting right 19 degrees 13'15" a distance of 94.26 feet; thence deflecting right 70 degrees 56'30" parallel with the center line of the abandoned Traction right of way a distance of 168.53 feet; thence deflecting left 83 degrees 40' a distance of 30.18 feet to the East line of the abandoned Traction right of way; thence deflecting right 83 degrees 40' along said East line a distance of 701.27 feet; thence deflecting right 89 degrees 59'30" a distance of 584.03 feet to the point of beginning; containing 12 acres, more or less, subject to all legal highways or rights of way.
- (2) Part of the Southeast quarter of Section 29, Township 17 North, Range 3 East, in Marion County described as follows: Beginning at a point in the center line of Michigan Road as now located and established, said point being North 19 degrees 59' West a distance of 2040 feet measured along the center of said road from its intersection with the South line of said quarter section; thence North 19 degrees 59' West a distance of 103.29 feet; thence North 84 degrees 31' East a distance of 279 feet, thence South 5 degrees 29' East a distance of 100 feet; thence South 84 degrees 31' West a distance of 254.09 feet to the point of beginning, containing 0.58 acre, more or less.
- (3) Part of the West half of the Southeast quarter of Section 29, Township 17 North, Range 3 East, in Marion County, Indiana, described as follows: Commencing at the Southwest corner of Lot 82, in the town of Augusta; thence Southeasterly along the East line of Michigan Road a distance of 100 feet to the point of beginning; thence continuing Southeasterly along said East line a distance of 99.2 feet; thence deflecting left 75 degrees 30' a distance of 324.3 feet, more or less, to the East line of Parallel Street extended in said town of Augusta; thence deflecting left 104 degrees 30' along said East line a distance of 122.1 feet; thence deflecting left 80 degrees 04' a distance of 318.9 feet, more or less, to the point of beginning; containing 0.77 acre, more or less.
- (4) Lots 77, 78, 81 and 82 in the Town of Augusta, (an addition to the City of Indianapolis, in Marion County, Indiana, as per plat thereof recorded in Plat Book H, pages 73 and 74, in the Office of Recorder of Marion County.

(5) A part of the Southeast quarter of Section 29, Township 17 North, Range 3 East, Marion County, Indiana described as follows: Commencing at the Southwest corner of said quarter section; thence East along the South line thereof a distance of 1071.4 feet to a point in the center line of U.S. Highway 421; thence in a Northwesterly direction along the center line of said U.S. Highway 421 a distance of 540.04 feet to the point of beginning; thence South 73 degrees 39'17" West a distance of 175 feet; thence South 20 degrees 00'00" East a distance of 150 feet; thence South 73 degrees 39'17" West a distance of 277.37 feet (deed distance); thence North 13 degrees 49'45" West a distance of 250.44 feet; thence North 72 degrees 24'40" East a distance of 197.67 feet; thence South 20 degrees 13'51" East a deed distance of 27.34 feet; thence North 67 degrees 50'00" East a distance of 224.03 feet to a point in the center line of U.S. Highway 421; thence South 20 degrees 00'00" East a distance of 100.06 feet to the point of beginning; containing 1.845 acres, more or less; subject, however, to any and all legal highways and rights of way.

Excepting from the entire above description, however, the following five (5) parcels (numbered 1 through 5):

(1) A part of the Northeast quarter of Section 13, Township 16 North, Range 2 East, 2nd Principal Meridian, described as follows: Commencing at the Southwest corner of the Northwest quarter of said Section 13; thence North along the West line of said Northwest quarter a distance of 422 feet; thence East parallel with the South line of said Northwest quarter a distance of 50 feet to a point on the East right of way line of High School Road, said point being the point of beginning; thence East parallel with the South line of said Northwest quarter a distance of 150 feet; thence North parallel with the West line of said Northwest quarter a distance of 60 feet; thence West parallel with the South line of said Northwest quarter a distance of 150 feet to a point on the East right of way line of High School Road; thence South along said East right of way line, a distance of 60 feet to the point of beginning.

(2) A part of the Southeast quarter of Section 13, Township 16 North, Range 2 East, 2nd Principal Meridian described as follows: Beginning at the Southwest corner of the East half of the Southeast quarter of said Section 13; thence North 0 degree 04'16" East along the West line of the said half-quarter section a distance of 313 feet; thence North 89 degrees 43'42" East parallel with the South line of the Southeast quarter of said Section 13 a distance of 247.69 feet; thence South 0 degree 04'16" West parallel with the West line of said half-quarter section a distance of 313 feet to a point on the South line of said half-quarter section; thence South 89 degrees 43'42" West along said South line a distance of 247.69 feet to the point of beginning; excepting therefrom, the right of way of West 38th Street.

(3) A part of the Southwest quarter of Section 18, Township 16 North, Range 3 East, 2nd Principal Meridian described as follows: Commencing at the Southwest corner of the Southwest quarter of said Section 18; thence South 89 degrees 59'48" East along the South line of said Southwest quarter a distance of 795.461 feet to the point of beginning; thence North 0 degree 00'12" West a distance of 949.6 feet; thence South 89 degrees 59'48" East parallel with the South line of said Southwest quarter a distance of 645 feet; thence South 0 degree 00'12" West a distance of 949.6 feet to a point on the South line of said quarter section; thence North 89 degrees 59'48" West along said South line a distance of 645 feet to the point of beginning; excepting therefrom, the right of way of West 38th Street.

(4) A part of the Southeast quarter of Section 18, Township 16 North, Range 3 East, 2nd Principal Meridian described as follows: Commencing at the Southeast corner of the West half of the Southeast quarter of said Section 18; thence South 89 degrees 59'42" West along the South line of said half-quarter section a distance of 142 feet to the point of beginning; thence North 0 degree 00'18" West a distance of 65 feet; thence North 45 degrees 00'18" West a distance of 155.57 feet; thence South 89 degrees 59'42" West a distance of 90 feet; thence South 0 degree 00'18" East a distance of 175 feet to the South line of the West half of the Southeast quarter of said Section 18; thence North 89 degrees 59'42" East along said South line to the point of beginning; excepting therefrom the right of way of West 38th Street.

(5) A part of the Southeast quarter of Section 18, Township 16 North, Range 3 East, 2nd Principal Meridian, described as follows: Beginning at the Southeast corner of the West half of said Southeast quarter; thence North 0 degree 23'42" East (basis of bearing is South line of West half of said Southeast quarter = South 89 degrees 59'42" West) a distance of 150 feet; thence South 89 degrees 59'42" West a distance of 131.55 feet; thence North 46 degrees 34'42" West a distance of 213.55 feet to the point of curvature of a curve concave Northeasterly, said curve having a radius of 81.355 feet, an interior angle of 40 degrees 29'00", a degree of curvature of 70.427 degrees, and a tangent length of 30 feet; thence Northwesterly around said curve an arc distance of 57.483 feet to the point of tangency; thence North 6 degrees 05'42" West a distance of 275.95 feet to the point of curvature of a curve concave Southwesterly, said curve having a radius of 205.523 feet, an interior angle of 83 degrees 59'01", a degree of curvature of 27.878 degrees and a tangent length of 185 feet; thence Northwesterly around said curve an arc distance of 301.253 feet to the point of tangency; thence South 89 degrees 55'17" West a distance of 116.87 feet to a point on the East line of the West half of the West half of the Southeast quarter of said Section 18; thence North 0 degree 25'12" East along said half-half-quarter line a distance of 1849.907 feet; thence South 89 degrees 32'04" East a distance of 45.5 feet to a point on the Southwesterly right of way line of Lafayette Road; thence Southeasterly along said right of way line to a point 449.07 feet measured Northwesterly along said right of way line from the North right of way line of West 38th Street as described in Marion County Condemnation Cause no.C61-880; thence South 52 degrees 20'05" West (basis of bearing is South line of Southeast quarter of Section 18 = North 89 degrees 56'29" West) a distance of 299.983 feet; thence South 0 degree 51'01" West a distance of 185.61 feet, to a point on the aforesaid North right of way line of West 38th Street; thence South 89 degrees 08'59" East along said right of way line a distance of 100 feet; thence North 89 degrees 53'43" East along said right of way a distance of 200 feet; thence South 0 degree 06'17" East a distance of 69.83 feet to a point in the south line of said Southeast quarter; thence North 89 degrees 56'29" West along said South line to the point of beginning; excepting therefrom, the right of way of West 38th Street.

(B) Washington Township:

Part of Washington Township, Marion County, Indiana, described by the following 104 courses: Beginning at the Southwest corner of the Southwest quarter of Section 16, Township 16 North, Range 3 East, 2nd Principal Meridian;

- (1) thence North along the West line of the Southwest quarter of Section 16 to the North right of way line of West 38th Street;
- (2) thence East along the North right of way line of West 38th Street to a point on the West line of Lot 1 in the Town of Woodstock (as recorded in Plat Book 15, Page 58 in the Office of the Marion County Recorder);
- (3) thence North 2 degrees 56'30" East (basis of bearings is South line of the Southeast quarter of Section 15, Township 16 North, Range 3 East, 2nd Principal Meridian = North 89 degrees 55'34" West) along the West line of Lot 1 in Woodstock to a cut stone at the Northwest corner of said Lot 1;
- (4) thence North 68 degrees 21'31" East along the Northerly line of Lot 1 a distance of 126.49 feet to a cut stone on the Southerly line of Lot 2;
- (5) thence North 54 degrees 40'54" West along the Southerly line of Lot 2 a distance of 87.66 feet to a cut stone;
- (6) thence North 0 degree 52'02" East along the Westerly line of Lot 2 a distance of 187.2 feet to a cut stone;
- (7) thence North 8 degrees 05'34" East along the Westerly line of Lot 2 a distance of 372.04 feet to a cut stone;
- (8) thence North 13 degrees 04'47" East along the Westerly line of Lot 2 a distance of 217.08 feet to a cut stone at the Northwest corner of said Lot 2;
- (9) thence North 21 degrees 15'00" East along the Westerly line of Lot 3 a distance of 111.62 feet;
- (10) thence North 25 degrees 40'00" East along the Westerly line of Lot 3 a distance of 180.48 feet to the Northwest corner of said Lot 3;
- (11) thence North 21 degrees 54'43" East along the Northwesterly line of Lot 4 a distance of 138.24 feet to a cut stone;

- (12) thence North 35 degrees 20'46" East along the Northwesterly line of Lot 4 a distance of 172.35 feet to a cut stone;
- (13) thence North 43 degrees 08'35" East along the Northwesterly line of Lot 4 a distance of 154.9 feet to a cut stone at the Northern corner of said Lot 4;
- (14) thence North 39 degrees 03'44" East along the Northwesterly line of Lot 5 a distance of 145.68 feet;
- (15) thence North 23 degrees 27'44" East along the Northwesterly line of Lot 5 and Lot 6 a distance of 417.84 feet to a cut stone;
- (16) thence North 26 degrees 53'44" East along the Northwesterly line of Lot 6 a distance of 169.49 feet;
- (17) thence North 42 degrees 21'44" East along the Northwesterly line of Lot 6 a distance of 86.45 feet to the Westerly right of way line of US Highway 421;
- (18) thence continuing North 42 degrees 21'44" East a distance of 115 feet, more or less, to a point on the Easterly right of way line of US Highway 421;
- (19) thence along the Easterly right of way line of US Highway 421 to the South line of the Indianapolis Water Company Canal;
- (20) thence Northeasterly following the meanderings of the South line of the Indianapolis Water Company Canal to the North line of the Town of Rocky Ripple;
- (21) thence Southwesterly along the North line of the Town of Rocky Ripple to the low water mark on the East side of White River;
- (22) thence Northerly along the low water mark on the East side of White River to a point on the South line of Section 35, Township 17 North, Range 3 East;
- (23) thence West along the south line of Section 35 to the East right of way line of Spring Mill Road;
- (24) thence North along the East right of way line of Spring Mill Road to the south right of way line of 64th Street;
- (25) thence Easterly along the South right of way line of 64th Street to the low water mark on the East side of White River;
- (26) thence Northeasterly along the low water mark on the East side of White River to a point on the Southeasterly extension of the Southwesterly right of way line of Pennsylvania Street;
- (27) thence Northwesterly along the Southeasterly extension of the Southwesterly right of way line of Pennsylvania Street and along the Southwesterly right of way line of Pennsylvania Street to the West line of the Northeast quarter of Section 35;
- (28) thence North along the West line of the Northeast quarter of Section 35 to a point on the center line of 71st Street;
- (29) thence East along the center line of 71st Street a distance of 295.22 feet;
- (30) thence South parallel with the West line of the Northeast quarter of Section 35 a distance of 230 feet;
- (31) thence East parallel with the center line of 71st Street a distance of 378.78 feet to a point in the center line of Washington Boulevard;
- (32) thence South along the center line of Washington Boulevard a distance of 35 feet;
- (33) thence East parallel with the center line of 71st Street a distance of 262.2 feet;
- (34) thence North a distance of 22 feet;
- (35) thence East parallel with the center line of 71st Street a distance of 85 feet;
- (36) thence North parallel with the West line of the Northeast quarter of Section 35 a distance of 243 feet to the center line of 71st Street;
- (37) thence East along the center line of 71st Street to the West line of Marott Park;
- (38) thence South along the West line of Marott Park to a point 582.5 feet South of the North line of the Northwest quarter of Section 36, Township 17 North, Range 3 East;
- (39) thence West parallel with the North line of the Northwest quarter of Section 36 to a point 200 feet East of the West line of said quarter section;
- (40) thence South parallel with the West line of the Northwest quarter of Section 36 to a point on the North line of Marott Park;
- (41) thence West along the North line of Marott Park to the East right of way line of College Avenue;
- (42) thence South along the East right of way line of College Avenue to the low water mark on the South side of White River;
- (43) thence Easterly and Southerly along the meanderings of the Southerly low water mark of White River to a point on a line bearing North 56 degrees West from the Southeast corner of the American Aggregates Corporation property, formerly known as the H.P.B. Dawson property;

- (44) thence South 56 degrees East to the Southeast corner of the American Aggregates Corporation property;
- (45) thence Northeasterly along the Northwest property line of the Indianapolis Water Company tract to a point on the South line of the North half of the Southeast quarter of Section 36, Township 17 North, Range 3 East;
- (46) thence East along the South line of the North half of the Southeast quarter of Section 36 to a point on the low water mark on the East side of White River;
- (47) thence Northerly along the East low water mark of White River a distance of 415 feet, more or less;
- (48) thence East parallel with the South line of the North half of the Southeast quarter a distance of 353.1 feet;
- (49) thence North parallel with the East line of the North half of the Southeast quarter of Section 36 a distance of 226.5 feet;
- (50) thence East parallel with the South line of the North half of the Southeast quarter of Section 36 a distance of 1086.5 feet to a point on the West right of way line of Evanston Avenue;
- (51) thence South along the West right of way line of Evanston Avenue a distance of 1303.75 feet to the North line of Morton B. Dawson's 1st Addition (Plat Book 19, Page 151);
- (52) thence East to a point on the East right of way line of Evanston Avenue;
- (53) thence South along the East right of way line of Evanston Avenue to the North right of way line of Broad Ripple Avenue;
- (54) thence East along the North right of way line of Broad Ripple Avenue to a point 73 feet East of the Southwest corner of Lot 21 in Block 2 of Dawnbury, 2nd Section (Plat Book 28, Page 35-36);
- (55) thence North parallel with the West line of Lot 21 a distance of 200 feet to the Southwest corner of Lot 20 in Block 2;
- (56) thence Northwesterly along the Westerly lines of Lots 20 and 19 in Block 2 to the Northwesterly corner of Lot 19;
- (57) thence Northeasterly along the North line of Lot 19 in Block 2 to the Northeast corner of Lot 19;
- (58) thence East across Maple Drive to the Northwest corner of Lot 4 in Block 3 of Dawnbury, 2nd Section;
- (59) thence Northeasterly and easterly along the Northerly line of Lot 4 in Block 3 to the Northeast corner of said Lot 4;
- (60) thence Northerly along the West lines of Lots 15 and 14 in Block 3 to the Northwest corner of said Lot 14;
- (61) thence East along the North line of Lot 14 in Block 3 to the Northeast corner of said Lot 14;
- (62) thence East along the Easterly extension of the North line of Lot 14 in Block 3 to the East right of way line of Keystone Avenue;
- (63) thence North along the East right of way line of Keystone Avenue to a point 637.58 feet North of the North right of way line of 62nd Street, as measured along said East right of way line, said point being on the center line of vacated 63rd Street;
- (64) thence East along said center line a distance of 444.6 feet to the East right of way line of Tacoma Avenue;
- (65) thence South along the East right of way line of Tacoma Avenue to a point 146 feet North of the North right of way line of 62nd Street as measured along the East right of way line of Tacoma Avenue;
- (66) thence East parallel with the North line of 62nd Street a distance of 194 2/3 feet;
- (67) thence North parallel with the West right of way line of Temple Avenue a distance of 4 feet;
- (68) thence East parallel with the North line of 62nd Street a distance of 189 1/3 feet to the West right of way line of Temple Avenue;
- (69) thence South along the West right of way line of Temple Avenue a distance of 150 feet to the Southeast corner of Block 2 of Morton B. Dawson's 2nd Addition (Plat Book 19, Page 163), said point also being on the North right of way line of 62nd Street;
- (70) thence East along the North right of way line of 62nd Street to the East right of way line of Parker Avenue;

- (71) thence South along the East right of way line of Parker Avenue to the North right of way line of Kessler Avenue;
- (72) thence East along the North right of way line of Kessler Avenue to the Westerly right of way line of the New York, Chicago, and St. Louis Railroad (Nickel Plate Road);
- (73) thence Southwesterly along the westerly right of way line of the New York, Chicago, and St. Louis Railroad to the East right of way line of Keystone Avenue;
- (74) thence South along the East right of way line of Keystone Avenue to a point on a line parallel with and distant 384 feet North from the South right of way line of Willowbrook Parkway;
- (75) thence South 89 degrees 39'55" East parallel with the South right of way line of Willowbrook Parkway to a point on the East right of way line of Kingsway Drive;
- (76) thence South 0 degree 20'05" East along the East right of way line of Kingsway Drive a distance of 384 feet to a point of the South right of way line of Willowbrook Parkway;
- (77) thence North 89 degrees 39'55" West along the South right of way line of Willowbrook Parkway to the East right of way line of Keystone Avenue;
- (78) thence South 0 degree 26'25" East along the East right of way line of Keystone Avenue to a point on a line parallel with Willowbrook Parkway, said parallel line intersecting the west line of the southwest quarter of Section 8, Township 16 North, Range 4 East at a point 448.76 feet North of the Southwest corner thereof;
- (79) thence South 89 degrees 39'55" East a distance of 223.365 feet;
- (80) thence South 0 degree 20'05" West a distance of 248.737 feet to a point distant 200 feet North from the center line of 46th Street;
- (81) thence East parallel with the center line of 46th Street a distance of 493.5 feet;
- (82) thence South 13.25 degrees West (basis of bearings unknown) to the North right of way line of 46th Street;
- (83) thence East along the North right of way line of 46th Street to a point on a line bearing North 0 degree 26'25" East (parallel with the West line of the Southwest quarter of Section 8) said line intersecting the South line of said Southwest quarter at a point distant 915 feet East from the Southwest corner thereof;
- (84) thence North 0 degree 26'25" East to a point distant 770 feet North from the South line of the Southwest quarter of Section 8 (as measured along said North 0 degree 26'25" East course);
- (85) thence South 80 degrees 58'51" East a distance of 450 feet;
- (86) thence South 55 degrees 16'40" East perpendicular to the center line of Allisonville Road a distance of 339.708 feet to said center line;
- (87) thence Easterly to the intersection of the North right of way line of 47th Street with the Easterly right of way line of Allisonville Road;
- (88) thence East along the North right of way line of 47th Street to the West right of way line of Miami Drive;
- (89) thence South along the West right of way line of Miami Drive to the Westerly right of way line of State Highway 37;
- (90) thence Southwesterly along the Westerly right of way line of State Highway 37 to the South right of way line of 46th Street;
- (91) thence East along the South right of way line of 46th Street to the West right of way line of Fall Creek Parkway, North Drive;
- (92) thence Northerly along the West right of way line of Fall Creek Parkway to the North line of the Northeast quarter of Section 17, Township 16 North, Range 4 East;
- (93) thence North a distance of 45 feet;
- (94) thence East parallel with the North line of the Northeast quarter of Section 17 to a point 45 feet East of the West line of the southwest quarter of Section 9, Township 16 North, Range 4 East;
- (95) thence South parallel with the West line of the Southwest quarter of Section 9 and parallel with the West line of the Northwest quarter of Section 16, Township 16 North, Range 4 East to the North right of way line of 42nd Street;
- (96) thence East along the North right of way line of 42nd Street to the center line of Berkshire Road;
- (97) thence deflecting left 88 degrees 00' a distance of 117 feet to the point of curvature of a curve, concave Easterly, said curve having a radius of 204.3 feet and a delta angle of 27 degrees 30';

- (98) thence Northerly along said curve an arc distance of 98.1 feet to the point of tangency of said curve;
- (99) thence Northeasterly a distance of 310 feet to the point of curvature of a curve, concave Westerly, said curve having a radius of 94.2 feet and a delta angle of 65 degrees 00';
- (100) thence Northerly along said curve an arc distance of 106.8 feet to the point of tangency of said curve;
- (101) thence Northwesterly a distance of 88.6 feet to a point on tangent, said point being in the center line of Berkshire Road and in the center line of an easement in favor of the Indianapolis Power & Light Company;
- (102) thence deflecting right 126 degrees 09' along the center line of the Indianapolis Power & Light Company easement a distance of 684.35 feet to a point on the East line of the Northeast quarter of Section 16, Township 16 North, Range 4 East;
- (103) thence South along the East line of the Northeast quarter and along the East line of the Southeast quarter of Section 16 to the Southeast corner of the Southeast quarter of said Section 16, said corner also being the Southeast corner of Washington Township, Marion County, Indiana;
- (104) thence West along the South line of Washington Township to the point of beginning.

Also, the following eight (8) parcels (numbered 1 through 8):

(1) Land in Marion County, Indiana, being part of the Southwest quarter of Section 15, Township 17 North, Range 3 East, described as follows: Commencing at the Southwest corner of said quarter section; thence South 89 degrees 04'49" East along the South line thereof a distance of 1,093.75 feet; thence North 01 degree 30'00" East parallel with the West line thereof, a distance of 412 feet; thence North 89 degrees 04' 49" West, parallel with the South line thereof, a distance of 136 feet to the point of beginning; thence continuing along the same line a distance of 30 feet; thence South 01 degree 30'00" West parallel with the West line thereof, a distance of 90 feet; thence South 89 degrees 04'49" East a distance of 30 feet; thence North 01 degree 20'00" East a distance of 90 feet to the point of beginning; containing in all 0.062 acre.

(2) A part of the Southeast quarter of Section 32, Township 17 North, Range 4 East, 2nd Principal Meridian in Washington Township, Marion County, Indiana, described as follows: Commencing at the Southeast corner of said quarter section; thence North 89 degrees 48'45" West along the South line (center line of East 62nd Street as now existing) of said quarter section a distance of 1,288.94 feet to the point of beginning; thence continuing North 89 degrees 48'45" West a distance of 389.95 feet; thence North 00 degree 00'00" East parallel with the East line of said quarter section a measured distance of 181.34 feet (deed 178.44 feet) to a point in the Southeasterly right of way line of the Nickel Plate Railroad as now existing; thence North 40 degrees 14'34" East (measured) along said Southeasterly right of way line a measured distance of 514.8 feet (deed North 49 degrees 15'30" East 514.67 feet); thence South 00 degree 00'00" West a measured distance of 516.15 feet (deed 513.07 feet) to the point of beginning; containing 3.122 acres, more or less (deed 3.095 acres more or less); subject, however, to a 25 foot strip by parallel lines off the entire South boundary of the above described real estate for East 62nd Street right of way purposes.

(3) Part of the Northwest quarter of the Northeast quarter of Section 18, Township 17 North, Range 4 East, in Marion County, Indiana, described as follows: Commencing at the Northwest corner of said quarter section; thence South 89 degrees 59'30" East along the North line of said quarter section a distance of 885.75 feet; thence South 00 degree 03'30" East a distance of 183 feet to the point of beginning; thence continuing along the same line a distance of 50 feet; thence South 89 degrees 59'30" East parallel with the North line of said quarter section, a distance of 80 feet; thence North 00 degree 03'30" West a distance of 50 feet; thence North 89 degrees 59'30" West a distance of 80 feet to the point of beginning; containing in all 0.092 acre; subject, however, to all legal highways, rights of way and easements.

(4) Part of the Southeast quarter of the southwest quarter of Section 13, Township 17 North, Range 3 East, in Marion County, Indiana, described as follows: Beginning 432.8 feet deed (431.2 feet measured) East of the Southwest corner of the Southeast quarter of the Southwest quarter of Section 13, Township 17 North, Range 3 East, and on the South line of said quarter quarter section; thence North parallel with the West line of said quarter quarter section a distance of 337 feet; thence West parallel with the South line of said quarter quarter section a distance of 90.8 feet; thence South parallel with aforesaid West line a distance of 337 feet to the South line of said quarter quarter section; thence East along said South line a distance of 90.8 feet to the place of beginning; containing 0.7 acre, more or less; subject to all legal easements and rights of way.

(5) A part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, 2nd Principal Meridian, Marion County, Indiana, described as follows: Beginning at the Northeast corner of said Northeast quarter; thence South along the East line of said Northeast quarter to the Southeast corner of said Northeast quarter; thence West along the South line of said Northeast quarter to the West right of way line of Emerson Way; thence Northwesterly and Northerly along the West right of way line of Emerson Way to a point on a line perpendicular to the center line of Millersville Road, said perpendicular intersecting said center line of Millersville Road at a distance of 474 feet Southwesterly from the intersection of said Millersville Road center line extended with East 56th Street; thence Northwesterly along said perpendicular to the center line of Millersville Road; thence Northeasterly along said center line a distance of 209 feet; thence Southeasterly perpendicular to said center line of Millersville Road a distance of 204 feet, more or less to a point on the East right of way line of Emerson Way (per I.S.H.C. plans for project U.S. 467 (1), fiscal year 1960); thence South along said East right of way line to a point bearing North 2 degrees 56'30" West along said right of way line (basis of bearing is east line of the Northeast quarter of said Section 9 = South 0 degree 13'32" West) a distance of 161.286 feet from a point in the Southerly line of real estate conveyed to the City of Indianapolis by Warranty Deed recorded December 16, 1935 (Town Lot Record 941, Page 506, Office of the Marion County Recorder); thence North 35 degrees 22'32" East a distance of 217.122 feet to the point of curvature of a curve, concave Southeasterly, said curve having a central angle of 29 degrees 51'00", and a radius of 449.06 feet; thence Northeasterly along said curve an arc distance of 260 feet (said arc being subtended by a chord bearing North 50 degrees 18'02" East and having a length of 275.07 feet); thence deflecting 80 degrees 45' to the left from the forward tangent of the aforescribed curve, a distance of 282.12 feet to a point on the North line of the Northeast quarter of said Section 9; thence East along said North line a distance of 507.35 feet to the point of beginning.

(6) Part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, Marion County, Indiana, described as follows: Commencing at the Northeast corner of said quarter section; thence West along the North line of said quarter section a distance of 507.2 feet; thence Southwesterly on a forward deflection angle to the left of 55 degrees 30' a distance of 30.33 feet to the beginning point of this description, said point being on the South right of way line of 56th Street; thence Southwesterly on the last described course a distance of 188.7 feet; thence Southwesterly deflecting to the right 48 degrees 10' a distance of 99.4 feet to the Easterly right of way line of Emerson Avenue; thence Northeasterly deflecting to the right 104 degrees 01' and along said right of way line a distance of 145 feet; thence Northeasterly deflecting to the right 69 degrees 49' along said right of way line a distance of 69.58 feet; thence Northeasterly deflecting to the right 05 degrees 24' along said right of way line a distance of 56.36 feet to a point on the South right of way line of 56th Street, said point being 25 feet South of the North line of said quarter section; thence East deflecting to the right 08 degrees 06' along said right of way line 65.13 feet to the point of beginning; containing 0.49 acre.

(7) Part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, of the 2nd Principal Meridian, Marion County, Indiana, described as follows: Commencing at the Northeast corner of said Northeast quarter of Section 9; thence West along the North line of said Northeast quarter and the center line of 56th Street a distance of 507.2 feet; thence deflecting 55 degrees 39' to the left a distance of 345.38 feet to the

place of beginning; thence deflecting 90 degrees 08' to the right a distance of 43 feet; thence deflecting 62 degrees 03' to the right a distance of 67.3 feet; thence deflecting 75 degrees 59' right a distance of 100 feet; thence deflecting 131 degrees 50' to the right a distance of 126.35 feet to the place of beginning; containing in all 0.135 acre, more or less.

(8) Part of the Northwest quarter of the Southeast quarter of Section 8, Township 16 North, Range 4 East in Marion County, Indiana, more particularly described as follows: Beginning at the Northwest corner of said quarter quarter section; thence South along the West line of said quarter quarter section 280 feet; thence East parallel with the North line of said quarter quarter section 281.28 feet to the center line of Allisonville Road; thence Northeasterly along said center line 334.9 feet to said North line; thence West along said North line 467.6 feet to the point of beginning.

(C) Lawrence Township:

Part of Lawrence Township, Marion County, Indiana, described by the following 69 courses: Beginning at the Southwest corner of the Southwest quarter of Section 15, Township 16 North, Range 4 East, 2nd Principal Meridian, said corner also being the Southwest corner of Lawrence Township;

- (1) thence North along the West line of the southwest corner and along the West line of the Northwest quarter of Section 15 to the North right of way line of 42nd Street;
- (2) thence East along the North right of way line of 42nd Street to a point distant 660 feet West from the East line of the Southwest quarter of the Northeast quarter of Section 15, Township 16 North, Range 4 East;
- (3) thence North parallel with the East line of the Southwest quarter of the Northeast quarter of Section 15 to a point distant 1293.67 feet South from the South right of way line of 46th Street;
- (4) thence West a distance of 583.4 feet to a point distant 1338.33 feet South from the North line of the Northeast quarter of Section 15;
- (5) thence South to the South right of way line of 44th Street;
- (6) thence West to a point on the West line of the Northeast quarter of Section 15;
- (7) thence North along the West line of the Northeast quarter of Section 15 to a point distant 785 feet South from the Northwest corner of said Northeast quarter;
- (8) thence East parallel with the North line of the Northeast quarter of Section 15 a distance of 330 feet;
- (9) thence North to a point on the South right of way line of 46th Street, said point being distant 996.88 feet West from the West line of the East half of the Northeast quarter of Section 15, as measured along said South right of way line;
- (10) thence East along the South right of way line of 46th Street to a point 990 feet West of the West line of the East half of the Northeast quarter of section 15;
- (11) thence North to the North right of way line of 46th Street;
- (12) thence East along the North right of way line of 46th Street to the West right of way line of Arlington Avenue;
- (13) thence North along the West right of way line of Arlington Avenue to a point distant 874.8 feet South from the North line of the Southeast quarter of Section 10, Township 16 North, Range 4 East;
- (14) thence West to a point on the West line of the Southeast quarter, said point being distant 869 feet South as measured along said West line from the Northwest corner of the Southeast quarter of Section 10;
- (15) thence North along the West line of the Southeast quarter of Section 10 a distance of 869 feet to the Northwest corner of the Southeast quarter of Section 10;
- (16) thence West along the South line of the Northwest quarter of Section 10 to the Southwest corner of said Northwest quarter, said corner being on the West line of Lawrence Township;
- (17) thence North along the West line of the Northwest quarter of Section 10 and along the West line of Lawrence Township to the North right of way line of 56th Street;
- (18) thence East along the North right of way line of 56th Street to a point on the Northerly extension of the East line of Lots 38-40 in Brendon Park, Third Section (Instrument no.64-16946, Office of the Marion County Recorder);

- (19) thence South along the Northerly extension of the East line of Lots 38-40 and along the East line of Lots 38-40 to the Southeast corner of said Lot 40;
- (20) thence East along the North line of Lots 174 and 175 in Brendon Park, Sixth Section (Instrument no.66-58153, Office of the Marion County Recorder) to the Northeast corner of Lot 175;
- (21) thence South along the East line of Brendon Park, Sixth Section a distance of 2229.85 feet to the Southeast corner of said Brendon Park, Sixth Section;
- (22) thence West along the South line of Brendon Park, Sixth, Fifth, and Third Sections to the Southwest corner of Lot 71 in Brendon Park, Third Section, said corner also being the Northwest corner of the Southeast quarter of Section 11, Township 16 North, Range 4 East;
- (23) thence South along the West line of the Southeast quarter of Section 11 to the North right of way line of 46th Street;
- (24) thence East along the North right of way line of 46th Street to the West right of way line of Shadeland Avenue (State Road 100);
- (25) thence South along the West right of way line of Shadeland Avenue to the South right of way line of 46th Street;
- (26) thence East along the South right of way line of 46th Street to the center line of Shadeland Avenue;
- (27) thence South along the center line of Shadeland Avenue to the Northwest right of way line of Pendleton Pike (State Highway 67);
- (28) thence Northeasterly along the Northerly right of way line of Pendleton Pike to the Southerly boundary of the Town of Lawrence;
- (29) thence Southeasterly along the boundary of the Town of Lawrence to the Southeasterly right of way line of Pendleton Pike;
- (30) thence Southwesterly along the Southerly right of way line of Pendleton Pike to the North right of way line of 42nd Street;
- (31) thence East along the North right of way line of 42nd Street to the West line of the East half of the Northwest quarter of Section 18, Township 16 North, Range 5 East;
- (32) thence North along the West line of the East half of the Northwest quarter of Section 18 to an angle point in the South corporation line of the City of Lawrence;
- (33) thence Northeasterly parallel with Pendleton Pike along the Southerly corporation line of the City of Lawrence to the West line of the Northeast quarter of Section 18;
- (34) thence East along the Southerly corporation line of the City of Lawrence a distance of 968.22 feet;
- (35) thence South parallel with the West line of the Northeast quarter of Section 18 to a point on the North right of way line of 42nd Street;
- (36) thence East along the North right of way line of 42nd Street to the East right of way line of Post Road;
- (37) thence North along the East right of way line of Post Road a distance of 880 feet;
- (38) thence East parallel with the South line of the Northwest quarter of Section 17, Township 16 North, Range 5 East to a point, said point being located 1140 feet West from the East line of said Northwest quarter;
- (39) thence North parallel with the East line of the Northwest quarter of Section 17 to the Southeast corner of Lot 299 in Glick's East 42nd Street Addition, Section 4;
- (40) thence North 73 degrees 53'26" West along the South line of Lot 299 in Glick's East 42nd Street Addition, Section 4 a distance of 156.35 feet to the Southwest corner thereof;
- (41) thence North 50 degrees 25'55" West along a portion of the Southerly line of Lot 299 in Glick's East 42nd Street Addition, Section 4 a distance of 7.82 feet;
- (42) thence North 0 degree 21'32" West along the West line of Glick's East 42nd Street Addition, Section 4 a distance of 420.11 feet;
- (43) thence North 89 degrees 16'19" East a distance of 1091.70 feet;
- (44) thence South 61 degrees 02'18" East a distance of 177.42 feet;
- (45) thence North 90 degrees 00'00" East a distance of 270.00 feet;
- (46) thence North 53 degrees 17'04" East a distance of 482.38 feet;
- (47) thence North 90 degrees 00'00" East a distance of 734.60 feet to the West line of the East half of the Northeast quarter of Section 17;
- (48) thence South 0 degree 16'24" East along the West line of the East half of the Northeast quarter of Section 17 to a point distant 990 feet South from the Northwest corner of said half-quarter section;

- (49) thence East parallel with the North line of the Northeast quarter of Section 17 to the West line of the East half of the East half of the Northeast quarter of Section 17;
- (50) thence South along the West line of the East half of the East half of the Northeast quarter of Section 17 to a point, said point being located from the Southeast corner of the Northeast quarter of Section 17 as follows: North 0 degree 23'35" West a distance of 1182.66 feet; thence South 89 degrees 07'39" West a distance of 661.85 feet (basis of bearings is East line Northeast quarter Section 17 = North 0 degrees 23'35" West);
- (51) thence North 89 degrees 07'39" East a distance of 661.85 feet to the East line of the Northeast quarter of Section 17;
- (52) thence East to the East right of way line of Mitthoefer Road;
- (53) thence South along the East right of way line of Mitthoefer Road to a point due East of a point on the East line of the Northeast quarter of Section 17 said point being located 560.00 feet north of the Southeast corner of said Northeast quarter;
- (54) thence West to a point on the East line of the Northeast quarter of Section 17, said point being 560.00 feet North from the Southeast corner of said quarter section;
- (55) thence South 81 degrees 25'33" West a distance of 374.50 feet;
- (56) thence South 90 degrees 00'00" West a distance of 291.84 feet;
- (57) thence South along the West line of the East half of the East half of the Northeast quarter of Section 17 to the South line of said Northeast quarter;
- (58) thence East along the South line of the Northeast quarter of Section 17 to the Southeast corner thereof;
- (59) thence East along the South line of the Northwest quarter of Section 16, Township 16 North, Range 5 East a distance of 132.00 feet;
- (60) thence North 0 degrees 24'07" West parallel with the West line of the Northwest quarter of Section 16 a distance of 618.48 feet;
- (61) thence North 67 degrees 40'54" East a distance of 1294.41 feet to the East line of the West half of the Northwest quarter of Section 16;
- (62) thence South along the East half to the Southwest quarter of the Northwest quarter of Section 16 a distance of 1105.00 feet to the Southeast corner of the Southwest quarter of the Northwest quarter of Section 16;
- (63) thence East along the North line of the Southwest quarter of Section 16 a distance of 660 feet, more or less, to the Northeast corner of the West half of the Northeast quarter of the Southwest quarter of Section 16;
- (64) thence South along the East line of the West half of the Northeast quarter of the Southwest quarter of Section 16 a distance of 1340.2 feet to the Southeast corner of said half-quarter-quarter section;
- (65) thence West along the South line of the West half of the Northeast quarter of the Southwest quarter of Section 16 a distance of 660 feet, more or less, to the Southwest corner of said half quarter-quarter section;
- (66) thence South along the West line of the Southeast quarter of the Southwest quarter of Section 16 to the North right of way line of 38th Street;
- (67) thence East along the North right of way line of 38th Street to the West right of way line of German Church Road;
- (68) thence South along the West right of way line of German Church Road to a point on the South line of the Southeast quarter of Section 16, said point also being on the South line of Lawrence Township;
- (69) thence West along the South line of Lawrence Township to the point of beginning.

Also, the following two (2) parcels (numbered 1 and 2):

- (1) Part of the West half of the Northeast quarter of Section 22, Township 17 North, Range 4 East, Lawrence Township, Marion County, Indiana, described as follows: Commencing at the Southwest corner of the Northeast quarter of said section; thence North 00 degrees 24'06" West a distance of 496.44 feet; thence North 89 degrees 35'54" East a distance of 58 feet to the point of beginning (said point also being 124 feet North of the Southwest corner of a 120 foot by 500 foot building); thence North 00 degrees 24'06" West a distance of 50 feet; thence North 89 degrees 35'54" East a distance of 60 feet; thence South 00 degrees 24'06" East a distance of 50 feet; thence South 89 degrees 35'54" West a distance of 60 feet to the point of beginning; containing 3,000 square feet.

(2) Part of the Southwest quarter of Section 27, Township 17 North, Range 4 East, in Marion County, Indiana, described as follows: Commencing at the Southwest corner of said Southwest quarter; thence South 89 degrees 58'45" East along the South line of said quarter section and the center line of Seventy-first Street a distance of 430 feet; thence North 00 degrees 00'00" East parallel with the West line of said quarter section a distance of 331 feet; thence South 89 degrees 58'45" East parallel with the South line thereof a distance of 385 feet to the point of beginning; thence continuing South 89 degrees 58'45" East along said South line a distance of 30 feet; thence North 00 degrees 01'15" East a distance of 70 feet; thence North 89 degrees 58'45" West a distance of 30 feet; thence South 00 degrees 01'15" West a distance of 70 feet to the point of beginning; containing in all 0.048 acre.

Excepting from the entire above description, however, the following two (2) parcels (numbered 1 and 2):

(1) Part of the Northwest quarter of Section 17, Township 16 North, Range 5 East, 2nd Principal Meridian, described as follows: Beginning at the Southeast corner of said quarter section; thence North along the East line of the said quarter section a distance of 500.84 feet; thence West parallel with the South line of said quarter section a distance of 173.94 feet; thence South parallel with the East line of said quarter section a distance of 500.84 feet to a point on the South line of said quarter section; thence East to the point of beginning; except, however, the right of way of 42nd Street.

(2) Part of the Southeast quarter of Section 18, Township 16 North, Range 5 East, 2nd Principal Meridian, described as follows: Commencing at the Southwest corner of said Southeast quarter; thence East along the South line of said quarter section a distance of 516.59 feet to the point of beginning; thence North parallel with the West line of said quarter section a distance of 442.50 feet thence East a distance of 150 feet; thence South to a point on the South line of said quarter section; thence West to the point of beginning; except, however, the right of way of 38th Street.

(D) Warren Township:

Part of Warren Township, Marion County, Indiana, described by the following 69 courses: Beginning at the Northwest corner of the Northwest quarter of Section 22, Township 16 North, Range 4 East, 2nd Principal Meridian, said corner being the Northwest corner of Warren Township;

- (1) thence East along the North line of Warren Township to the West right of way line of German Church Road;
- (2) thence South along the West right of way line of German Church Road to the North right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad;
- (3) thence Southwesterly along the North right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad to a point on a line parallel with and 570.6 feet East of the West line of the Southeast quarter of Section 20, Township 16 North, Range 5 East, 2nd Principal Meridian;
- (4) thence North parallel with the West line of the Southeast quarter of Section 20 to the North line of said Southeast quarter;
- (5) thence West along the North line of the Southeast quarter and along the North line of the Southwest quarter of Section 20 to the Northwest corner of said Southwest quarter;
- (6) thence West along the North line of the South half of Section 20 to the East right of way line of Franklin Road;
- (7) thence South along the East right of way line of Franklin Road to the North right of way line of 30th Street;
- (8) thence East along the North right of way line of 30th Street to a point on a line 783.74 feet West of and parallel with the East line of the Northeast quarter of Section 30, Township 16 North, Range 5 East;
- (9) thence South parallel with the East line of the Northeast quarter of Section 30 to a point distant 833.7 feet South from the North line of said quarter section;
- (10) thence East parallel with the North line of the Northeast quarter of Section 30 to the East right of way line of Post Road;

- (11) thence South along the East right of way line of Post Road to a point on the Easterly extension of the South line of the Northeast quarter of Section 30;
- (12) thence West along the Easterly extension of the South line and along the South line of the Northeast quarter of Section 30 to the Southwest corner of the East half of said Northeast quarter;
- (13) thence North along the West line of the East half of the Northeast quarter to the South right of way line of 30th Street;
- (14) thence West along the South right of way line of 30th Street to a point on a line distant 770 feet East of and parallel with the West line of the Northeast quarter of Section 30;
- (15) thence South parallel with the West line of the Northeast quarter of Section 30 to the South line of said Northeast quarter;
- (16) thence West along the South line of the Northeast quarter and along the South line of the Northwest quarter of Section 30 a distance of 1100 feet;
- (17) thence South parallel with and 330 feet West of the East line of the Southwest quarter of Section 30 a distance of 1287.05 feet to a point distant 1380.4 feet North from the South line of said quarter section;
- (18) thence West to a point on the East right of way line of old Franklin Road, said point being distant 1283.82 feet South from the North line of the Southwest quarter of Section 30 and distant 1377.2 feet North from the South line of said quarter section;
- (19) thence South along the East right of way line of old Franklin Road to a point distant 1421.37 feet South from the South line of the West half of the Northwest quarter of Section 30;
- (20) thence West to a point on the East line of the Southeast quarter of Section 25, Township 16 North, Range 4 East, said point being distant 1403.87 feet South from the Northeast corner of said Southeast quarter;
- (21) thence South 85 degrees 20' West (basis of bearings unknown) a distance of 894.51 feet;
- (22) thence North 74 degrees 42'20" West a distance of 305.69 feet;
- (23) thence North 38 degrees 05'20" West a distance of 534.69 feet;
- (24) thence North 4 degrees 21'20" West a distance of 250.43 feet;
- (25) thence North 19 degrees 11'40" East a distance of 362.3 feet;
- (26) thence North 18 degrees 54' East a distance of 67.04 feet;
- (27) thence North 18 degrees 09' East a distance of 102.35 feet;
- (28) thence North 17 degrees 15' East a distance of 102.35 feet;
- (29) thence North 16 degrees 21' East a distance of 102.35 feet;
- (30) thence North 15degree46' East a distance of 29.44 feet to a point on the North line of the Southeast quarter of Section 25;
- (31) thence West along the North line of the Southeast quarter of Section 25 to the Southwest corner of the East half of the Northeast quarter of Section 25;
- (32) thence North along the West line of the East half of the Northeast quarter of Section 25 to a point on the West right of way line of Interstate Highway 465;
- (33) thence Southerly and Southwesterly along the West right of way line of Interstate Highway 465 to the intersection of said West right of way line with the Northerly right of way line of Interstate Highway 70;
- (34) thence Westerly along the Northerly right of way line of Interstate Highway 70 to the West right of way line of Shadeland Avenue;
- (35) thence North along the West right of way line of Shadeland Avenue to the North right of way line of the Interstate Highway 70 Interchange at Shadeland Avenue;
- (36) thence Westerly and Northwesterly along the Northerly right of way line of Interstate Highway 70 to the South right of way line of the Penn-Central Railroad;
- (37) thence Southwesterly along the Southerly right of way line of the Penn-Central Railroad to the Northerly projection of the East right of way line of Kitley Avenue;
- (38) thence South along the Northerly extension of the right of way line of Kitley Avenue and along said East right of way line to the North right of way line of East 21st Street;
- (39) thence East along the North right of way line of East 21st Street to the Northerly extension of the East right of way line of Edmondson Avenue;
- (40) thence South along the Northerly extension of the East right of way line of Edmondson Avenue and along said East right of way line to the South right of way line of 16th Street;

- (41) thence West along the South right of way line of 16th Street a distance of 816.67 feet;
- (42) thence North to the South line of the Northeast quarter of Section 35, Township 16 North, Range 4 East;
- (43) thence West along the South line of the Northeast quarter of Section 35, Township 16 North, Range 4 East to the Southwest corner of said Northeast quarter;
- (44) thence South to the South right of way line of 16th Street;
- (45) thence West along the South right of way line of 16th Street to the East right of way line of Ridgeview Drive;
- (46) thence South along the East right of way line of Ridgeview Drive to the North right of way line of 10th Street;
- (47) thence Easterly following the South line of the Town of Warren Park to the Northerly extension of the East right of way line of Pleasant Run Parkway;
- (48) thence South along the Northerly extension of the East right of way line of Pleasant Run Parkway and along said East right of way line to the North bank of a storm drainage ditch, said bank being 50 feet, more or less, South of the Southeast corner of the intersection of said Pleasant Run Parkway with Michigan Street;
- (49) thence Southeasterly and Easterly along the North bank of a storm drainage ditch to the intersection of the center line of Lowell Avenue with the West right of way line of Edmondson Avenue;
- (50) thence North along the West right of way line of Edmondson Avenue to an angle point in the Corporation line of the Town of Warren Park;
- (51) thence following the Corporation line of the Town of Warren Park Easterly and Northerly to a point on the South right of way line of 10th Street;
- (52) thence West along the South right of way line of 10th Street to the West right of way line of Edmondson Avenue;
- (53) thence North along the West right of way line of Edmondson Avenue to the North right of way line of 10th Street;
- (54) thence East along the North right of way line of 10th Street to the West right of way line of Shortridge Road;
- (55) thence South along the West right of way line of Shortridge Road to the North right of way line of Washington Street;
- (56) thence East along the North right of way line of Washington Street to the East right of way line of Post Road;
- (57) thence South along the East right of way line of Post Road to the South right of way line of Washington Street;
- (58) thence West along the South right of way line of Washington Street to a point distant 590 feet 4 inches East of the West line of the East half of the Southwest quarter of Section 1, Township 15 North, Range 4 East;
- (59) thence South parallel with the West line of the East half of the Southwest quarter of Section 1 to a point distant 255 feet South from the center line of Washington Street;
- (60) thence West parallel with the center line of Washington Street a distance of 234 feet;
- (61) thence North parallel with the West line of the East half of the Southwest quarter of Section 1 to the South right of way line of Washington Street;
- (62) thence West along the South right of way line of Washington Street to the East right of way line of Shortridge Road;
- (63) thence South along the East right of way line of Shortridge Road to the South right of way line of the Baltimore & Ohio Railroad;
- (64) thence Northwesterly along the South right of way line of the Baltimore & Ohio Railroad to the East right of way line of Webster Avenue;
- (65) thence South along the East right of way line of Webster Avenue to the South right of way line of Brookville Road;
- (66) thence Northwesterly along the South right of way line of Brookville Road to the East right of way line of Arlington Avenue;
- (67) thence South along the East right of way line of Arlington Avenue to the South right of way line of Prospect Street extended East across Arlington Avenue;
- (68) thence West along the South right of way line of Prospect Street to the West line of Warren Township;
- (69) thence North along the West line of Warren Township to the point of beginning.

Also, the following five (5) parcels (numbered 1 through 5):

(1) Part of the Southwest quarter of Section 33, Township 16 North, Range 5 East, of the 2nd Principal Meridian, described as follows: Beginning at a point in the South line of said quarter section, said point being a distance of 473.26 feet East of the Southwest corner thereof; thence North parallel with the West line of said quarter section a distance of 374.1 feet; thence East parallel with the South line of said quarter section a distance of 1,164.88 feet; thence South a distance of 374.1 feet to a point in the South line of said quarter section, said point being a distance of 1,637.65 feet East of the Southwest corner of said quarter section; thence West along the South line of said quarter section a distance of 1,164.39 feet to the place of beginning; containing 10 acres, more or less, subject, however, to all legal highways, rights of way and easements.

(2) A parcel of land in the Southwest quarter of Section 30, Township 16 North, Range 5 East, of the 2nd Principal Meridian, in Warren Township, Marion County, Indiana, described as follows: Beginning at the Southwest corner of said quarter section; thence North 00 degrees 26'39" West on the West line of said quarter section a distance of 943.55 feet degree to the Southeasterly right of way line of Interstate Highway 70; thence North 85 degrees 13'30" East on said right of way line a distance of 39.95 feet; thence continuing on said right of way line North 77 degrees 05'42" East a distance of 106.07 feet to the Westerly right of way line of Franklin Road; thence on said right of way line South 06 degrees 37'45" East a distance of 329.15 feet; thence South 15 degrees 48'44" East on said right of way line a distance of 250.44 feet; thence South 02 degrees 04'44" East on said right of way line a distance of 400.29 feet to the South line of said quarter section; thence South 89 degrees 30'08" West a distance of 256.69 feet to the point of beginning; containing 4.713 acres, subject, however, to any legal highways or easements of record.

(3) Part of Lots 1, 2 and 3 and the West half of Lot 4 in Beverly Subdivision, 2nd Section, recorded in Plat Book 16, Page 142, in the Office of the Recorder of Marion County, Indiana, described as follows: Commencing at the intersection of the North line of East Washington Street and the East line of Shortridge Road as the same now exist, said point being 20 feet North of the Southwest corner of Lot 1; thence North along the West line of said Lot 1 and the East line of Shortridge Road a distance of 153.45 feet to the point of beginning; thence North along the East line of Shortridge Road a distance of 200.25 feet to the Northwest corner of said Lot 1; thence East along the North line of said Lots 1, 2, 3 and 4 a distance of 340.97 feet; thence South along the East line of the West half of said Lot 4 a distance of 193.775 feet; thence West a distance of 340.97 feet, more or less, to the point of beginning.

(4) Beginning at the Northwest corner of the Southwest quarter of the Northwest quarter of Section 23, Township 15 North, Range 4 East; running thence East along and with the North line thereof a distance of 181.1 feet to a point; thence South parallel with the West line of said quarter-quarter section a distance of 307.53 feet, more or less, to a point in the middle line of Michigan Road (as said road was located and traveled on August 30, 1950); thence in a Northwesterly direction along and with the middle line of said road a distance of 220.94 feet, more or less, to a point in the West line of said quarter-quarter section; thence North along and with the West line of said quarter-quarter section a distance of 173.6 feet, more or less, to the place of beginning; containing 1 acre, more or less.

(5) Lots 2 and 5 in Orchard Grove Addition, an addition to the City of Indianapolis, the plat of which is recorded in Plat Book 21, Page 19, in the Office of the Recorder of Marion County, Indiana.

Excepting from the entire above description, however, the following seven (7) parcels (numbered 1 through 7):

(1) Lot 349 in Shadeland Village, Fourth Section as recorded in Plat Book 29, Page 274, in the Office of the Marion County Recorder.

(2) Part of the Northeast quarter of the Southeast quarter of Section 24, Township 16 North, Range 4 East, 2nd Principal Meridian described as follows: Beginning at a point

on the West right of way line of North Franklin Road a distance of 1,054.56 feet North of the South line of said quarter-quarter section; thence West parallel with the South line of said quarter-quarter section to a point in the West line of said quarter-quarter section; thence North along the West line of said quarter-quarter section to the North line of said quarter-quarter section; thence East along the North line of said quarter-quarter section to the intersection with the West right of way line of North Franklin Road; thence South along the West right of way line of North Franklin Road to the place of beginning.

(3) Part of the Northwest quarter of Section 30, Township 16 North, Range 5 East, and part of the Northeast quarter of Section 25, Township 16 North, Range 4 East, 2nd Principal Meridian, described as follows: Commencing at the intersection of the East line of said Northwest quarter with the South right of way line of 30th Street; thence West along said South right of way line a distance of 330 feet to the point of beginning; thence South parallel with the East line of said Northwest quarter to a point 1043.77 feet South of the North line of said quarter section; thence West parallel with the South line of said Northwest quarter to a point on the East right of way line of Franklin Road; thence North along said right of way line to the South right of way line of 30th Street; thence East along said South right of way line to the point of beginning.

(4) Part of the Northwest quarter of Section 23, Township 16 North, Range 4 East, 2nd Principal Meridian, described as follows: Beginning at the intersection of the South right of way line of 38th Street with the East right of way line of Arlington Avenue; thence South along the East right of way line of Arlington Avenue to a point on the North line of the South half of Lot 3 in Arlington Road Addition (Plat Book 15, Page 136); thence East along said North line a distance of 584.5 feet; thence North parallel with the West line of the Northwest quarter a distance of 344.5 feet; thence East parallel with the North line of said Northwest quarter a distance of 82.45 feet; thence North parallel with the West line of said Northwest quarter to the South right of way line of 38th Street; thence West along the South right of way line of 38th Street to the point of beginning.

(5) Part of the Northeast quarter and part of the Northwest quarter of Section 23, Township 16 North, Range 4 East, 2nd Principal Meridian, described as follows: Beginning at the intersection of the North right of way line of Massachusetts Avenue with the East right of way line of Arlington Avenue; thence North along said East right of way line to the North right of way line of New York Central Railroad; thence Northeasterly along said North right of way line to the East line of the West half of the Northwest quarter of Section 23; thence North along said East line to the South right of way line of 38th Street; thence East along the South right of way line of 38th Street to the Northwest corner of Lot 1 in Vernon Acres, 1st Section (Plat Book 22, Page 55); thence South along the West line of said Lot 1 to the North right of way line of Massachusetts Avenue; thence Southwesterly along said North right of way line to the point of beginning.

(6) Part of the Northwest quarter of Section 24, Township 16 North, Range 4 East, 2nd Principal Meridian described as follows: Beginning at the intersection of the South right of way line of 38th Street with the West right of way line of Richardt Street; thence South along said West right of way line to the North right of way line of 35th Street; thence West along said North right of way line to the West line of the East half of the Northwest quarter; thence North along said West line to the South right of way line of 38th Street; thence East along said South line to the point of beginning.

(7) Part of Sections 23 and 24, Township 16 North, Range 4 East, 2nd Principal Meridian, described by the following 37 courses: Beginning at the intersection of the North right of way line of 30th Street with the East right of way line of Arlington Avenue;

- (a) thence East along the North right of way line of 30th Street to a point 45 feet East of the West line of the Southeast quarter of Section 24;
- (b) thence North along a line parallel with and 45 feet East of the West line of the Southeast quarter of Section 24 to the Northwest corner of Lot 211 in Shadeland Village (Plat Book 28, Pages 484-485, Office of the Marion County Recorder);

- (c) thence East along the North line of Lot 211 in Shadeland Village to the Northeast corner of Lot 211;
- (d) thence North along the East line of Shadeland Village to a point 25 feet North of the Northeast corner of Lot 216 in Shadeland Village;
- (e) thence East to a point 25 feet South of the Southeast corner of Lot 217 in Shadeland Village, 3rd Section;
- (f) thence North along the East line of Shadeland Village, 3rd Section to a point 25 feet North of the Northeast corner of Lot 225 in said Shadeland Village, 3rd Section;
- (g) thence West to a point 25 feet South of the Southeast corner of Lot 226 in Shadeland Village, 3rd Section;
- (h) thence North along the East line of Shadeland Village, 3rd Section to a point on the North line of the Southeast quarter of Section 34;
- (i) thence West along the North line of the Southeast quarter of Section 24 to the East right of way line of Richardt Street;
- (j) thence South along the East right of way line of Richardt Street to the South right of way line of East 34th Street;
- (k) thence West along the South right of way line of East 34th Street to a point distant 420 feet East of the Southerly extension of the West line of the Northwest quarter of Section 24;
- (l) thence North parallel with the West line of the Northwest quarter of Section 24 to the North line of the South half of the South half of the East half of said Northwest quarter;
- (m) thence North 88 degrees 51' West (basis of bearings is West line Northwest quarter Section 24 = South) to the East right of way line of State Road 100;
- (n) thence North 0 degrees 00'00" East along the East right of way line of State Road 100 a distance of 980.65 feet;
- (o) thence South 89 degrees 10'45" East a distance of 320.00 feet;
- (p) thence South 0 degrees 00'00" East a distance of 25.0 feet;
- (q) thence South 89 degrees 10'45" East a distance of 70.0 feet;
- (r) thence North 0 degrees 00'20" East a distance of 235.0 feet;
- (s) thence South 89 degrees 10'45" East to a point on a line parallel with and 815.0 feet distant East from the West line of the Northwest quarter of Section 24;
- (t) thence North parallel with the West line of the Northwest quarter of Section 24 to a distance of 540.10 feet;
- (u) thence East parallel with the North line of the Northwest quarter of Section 24 a distance of 80.00 feet;
- (v) thence North parallel with the North line of the Northwest quarter of Section 24 to the South right of way line of 38th Street;
- (w) thence West along the South right of way line of 38th Street to the East right of way line of Shadeland Avenue;
- (x) thence South along the East right of way line of Shadeland Avenue to a point 231 feet South of the North line of the Northwest quarter;
- (y) thence East parallel with the North line of the Northwest quarter of Section 24 to a point 561 feet East of the West line of said quarter section;
- (z) thence South parallel with the West line of the Northwest quarter of Section 24 a distance of 77.65 feet;
- (aa) thence West parallel with the North line of the Northwest quarter of Section 24 a distance of 4 feet;
- (bb) thence South parallel with the North line of the Northwest quarter of Section 24 a distance of 156 feet;
- (cc) thence East parallel with the North line of the Northwest quarter of Section 24 a distance of 4 feet;
- (dd) thence South parallel with the West line of the Northwest quarter of Section 24 a distance of 116.45 feet;
- (ee) thence West parallel with the North line of the Northwest quarter of Section 24 a distance of 4 feet;
- (ff) thence South parallel with the West line of the Northwest quarter of Section 24 a distance of 78 feet;
- (gg) thence West parallel with the North line of the Northwest quarter of Section 24 to the West right of way line of Shadeland Avenue;

- (hh) thence North along the West right of way line of Shadeland Avenue to the South right of way line of 38th Street;
  - (ii) thence West along the South right of way line of 38th Street to the Southeasterly right of way line of Massachusetts Avenue;
  - (jj) thence Southwesterly along the Southeasterly right of way line of Massachusetts Avenue to the East right of way line of Arlington Avenue;
  - (kk) thence South along the East right of way line of Arlington Avenue to the place of beginning.
- (E) Perry Township:

Part of Perry Township, Marion County, Indiana, described by the following 58 courses: Beginning at the Northeast corner of the Northwest quarter of Section 29, Township 15 North, Range 4 East, 2nd Principal Meridian; thence West along the North line of said Northwest quarter a distance of 530 feet to the point of beginning, said point being on the North line of Perry Township;

- (1) thence South along the West corporation line of Beech Grove a distance of 378.18 feet;
- (2) thence East to the West corporation line of Beech Grove, being the center line of Perkins Avenue;
- (3) thence South along the West corporation line of Beech Grove to the Southwest corner of Beech Grove;
- (4) thence East along the South corporation line of Beech Grove to the East right of way line of Sherman Drive;
- (5) thence South along the East right of way line of Sherman Drive to the South right of way line of Hanna Avenue;
- (6) thence West along the South right of way line of Hanna Avenue to the Northeast-erly right of way line of Carson Avenue;
- (7) thence Southeasterly along the Northeast-erly right of way line of Carson Avenue to a point on said Northeast-erly right of way line, said point bearing South 24 degrees 28'23" East a distance of 362.66 feet from the Northwest corner of the Northwest quarter of Section 32, Township 15 North, Range 4 East (basis of bearings is North line Northwest quarter of said Section 32 = North 89 degrees 09'20" East);
- (8) thence North 8 degrees 42'25" East a distance of 110 feet;
- (9) thence South 85 degrees 19'25" East a distance of 86.75 feet;
- (10) thence North 26 degrees 47'52" East a distance of 65 feet;
- (11) thence North 89 degrees 09'20" East a distance of 50 feet;
- (12) thence South 0 degrees 50'40" East a distance of 275 feet;
- (13) thence South 89 degrees 09'20" West a distance of 19.9 feet, more or less, to a point on the Northeast-erly right of way line of Carson Avenue;
- (14) thence Southeasterly along the Northeast-erly right of way line of Carson Avenue to a point distant 911.46 feet East from the West line of the Northwest quarter of Section 32;
- (15) thence South parallel with the West line of the Northwest quarter of Section 32 a distance of 469.26 feet;
- (16) thence West parallel with the North line of the Northwest quarter of Section 32 a distance of 705.66 feet;
- (17) thence South parallel with the West line of the Northwest quarter of Section 32 to a point on the North bank of Lick Creek;
- (18) thence Southwesterly and Westerly along the North bank of Lick Creek to the East right of way line of Keystone Avenue;
- (19) thence South along the East right of way line of Keystone Avenue to the South right of way line of Thompson Road;
- (20) thence West along the South right of way line of Thompson Road to the West right of way line of State Avenue (also known as State Street);
- (21) thence North along the West right of way line of State Avenue and along the North-erly extension of said West right of way line to the North bank of Lick Creek;
- (22) thence Westerly and Southwesterly along the North bank of Lick Creek to a point on the East line of the West half of the Southeast quarter of Section 36, Township 15 North, Range 3 East;

- (23) thence South along the East line of the West half of the Southeast quarter of Section 36 to a point distant 1202.71 feet North from the Southeast corner of said West half quarter section as measured along said East line;
- (24) thence West parallel with the South line of the West half of the Southeast quarter of Section 36 a distance of 170 feet;
- (25) thence South parallel with the East line of the West half of the Southeast quarter of Section 36 a distance of 448.4 feet;
- (26) thence East parallel with the South line of the West half of the Southeast quarter of Section 36 a distance of 170 feet to a point on the East line of said half quarter section;
- (27) thence South along the East line of the West half of the Southeast quarter a distance of 754.31 feet to the Southeast corner thereof;
- (28) thence South to the South right of way line of Thompson Road;
- (29) thence West along the South right of way line of Thompson Road to a point distant 1363.28 feet East from the West line of the Northeast quarter of Section 1, Township 14 North, Range 3 East as measured parallel with the North line of said Northeast quarter;
- (30) thence South parallel with the West line of the Northeast quarter of Section 1 to a point distant 305 feet South from the North line of said quarter section as measured parallel with said West line;
- (31) thence West parallel with the North line of the Northeast quarter of Section 1 a distance of 188.16 feet;
- (32) thence North parallel with the West line of the Northeast quarter of Section 1 a distance of 5 feet;
- (33) thence West parallel with the North line of the Northeast quarter of Section 1 a distance of 171.7 feet;
- (34) thence North parallel with the West line of the Northeast quarter of Section 1 to the South right of way line of Thompson Road;
- (35) thence West along the South right of way line of Thompson Road to the East right of way line of South East Street;
- (36) thence South along the East right of way line of South East Street to a point on the Easterly extension of the South right of way line of Powell Street;
- (37) thence West along the Easterly extension of the South right of way line of Powell Street and along said South right of way line to a point distant 240 feet West from the East line of the Northwest quarter of Section 1, Township 14 North, Range 3 East;
- (38) thence North parallel with the East line of the Northwest quarter of Section 1 to a point distant 281.22 feet North from the center line of Powell Street;
- (39) thence West parallel with the center line of a County Road North a distance of 224.66 feet;
- (40) thence North parallel with the East line of the Northwest quarter of Section 1 a distance of 355 feet;
- (41) thence East parallel with the center line of a County Road North to the West right of way line of South East Street;
- (42) thence North along the West right of way line of South East Street to the Northerly right of way line of the exit from South bound US 31 onto West bound Interstate Highway 465;
- (43) thence Southwesterly and Westerly along the North right of way line of said exit and along the North right of way line of Interstate Highway 465 to the East right of way line of Meridian Street;
- (44) thence South along the East right of way line of Meridian Street to the North right of way line of Thompson Road;
- (45) thence West along the North right of way line of Thompson Road to the West right of way line of Meridian Street;
- (46) thence North along the West right of way line of Meridian Street to the South right of way line of Troy Avenue;
- (47) thence West along the South right of way line of Troy Avenue to the Easterly right of way line of Bluff Road;
- (48) thence Southerly along the Easterly right of way line of Bluff Road to the North right of way line of Thompson Road;
- (49) thence West along the North right of way line extended of Thompson Road to the Westerly right of way line of Bluff Road;

- (50) thence Northerly along the Westerly right of way line of Bluff Road to the South right of way line of Troy Avenue;
- (51) thence West along the South right of way line of Troy Avenue to the East right of way line of Harding Street;
- (52) thence South along the East right of way line of Harding Street to the South line of Section 27, Township 15 North, Range 3 East;
- (53) thence West along the South line of Section 27 to the Southwest corner of said Section;
- (54) thence North 64 degrees 15' West (basis of bearings is unknown) to the Westerly line of Perry Township;
- (55) thence Northeasterly, Northerly and Westerly along the Westerly line of Perry Township to the low water mark on the East side of White River;
- (56) thence Northeasterly along the low water mark on the East side of White River to the West line of Section 27;
- (57) thence North along the West line of Section 27 to the Northwest corner of Section 27, said corner being the Northwest corner of Perry Township;
- (58) thence East along the North line of Perry Township to the point of beginning.

Also, the following parcel:

Part of the East half of the Southeast quarter of Section 18, Township 14 North, Range 4 East, in Marion County, Indiana, described as follows: Beginning at a point 517.27 feet East of the Southwest corner of said half quarter section and 440.61 feet North of the South line of said half quarter section; thence North parallel with the West line of said half quarter section a distance of 128.39 feet to a point; thence East parallel with the South line of said half quarter section a distance of 234.74 feet East to the center line of Madison Road, as the same is now permanently improved, to a point; thence Southeastwardly along and with the center line of said Madison Road a distance of 132.63 feet to a point; thence West parallel with the South line of said half quarter section a distance of 278.06 feet to the place of beginning; containing 0.756 acre, more or less; subject to all legal highways and rights of way.

Excepting from the entire above description, however, the following:

Part of the West half of Section 25, Township 15 North, Range 3 East, 2nd Principal Meridian, described as follows: Beginning at the intersection of the East right of way line of South Meridian Street with the South right of way line of Troy Avenue; thence East along said South right of way line to the West right of way line of U.S. Highway 31; thence Southerly along the West right of way line of U.S. Highway 31 to a point on the North line of Lot 107 in LeGore Crest (Plat Book 21, Pages 164-165); thence West along the North line of said Lot 107 to the Northwest corner thereof; thence South along the West line of Lots 107 and 106 in LeGore Crest to the Southwest corner of said Lot 106; thence East along the South line of said Lot 106 to the West right of way line of U.S. Highway 31; thence South along the West right of way line of U.S. Highway 31 to the center line of Sumner Avenue; thence West along said center line to the center line of South New Jersey Street; thence South along the center line of South New Jersey Street to the center line of National Avenue; thence East along the center line of National Avenue to the center line of Ransdell Street; thence South along the center line of Ransdell Street and said center line extended to the center line of Hanna Avenue; thence West along the center line of Hanna Avenue to the East right of way line of South Meridian Street; thence North along the East right of way line of South Meridian Street to the point of beginning.

(F) Decatur Township:

Part of Decatur Township, Marion County, Indiana, described by the following three (3) parcels (numbered 1 through 3):

- (1) Part of Section 27, Township 15 North, Range 2 East, 2nd Principal Meridian described as follows: Beginning at the Northeast corner of said Section 27; thence South along the East line thereof a distance of 1328.1 feet to the southeast corner of the

Northeast quarter of the Northeast quarter of said Section 27; thence West along the South line of said quarter-quarter section a distance of 1331.4 feet to the Southwest corner thereof; thence South along the East line of the Southwest quarter of the Northeast quarter of Section 27 a distance of 1330.9 feet to the Southeast corner of said quarter-quarter section; thence West along the South line of the Northeast quarter and along the south line of the Northwest quarter of said Section 27 to the Southwest corner of the Southeast quarter of the Northwest quarter of said section; thence North along the West line of the East half of the Northwest quarter to the Northwest corner of said half-quarter section; thence East along the North line of the Northwest quarter and along the North line of the Northeast quarter of Section 27 to the point of beginning.

(2) Part of Sections 27 and 28, Township 15 North, Range 3 East, 2nd Principal Meridian, described as follows: Beginning at the intersection of the South abutment of Lick Creek with the Easterly low water mark of White River; thence South 64 degrees 15' East (basis of bearings is unknown) to the Easterly line of Decatur Township; thence Northeasterly, Northerly and Westerly along the Easterly line of Decatur Township to its intersection with the Easterly low water mark of White River; thence Southerly along the Easterly low water mark of White River to the point of beginning.

(3) Lots 607 and 608 in Mars Hill, an Addition in Marion County, Indiana, as per plat thereof recorded in Plat Book 16, Page 147 in the Office of the Recorder. Subject to an easement granted to the State of Indiana for right of way purposes recorded in Town Lot Record 1435, page 369.

(G) Wayne Township:

Part of Wayne Township, Marion County, Indiana, described by the following 71 courses: Beginning at the intersection of the extended West right of way of Interstate Highway 465 with the North line of the Northeast quarter of Section 23, Township 16 North, Range 2 East, 2nd Principal Meridian, said point being on the North line of Wayne Township:

- (1) thence East along the North line of Wayne Township to the East line of Wayne Township;
- (2) thence South along the East line of Wayne Township to the Southeast corner thereof;
- (3) thence West along the South line of Wayne Township to the West right of way line of Holt Road;
- (4) thence North along the West right of way line of Holt Road to the North right of way line of Minnesota Avenue;
- (5) thence East along the North right of way line of Minnesota Avenue to a point on the West bank of Big Eagle Creek;
- (6) thence Northerly along the West bank of Big Eagle Creek to the South right of way line of Morris Street;
- (7) thence West along the South right of way line of Morris Street to the West right of way line of Tibbs Avenue;
- (8) thence North along the West right of way line of Tibbs Avenue to a point on a line, said line being parallel with the South line of Section 8, Township 15 North, Range 3 East and said line running through the intersection to the Southerly right of way line of the Penn-Central Railroad with the Northerly extension of the West right of way line of Berwick Avenue;
- (9) thence West parallel with the South line of Section 8 to the intersection of the South right of way line of the Penn-Central Railroad with the Northerly extension of the West right of way line of Berwick Avenue;
- (10) thence Northeasterly along the South right of way line of the Penn-Central Railroad to the West right of way line of Tibbs Avenue;
- (11) thence North, Northwest and West along the Westerly right of way line of Tibbs Avenue to the East right of way line of Exeter Avenue;
- (12) thence North along the East right of way line of Exeter Avenue and along the Northerly extension thereof to a point on the Eastwardly projection of the South line of Creston Addition (Plat Book 21, Page 156, Office of the Marion County Recorder);

- (13) thence Westerly along the Eastwardly projection of the South line of Creston Addition and along said South line to the Southwest corner of Lot 1 in Creston Addition;
- (14) thence Northerly along the West line of Lot 1 and along the Northerly extension of said West line to the North right of way line of Rockville Road;
- (15) thence Easterly along the North right of way line of Rockville Road to the Southeast corner of Lot 49 in Creston Addition;
- (16) thence Northerly along the East line of Lot 49 and along the Northerly extension of said East line to a point on the top of the West bank of Big Eagle Creek;
- (17) thence Northwesterly along the top of the West bank of Big Eagle Creek to its intersection with the Southeastwardly projection of the Southwesterly line of Lots 4, 5 and 6 in Block 11 of Salem Park Subdivision (Plat Book 17, Page 150);
- (18) thence Northwesterly along the Southeastwardly projection of the Southwesterly line of Lots 4, 5 and 6 to the Southeast corner of said Lot 4;
- (19) thence Northwesterly along the Southwesterly line of Lots 4, 5 and 6 and along the Northwestwardly projection of said line to the center line of Market Street;
- (20) thence East along the center line of Market Street and along the Westerly extension of said center line to the top of the East bank of Big Eagle Creek;
- (21) thence Northerly along the top of the East bank of Big Eagle Creek to the Westerly extension of the North right of way line of Market Street;
- (22) thence East along the Westerly extension of the North right of way line of Market Street and along the North right of way line of Market Street to the East line of Section 5, Township 15 North, Range 3 East;
- (23) thence North along the East line of Section 5 to the Southwesterly right of way line of Tibbs Avenue;
- (24) thence Northwesterly and Northerly along the Southwesterly and Westerly right of way line of Tibbs Avenue to the South right of way line of Cossell Road, the intersection of said right of way lines being distant 650.5 feet South from the North line and 20 feet West from the East line of the Southeast quarter of Section 5;
- (25) thence North 90 degrees 00'00" West along the South right of way line of Cossell Road a distance of 1113.48 feet;
- (26) thence North 71 degrees 21'06" West along the South right of way line of Cossell Road a distance of 502.85 feet;
- (27) thence North 2 degrees 12'00" East a distance of 271.23 feet to a point 220 feet South from the North line of the Southeast quarter of Section 5;
- (28) thence North 90 degrees 00'00" East parallel with the North line of the Southeast quarter of Section 5 a distance of 803.3 feet;
- (29) thence South 2 degrees 12'00" West a distance of 47.96 feet;
- (30) thence North 90 degrees 00'00" East a distance of 793.1 feet to the West right of way line of Tibbs Avenue;
- (31) thence North along the West right of way line of Tibbs Avenue to the center line of Vermont Street;
- (32) thence West along the center line of Vermont Street and said center line as extended West to a point in the center line of Little Eagle Creek;
- (33) thence Northerly along the center line of Little Eagle Creek to the South right of way line of Michigan Street;
- (34) thence West along the South right of way line of Michigan Street to the Southerly extension of the West right of way line of Olin Avenue;
- (35) thence North along the Southerly extension of the West right of way line of Olin Avenue and along said West right of way line to a point on the South line of the North half of the Northwest quarter of Section 5;
- (36) thence West along the South line of the North half of the Northwest quarter of Section 5 and along the Westerly extension of said South line to the West right of way line of Grande Avenue;
- (37) thence South along the West right of way line of Grande Avenue to the North right of way line of Vermont Street;
- (38) thence West along the North right of way line of Vermont Street to the West line of the Northeast quarter of Section 6, Township 15 North, Range 3 East;
- (39) thence North along the West line of the Northeast quarter of Section 6 to the Northwest corner of the South half of said Northeast quarter;

- (40) thence East along the North line of the South half of the Northeast quarter of Section 6 a distance of 752.4 feet;
- (41) thence South 35 degrees East (basis of bearings is unknown) a distance of 399.96 feet;
- (42) thence North 43.5 degrees East a distance of 419.1 feet to a point on the North line of the South half of the Northeast quarter of Section 6;
- (43) thence North a distance of 26.7 feet;
- (44) thence East to a point on the East right of way line of Grande Avenue, said point being distant 1475.1 feet South from the North line of Section 5, Township 15 North, Range 3 East;
- (45) thence North along the East right of way line of Grande Avenue a distance of 545.1 feet;
- (46) thence West to the West line of the Northwest quarter of Section 5;
- (47) thence North along the West line of the Northwest quarter of Section 5 to the Northwest corner of said Northwest quarter;
- (48) thence East along the North line of the Northwest quarter of Section 5 to the West right of way line of Olin Avenue;
- (49) thence South along the West right of way line of Olin Avenue to the South right of way line of 10th Street;
- (50) thence East along the South right of way line of 10th Street to the center line of Olin Avenue;
- (51) thence Northerly along the center line of Olin Avenue to the North right of way line of 16th Street, said North line being distant 45 feet North from the South line of the Northeast quarter of Section 32, Township 16 North, Range 3 East;
- (52) thence East along the North right of way line of 16th Street to the West right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad;
- (53) thence North along the West right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad to the South line of the Northwest quarter of Section 29, Township 16 North, Range 3 East;
- (54) thence West along the South line of the Northwest quarter of Section 29 to the Southwest corner of the East half of the West half of said Northwest quarter;
- (55) thence North along the West line of the East half of the West half of the Northwest quarter of Section 29 to a point distant 190 feet South from the North line of the Northwest quarter of Section 29;
- (56) thence West parallel with the North line of the Northwest quarter of Section 29 to a point on the West line of said Northwest quarter;
- (57) thence South along the West line of the Northwest quarter of Section 29 to the Northeast corner of Lot 1 in John Van Blaricum's Estate Partition subdivision;
- (58) thence West along the North line of Lot 1 to the Northwest corner of said Lot 1;
- (59) thence south along the West line of Lot 1 to the Southeast corner of Lot 7 in Blaricum's Estate Partition Subdivision;
- (60) thence West along the South line of Lot 7 to the Southwest corner of said Lot 7, said corner being on the West line of the East half of the Northeast quarter of Section 30, Township 16 North, Range 3 East;
- (61) thence North along the West line of the East half of the Northeast quarter of Section 30 to a point distant 235 feet South from the Northwest corner of said half-quarter section;
- (62) thence West parallel with the North line of the East half of the Northeast quarter of Section 30 a distance of 275 feet;
- (63) thence North parallel with the East line of the East half of the Northeast quarter of Section 30 a distance of 235 feet to the North line of said half-quarter section;
- (64) thence West along the South line of Section 19, Township 16 North, Range 3 East, and along the South line of Section 24, Township 16 North, Range 2 East to the Southwest corner of the Southeast quarter of said Section 24;
- (65) thence North along the West line of the Southeast quarter of Section 24 a distance of 662 feet, more or less, to a point on the North corporation line of the City of Speedway;
- (66) thence West along the North corporation line of the City of Speedway to a point on the West line of the Southwest quarter of Section 24;
- (67) thence South along the West line of the Southwest quarter of Section 24 to its intersection with the South line of the Southeast quarter of Section 23, Township 16 North, Range 2 East;

- (68) thence West along the South line of the Southeast quarter of said Section 23 to the West right of way line of Interstate Highway 465;
- (69) thence North along the West right of way line of Interstate Highway 465 and along the Northerly extension thereof to the point of beginning.

Also, the following five (5) parcels (numbered 1 through 5):

(1) A part of the Northwest quarter of Section 3, Township 15 North, Range 2 East, in Marion County, Indiana, that lies East of the Penn-Central Railroad, described as follows: Beginning at a point on the North line of said quarter section 986.45 feet West of the Northeast corner of said quarter section; thence South parallel with the East line of said quarter Section 250 feet; thence East parallel with said North line 351.45 feet; thence North 250 feet to the North line of said quarter section; thence West to the point of beginning; subject to the right of way of West 10th Street off the North side thereof.

(2) Part of the Southeast quarter of Section 3, Township 15 North, Range 2 East, in Marion County, Indiana, described as follows: Commencing at the Southeast corner of the Southeast quarter of Section 3, Township 15 North, Range 2 East, thence South 89 degrees 10'14" West (assumed bearing) along the South line thereof a distance of 876 feet; thence North 00 degrees 49'46" West parallel with the East right of way line of Rockleigh Avenue a distance of 50 feet to the beginning point of this description; thence South 89 degrees 10'14" West parallel with the South line of said quarter a distance of 120.05 feet to a point 83 feet East of the East right of way line of Rockleigh Avenue; thence North 00 degrees 49'46" West parallel with said right of way line a distance of 160 feet; thence North 89 degrees 10'14" East parallel with the South line aforesaid a distance of 120.05 feet; thence South 00 degrees 49'46" East parallel with said Rockleigh Avenue East line a distance of 160 feet to the beginning point; containing 0.44 acre, more or less, subject to right of way for the proposed widening of Rockville Road, per description set out for Parcel 200 of I.S.H.C. Project ST-F-86 (13), along the entire South side of the above described real estate; subject, also, to all other legal easements and rights of way.

(3) Beginning at the intersection of the West right of way line of Tibbs Avenue with a line parallel with and one (1) foot South of the North right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad;

- (a) thence Southwesterly along a line parallel with and one (1) foot South of the North right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad to a point on the Southerly extension of the West right of way line of the first alley East of Banner Avenue;
- (b) thence South along the Southerly extension of the West right of way line of the first alley East of Banner Avenue to the North line of Section 23, Township 15 North, Range 2 East;
- (c) thence East along the North line of Section 23 to the Northeast corner of the Northwest quarter of Section 23;
- (d) thence North along the West line of the Southeast quarter of Section 14, Township 15 North, Range 2 East a distance of 1660 feet;
- (e) thence bearing North 72 degrees 22' East (basis of bearings unknown) a distance of 1402.5 feet to the West line of the East half of the Southeast quarter of Section 14; thence South along the West line of the East half of the Southeast quarter of Section 14 a distance of 1215.06 feet;
- (f) thence bearing North 88 degrees 07' East a distance of 1336.35 feet to the East line of the Southeast quarter of Section 14;
- (g) thence South along the East line of the Southeast quarter of Section 14 a distance of 164.55 feet;
- (h) thence South 88 degrees 07' West a distance of 1336.35 feet to the West line of the East half of the Southeast quarter of Section 14;
- (i) thence South along the West line of the East half of the Southeast quarter of Section 14 a distance of 329.48 feet;
- (j) thence North 88 degrees 07' East to the East line of the Southeast quarter of Section 14;
- (k) thence South along the East line of the Southeast quarter of Section 14 a distance of 346.39 feet to the Southeast corner thereof;

- (l) thence South along the East line of the Northeast quarter of Section 23, Township 15 North, Range 2 East to a point distant 597.03 feet South from the Northeast corner of the Southeast quarter of said Section 23;
  - (m) thence West along the South line of Lot 104 in Little Ranches Subdivision (as recorded in Plat Book 25, Page 255, Office of the Marion County Recorder) to the Southwest corner thereof;
  - (n) thence South to the Northwest corner of Lot 106 in Little Ranches Subdivision;
  - (o) thence East along the North line of Lot 106 in Little Ranches Subdivision to the East line of Section 23;
  - (p) thence South along the East line of Section 23 a distance of 129.73 feet;
  - (q) thence West along the South line of Lot 106 in Little Ranches Subdivision to the Southwest corner thereof;
  - (r) thence South to the Southeast corner of Lot 133 in Little Ranches Subdivision;
  - (s) thence West along the South line of Lots 133 and 162 to the West line of Little Ranches Subdivision;
  - (t) thence South along the West line of the East half of the Southeast quarter of Section 23 to the South line of Section 23;
  - (u) thence West with said South section line to the Southwest corner of Section 23;
  - (v) thence continuing West along the South line of Section 22, Township 16 North, Range 3 East, to a point distant 174.8 feet West from the Southwest corner of the East half of the Southwest quarter of said Section 22;
  - (w) thence North and parallel with the East line of the Southwest quarter of Section 22 a distance of 1,191 feet;
  - (x) thence East parallel with the South line of Section 22 to the West line of the East half of Section 22;
  - (y) thence North with said half section line a distance of 140.24 feet;
  - (z) thence East to a point on the East right of way line of the road running along the West line of the East half of Section 22;
  - (aa) thence North along the East right of way line of the road running along the West line of the East half of Section 22 to the South line of the North half of Section 22;
  - (bb) thence West along the South line of the North half of Section 22 to the Southwest corner of the Northeast quarter of said Section 22;
  - (cc) thence North with the West line of the Northeast quarter of Section 22 and said West line extended North into adjoining Section 15 to a point 106.3 feet North of the North line of Section 22;
  - (dd) thence Northeasterly on a line bearing North 72 degrees 19' East a distance of 1,382.5 feet to a point;
  - (ee) thence North and parallel with the East line of Section 15 a distance of 8.89 feet;
  - (ff) thence Northeasterly on a line bearing North 72 degrees 19' East a distance of 1,382.5 feet to the East line of Section 15;
  - (gg) thence South with the East line of Section 15 a distance of 29.82 feet;
  - (hh) thence Northeasterly on a line bearing North 72 degrees 19' East to the Southerly extension of the East right of way line of the first alley West of Banner Avenue;
  - (ii) thence North along the Southerly extensions of the East right of way line of the first alley West of Banner Avenue and along said East right of way line to a point distant 30 feet North from the South right of way line of Minnesota Street;
  - (jj) thence West along a line parallel with and distant 30 feet North from the South right of way line of Minnesota Street to the South right of way line of Washington Street;
  - (kk) thence Northeasterly along the South right of way line of Washington Street to the Northerly extension of the West right of way line of the first alley East of Banner Avenue;
  - (ll) thence South along the Northerly extension of the West right of way line of the first alley East of Banner Avenue and along said West right of way line to the North right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad;
  - (mm) thence Northeasterly along the North right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad to the West right of way line of Tibbs Avenue;
  - (nn) thence South along the West right of way line of Tibbs Avenue to the point of beginning.
- (4) A part of Section 24, Township 15 North, Range 2 East, and a part of Section 19, Township 15 North, Range 3 East, in Marion County, Indiana, described as follows:

Beginning at a point in the center line of Lynhurst Drive 190 feet South of the Northwest corner of the South half of the aforesaid Section 19; running thence Eastwardly at right angles to the Center line of Lynhurst Drive 70 feet; thence Northwardly deflecting left 87 degrees 53'25" a distance of 600.12 feet; thence Northeastwardly deflecting right 36 degrees 15' a distance of 51.47 feet; thence Eastwardly deflecting right 53 degrees 45' a distance of 110 feet; thence Northeastwardly deflecting left 24 degrees 56'54" a distance of 439 feet; thence Northeastwardly deflecting right 17 degrees 05'53" a distance of 495.24 feet; thence Eastwardly deflecting right 08 degrees 17'10" a distance of 450.69 feet; thence Northwardly deflecting left 87 degrees 49'14" a distance of 125 feet; thence Westwardly at right angles to the last described line 100 feet; thence Northwardly deflecting right 08 degrees 54'16" a distance of 653.97 feet; thence Northwardly deflecting right 11 degrees 07'22" a distance of 329.95 feet; thence Northwardly deflecting right 69 degrees 58'22" a distance of 50 feet; thence Northeastwardly deflecting right 70 degrees 50' a distance of 120 feet; thence Northeastwardly deflecting right 19 degrees 10' a distance of 200 feet to a point on the South property line of Bradbury Street; thence Northwardly deflecting left 87 degrees 10' a distance of 25 feet to a point on the center line of Bradbury Street which is 700 feet East of the center line of Lynhurst Drive; thence Westwardly at right angles to the last described line 700 feet to a point in the center line of Lynhurst Drive; thence Northwardly along and with said center line and the Eastwardly line of Section 24, Township 15 North, Range 2 East aforesaid a distance of 110.15 feet; thence Westwardly deflecting left 91 degrees 45' a distance of 55 feet; thence Southwestwardly deflecting left 67 degrees 43' a distance of 101.41 feet; thence Southwardly deflecting left 20 degrees 29' a distance of 70 feet; thence Southwestwardly deflecting right 50 degrees 12' a distance of 78.1 feet; thence Westwardly deflecting right 39 degrees 49' a distance of 250 feet; thence Southwestwardly deflecting left 11 degrees 19' a distance of 101.98 feet; thence Westwardly deflecting right 11 degrees 19' a distance of 180 feet; thence Southwardly at right angles to the last described line 125 feet; thence Eastwardly at right angles to the last described line 80 feet; thence Southeastwardly deflecting right 64 degrees 46' a distance of 111.81 feet; thence Southwestwardly deflecting right 84 degrees 21' a distance of 193.03 feet; thence Southwestwardly deflecting right 13 degrees 04' a distance of 193.19 feet; thence Southwestwardly deflecting right 10 degrees 26' a distance of 762.3 feet; thence continue Westwardly on a curve to the right having a radius of 5,640 feet a distance of 380 feet to a point in the Eastwardly line of a right of way acquired by the Indiana State Highway Commission by Condemnation Cause no. S61-1145 in the Marion Superior Court, Room 5, filed October 13, 1961; thence Northwardly along and with said Eastwardly line a distance of 30 feet to the Northeastwardly corner of said tract; thence Westwardly along and with the North line thereof 67.2 feet; thence continue Westwardly along said North line and deflecting right 00 degrees 51' a distance of 97.9 feet; thence continuing Westwardly along and with said North line and deflecting right 01 degree 00' a distance of 97.9 feet; thence continue Westwardly along and with said North line and deflecting right 00 degrees 46' a distance of 53.5 feet; thence continue Westwardly along and with said North line and deflecting right 00 degrees 16' a distance of 390.4 feet; thence Southwardly at right angles to the last above described line a distance of 64 feet; thence Westwardly at right angles to the last above described line a distance of 2,307.33 feet; thence Northwestwardly on a curve to the right having a radius of 2,809 feet a distance of 352.55 feet; thence continue Northwestwardly tangent to the last above curve at the last above described point a distance of 124.97 feet to a point in the West property line of High School Road; thence Southwardly deflecting left 97 degrees 28' a distance of 100.87 feet; thence Southeastwardly deflecting left 82 degrees 32' a distance of 88.47 feet; thence Southeastwardly on a curve to the right having a radius of 1,886 feet a distance of 236.71 feet; thence continue Southeastwardly tangent to the last above described curve at the last above described point a distance of 453.51 feet; thence Eastwardly on a curve to the left having a radius of 1,372.24 feet a distance of 524.08 feet; thence Northeastwardly tangent to the last above described point a distance of 1,003.6 feet; thence Eastwardly on a curve to the right having a radius of 2,268 feet a distance of 296.86 feet; thence Eastwardly tangent to the last above described curve at the last above described point a distance of 323.57 feet; thence Southwardly at right angles to the last above described line 19 feet; thence Eastwardly at right angles to the last above described line 245.4 feet; thence continue Eastwardly deflecting left 00 degrees 16' a distance of 53.3 feet; thence continue Eastwardly deflecting left 00 degrees 46' a distance of 101.3 feet; thence continue Eastwardly deflecting left 01 degree 00' a

distance of 101.3 feet; thence continue Eastwardly deflecting left 00 degrees 48' a distance of 59.1 feet; thence continue Eastwardly deflecting right 01 degree 34' a distance of 143.75 feet to a point which is 85 feet Southwardly from the center line of the Airport Expressway as established measured at right angles to said center line; thence continue Eastwardly on a curve to the left having a radius of 5,815 feet a distance of 308.2 feet to the point of tangent of said curve; thence Southeastwardly deflecting right 04 degrees 58' from the tangent to the last above described curve at the last above described point a distance of 257.26 feet; thence Eastwardly deflecting left 07 degrees 26' a distance of 377 feet; thence Southeastwardly deflecting right 19 degrees 17' a distance of 285.1 feet; thence Eastwardly deflecting left 02 degrees 30' a distance of 275.26 feet; thence Southeastwardly deflecting right 23 degrees 21' a distance of 239.63 feet; thence continue Southeastwardly 150 feet, more or less, to a point which is 110 feet West of the East line of the aforesaid Section 24 and 385.62 feet North of the South line of the North half of said section; thence Southeastwardly 70 feet to a point which is 90 feet West of the East line of the aforesaid section 325 feet North of the South line of the North half of the aforesaid section; thence Southwardly 575.05 feet to a point which is 75 feet West of the place of beginning and at right angles thereto; thence Eastwardly 75 feet to the place of beginning; containing 46.346 acres, more or less.

The within described property contains a part of the right of way acquired by the Indiana State Highway Commission for the construction of the interchange designated as Interstate 465 and Bradbury Street; also the land acquired by the City of Indianapolis as per the Board of Public Works of the City of Indianapolis Declaratory Resolution No. 17, 992, 1962, and subsequent additions thereto as per agreement by Park Fletcher Industrial and Research Center, Inc.

(5) A part of the North half and a part of the South half of Section 24, Township 17 North, Range 2 East, of the Second Principal Meridian in Marion County, Indiana, more particularly described as follows: From the center of said Section 24 measure Eastwardly along and with the South line of the aforesaid North half 731.05 feet; thence Northwardly at right angles to the said South line 30 feet to a point on the Northerly line of proposed Research Drive as now located and established; run thence Southwestwardly on a curve to the left having a radius of 602.96 feet whose tangent is at right angles to the last above described line at the last above described point and along and with the Northwestwardly line of proposed Research Drive a distance of 71.43 feet to the place of beginning of the within described tract; thence Northeastwardly deflecting right 96 degrees 46' from the tangent to the last described curve at the last above described point a distance of 200 feet; thence Eastwardly deflecting right 89 degrees 28' a distance of 198.49 feet to a point in the Westwardly right of way line of proposed Executive Drive; thence Northeastwardly deflecting left 77 degrees 39' and along and with the Westwardly line of proposed Executive Drive as the same is now located and established a distance of 243.92 feet; thence Northeastwardly deflecting left 01 degree 11' along and with the aforesaid Westwardly line of proposed Executive Drive a distance of 23.55 feet to the intersection of said Westwardly line of proposed Executive Drive and the Southerly line of the Airport or Raymond Street Expressway; thence Westwardly deflecting left 107 degrees 21' along and with the aforesaid Southerly line of the Airport Expressway 64.7 feet; thence continue Westwardly deflecting right 03 degrees 32' along and with the aforesaid Southerly line 143.75 feet to the Southeastwardly corner of the land acquired by the State of Indiana for the Interstate 465 and Bradbury Street interchange; thence continue Westwardly along and with the Southerly line of the right of way of said Interstate 465 and Bradbury Street interchange and deflecting left 01 degree 34' a distance of 59.1 feet; thence Westwardly along and with said Southerly line and deflecting right 00 degrees 48' a distance of 101.3 feet; thence continue Westwardly along and with the said Southerly right of way line and deflecting right 01 degree 00' a distance of 101.3 feet; thence continue Westwardly along and with said Southerly right of way line and deflecting right 00 degrees 46' a distance of 55.3 feet; thence continue Westwardly along and with said Southerly line and deflecting right 00 degrees 16' a distance of 245.4 feet; thence Southwestwardly deflecting left 08 degrees 18' and along and with said Southerly line 90 feet; thence Westwardly deflecting right 05 degrees 53' along and with said Southerly line 28.3 feet; thence continue Westwardly along and with said Southerly line and deflecting left 02 degrees 25' a distance of 27.8 feet; thence Southwestwardly

on a curve to the left having a radius of 676.25 feet and deflecting left to the chord of said curve 08 degrees 24' a distance of 171.72 feet measured along the arc of said curve to the Northeastwardly corner of a certain 25.01 acre tract conveyed by Park Fletcher, Inc. to the Indiana National Bank of Indianapolis, Trustee, and recorded in the office of the recorder of Marion County, Indiana, in Volume 2005, page 401, Instrument no. 40893; thence Southeastwardly along and with the Northeastwardly line of the aforesaid 25.01 acre tract and deflecting left from the long chord of the last above described curve 116 degrees 48'30" a distance of 739.9 feet to a point in the Northwestwardly line of proposed Research Drive, said point being the Northeastwardly corner of the aforementioned 25.01 acre tract; thence Northeastwardly deflecting left 89 degrees 35'30" and along and with the Northwestwardly line of proposed Research Drive 59.12 feet; thence Northeastwardly on a curve to the right having a radius of 602.96 feet, the last above described line being tangent to said curve at the last above described point, along and with said Northwestwardly line of proposed Research Drive a distance of 338.82 feet to the place of beginning, containing 8.926 acres, more or less.

**(H) Center Township:**

All of Center Township in Marion County, Indiana, except the following described parcel:

Part of Sections 20 and 21, Township 15 North, Range 4 East, 2nd Principal Meridian, described as follows: Beginning at the Southeast corner of said Section 21; thence West along the South line of Section 21 and Section 20 to the center line of Perkins Avenue; thence North along the center line of Perkins Avenue to the center line of Southern Avenue; thence East along the center line of Southern Avenue to the center line of Sherman Avenue; thence North along the center line of Sherman Avenue to a Northwest corner of the Beech Grove corporation line; thence West, South and Southeastly along said corporation line to the East line of Section 21, said line also being a part of the East line of Center Township; thence South along the East line of Section 21 to the point of beginning.

Secs. 2-339 - 2-349. RESERVED.

**SECTION 3.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 475, 1983. This proposal recommends that the dual system of welfare administration be abolished. Councillor McGrath reported that the Community Affairs Committee amended and passed Proposal No. 475, 1983, by a vote of 6-0 on December 8, 1983. He moved, seconded by Councillor Journey, the following:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 475, 1983, by deleting the introduced version and substituting therefor the proposal entitled: " Proposal No. 475, 1983, Committee Recommendations".

**Councillor McGrath**

Council consent was on the amendment. Councillor McGrath moved, seconded by Councillor Rhodes, for adoption. The President called for the vote and Proposal No. 475, 1983, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Brinkman, Campbell, Clark, Coughenour, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Dowden, Schneider

3 NOT VOTING: Borst, Cottingham, Gilmer

Proposal No. 475, 1983, As Amended, was retitled SPECIAL RESOLUTION NO. 104, 1983, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 104, 1983**

A SPECIAL RESOLUTION recommending that the dual system of welfare administration be abolished.

WHEREAS, the welfare departments of the various counties of Indiana are under a dual system of county and state government administration; and

WHEREAS, under this dual system, obligations are imposed by one agency of government upon the other agency without a concurrent imposition of power to raise revenues to finance the obligations being imposed; and

WHEREAS, the dual system creates disparate personnel policies and compensation and benefit schedules between county welfare employees and other county workers; and

WHEREAS, the dual system creates administrative confusion; and

WHEREAS, the Marion County Welfare Department is not answerable to any elected official; and

WHEREAS, the Governor of the State of Indiana has created a task force to study problems concerning the welfare system in this state; and

WHEREAS, the County of Marion wishes to cooperate in the study; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County, as the legislative body of Marion County, recommends that the Governor's Advisory Commission of Public Welfare recognize the financial burdens and disparate personnel policies imposed upon county government by the present system of administering the State Department of Public Welfare.

SECTION 2. The Commission should resolve the aforementioned problems by abolishing the county department of public welfare and transferring their functions either to the State Department of Public Welfare or to the township trustees.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 554, 1983. This inducement resolution amending the project description to include residential dwelling units for the Canal Commons Associ-

ates was recommended by the Economic Development Committee to be stricken by a vote of 3-0 on December 9, 1983. Councillor Brinkman informed the Council that this project would be back before the Council in 1984. She moved, seconded by Councillor Tintera, to strike Proposal No. 554, 1983, Council consent was given.

PROPOSAL NO. 555, 1983. This special ordinance designates the parcel of land commonly known as 330 West New York Street as an economic development target area. The Economic Development Committee was recommended to be stricken by a vote of 3-0 on December 9, 1983. Councillor Brinkman moved, seconded by Councillor Tintera, to strike Proposal No. 555, 1983, Council consent was given.

PROPOSAL NO. 558, 1983. This final bond ordinance authorizing the issuance of \$3,850,000 Economic Development Revenue Bonds for Methodist Parkins Associates, Ltd. was recommended to be stricken by the Economic Development Committee by a vote of 3-0 on December 9, 1983. Councillor Tintera moved, seconded by Councillor Gilmer, to strike Proposal No. 558, 1983. Council consent was given.

PROPOSAL NO. 586, 1983. This proposal allows the Parks Department to lease surplus property. Councillor Gilmer reported that the Parks and Recreation Committee recommended passage by a vote of 5-0 on December 8, 1983. He explained that the Parks Department accepted a bid of \$5,400 or \$450 per month for leasing a home located at 8501 South Sherman Drive. He added that the property was appraised at \$600 per month rent, however, due to the bidding process the bid of \$450 was accepted. Councillor Gilmer moved, seconded by Councillor Clark, for adoption. Proposal No. 586, 1983, was adopted on the following roll call vote: viz:

26 YEAS: *Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*  
NO NAYS

3 NOT VOTING: *Borst, Dowden, Jones*

Proposal No. 586, 1983, was retitled SPECIAL RESOLUTION NO. 105, 1983, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 105, 1983**

**A SPECIAL RESOLUTION approving the leasing of certain real estate of the Department of Parks and Recreation.**

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council approves, pursuant to I.C. 36-1-11-3 the leasing of the following property by the Department of Parks and Recreation:

<u>Location</u>	<u>Appraised Value</u>	<u>Auction Bid Lease Value</u>	<u>Public Hearing Date</u>
8501 S. Sherman Dr.	\$600.00 per month	\$450.00 per month	Nov. 3, 1983

**SECTION 2.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 587, 1983. This proposal allows the Community Correction Advisory Board to contract with Volunteers of America and Craine House to provide residential space and services for the community corrections program. Councillor West reported that the contract is from January 1, 1984 to June 30, 1984 with a \$25.50 per diem for Volunteers of America for twenty-one male offenders and \$27.71 per diem for Craine House for four female offenders. Councillor West moved, seconded by Councillor Holmes, for adoption. Proposal No. 587, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*  
NO NAYS

3 NOT VOTING: *Borst, Boyd, Dowden*

Proposal No. 587, 1983, was retitled GENERAL RESOLUTION NO. 14, 1983, and reads as follows:

**CITY-COUNTY GENERAL RESOLUTION NO. 14, 1983**

A GENERAL RESOLUTION authorizing the Marion County Community Corrections Advisory Board to contract with Volunteers of America and Craine House to provide residential space and services for a community corrections program.

WHEREAS, the Marion County Community Corrections Advisory Board was established pursuant to I.C. 11-12-1-2 and City-County Special Resolution No. 103, 1981; and

WHEREAS, any agreement entered into by the Advisory Board to provide residential space for a community corrections program must be approved by the City-County Council; and

WHEREAS, the Marion County Community Corrections Advisory Board desires to contract with Volunteers of America and Craine House to provide residential space and services for a community corrections program; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council of Indianapolis and Marion County, as the legislative body of Marion County, hereby approves the contractual agreement contemplated by the Marion County Community Corrections Advisory Board and Volunteers of America and Craine House to provide residential facilities and services for a community corrections program.

**SECTION 2.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 589, 1983. This proposal establishes the compensation for the mayor and city-county councillors. Councillor Cottingham reported that the Rules and Policy Committee recommended to amend and pass Proposal No. 589, 1983, by a vote of 6-1 on December 5, 1983. Councillor Cottingham stated that Mr. Tom King, Indianapolis Chamber of Commerce, presented the Committee with the task force's recommendation for council and mayor salaries. The Chamber recommended that the mayor's salary be increased to \$60,000 and that the councillor's annual salary should be increased \$1,000 or a possible \$8,300 for 21 council meetings and 36 committee meetings. Mr. King stressed to the Committee that the Chamber wanted to retain the citizen-councillor concept. However, Councillor Cottingham pointed out that the Rules and Policy Committee amended the proposal to increase the mayor's salary to \$60,000 and the councillors would receive 12% of the mayor's salary or \$7,200 base pay, retain the council per diem of \$80 per council meeting, and increase the leadership compensations to \$1,500 for the president, \$1,000 for the majority and minority leader, and \$600 for committee chairmen. Councillor Cottingham moved, seconded by Councillor Clark, the following:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 589, 1983, by deleting the introduced version and substitute therefor the proposal entitled, "Proposal No. 589, 1983, Committee Recommendations".

**Councillor Cottingham**

Council consent was given on the amendment. President SerVaas turned his gavel over to the Vice President and read a position paper which was adopted by a majority of both party caucuses. President SerVaas' statement was as follows:

"Since the question of the amount and appropriateness of Councillor remuneration is presently a subject of press and media speculation, citizen comment and editorial critique, the following information is relevant to the Council's action here this evening. The Indianapolis City Council and the Marion County Councils were

combined in 1969. New citizen-councillors were paid \$3,600 annually to legislate on laws, budgets and regulations now involving not only the old city, but the county, townships, the courts, and the municipal corporations. Unlike the old City Council, which met twice a month for 2 to 3 hours, the new unified Council organized as a City legislature, with active committees opposite all major functions of government. In addition, many ad hoc committees, such as those for cable TV franchises, retarded citizens, federal mandates on the jail, wheel tax, audit committees, and numerous others came into being as the City, and its complexities, grew in proportion to its new status as number 11 among American cities. As individuals and as a Council, councillors now began to spend time, car expense, luncheons, dinners and more and more meetings with in excess of 250 neighborhood associations, countless citizens groups promoting professional and amateur sports, zoning disputes, revenue bond hearings, and a myriad of individual district and City wide activities contributing to the new spirit and growth of Indianapolis. The net result of this extensive involvement by individual Councillors in the affairs of their City has been, and is, that much time during the working day, as well as at night and on weekends, is necessary to assure that our City is adequately provided for, and that the administration is properly about their tasks. The Chamber of Commerce and the press have asked that the Council retain its identity as a citizen legislature. If, in fact, the Council is presently a citizen Council, no change in that status is contemplated in the Rules and Policy Committee's recommendation that Councillor's salaries be set at 12% of the Mayor's salary, with no change in the amount paid for per diem or Council meetings. In terms of 1969 dollars, the new pay schedule for Councillors in 1983 is but \$180 more, certainly not enough to change that status. Or, if the Council had voted an annual raise for itself of 5% since 1969, it would presently be receiving \$200 more annually than presently proposed, \$10,700, versus \$10,500, although to date, no councillor has ever drawn down the full amount theoretically possible. Nor would it appear that the base salary of \$7,200, plus the expenses contemplated, would either enrich a Councillor or provide an adequate living as defined by any definition of a poverty line. In summary, it is the position of each caucus that the increase in pay of councillors at this time does not change the present status of citizen councillors to that of professional, full-time, fully compensated Council member. In fact, the Chamber of Commerce, in its survey of appropriate salaries for the mayor, judged Columbus, Ohio, and Louisville, Kentucky, to be exemplary cities with which to compare Indianapolis' mayor and council salaries. In both of these cities, council salaries exceed those presently proposed. End of Statement."

Councillor Vollmer commended the Chamber of Commerce for their study and he agreed with their recommendation for the mayor's salary. However, Councillor Vollmer expressed that the study was somewhat shallow in terms of the lack of statistical information in terms of the councillors salary. Councillor Vollmer said that this increase should be looked at as a "wage adjustment". As an outgoing City-County Councillor, Councillor Vollmer stated that this adjustment in salary is overdue and justified. Mayor William H. Hudnut was very sympathetic regarding the City-County Council. Mayor Hudnut emphasized that the Council is a citizen-legislature and he stated that the council's recommendation for compensation was reasonable. He pointed out that a lot of the general public is not aware of the many hours the council devotes to public service to improve their respective districts whether it be for chuckholes, drainage, parks, etc. The councillors attend several meetings in their neighborhoods, churches, etc., to become aware of the needs in the districts. If looked upon as Chief Executive Officer, the Mayor said he looks to the City-County Council as the Board of Directors. Councillor George Tintera supported the mayor's salary, however, he said the councillors are not elected to earn a salary, but are elected for the good of the city. He said that the council's salary should be accepted as compensation for "out-of-pocket" expenses. Councillor Brinkman pointed out that the Chamber's report gives the perception that each councillor makes \$7,200, however, no councillor ever collects the maximum but an average of \$6,600. Councillor Cottingham called for the question, seconded by Councillor Howard. The President called for the vote on Proposal No. 589, 1983, As Amended, and it was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Miller, Nickell, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Vollmer*

9 NAYS: *Boyd, Campbell, Durnil, Journey, McGrath, Page, Schneider, Tintera, West*

Proposal No. 589, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 128, 1983, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 128, 1983**

**A GENERAL ORDINANCE** amending the "Code of Indianapolis and Marion County, Indiana", concerning compensation of the mayor and city-county councillors.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Section 2-144 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended to read as follows:

**Sec. 2-144. Compensation of mayor.**

Effective January 1, 1984, the compensation for the mayor of Indianapolis as an annual salary for the calendar year 1984 and thereafter until modified, shall be Sixty Thousand Dollars (\$60,000.00); which amount for each year shall be in addition to the use of an automobile, an account for expenses incurred in the performance of the duties of office, participation in a deferred compensation plan funded by contributions equaling fifteen (15) percent of the mayor's annual salary and participation in other employee benefits on the same basis as other city employees.

**SECTION 2.** Section 2-21 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended to read as follows:

**Sec. 2-21. Compensation for councillors.**

(a) Each member of the city-county council shall receive an annual salary in an amount equal to twelve percent (12%) of the annual salary of the mayor as fixed in section 2-144.

(b) Each member of the city-county council shall receive in addition to the annual salary, a per diem allowance of eighty dollars (\$80.00) for each regular council meeting attended, not to exceed 21 in any calendar year, attendance to be determined solely on the basis of the roll call taken at the opening of each regular meeting.

(c) Each member of the city-county council, in addition to the annual salary and per diem for council meetings, shall receive a per diem of forty-five dollars (\$45.00) for attendance at each meeting of a committee of which he is a member, not to exceed thirty-six (36) meetings in any calendar year. The council may authorize the per diem fee to be paid to a member representing the council on a specific council assignment.

(d) In addition to the annual salary and per diem fees, the officers of the council shall receive the following additional compensation:

1. The president shall be paid an additional annual compensation of one thousand five hundred dollars (\$1,500.00).
2. The vice president, majority leader and minority leader shall be paid an additional annual compensation of one thousand dollars (\$1,000.00).
3. The chairman of each standing committee and for the president of each special service district council, shall be paid an additional annual compensation of six hundred dollars (\$600.00).

No member shall be entitled to but one (1) additional compensation as provided in subsection (d). The right to each such additional compensation shall be established by the council resolution providing for the organization of the council.

**SECTION 3.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**PROPOSAL NO. 591, 1983.** This proposal amends the Code concerning city and county memberships in associations. Councillor Dowden reported that the Administration Committee amended and passed Proposal No. 591, 1983, by a vote of 4-0 on December 2, 1983. Councillor Dowden moved, seconded by Councillor Rhodes, the following:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 591, 1983, by deleting the introduced version and substituting therefor the proposal entitled: "Proposal No. 591, 1983, Committee Recommendations".

**Councillor Dowden**

Council consent was given on the amendment. Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. Proposal No. 591, 1983, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Gilmer, Stewart*

Proposal No. 591, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 129, 1983, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 129, 1983**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 2-412, Membership in associations.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2-412 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended to read as follows:

(a) It is hereby declared to be the purpose of this section to provide for the membership of the city and the county in associations whose purposes are related to governmental functions.

(b) The city-county council may appropriate necessary funds to provide membership of the city and the county and the elected and appointed officials of the city and county, members of the city-county council and members of the city's and county's boards, departments or agencies in local, regional, state and national associations of a civic, educational or governmental nature which have as their purpose the betterment and improvement of municipal operations.

(c) The city-county council hereby designates the following associations to which dues may be paid:

**ADMINISTRATION**

Institute of Internal Audit  
National League of Cities  
U. S. Conference of Mayors  
Indiana Association of Cities & Towns  
Municipal Finance Officer's Association  
National Association of Counties  
Public Risk and Insurance Management Association  
Purchasing Management Association  
Indiana Regional Minority Supplier Develop Council  
National Institute of Municipal Law Offices  
Indiana Municipal Lawyers Association  
Local & State Consortium Human Rights  
American Society Personal Administration  
International City Management  
State & Local Government Benefits Association

National Association of Telecommunication Officers  
Indiana Telecommunication Users Association  
International Institute of Municipal Clerks  
Indiana League of Municipal Clerks and Treasurers

#### **METROPOLITAN DEVELOPMENT**

Construction League of Indianapolis  
International Conference of Building Officials  
Indiana Association of Building Officials  
National Conference of States on Building Codes & Standards  
Association of Major City Building Officials  
International Association of Electrical Inspections  
National Association of Elevator Safety Authority  
American Society of Building & Construction Inspection  
National Academy of Code Administration  
American Society for Public Administration  
American Planning Association  
Urban Land Institute  
American Planning Association, Planning Advisory Service  
National Association of Housing & Redevelopment Officials  
Metropolitan Board of Realtors  
American Association for State & Local History  
National Trust for Historic Preservation  
National Leased Housing Association  
Council for Urban Economic Development  
International City Management Association  
Association for Preservation Technology  
Indiana Historical Society  
Preservation Advocates  
Campbell Center  
Historic Landmarks Foundation of Indiana

#### **PUBLIC WORKS**

Air Pollution Control Association  
Association of Local Air Pollution Control Officials  
Water Pollution Control Association  
Association Metropolitan Sewerage Agencies  
American Public Works Association  
American Clean Water Association

#### **TRANSPORTATION**

American Society of Civil Engineers  
National Association of County Engineers  
Indiana Association of County Engineers  
American Road and Transportation Builders Association

#### **PUBLIC SAFETY**

National Sclemen Association  
National Conference on Weights & Measures  
U. S. Civil Defense Council  
Association Public Communications Officers  
National Fire Protection Association  
International Association of Fire Chiefs  
Indiana Fire Chiefs Association  
Indiana Fire Instruction Association  
I.S.F.S.I. - International Society of Fire Service Instructors  
American Polygraph Association  
MAFS - Midwestern Association Forensic Scientists  
International Association of Chiefs of Police  
ASCLD - American Society of Crime Lab Directors  
National Association of Fleet Administrator

**PARKS**

NRPA - National Recreation & Park Association  
IPRA - Indiana Parks & Recreation Association  
IMPACT - Inter-Museum Promotional Action Team  
Chamber of Commerce  
Indiana Amateur Boxing Federation  
Association of College & University & Community Arts Administration  
American Community Gardening Association  
Track Association  
National Golf Foundation  
U. S. Golf Association & Turf Service  
U. S. Golf Association

**COUNTY ADMINISTRATIVE OFFICES**

Indiana Association of County Commissioners  
Association of Indiana Counties, Inc.

**COUNTY AUDITOR**

Municipal Finance Officers Association  
Indiana Auditor's Association

**COUNTY TREASURER**

Indiana State Treasurers Association

**CLERK OF CIRCUIT COURT**

Indiana Association of Clerk of Courts

**COUNTY RECORDER**

Indiana Recorder's Association

**COUNTY SURVEYOR**

County Surveyors Association  
Professional Engineers & Land Surveyors  
Central Indiana Chapter of ISPLS  
American Congress on Surveying and Mapping

**COUNTY SHERIFF**

Indiana Sheriff's Association  
Associated Public Safety Communications Officers, Inc.  
Americans for Effective Law Enforcement  
Professional Photographers Association  
Fire and Police Personnel Association  
Personnel Association of Indianapolis  
National Association of Chiefs of Police  
American Correctional Association  
National Sheriff's Association  
Community Service Council  
Institute for Management  
Indiana Association of Chiefs of Police  
Indiana Correctional Association

**COUNTY PROSECUTOR**

Economic Crime Project  
Association of Indiana Prosecuting Attorneys  
International Association of Chiefs of Police  
Association of Government Attorneys in Capital Litigation  
California Peace Officers Association  
United Council on Welfare Fraud  
National Council on Crime & Delinquency

**ASSESSORS**

Indiana Assessors Association  
International Association of Assessing Officials

**PUBLIC WELFARE**

- American Public Welfare Association
- National Center for the Prevention of Child Abuse - Indiana Chapter
- National Center for Citizen Involvement
- Indiana State Association of County Welfare Directors
- Family Support Center
- Child Abuse and Neglect Council of Marion County
- National Welfare Fraud Association

**INFORMATION SERVICES AGENCY**

- GUIDE
- (Data Processing Directors Association)

**JUDICIARY**

- Indiana Judicial Association
- Indiana Supreme Court Disciplinary Fund
- Indiana Judges Association
- Association of Family and Conciliation Courts
- American Judges Association
- National Association of Women Judges
- National Association of Juvenile and Family Court Judges
- International Association of Family Law
- American Judicature Society
- Indiana Trial Lawyers Association
- American Trial Lawyers Association
- National Reciprocal and Family Support Enforcement Association
- National College of Probate Judges

**PROBATION**

- American Correctional Association
- Indiana Correctional Association

**LAW LIBRARY**

- American Association of Law Libraries
- Central Indiana Area Library Services Authority
- Ohio Regional Association of Law Libraries

**DOMESTIC RELATIONS**

- National Association of Social Workers
- National Council on Family Relations
- Association of Family & Conciliation Courts

**JUVENILE CENTER**

- National Juvenile Detention Association
- P.A.C.E.
- Association of Social Work
- Child Abuse and Neglect Council
- National Council on Crime and Delinquency
- American Probation and Parole Association
- American Correction Association
- American Correctional Training

**HEALTHCARE CENTER**

- Indiana Association of Homes for the Aging
- American Society of Consulting Pharmacists
- Indiana Chapter of the National Executive Housekeeper Association, Inc.

(d) The department directors and the elected officials may delete or add memberships to the above mentioned list during the calendar year without prior approval of the City-County Council, but shall send notice of such deletion or addition to the clerk of the City-County Council.

(e) The City-County Council shall review during budget hearings any deletions or additions to the above mentioned membership list and make the appropriate amendments to this ordinance prior to the beginning of the next calendar year.

(f) The city and county may participate through duly designated representatives in the meetings and activities of such associations, and the city-county council may appropriate necessary funds to pay the expenses of such representatives in connection therewith.

**SECTION 2.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 592, 1983. This proposal changes the personnel schedule of the Washington Township Trustee. Councillor Tintera reported that the County and Townships Committee recommended to strike Proposal No. 592, 1983, by a vote of 5-1-1 on December 6, 1983. Councillor Tintera moved, seconded by Councillor Cottingham, to strike Proposal No. 592, 1983. Consent was given.

PROPOSAL NO. 593, 1983. This proposal transfers \$410,000 for the Sanitary Division for increased utility costs and for supervisory personnel costs of the prisoner work release program. Councillor Coughenour reported that the Public Works Committee recommended passage by a vote of 5-0 on December 5, 1983. She moved, seconded by Councillor Rhodes, for adoption. Proposal No. 593, 1983, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West*

NO NAYS

2 NOT VOTING: *Dowden, Tintera*

Proposal No. 593, 1983, was retitled FISCAL ORDINANCE NO. 106, 1983, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 106, 1983**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Four Hundred Ten Thousand dollars (\$410,000) in the Sanitation General Fund for purposes of the Department of Public Works, Sanitary Division and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for increased utility costs and for supervisory personnel costs of the Prisoner Work Release Program.

SECTION 2. The sum of Four Hundred Ten Thousand dollars (\$410,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS	
SANITARY DIVISION	SANITATION GENERAL FUND
1. Personal Services	\$ 80,000
3. Other Services & Charges	330,000
TOTAL INCREASE	<u>\$410,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS	
SANITARY DIVISION	SANITATION GENERAL FUND
4. Capital Outlay	\$410,000
TOTAL REDUCTION	<u>\$410,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

### ANNOUNCEMENTS AND ADJOURNMENT

It was announced that Councillor Howard had been elected by the Minority Caucus to serve as Minority Leader for 1984.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:50 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 12th day of December, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

*Burt Sewa*  
President

*Samuel A. King*  
Clerk of the City-County Council

(SEAL)

1983 PROPOSA LS  
Committee Action  
Date  
Approved  
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