

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ROCKPORT,
INDIANA

RESOLUTION NO. 2010 - 6

WHEREAS, Dollar General Store, through its representative, Curtis Rafferty, has purchased six parcels of residential real estate in Rockport, Indiana for the purpose of constructing a new Dollar General Store building, the legal descriptions of which are attached hereto as Exhibit 1 and by this reference made a part hereof (said six parcels being hereinafter referred to as the "Real Estate"); and

WHEREAS, Dollar General Store, by its representative, Curtis Rafferty, has petitioned for and obtained rezoning of the Real Estate as commercial property; and

WHEREAS, Dollar General Store desires to consolidate the legal descriptions of the Real Estate so that the Real Estate constitutes one parcel of land for tax purposes as a single commercial tax property; and

WHEREAS, the City of Rockport, Indiana deems it in the best interest of Rockport and its citizens to authorize the consolidation of the Real Estate as one parcel of land for the purpose of taxation as commercial property

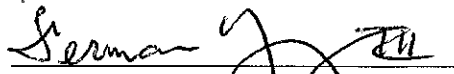
NOW, THEREFORE, BE IT RESOLVED that Dollar General Store by its representative, Curtis Rafferty, is hereby authorized to consolidate the Real Estate, described in Exhibit 1, into one parcel of real estate for the purpose of taxation as commercial property.

This resolution passed this 4th day of August 2010 by the Common Council of the City of Rockport, Indiana.

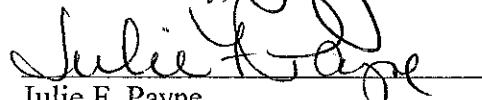
Common Council:



Jackie N. Morrison



Ferman Yearby, III



Julie F. Payne



Robert C. Mack


Connie L. Hargis


Harold D. Goffinet, Mayor

CITY OF ROCKPORT
ORDINANCE NO. 2010-_____

EXHIBIT 1

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Parcel No. 74-15-26-201-007.000-018

PT of Inlot 18 in William R. Hynes Donation to the Town (now City) of Rockport. Beginning at a point 4 feet West of the Northeast corner of said Inlot;
Thence South 88 feet;
Thence West 56 feet;
Thence North 88 feet;
Thence East 56 feet to the place of beginning, subject to all highways right-of-ways and easements.

(Known as 410 Washington Street, Rockport, Indiana)

Parcel No. 74-15-26-201-020.000-018

PT of Inlot 18 in William R. Hynes Donation to the Town (now City) of Rockport. Commencing at a point Sixty (60) feet west and One hundred Fifteen (115) feet south of the northwest corner of Inlot 18 in William R. Hynes' Donation to the town, now city, Rockport, Indiana and running thence South Eighty-seven and one-tenth (87.1) feet more or less to the north property line of the former Atkinson property, thence West Seventy-three (73) feet more or less to the West line of said Inlot 18, thence North Eighty-seven and one-tenth (87.1) feet more or less to a point One Hundred fifteen (115) feet south of the northwest corner of said lot, thence East Seventy-three (73) feet more or less to the point of beginning.

(Known as 315 N. 5th Street, Rockport, Indiana)

Parcel No. 74-15-26-201-019.000-018

PT of Inlot 19 in William R. Hynes Donation to the Town (now City) of Rockport. Commencing 88 feet South of the Northeast corner of said Inlot; thence South 45 feet, thence West 99 feet; thence North 45 feet, thence East 99 feet, more or less to the place of beginning.

(Known as 410 N. 4th Street, Rockport, Indiana)

CITY OF ROCKPORT
ORDINANCE NO. 2010-_____

EXHIBIT 1

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Parcel Nos. 74-15-26-201-006.000-018
74-15-26-201-009.000-018
74-15-26-201-010.000-018
74-15-26-201-008.000-018
74-15-26-201-024.000-018
74-15-26-201-018.000-018

Three (3) Parts of Inlot Eighteen (18) in William R. Hynes Donation to the Town (now city) of Rockport, better described as follows:

Part I

Commencing at the Northeast corner of said Inlot; thence South Two hundred two and One-tenth (202.1) feet to the Killian's North property line; thence West Sixty (60) feet; thence North Two Hundred Two and One-tenth(202.1) feet to the North boundary of said Inlot; thence East Sixty (60) feet to the place of beginning; EXCEPT beginning at a point 4 feet West of the Northeast corner of said Inlot; thence South 88 feet; thence West 56 feet; thence North 88 feet; thence East 56 feet to the place of beginning, which said exception is under contract to Judy E. Douglas. The warranty of this conveyance does not include and extend to the following described portion of the above described real estate to-wit: Beginning at the Southwest corner of the above described tract of land; thence North one (1) foot; thence East Seventeen (17) feet; thence South One (1) foot; thence West Seventeen (17) feet to the place of beginning.

Part II

Commencing at a point Sixty (60) feet West of the Northeast corner of in-lot number Eighteen (18) in Hynes' Donation to the town (now city) of Rockport, and running thence South One Hundred Fifteen (115) feet; thence West Seventy-three (73) feet; more or less to the West line of said in-lot number Eighteen (18), thence North One Hundred Fifteen (115) feet to the Northwest corner of said in-lot number Eighteen (18); thence East Seventy-three (73) feet more or less to the place of beginning.

Part III

Beginning 91 feet East of the Southwest corner of said Inlot 18; thence North 85 feet; thence East 41 feet, more or less, to the East line of said Inlot; thence South 85 feet; thence West 41 feet, more or less on Mill Street to the place of beginning, located in the City of Rockport, Spencer County, Indiana.

CITY OF ROCKPORT
ORDINANCE NO. 2010-_____

EXHIBIT 1

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Three (3) parts of Inlot Nineteen (19) in William R. Hynes' Donation to the Town (now City) of Rockport, better described as follows:

Part I

Sixty-seven (67) feet off of the North end of one-half (½) acre off of the South end of Inlot Nineteen (19) in William R Hynes' Donation to the Town (now City) of Rockport, Indiana, EXCEPT a strip Seven (7) feet wide off of the entire North end thereof, heretofore deeded by E.J. Rogers to W.A. Partridge on July 21, 1887 and recorded in Deed Record 52, at page 116 in the Office of the Recorder of Spencer County, Indiana.

Part II

Commencing at the Northeast corner of said inlot; thence South 88 feet; thence West 86 feet; thence North 88 feet to the North boundary of said inlot, thence East 86 feet to the place of beginning.

Part III

Commencing at a point Eighty-six (86) feet West of the Northeast corner of said inlot running thence South Eighty-eight (88) feet; thence West Forty-seven (47) feet to the East boundary of inlot number Eighteen (18) in said donation; thence North Eighty-eight (88) feet to the North line of said inlot Nineteen (19); thence East Forty-seven (47) feet to the place of beginning.