CITY OF ROCKPORT, INDIANA RESOLUTION NO. 2010-8

NEDRA GROVES MEMORIAL FUND

The Common Council of the City of Rockport, Indiana met in regular session on August 4, 2010, at 6:00 p.m. after due notice thereof. It was reported to the Common Council that donations had been made to honor the memory of Mayor Nedra Groves who suffered an unfortunate and untimely death on July 12, 2010, after approximately two and one-half years of dedicated service as Mayor of the City of Rockport, Indiana. The Common Council recognized that one of many important achievements of Mayor Groves was the promotion, revitalization, and operation of the Lincoln Pioneer Village located at the fairgrounds in Rockport, including the hiring of a director and the establishment of a separate budget for operation of the Village. In order to utilize the funds donated, the Common Council deemed it appropriate to establish the Nedra Groves Memorial Fund. Upon motion duly made, seconded, and unanimously carried by all members of the Common Council, the following resolution was made:

BE IT RESOLVED by the Common Council of the City of Rockport, Indiana that there is hereby established a monetary fund known as the Nedra Groves Memorial Fund, to be administered by the Clerk-Treasurer of the City of Rockport, Indiana for the purpose of acquiring a memorial for Mayor Nedra Groves.

All of which is resolved by the Common Council of the City of Rockport, Indiana this 4th day of August, 2010.

Common Council of the City of Rockport, Indiana:

dkie N. Morrison

Ferman Yearby, III

Julie F. Payne

Robert C. Mack

Connie L. Hargis