

CITY OF ROCKPORT, INDIANA
RESOLUTION NO. 2


WHEREAS, the Common Council of the City of Rockport, Indiana finds that it is beneficial to utilize the financial software systems from a single vendor and,

WHEREAS, Keystone Software Systems has provided financial software systems and updates to Indiana municipalities which contain procedures and produce forms that are required and approved by Indiana State Board of Accounts and Department of Local Government Finance (formerly State Board of Tax Commissioners):

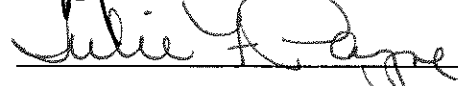
NOW THEREFORE BE IT RESOLVED that the Common Council adopts Keystone Software Systems financial software systems and requests that the Indiana State Board of Accounts approve all forms which have been previously submitted by the City of Seymour and any update and revisions provided in the future for use by the City.

APPROVED by the Common Council of the City of Rockport, Spencer County, Indiana.


THIS 2nd DAY OF JUNE, 2008.



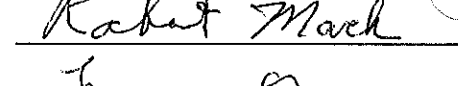
MAYOR




COUNCIL MEMBER



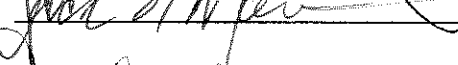
COUNCIL MEMBER



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COUNCIL MEMBER



COUNCIL MEMBER

ATTEST:


Clerk-Treasurer