

CITY OF ROCKPORT, INDIANA
RESOLUTION NO. 2009-5

The Common Council of the City of Rockport, Indiana meeting in special session on September 14, 2009, in the Council Chambers, City Hall, 426 Main Street, Rockport, Indiana, having considered the settlement documents submitted to the City by its attorney, Baron & Budd, concerning settlement of litigation with Exxon and related parents, subsidiaries and affiliates, does hereby adopt the following resolution:

BE IT RESOLVED by the Common Council of the City of Rockport that the Settlement Documents, including Release and Indemnity Agreement and Settlement Agreement, to be entered into with the Settling Defendants, including Exxon Mobil Corporation and related parents, subsidiaries, affiliates, does hereby approve such Settlement Documents, and it is

FURTHER RESOLVED that the Mayor of the City of Rockport, Indiana be and is hereby authorized to execute such Settlement Documents.

RESOLVED THIS 14th day of September, 2009.

Lerman Yearly III COUNCIL MEMBER

Jackie Mann COUNCIL MEMBER

Robert Mack COUNCIL MEMBER

Connie H. Dargatzis COUNCIL MEMBER

Julie A. Dargatzis COUNCIL MEMBER

ATTEST: Harold Doffner
Clerk-Treasurer