

RESOLUTION NO. 3279

**A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT
COMMISSION APPOINTING A DIRECTOR TO THE
BLACKTHORN OWNERS' ASSOCIATION BOARD OF DIRECTORS**

WHEREAS, the South Bend Redevelopment Commission (the "Commission") is the governing body of the City of South Bend Department of Redevelopment (the "Department") and exists and operates under the provisions of I.C. 36-7-14, commonly known as the "Redevelopment of Cities and Towns Act of 1953," as amended from time to time; and

WHEREAS, Section 6.5 of the Declaration of Protective Covenants & Restrictions of the Blackthorn Corporate Park provides that a Board of Directors consisting of three (3) directors shall be appointed by the Commission, subject to certain conditions, to manage the Owners' Association at Blackthorn, Inc. (the "Association"); and

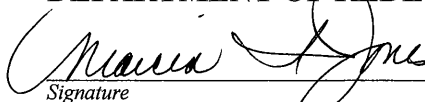
WHEREAS, due to the expiration of the current term of Jon Cook, the Commission desires to re-appoint Jon Cook to a further three-year term on the Board of Directors of the Association;

NOW, THEREFORE, BE IT RESOLVED, by the South Bend Redevelopment Commission as follows:

1. The Commission hereby appoints Jon Cook to serve on the Board of Directors of the Association for a term of three (3) years, ending on December 31, 2017.
2. This Resolution shall be in full force and effect after its adoption by the Commission.

Adopted at a meeting of the South Bend Redevelopment Commission held on March 12, 2015, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

**CITY OF SOUTH BEND,
DEPARTMENT OF REDEVELOPMENT**



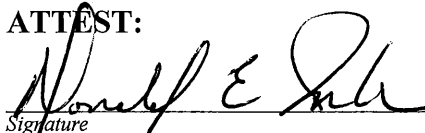
Signature

Marcia I. Jones, President

Printed Name and Title

South Bend Redevelopment Commission

ATTEST:



Signature

Donald E. Inks, Secretary

Printed Name and Title

South Bend Redevelopment Commission