TOWN OF ST. JOHN, LAKE COUNTY, INDIANA

RESOLUTION NO. 97-62-273

BEING A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ST. JOHN, INDIANA DETERMINING THAT A DECLARATORY RESOLUTION AND A DEVELOPMENT PLAN APPROVED AND ADOPTED BY THE ST. JOHN REDEVELOPMENT COMMISSION CONFORMS TO THE PLAN OF DEVELOPMENT FOR THE TOWN AND APPROVING THAT RESOLUTION AND PLAN (NORTH ECONOMIC DEVELOPMENT AREA)

WHEREAS, the St. John Redevelopment Commission has approved and adopted its Resolution No. 91-02-11A (the "Resolution") and its redevelopment plan designated as the St. John North Economic Development Area Plan (the "Plan"); and

WHEREAS, the Resolution designates an area of the Town of St. John described on Exhibit A attached hereto and incorporated herein (the "Area") as an allocation area pursuant to I.C. Sections 36-7-14-39 and 39.3 and as an economic development area pursuant to I.C. Section 36-7-14-41; and

WHEREAS, the Redevelopment Commission has submitted the Resolution, supporting data and the Plan to this Town Council; and

WHEREAS, the St. John Plan Commission on February 19, 1997 approved and adopted a resolution (the "Approving Order") approving the Resolution and the Plan and determining that the Resolution and the Plan conform to the plan of development and redevelopment for the Town of St. John, and has submitted the Approving Order to this Town Council.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF ST. JOHN, INDIANA:

SECTION 1. The Resolution and the Plan for the Area conform to the plan of development and redevelopment for the Town of St. John, Indiana.

SECTION 2. This Town Council hereby approves, ratifies and confirms the Resolution, the Approving Order and the Plan, including without limitation the determination that the Area is an allocation area pursuant to I.C. Sections 36-7-14-39 and 39.3 and an economic development area pursuant to I.C. Section 36-7-14-41.

SECTION 3. If any part of this Resolution shall be adjudged to be invalid by a court of proper jurisdiction, it shall be conclusively presumed that the Town Council of the Town of St. John, Indiana, would have passed the remainder of this Resolution without such invalid part.

SECTION 4. This Resolution shall be in full force and effect immediately from and after its passage.

SECTION 5. All ordinances, resolutions, or parts thereof in conflict with the provisions and intent of this Resolution are, to the extent of such conflict, superseded by the provisions of this Resolution.

PASSED AND ADOPTED by the Town Council of the Town of St. John, Lake County, Indiana, this 27th day of February, 1997.

TOWN COUNCIL, TOWN OF ST. JOHN, LAKE COUNTY, INDIANA

IOHN R TAYLOR

FRED J. KISH

DOUGLAS-E. PATTERSON

ATTEST:

UDITH L. COMPANIK

Clerk-Treasurer

EXHIBIT A

Description of the Area

SOUTH TIF DISTRICT:

Beginning at the southwest corner of Section 33, T.35N., R.9W, thence northwards along the west line of Section 33 being in the right-of-way of U.S. Highway No. 41 a distance of approximately 2050 feet to the center line of W. 97th Lane, thence east to the centerline of the right-of-way of the Conrail Railroad, thence southward along said centerline to the south line of Section 33, thence westwards along the south Section line to the point of beginning; and also including the following:

Commencing at the southeast corner of the southwest 1/4 of Section 33, T.35N., R.9W., thence westward along the south line of Section 33 to the west right-of-way line of the Monon Railroad to the true point of beginning; thence along the south line of Section 33 to the centerline of the right-of-way of the Conrail Railroad, thence northward along said centerline to the south line of St. John Industrial Park South, thence eastward along said south property line to the southeast corner of the St. John Industrial Park South, thence northward along the east property line of the St. John Industrial Park South to the southwest corner of Pon & Co's Highway Farms Addition, thence eastward along the south property line to the east property line of a private road belonging to Pon & Co's Highway Farms Addition a distance of approximately 392 feet, thence northward along the east property line of said private road to the south right-of-way line of Joliet Street, thence southeastward along said right-of-way line to the west right-of-way line of the Monon Railroad, thence southward along said Monon Railroad right-of-way line to the point of beginning.

