

BILL NO. R-18-09-26

RESOLUTION NO. 89-18

A RESOLUTION FINDING, DETERMINING, AND APPROVING AN INDUCEMENT RESOLUTION OF THE FORT WAYNE ECONOMIC DEVELOPMENT COMMISSION AUTHORIZING THE ISSUANCE AND SALE OF ECONOMIC DEVELOPMENT REVENUE BONDS OF THE CITY OF FORT WAYNE IN AN AMOUNT NOT TO EXCEED \$8,000,000 FOR THE PURPOSE OF INDUCING THE APPLICANT, SAC PROPERTIES, LLC AND NIA LLC, TO PROCEED WITH THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF THE PROJECT

WHEREAS, the City of Fort Wayne, Indiana (the “Issuer”), is authorized by IC 36-7-11.9 and 12, as supplemented and amended (the “Act”) to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used either directly or by loan to a company for the acquisition, construction and equipping of said facilities to be either owned by a company or leased to a company or sold to a company; and

WHEREAS, SAC Properties, LLC, an Indiana limited liability company (“SAC”) and NIA LLC, an Indiana limited liability company (“NIA” and together with SAC, the “Applicant”), have advised the Fort Wayne Economic Development Commission (the “Commission”) and the Issuer that it proposes to construct and equip an economic development facility and requests the Issuer to loan the proceeds of an economic development financing to the Applicant for the purpose of assisting Applicant to finance such economic development facility, said economic development facility to include (i) the construction by SAC of a 47,000 sq. ft. facility to be situated at 13026 Bluffton Road in Allen County, Indiana that SAC will lease to NIA and (ii) the acquisition and installation by NIA of the equipment and machinery necessary for NIA, doing business as Northern Indiana Anodize, to engage in the aluminum anodization business at said facility (collectively the “Project”); and

WHEREAS, the construction and equipping of the Project resulting in the creation of approximately forty-eight (48) full-time jobs over a three year period will be a public benefit to the health, safety, and general welfare of the Issuer and its citizens; and

1
2 **WHEREAS**, having received the advice of the Fort Wayne Economic
3 Development Commission, it would appear that the financing of the Project would be a
4 public benefit to the health, safety, and general welfare of the Issuer and its citizens.

5
6 **WHEREAS**, the Issuer has previously declared its official intent, in accordance
7 with the requirements of the Internal Revenue Code of 1986, as amended and the
8 regulations promulgated thereunder (the “Code”), to permit the reimbursement of certain
9 prior expenditures of SAC pursuant to Declaratory Resolution No. R-85-18, adopted by
10 the Common Council on September 11, 2018 (the “SAC Intent Resolution”).

11 **NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the
12 Issuer that:

13 SECTION 1. The Common Council finds and confirms that the promotion and
14 diversification of the economic development and job opportunities in the Fort Wayne,
15 Indiana area is desirable to improve the health, safety, and general welfare of the citizens
16 of the Issuer; and that it is in the public interest that the Fort Wayne Economic
17 Development Commission and said Issuer take such action as they lawfully may to
18 encourage such activity and opportunities in and near the said Issuer.

19 SECTION 2. The Common Council further finds and confirms that the issuance
20 and sale of revenue bonds in an amount not to exceed \$8,000,000 of the Issuer under the
21 Act and the loan of the proceeds thereof to the Applicant for the construction and
22 equipping of the Project, will serve the public purpose referred to above in accordance
23 with the Act.

24 SECTION 3. In order to induce the Applicant to proceed with the acquisition,
25 construction, and equipping of the Project, the Common Council hereby finds,
26 determines, ratifies, and confirms that: (i) it will take or cause to be taken such action
27 pursuant to the Act as may be required to implement the aforesaid financing or as it may
28 deem appropriate in pursuance thereof, provided that all of the foregoing shall be


1 mutually acceptable to the Issuer and the Applicant; and (ii) it will adopt such
2 ordinances and resolutions and authorize execution and delivery of such instruments and
3 the taking of such action as may be necessary and advisable for the authorization,
4 issuance, and sale of said economic development bonds.

5 SECTION 4. The Issuer intends this inducement resolution to satisfy the
6 requirements of the Code, and specifically Reg. §1.150-2(e), regarding the declaration by
7 the Issuer of its official intent to issue its revenue bonds for the purpose of reimbursing
8 original expenditures (as that term is defined in Reg. §1.150-2(c)) incurred by NIA with
9 respect to the Project within 60 days preceding the adoption of this resolution.

10 SECTION 5. All original expenditures of the Project incurred by NIA within 60
11 days preceding the adoption of this inducement resolution, in addition to those
12 expenditures of the Project specifically made by SAC within 60 days preceding the
13 adoption of the SAC Intent Resolution, including the disbursement and/or repayment of
14 monies expended by the Applicant for the planning, engineering, interest paid during
15 construction, underwriting expenses, attorney and bond counsel fees, construction and
16 equipping of the Project, will be permitted to be included as part of the bond issue to
17 finance the Project, and the Issuer will thereafter loan the proceeds of such financing to
18 the Applicant for the same purposes.

19
20
21 
22 Council Member

23 APPROVED AS TO FORM
24 AND LEGALITY:

25 
26 Carol Helton, City Attorney



COMMUNITY DEVELOPMENT

Thomas C. Henry, Mayor

Engage • Innovate • Perform

City of Fort Wayne
Community Development
200 East Berry Street, Suite 320
Fort Wayne IN 46802
260.427.1127
www.cityoffortwayne.org

**FORT WAYNE ECONOMIC DEVELOPMENT COMMISSION
AGENDA
SEPTEMBER 20, 2018 AT 11:00 A.M.
CITIZENS SQUARE, 200 EAST BERRY STREET, CONFERENCE ROOM 340**

1. Roll Call of Commission Members
2. Approval of Minutes of May 17, 2018 Meeting
3. New Business
 - A. Letter of Intent for SAC Properties and NIA, LLC from Fort Wayne Common Council
 - B. SAC Properties, LLC and NIA, LLC Bond Application
 - i. Resolution for Economic Development Revenue Bond Financing for the SAC Properties, LLC and NIA, LLC in the amount of \$8,000,000.
 - ii. Report for Economic Development Revenue Bond Financing for SAC Properties, LLC and NIA, LLC in the amount of \$8,000,000.
4. Other
5. Adjournment

Reasonable accommodation for persons with a known disabling condition will be considered in accordance with State and Federal Law. Any person needing a reasonable accommodation should notify Carman Young at 260-427-5814 at least 72 (seventy-two) hours prior to the meeting.

RESOLUTION NO. 09-20-2018

AN INDUCEMENT RESOLUTION OF
THE FORT WAYNE ECONOMIC DEVELOPMENT COMMISSION ON
APPLICATION OF SAC PROPERTIES, LLC AND NIA LLC

WHEREAS, the City of Fort Wayne, Indiana (the "*Issuer*"), is authorized by IC 36-7-11.9 and 12 (the "*Act*") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities or the reimbursement of costs incurred in connection therewith, and said facilities to be either sold or leased to another person or directly owned by another person; and

WHEREAS, SAC Properties, LLC, an Indiana limited liability company ("*SAC Properties*") and NIA LLC, an Indiana limited liability company ("*NIA*" and together with SAC Properties, the "*Applicant*"), have advised the Fort Wayne Economic Development Commission (the "*Commission*") and the Issuer that it proposes to construct and equip an economic development facility and requests the Issuer to loan the proceeds of an economic development financing to the Applicant for the purpose of assisting Applicant to finance such economic development facility, said economic development facility to include (i) the construction by SAC Properties of a 47,000 sq. ft. facility to be situated at 13026 Bluffton Road in Allen County, Indiana that SAC Properties will lease to NIA and (ii) the acquisition and installation by NIA of the equipment and machinery necessary for NIA, doing business as Northern Indiana Anodize, to engage in the aluminum anodization business at said facility (collectively the "*Project*"); and

WHEREAS, the diversification of industry and creation and retention of job opportunities to be achieved by the construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition, construction and equipping of the Project will not have an adverse competitive effect on any similar facility already constructed or operating in or near Fort Wayne, Indiana:

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

1. The Commission hereby finds and determines that the promotion of diversification of economic development and job opportunities in Fort Wayne, Indiana, is desirable to preserve the health, safety and general welfare of the citizens of the Issuer, and that it is in the public interest that the Commission and the Issuer take such action as they lawfully may to encourage economic development, diversification of industry and promotion of job opportunities in and near the Issuer.

2. The Commission hereby finds and determines that the issuance and sale, in one or more series, of economic development revenue bonds of the Issuer under the Act in an amount not to exceed \$8,000,000 for the acquisition, construction and equipping of the Project and the

sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant, will serve the public purposes referred to above, in accordance with the Act.

3. In order to induce the Applicant to proceed with the acquisition, construction and equipping of the Project, the Commission hereby finds and determines that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; and (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds.

4. Based solely upon information provided to it, the Commission reports, finds and determines pursuant to the provisions of the Act that:

A. The Project will consist of the acquisition of land and the construction and equipping of a 47,000 sq. ft. building thereon that will contain the equipment and furnishings necessary for NIA, doing business as Northern Indiana Anodize, to engage in the aluminum anodization business;

B. The Project will be owned and operated by the Applicant for use as an aluminum anodization facility;

C. No public works or services not already existing or available, or for which provision has not been made, will be made necessary or desirable on account of the Project as such facilities will be provided either by the Applicant, private utilities, or existing public facilities, or pursuant to agreements with respect to such public facilities with the Issuer;

D. The total cost of the Project will approximate \$8,000,000 of which an amount not to exceed \$8,000,000 will be financed by economic development revenue bonds;

E. The Applicant anticipates creating 48 new full-time positions of employment within three years following completion of the Project and the Applicant estimates that the mean average annual wages for the new full-time employees will be approximately \$34,375.00 plus benefits;

F. The Project will not have an adverse competitive effect on any similar facilities already constructed or operating in or near the City of Fort Wayne;

G. The proposed financing of the Project will be of benefit to the health and general welfare of the citizens of the City of Fort Wayne; and

H. The proposed financing of the Project complies with the purposes and provisions of I.C. § 36-7-11.9 and 12, as supplemented and amended.

5. In accordance with I.C. § 36-7-11.9, the findings and determinations set forth above have been compiled and prepared into a report (the "*Report*") which Report is hereby approved by the Commission and the Secretary of the Commission is hereby directed to submit, or have submitted on the Commission's behalf, the Report to the Executive Director or Chairperson of the Plan Commission having jurisdiction over the Project and, if applicable, to the superintendent of the school corporation where the Project will be located pursuant to I.C. 36-7-12-23(b).

6. All costs of the Project which may be financed under the Act will be permitted to be included as part of the bond issue to finance the Project, and the Issuer will sell or lease the same to the Applicant or loan the proceeds from the sale of the bonds to the Applicant for the same purposes.

7. All action taken and approvals given by the Commission with regard to the Applicant, are based upon the evidence submitted and representations made by the Applicant, their agents or counsel. No independent examination, appraisal or inspection of the Project was made, requested, or is contemplated by the Commission or the Issuer.

8. The Commission does not, by this or any other approval or finding, guarantee, warrant or even suggest that the bonds, coupons or series thereof will be a reasonable investment for any person, firm or corporation.

9. The Commission shall not be obligated, directly or indirectly, to see to the application or use of the proceeds from the sale of the bonds or to see that the contemplated improvements, if any, are constructed. The Commission is in no way responsible to the holders of any bonds for any payment obligation created by the bonds.

10. The Commission does not warrant, guarantee or even suggest that interest to be paid to or income to be received by the holders of any bond, coupon, or series thereof is exempt from taxation by any local, state or federal government.

11. The bonds shall be special, limited obligations of the Issuer payable solely from the funds provided therefor as described in the indenture or bond purchase and loan agreement authorizing the bonds, and shall not constitute an indebtedness of the Commission or the Issuer or a loan of the credit thereof within the meaning of any constitutional or statutory provisions.

12. This Resolution does not constitute a binding obligation of the Commission or the Issuer to issue the bonds, but instead, is a commitment by the Commission to proceed with negotiations for the financing described herein with the Applicant and is subject to the adoption of a bond ordinance by the fiscal body of the Issuer in accordance with the provisions of the Act.

13. This Resolution shall expire 270 days after the date of its adoption unless the Applicant either requests the Commission to adopt a final resolution approving closing documents or requests an extension from the Commission, which extension shall be granted upon good cause being shown).

ADOPTED this 20th day of September, 2018.

FORT WAYNE ECONOMIC DEVELOPMENT
COMMISSION

By: James P. Mitchell
Its President

Attest:

[Signature]
Its Secretary

**REPORT OF THE FORT WAYNE ECONOMIC DEVELOPMENT COMMISSION
CONCERNING THE PROPOSED FINANCING OF ECONOMIC DEVELOPMENT
FACILITIES FOR SAC PROPERTIES, LLC AND NIA LLC**

SAC Properties, LLC, an Indiana limited liability company (“*SAC*”), and NIA LLC, an Indiana limited liability company (“*NIA*”) have requested that the Commission give preliminary approval to a recommendation that the City of Fort Wayne, Indiana (the “*Issuer*”) issue its economic development revenue bonds (the “*Bonds*”) in an amount not to exceed \$8,000,000 to assist with the financing of (i) the construction by SAC of a 47,000 sq. ft. facility to be situated at 13026 Bluffton Road in Allen County, Indiana that SAC will lease to NIA and (ii) the acquisition and installation by NIA of the equipment and machinery necessary for NIA, doing business as Northern Indiana Anodize, to engage in the aluminum anodization business at said facility (collectively the “*Project*”). SAC and NIA are collectively referred to herein as the “*Applicant*.”

No public works or services not already existing or available, or for which provision has not been made, will be made necessary or desirable on account of the Project as such facilities will be provided either by the Applicant, private utilities, or existing public facilities, or pursuant to agreements with respect to such public facilities with the Issuer.

The total cost of the Project will approximate \$8,000,000, of which an amount not to exceed \$8,000,000 will be financed by the Bonds.

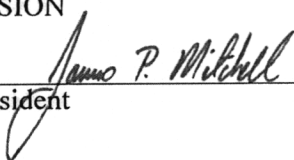
The Applicant anticipates creating 48 new full-time positions of employment within three years following completion of the Project and the Applicant estimates that the mean average annual wages for the new full-time employees will be approximately \$34,375.00 plus benefits.

The proposed financing of the Project will be of benefit to the health and general welfare of the citizens of the City of Fort Wayne, Indiana.

The proposed financing of the Project complies with the purposes and provisions of I.C. §§ 36-7-11.9 and 12 *et seq.*, as supplemented and amended.

The foregoing report is true and correct in all material respects and has been prepared by and submitted to the Issuer by the Applicant this 20th day of September, 2018, and incorporates the evidence presented and substantive testimony received from representatives of the Applicant at a meeting of the Commission held on the September 20, 2018.

FORT WAYNE ECONOMIC DEVELOPMENT
COMMISSION

By: 
Its President



CITY OF FT WAYNE

AUG 30 2018
CLY

COMMUNITY DEVL.

Thomas E. Ludwiski
(260) 423-8870
tel@barrettlaw.com

August 30, 2018

Hand Delivery

Carman Young, Economic Development Specialist
DIVISION OF COMMUNITY DEVELOPMENT
CITY OF FORT WAYNE – CITIZENS SQUARE
200 E. Berry Street, Suite 320
Fort Wayne, IN 46802

**Re: City of Fort Wayne, Indiana - Economic Development Revenue Bonds
SAC Properties, LLC and NIA, LLC**

Dear Carman:

Enclosed you will find the Application for Economic Development Bond Financing for SAC Properties, LLC and NIA, LLC. I have also enclosed with this Application a check in the amount of \$2,000.00, made payable to the City of Fort Wayne Economic Development Commission for the application fee.

If you have any questions regarding any of the enclosed materials, please do not hesitate to contact me.

Sincerely,

BARRETT McNAGNY LLP

Thomas E. Ludwiski

Thomas E. Ludwiski

REF/smb: 2125884 (43950-4)
Enclosures





Fort Wayne
Economic Development Commission

CITY OF FT WAYNE

AUG 30 2018

08/07
IRB Application

COMMUNITY DEVL.

Application for Economic Development Bond Financing

Fort Wayne Economic Development Commission by:
Staff Member _____
Date _____

Please refer to the attached Application Instructions
prior to completing this application!

General Information

Total projected cost of bond issue (include cost of project and cost of bond issuance) \$ 8,000,000

1. Name of applicant: SAC Properties, LLC and NIA LLC
2. Title of applicant: _____
3. Address of applicant: 6935 Lincoln Parkway, Fort Wayne, IN 46804
4. Phone and fax number of applicant: 260-482-7544 Fax: 260-482-7354
5. Name of business: SAC Properties, LLC and NIA LLC
6. Address of business: 6935 Lincoln Parkway, Fort Wayne, IN 46804
7. Phone and fax number of business: 260-482-7544 Fax: 260-482-7354
8. Name of contact person: Bruce Fogler
9. Title of contact person: Chief Financial Officer
10. Name of contact's business: NIA LLC
11. Address of contact's business: 6935 Lincoln Parkway, Fort Wayne, IN 46804
12. Telephone and fax number of contact: 260-482-7544 Fax: 260-482-7354
13. Applicant is organized as a: (Check One)

<input type="checkbox"/> Not-for-Profit Corporation	<input type="checkbox"/> Subchapter S Corporation
<input type="checkbox"/> C Corporation	<input type="checkbox"/> General Partnership
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Joint Venture
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Other _____
<input type="checkbox"/> Limited Partnership	

14. List company officers and/or principal operating personnel

NAME	TITLE	ADDRESS	PHONE NUMBER
See Appendix A			

15. List all persons or firms having ten percent or more ownership interest in the applicant business and the percentage each holds:

NAME	PERCENTAGE	NAME	PERCENTAGE
See Appendix A			

16. Name and nature of the business or (if others) businesses in which the applicant is engaged:

SAC Properties, LLC constructs, owns, and leases commercial property.
NIA LLC is a startup aluminum anodizing company that will provide anodizing services to customers in automotive, construction, boating, and industrial markets throughout the Midwest.

17. Yes No Is the applicant incorporated in the State of Indiana?

18. If yes, attach a copy of Certificate of Existence. (**Attachment #1**)

19. If no, under the laws of what state is the applicant organized? _____

20. Yes No Has the applicant received authority to do business in Indiana from the Indiana Secretary of State?

21. Provide evidence of such legal existence, including a statement from any certifying authorities. (**Attachment #2**)

22. Yes No Does the applicant operate under an assumed name in Allen County, Indiana?

23. Yes No Has the applicant filed for a Certificate of Use of Assumed Name with the Allen County, Indiana Recorder's Office?

24. If yes, under what name? _____ Date filed: _____

25. Yes No If the applicant is a sole proprietorship or general partnership, has the applicant filed for a Certificate of Assumed Business Name with the Allen County, Indiana Recorder's Office?

26. If yes, under what name? _____ Date filed: _____

27. Yes No Are any members of the Fort Wayne Economic Development Commission, Fort Wayne Common Council, or Allen County Council shareholders or holders of any debt obligation of the applicant?

28. If yes, list name(s):

Project Information

29. Street address of project: 13026 Bluffton Road, Yoder, Indiana 46798

30. Description of the project to be funded along with a brief description of the facilities to be constructed:
The project shall include the construction of a 47,000 sq. ft. facility by SAC Properties, LLC. SAC Properties, LLC will lease the facility to NIA, LLC, doing business as Northern Indiana Anodize, who will acquire and install the equipment and furnishings necessary to engage in the aluminum anodization business.

31. Total square footage of facility to be constructed on first floor: 47,000 sq. ft. sf

32. Total square footage of facility to be constructed on additional floors: N/A sf

33. Legal description of project site (Required **Attachment # 3**)

34. Total acreage of the tract or parcel of property on which the project is to be located: 8 acres

35. Yes No Are blueprints or architectural renderings available for the facilities to be constructed?

(If yes, a copy of the blueprints/renderings must be attached to the application. If not, a copy must be provided to the staff of the Fort Wayne Economic Development Commission no later than one week prior to the initial inducement resolution.) **Attachment # 4**

36. Itemize use of bond funds by expenditure category:

- Engineering/Architectural Fees: See Appendix B
- Legal Fees: _____
- Financing and Other Fees: _____
- Land Purchase: _____
- Site Preparation: _____
- Construction (materials, equipment, labor): _____
- Building Purchase: _____
- Machinery: _____
- Remodeling/Renovation/Restoration: _____

37. Should bond funds be insufficient to complete the proposed project, itemize any additional funds and funding sources needed to complete the project: N/A

38. Yes No Is the project located entirely within the municipal limits of the City of Fort Wayne, Indiana?

39. Yes No Is the project located within the Fort Wayne Community Schools District?

40. If no, name the applicable school district (s): _____

41. Yes No Will the proposed facility, or any portion thereof, be leased to an entity other than the applicant?

42. If yes, name all such entities, state the type of business in which they engage, and indicate the square footage of the project each is expected to lease: _____

NIA, LLC will lease the entire proposed facility from SAC Properties, LLC. Both entities are applicants hereunder.

Zoning And Infrastructure Information

43. What is the existing zoning on the project site? I2 General Industrial

44. What zoning will the project require? I2 General Industrial

45. Yes No Is the project site located within a floodplain?

(Attach a surveyor's certificate indicating floodplain status, required.) **Attachment # 5**

46. Is the site to be used currently served by Fort Wayne City Utilities for:

Yes No Water?

Yes No Sanitary sewer?

Yes No Storm sewer?

47. If not, how does applicant intend to procure proper utility infrastructure for the project?

48. Will the project cause any adverse environmental impacts to:

Yes No Air?

Yes No Land?

Yes No Noise?

Yes No Other?

Yes No Water?

49. Describe any potential adverse environmental impacts: _____

Public Benefit Information

50. Is a fully executed "Fort Wayne Economic Development Commission Form ED-1" attached to this application? (If not, application will not be accepted.) Attachment # 6.

I certify that I am a legally authorized representative of the above named company and that, to the best of my knowledge, all information in this application and its attached exhibits are true and complete and that I am aware that such application is subject to the Public Records laws of the State of Indiana. Verification of any and all items noted within this application may be obtained from any source named herein. It is my understanding that information on the "Fort Wayne Economic Development Commission Form ED-1" which is attached as a part of this application may be monitored by the staff of the Commission. I further understand that it is my obligation to provide the Commission with an annual "Fort Wayne Economic Development Commission Form ED-2" no later than January 31 of each year during the life of the bond issue. Form ED-2 shall be used to monitor compliance with the job creation and/or retention goals listed in the original "Fort Wayne Economic Development Commission Form ED-1". Commission staff has my express consent to monitor the project during the life of the bond issuance for compliance. Should any inaccuracies be found in the information reported on form ED-2, or should the ED-2 form not be received by January 31 of each year during the life of the bond issue, the Fort Wayne Economic Development Commission may seek such remedies as are legally available to it to address those discrepancies found.

I further agree to abide by all rules and regulations of the Fort Wayne Economic Development Commission. I agree to pay, in addition to the application fee, all attorney fees incurred on behalf of the Commission in the negotiation of financing of the economic development facility for which I am applying.

Signature Bruce Fogler
Typed Name and Title Bruce Fogler, CFO
Date Signed 8/30/2018

Attachment 1

State of Indiana Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

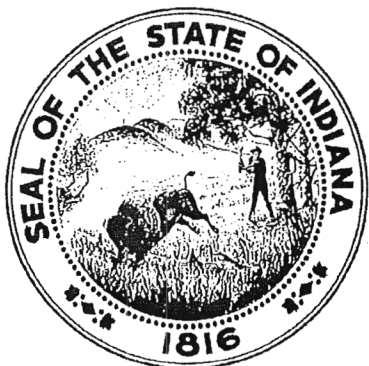
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

SAC PROPERTIES, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 11, 2000, and was in existence or authorized to transact business in the State of Indiana on August 30, 2018.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 30, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2000091200054 / 2018714576

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on September 29, 2018.

Attachment 1

State of Indiana Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

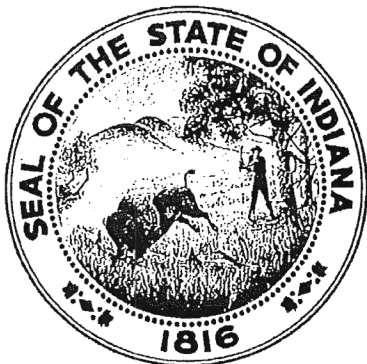
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

NIA LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on March 29, 2018, and was in existence or authorized to transact business in the State of Indiana on August 30, 2018.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 30, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

201803291249174 / 2018714577

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on September 29, 2018.

Attachment 2

State of Indiana Office of the Secretary of State Certified Copies

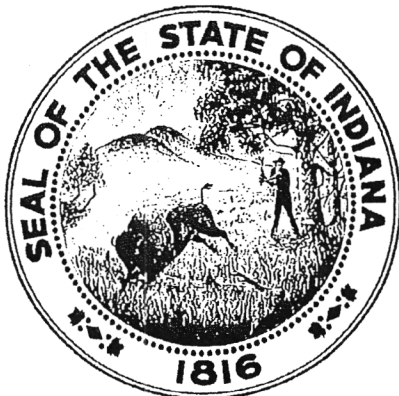
To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 1 page document consisting of the following records filed in this office:

Certification Date: August 30, 2018
Business Name: SAC PROPERTIES, LLC
Business ID: 2000091200054

Transaction	Date Filed	No. of pages
Business Entity Report	09/15/2016	1
Total No. of pages		1



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 30, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2000091200054 / 10535630

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>
Expires on September 29, 2018.

Attachment 2

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
09/15/2016 05:00 PM

BUSINESS ENTITY REPORT

NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 2000091200054
BUSINESS TYPE Domestic Limited Liability Company
BUSINESS NAME SAC PROPERTIES, LLC
PRINCIPAL OFFICE ADDRESS 6642 SAINT JOE RD, STE 500, FORT WAYNE, IN, 46835, USA

YEARS FILED

YEARS 2016/2017

REGISTERED OFFICE AND ADDRESS

NAME MARK RUPP
ADDRESS 6642 SAINT JOE RD, STE 500, FORT WAYNE, IN, 46835, USA

PRINCIPAL(S)

No Principal on record.

SIGNATURE

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY September 15, 2016

SIGNATURE MICHAEL J INGLIS
TITLE CPA

Business ID : 2000091200054
Filing No. : 7396757

Attachment 2

State of Indiana Office of the Secretary of State Certified Copies

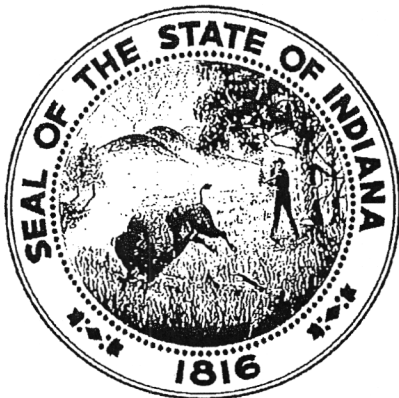
To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 5 page document consisting of the following records filed in this office:

Certification Date: August 30, 2018
Business Name: NIA LLC
Business ID: 201803291249174

Transaction	Date Filed	No. of pages
Articles of Organization	03/29/2018	3
Certificate of Assumed Business Name	05/07/2018	2
Total No. of pages		5



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 30, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

201803291249174 / 10535633

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>
Expires on September 29, 2018.

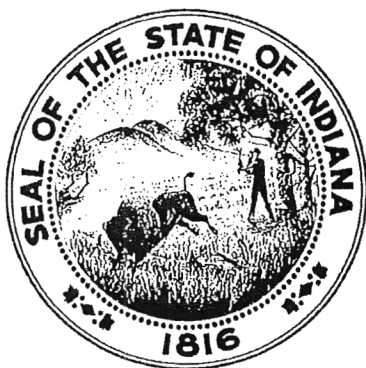
Attachment 2

State of Indiana Office of the Secretary of State

Certificate of Organization of **NIA LLC**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Organization of the above Domestic Limited Liability Company have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, March 29, 2018.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 29, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

201803291249174 / 7870559

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

Attachment 2

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
03/29/2018 02:22 PM

ARTICLES OF ORGANIZATION

Formed pursuant to the provisions of the Indiana Code.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID	201803291249174
BUSINESS TYPE	Domestic Limited Liability Company
BUSINESS NAME	NIA LLC
PRINCIPAL OFFICE ADDRESS	6935 Lincoln Parkway, Fort Wayne, IN, 46804, USA

ARTICLE II - REGISTERED OFFICE AND ADDRESS

REGISTERED AGENT TYPE	Individual
NAME	Bradley Kim Thomas II
ADDRESS	1710 N. Main St. Ste. A, Auburn, IN, 46706, USA
SERVICE OF PROCESS EMAIL	bthomas@thomaslawfirmpe.com

I acknowledge that the Service of Process email provided above is the email address at which electronic service of process may be accepted and is publicly viewable.

ARTICLE III - PERIOD OF DURATION AND EFFECTIVE DATE

PERIOD OF DURATION	Perpetual
EFFECTIVE DATE	03/29/2018
EFFECTIVE TIME	01:33PM

ARTICLE IV - PRINCIPAL(S)

TITLE	Member
NAME	Faztek Investment Group LLC
ADDRESS	6935 Lincoln Parkway, Fort Wayne, IN, 46804, USA

TITLE	Member
NAME	Advanced Metal Finishing II LLC
ADDRESS	6935 Lincoln Parkway, Fort Wayne, IN, 46804, USA

Attachment 2

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
03/29/2018 02:22 PM

MANAGEMENT INFORMATION

THE LLC WILL BE MANAGED BY MANAGER(S) Yes

SIGNATURE

THE SIGNATOR(S) REPRESENTS THAT THE REGISTERED AGENT NAMED IN THE APPLICATION HAS CONSENTED TO THE APPOINTMENT OF REGISTERED AGENT.

THE UNDERSIGNED, DESIRING TO FORM A LIMITED LIABILITY COMPANY PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS FLEXIBILITY ACT EXECUTES THESE ARTICLES OF ORGANIZATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **March 29, 2018**.

SIGNATURE

Bradley Kim Thomas II

TITLE

Authorized Agent

Business ID : 201803291249174

Filing No : 7870559

Attachment 2

**State of Indiana
Office of the Secretary of State**

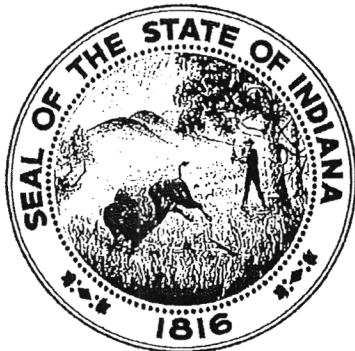
**Certificate of Assumed Business Name
of
NIA LLC**

I, CONNIE LAWSON, Secretary of State, hereby certify that a Certificate of Assumed Business Name of the above Domestic Limited Liability Company has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

Following said transaction, the above named entity will transact business under the assumed business name(s) of:

NORTHERN INDIANA ANODIZE

NOW, THEREFORE, with this document I certify that said transaction will become effective **Monday, May 07, 2018**.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 07, 2018.

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

201803291249174 / 7904764

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

Attachment 2

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
05/07/2018 11:28 AM

CERTIFICATE OF ASSUMED BUSINESS NAME

NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 201803291249174
BUSINESS TYPE Domestic Limited Liability Company
BUSINESS NAME NIA LLC
PRINCIPAL OFFICE ADDRESS 6935 Lincoln Parkway, Fort Wayne, IN, 46804, USA

EFFECTIVE DATE

EFFECTIVE DATE 05/07/2018
EFFECTIVE TIME 11:25AM

ASSUMED NAME AND ADDRESS

Northern Indiana Anodize 6935 Lincoln parkway, Fort Wayne, IN, 46804, USA

SIGNATURE

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY May 7, 2018.

SIGNATURE Bradley Kim Thomas II
TITLE Legal Representative

Business ID : 201803291249174
Filing No. : 7904764

Attachment 3 Legal Description of Project Site

2018040702
RECORDED: 08/14/2018 11:18:22 AM
ANITA MATHER
ALLEN COUNTY RECORDER
FORT WAYNE, IN

TRUSTEE'S DEED

Property Address:
13026 Bluffton Road
Fort Wayne, IN 46809

Tax Parcel No.: 02-17-16-400-005.000-059
Pleasant 9375041

This Indenture Witnesseth, That Marsha M. Russin, as Trustee of the Marsha M. Russin Revocable Trust U/A dated August 22, 2005, an undivided one-half interest, and Nancy M. Fulkerson, Trustee of the Nancy M. Fulkerson Revocable Trust U/A dated February 9, 1996, an undivided one-half interest

Convey(s) and Warrant(s) to SAC Properties, LLC, an Indiana limited liability company

for the sum of **Ten & 00/100 Dollars (\$10.00)** and other valuable consideration, the following described real estate in **Allen** County, in the State of **Indiana**:

Part of the Southeast Quarter of Section 16, Township 29 North, Range 12 East, bounded and described as follows, to wit:

Commencing at a point on the South line of said Section, 126 feet East of the Southwest corner of said Southeast Quarter of said Section and running thence East along the South line of said Section to the Southeast corner of said Section; thence North along the East line of said Section to a point 6 rods North of the Northeast corner of the South Half of the Southeast Quarter of said Section; thence West parallel with the North line of the South Half of the Southeast Quarter of said Section to a point 126 feet East of the West line of the Southeast Quarter of said Section; thence South to the place of beginning, said in previous deed to contain 82.56 acres, more or less.

EXCEPTING THEREFROM:

Part of the Southeast Quarter of the Southeast Quarter of Section 16, Township 29 North, Range 12 East, of the Second Principal Meridian bounded and described as follows:

Beginning at a point on the East line of said Section 16, said point being 632 feet North of the Southeast corner of said Section 16; thence West at right angles to the East line of said Section 16, a distance of 190 feet to a point; thence North parallel with the East line of said Section 16, a distance of 173 feet to a point; thence East at

File No.: 4035-
123586

Page 1 of 5

METROPOLITAN TITLE OF IN
9604 COLDWATER ROAD
SUITE 105
FORT WAYNE IN 46325

AUDITOR'S OFFICE
Duly entered for taxation. Subject
to final acceptance for transfer.
Aug 14 2018
Nicholas D Jordan
AUDITOR OF ALLEN COUNTY

Attachment 3 Legal Description of Project Site

right angles to the East line of said Section 16, a distance of 190 feet to a point on the East line of said Section 16; thence South along the East line of said Section 16, a distance of 173 feet to the place of beginning, said in previous deed to contain .755 acres, more or less.

AND ALSO EXCEPTING THEREFROM:

A part of the Southeast Quarter of Section 16, Township 29 North, Range 12 East, Allen County, Indiana, more particularly described as follows:

Beginning at the Southeast corner of said Section 16, Township 29 North, Range 12 East, Allen County, Indiana; thence South 90 degrees 00 minutes 00 seconds West (assumed bearing) along the South line of said Southeast Quarter, said line also being the centerline of a public highway known as Pleasant Center Road, a distance of 2,521.86 feet to a point; thence North 00 degrees 27 minutes 28 seconds West a distance of 50.00 feet to a point; thence North 90 degrees 00 minutes 00 seconds East a distance of 2,442.15 feet to a point; thence North 44 degrees 56 minutes 01 second East a distance of 56.51 feet to a point on the West right of way line of a public highway known as Bluffton Road; thence North 90 degrees 00 minutes 00 seconds East a distance of 40.00 feet to a point on the East line of the said Southeast Quarter, said line also being the centerline of said Bluffton Road; thence South 00 degrees 07 minutes 40 seconds East along said East line a distance of 90.00 feet to the point of beginning, said in previous deed to contain 2.950 acres of land, more or less.

AND ALSO EXCEPTING THEREFROM:

A parcel of land situated in the Southeast One-quarter of Section 16, Township 29 North, Range 12 East, Allen County, Indiana and more particularly described as follows:

Commencing at the South One-quarter corner of said Section 16 as marked by a nail found; thence East, a distance of 126.00 feet to a mag nail set; thence North 00 degrees 22 minutes 30 seconds West, a distance of 50.00 feet to the point of beginning as marked by a Five-eighths inch diameter steel pin set with D&A Firm No. 0026 identification cap, also being the Southwest corner of Marsha Russin's parcel described in Document Number 960044459; beginning at the above described point; thence continue North 00 degrees 22 minutes 30 seconds West along the West line of said Marsha Russin's parcel, a distance of 1,375.91 feet to the Northwest corner of said Marsha Russin's parcel as marked by a Five-eighths inch diameter steel pin set with D&A Firm No. 0026 identification cap; thence North 89 degrees 56 minutes 58 seconds East along the North line of said Marsha Russin's parcel, a distance of 1,480.59 feet to the centerline of Harber Ditch; thence Southerly by the next Twelve courses along the centerline of Harber Ditch: South 20 degrees 27 minutes 32 seconds West, a distance of 72.74 feet; South 29 degrees 59 minutes 26 seconds West, a distance of 113.49 feet; South 60 degrees 10 minutes 18 seconds West, a distance of 136.08 feet; South 17 degrees 23 minutes 19 seconds West, a distance of 85.90 feet; South 03 degrees 00 minutes 06 seconds West, a distance of 69.45 feet; South 07 degrees 13 minutes 52 seconds East, a distance of 56.96 feet; South 33 degrees 48 minutes 46 seconds East, a distance of 228.41 feet; South 35 degrees 03 minutes 02 seconds East, a distance of 463.99 feet; South 31 degrees 26 minutes 21 seconds East, a distance of 154.19 feet; South 40 degrees 58 minutes 42 seconds East, a distance of 113.43 feet; South 33 degrees 01 minute 55 seconds East, a distance of 85.95 feet; South 41 degrees 47 minutes 17 seconds East, a distance of 102.39 feet to the South line of said Marsha Russin's parcel; thence South 90 degrees 00 minutes 00 seconds West, a distance of 1,912.71 feet to the point of beginning, said in previous deed to contain 47.37 acres, more or less.

SUBJECT TO an easement or right of way to lay, install, maintain, operate, repair, replace and renew gas mains and a line or lines of pipe for the transportation and distribution of gas to the public in general through, over and across the following:

A strip of land in the South Half of the Southeast Quarter of said Section 16, said strip of land being 4 rods wide and lying 2 rods wide on each side of a center line, and said center line being described as follows:

Beginning at a point on the East line of the West 126 feet of the Southeast Quarter of said Section 16, said point being 857 feet North of the South line of said Section 16; thence North 89 degrees 06 minutes East a distance of

Attachment 3 Legal Description of Project Site

2526 feet, more or less, to a point on the East line of said Section 16, said point being 764 feet North of the Southeast corner of said Section 16.

Subject to real estate taxes not yet due and payable.

The undersigned certifies that said trust is in full force and effect, that the undersigned is/are the duly qualified trustee/trustees of said trust with full power to execute this document on behalf of such trust, and that the real estate described herein has not previously been transferred from said trust.

Responsibility for the performance of the undersigned fiduciary's obligations hereunder, is limited to, and assured only by the trust estate it administers, and no personal or individual liability of the fiduciary in its non-fiduciary or private status or capacity, is created by this instrument.

Subject To any and all easements, agreements, and restrictions of record, and to legal highways.

The warranties of each grantor trust are limited to the share owned by such grantor.

This instrument may be signed in counterparts.

Signed this 6th day of August, 2018.

Marsha M. Russin Revocable Trust U/A dated August 22, 2005

By: Marsha M. Russin, Trustee
Marsha M. Russin
Its: Trustee

Acknowledgement

State of California; _____ County:

Before me, a Notary Public in and for the said County and State, personally appeared **Marsha M. Russin, as Trustee of the Marsha M. Russin Revocable Trust U/A dated August 22, 2005**, who acknowledged the execution of the foregoing Trustee's Deed, and who, having been duly sworn, stated that any representations therein contained are true.

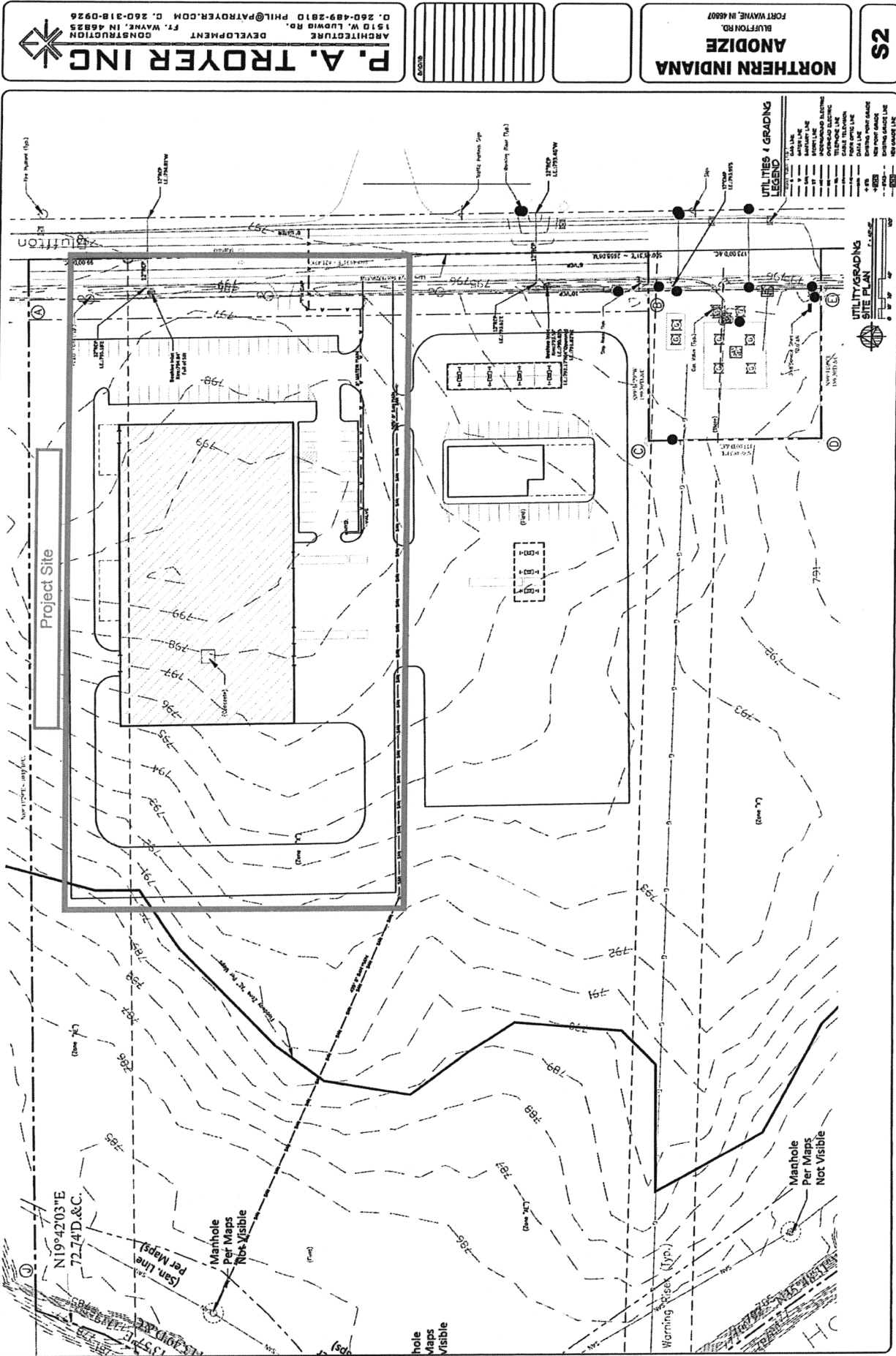
Witness my hand and notarial seal this _____ day of August, 2018.

My commission expires:

Signature _____
Printed _____, Notary Public
Residing in _____ County, California

See Attached

Attachment 4



P. A. TROYER INC.
ARCHITECTURE
DEVELOPMENT
1310 W. LUDWIG RD.
FORT WAYNE, IN 46825
D. 260-489-2810 PHIL@PATROYER.COM C. 260-318-0926

NORTHERN INDIANA
ANDRIZZE
BURTON RD.
FORT WAYNE, IN 46807

S2

Manhole
Maps
Visible

Manhole
Per Maps
Not Visible

N19°42'03"E
72.14'D & C.

Manhole
Per Maps
Not Visible

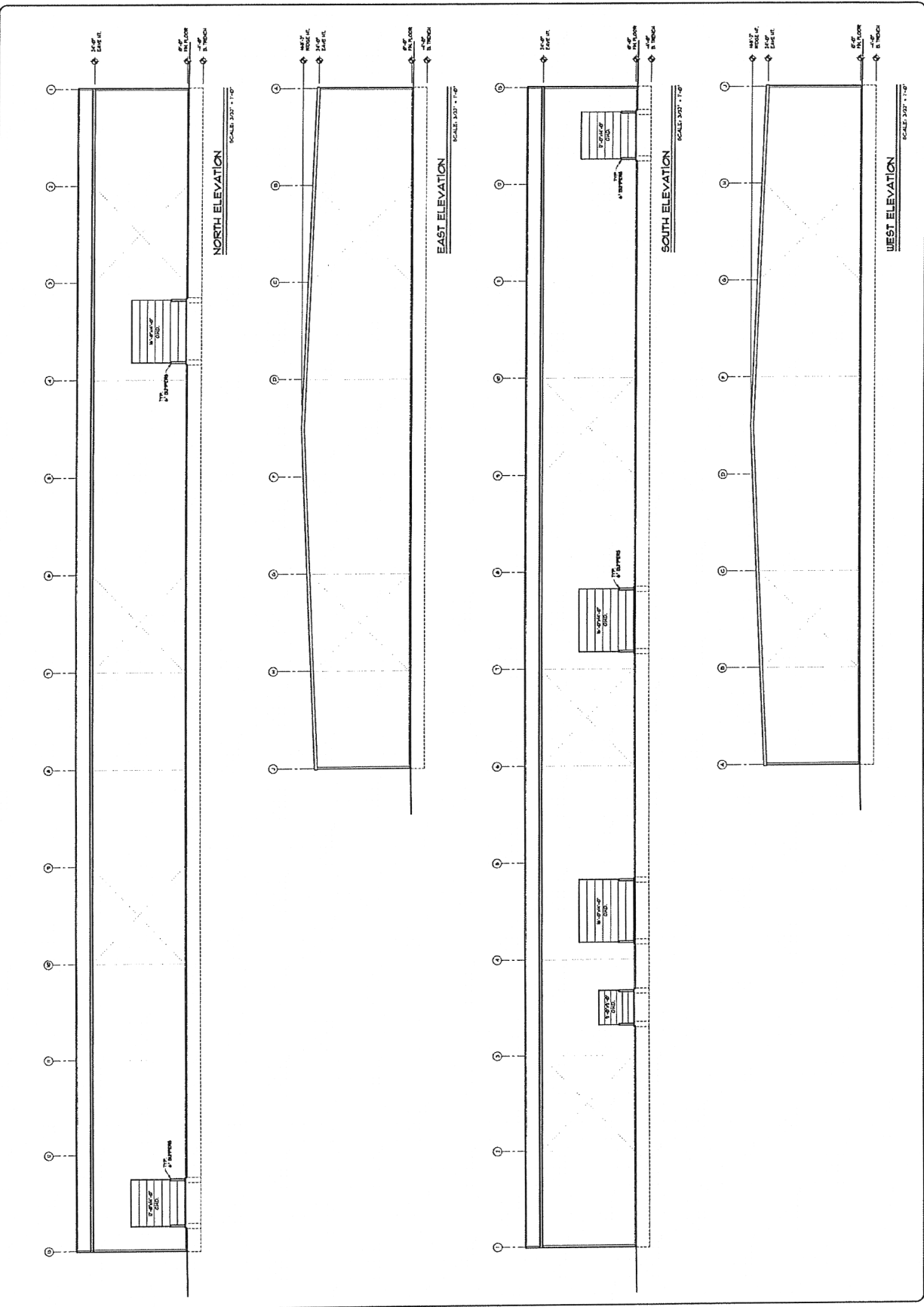
Warming Trench (Typ.)

**UTILITY/GRADING
SITE PLAN**

**UTILITIES / GRADING
LEGEND**

- SANITARY LINE
- WATER LINE
- STORMWATER LINE
- OVERHEAD ELECTRIC
- TELEPHONE LINE
- GAS LINE
- FIBER OPTIC LINE
- RAILROAD
- HIGHWAY
- AIRPORT
- CANAL
- DRAINAGE CANAL
- FLOOD CANAL

Attachment 4



P. A. TROYER INC.
ARCHITECTURE DEVELOPMENT CONSULTING
1110 W. LUDWIG RD.
FT. WAYNE, IN 46825
D. 260-489-2810 PHIL@PATROYER.COM D. 260-318-0926



**NORTHERN INDIANA
ANDDIZE**
BLUFFTON RD.
FORT WAYNE, IN 46807

A4

Appendix A
Application for Economic Development Bond Financing
NIA LLC

List company officer and/or principal operating personnel:

NIA LLC:

Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Phone</u>
Andrew Smith	CEO	6935 Lincoln Pkwy, Fort Wayne, IN 46804	260-482-7544
Bruce Fogler	CFO	6935 Lincoln Pkwy, Fort Wayne, IN 46804	260-482-7544

List all persons or firms with ten percent or more ownership interest in the applicant:

NIA LLC:

MMAR LLC	28%
MelBros LLC	28%
Jeff Smith	17.66%
Andrew Smith	15.66%
Wayne Shive	10%

Appendix B
Application for Economic Development Bond Financing
SAC Properties/NIA Project

Itemize use of bond funds by expenditure category:

	Series A	Series B
	SAC Properties, LLC	NIA, LLC
Engineering/Architectural Fees	25,000.00	-
Legal Fees	25,000.00	25,000.00
Financing and Other Fees	50,000.00	50,000.00
Land Purchase	250,000.00	-
Site Preparation	525,000.00	-
Construction	2,125,000.00	-
Building Purchase	-	-
Machinery	-	4,925,000.00
Remodeling/Renovation/Restoration	-	-
Total	<u>3,000,000.00</u>	<u>5,000,000.00</u>

Admn. Appr. _____

DIGEST SHEET

TITLE OF ORDINANCE: A Resolution of the Common Council of the City of Fort Wayne, Indiana, Providing Preliminary Approval of the Issuance of Bonds for the Purpose of Providing Certain Economic Development Facilities.

DEPARTMENT REQUESTING ORDINANCE: Community Development Division

SYNOPSIS OF ORDINANCE: The SAC Properties, LLC and NIA, LLC are seeking approval of the City's participation with economic development revenue bond financing in the amount of \$8,000,000 toward the construction of a 47,000 square foot facility located at 13026 Bluffton Road. SAC Properties, LLC and NIA, LLC will offer anodizing services.

EFFECT OF PASSAGE: \$8,000,000 in investment in a new business that will create 48 new full-time jobs.

EFFECT OF NON-PASSAGE: Potential loss of development and 48 new full-time jobs.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS):

ASSIGNED TO COMMITTEE (CO-CHAIRS): John Crawford and Jason Arp

BILL NO. R-18-09-26

REPORT OF COMMITTEE ON FINANCE

October 2, 2018

John Crawford Chair

Jason Arp Co-Chair

All Council Members

A Resolution finding, determining, and approving an inducement resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of Economic Development revenue bonds of the City of Fort Wayne in an amount not to exceed \$8,000,000 for the purpose of inducing the applicant, SAC Properties, LLC, and NIA LLC, to proceed with the acquisition, construction and equipping of the project


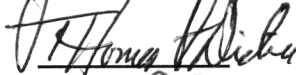



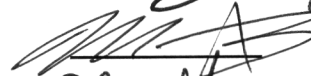



COMMITTEE ON FINANCE HAVE HAD SAID Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance

DO PASS

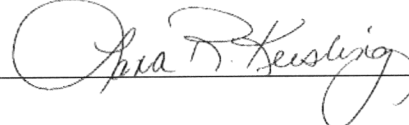
DO NOT PASS

ABSTAIN

NO REC

	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
_____	_____	_____	_____
		_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____

**LANA R. KEESLING
CITY CLERK**



Public Hearing Date: N/A

Read the first time in full and on motion by Councilman Crawford.

Read the second time by title and referred to the Finance Committee.

Read the third time in full and on motion by Councilman Crawford, placed on passage by the following vote:

<u>TOTAL VOTES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
ARP	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BARRANDA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRAWFORD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIDIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ENSLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FREISTROFFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HINES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JEHL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PADDOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

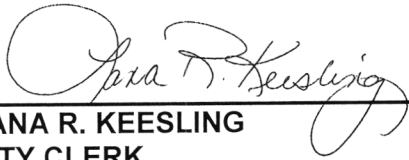
DATED: October 9, 2018



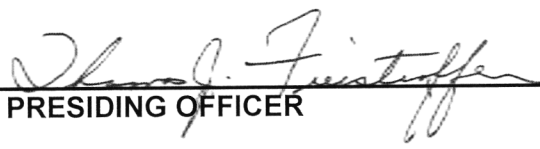
LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Resolution No. R-18-09-26 on the 9th day of October, 2018



LANA R. KEESLING
CITY CLERK



PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 10th of October 2018, at the hour of 9:55 o'clock A.M. E.S.T.

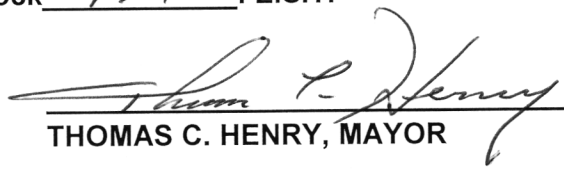


LANA R. KEESLING, CITY CLERK

Approved and signed by me this 10th day of OCTOBER

2018, at the hour of 3:00 O'clock PM E.S.T.

FORT WAYNE, INDIANA
RECEIVED
OCT 11 2018
LANA R. KEESLING
CITY CLERK



THOMAS C. HENRY, MAYOR