

**Memorandum**

The undersigned Town Council certifies that an Executive Meeting of the Georgetown Town Council held on April 18, 2016, the meeting was closed as permitted by the Open Door Laws of Indiana.

The only matters considered or discussed during the closed portion or executive session of this meeting were specified in the public notice and are as described herein:

1. Under Indiana Code 5-14-1.5-6.1(b)(2)(B): to discuss pending litigation.

No other subject matter was discussed during the Executive Meeting.

This 18<sup>th</sup> day of April, 2016.

Board Member Bary J. Smith

Board Member [Signature] CHRIS LEF

Board Member [Signature]

Board Member Ernest Dull

Board Member \_\_\_\_\_