

Memorandum

The undersigned Town Council certifies that at an Executive Meeting of the Georgetown Town Council held on February 8, 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:

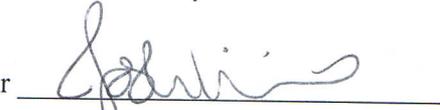
1. Under Indiana Code §5-14-1.5-6.1(b)(2)(B): to discuss pending litigation.

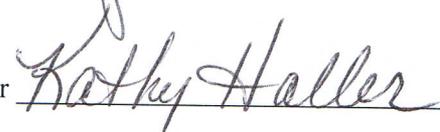
No other subject matter was discussed during the Executive Meeting.

This 8th day of February, 2016.

Board Member  CHRIS LOOP

Board Member 

Board Member 

Board Member 

Board Member 