Memorandum

The undersigned Town Council certifies that at an Executive Meeting of the Georgetown Town Council was held on June 28, 2017, 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.
- 2. Under Indiana Code §5-14-1.5-6.1(b)(9): to discuss Building Commissioner

No other subject matter was discussed during the Executive Meeting.

This Aday of July, 2017.

Board Member Shell Shell

Board Member Board Member Board Member Attest:

Attest: