

Memorandum

The undersigned Town Council certifies that at an Executive Meeting of the Georgetown Town Council held on November 16, 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 I.C. § 5-14-1.5-6.1 (b)(2)(B): to discuss the litigation.

No other subject matter was discussed during the Executive Meeting.

This 16 day of November, 2016.

Board Member Emerald Puller

Board Member [Signature]

Board Member Kathy Haller

Board Member Gary S. Smith

Board Member _____