

Memorandum

The undersigned Town Council certifies that at an Executive Meeting of the Georgetown Town Council held on November 2, 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:

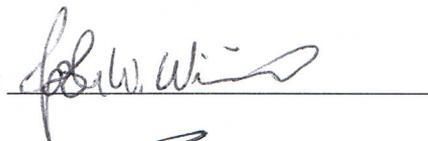
1. Under Indiana Code I.C. § 5-14-1.5-6.1 (b) (4) (H): to discuss the negotiation of the sale of the Georgetown water system.

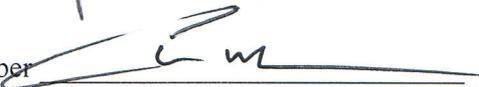
No other subject matter was discussed during the Executive Meeting.

This 16 day of November, 2016.

Board Member 

Board Member 

Board Member 

Board Member 

Board Member _____