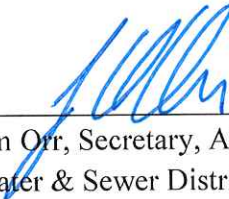


Minutes of Executive Session

Jim Orr, the Secretary of the Allen County Regional Water & Sewer District hereby provides these minutes pursuant to Indiana Code 5-14-1.5-6.1(d). Jim Orr certifies that the matters discussed at the Executive Session of the Board of Trustees held at 1:00PM on September 25, 2019 were matters within the purview of Indiana Code 5-14-1.5-6.1(b)(9) and (b)(2)(D), and that no other subject matters were discussed in the Executive Session.

Dated September 25, 2019



Jim Orr, Secretary, Allen County Regional
Water & Sewer District