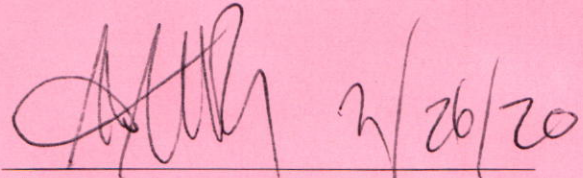


Minutes of Executive Session

Tim Roy, the Secretary of the Allen County Regional Water & Sewer District hereby provides these minutes pursuant to Indiana Code 5-14-1.5-6.1(b)(9). Tim Roy certifies that the matters discussed at the Executive Session of the Board of Trustees held at 11:30AM on January 22, 2020 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 January 22, 2020

Handwritten signature of Tim Roy and the date 2/26/20.

Tim Roy, Secretary, Allen County Regional
Water & Sewer District