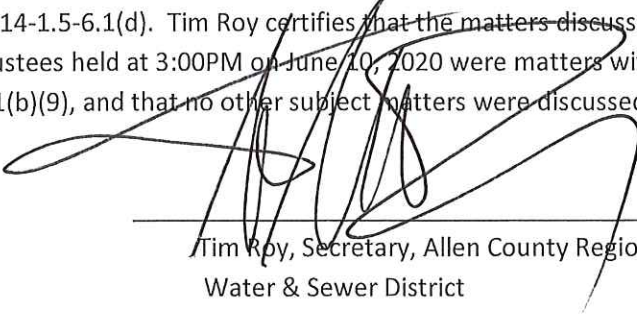


Minutes of Executive Session

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(d). Tim Roy certifies that the matters discussed at the Executive Session of the Board of Trustees held at 3:00PM on June 10, 2020 were matters within the purview of Indiana Code 5-14-1.5-6.1(b)(9), and that no other subject matters were discussed in the Executive Session.

Dated June 10, 2020

A large, stylized handwritten signature in black ink, appearing to read 'Tim Roy', is written over a horizontal line. The signature is somewhat abstract and overlaps the line.

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