

**RESOLUTION OF THE TOWNSHIP BOARD OF
FRANKLIN TOWNSHIP OF MARION COUNTY, INDIANA**

The Township Board of Franklin Township of Marion County, Indiana (the "Board") met at a duly called and authorized meeting of the Board on the date set forth below, such meeting being called pursuant to a notice stating the time, place and purpose of the meeting received by all the Board members, and the following resolution was made, seconded, and adopted by those present at the meeting, which constituted a majority of the Board:

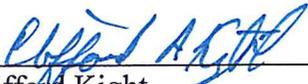
WHEREAS, pursuant to Ind. Code § 23-14-68-1, *et seq.*, the Township Trustee has authority over the maintenance of, and the sale of plots of land within certain non-public cemeteries located in the Township that are without funds for maintenance and were in existence prior to February 28, 1939 (hereinafter, the "Pioneer Cemeteries"); and

WHEREAS, at the request of the Trustee, the Board has determined that the Pioneer Cemeteries managed by the Trustee and located within Franklin Township should continue to be maintained by the Trustee, but that no additional plots of land in the Pioneer Cemeteries should be sold for the interment, entombment, or inurnment of human remains.

NOW, THEREFORE, BE IT RESOLVED that the Franklin Township Trustee shall no longer sell plots of land for the interment, entombment, or inurnment of human remains within the Pioneer Cemeteries located in Franklin Township.

FURTHER RESOLVED, that the Trustee is authorized to take all additional action necessary to accomplish the purposes set forth herein without further authorization of the Board.

DATED this 8th day of September, 2016.



Clifford Kight
Franklin Township Trustee

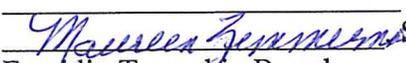


Paige Green, Chairperson
Franklin Township Board

Votes: 6 For
0 Against

CERTIFICATION

I hereby certify that the foregoing resolutions were adopted by the Franklin Township Board by the vote total set forth above, and that the resolutions are in full force as of the date of this certification.



Maureen Zimmerman, Secretary
Franklin Township Board