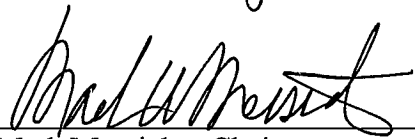


CERTIFICATION OF THE WHITE RIVER TOWNSHIP BOARD TO THE CHAIR OF THE WHITE RIVER TOWNSHIP - GREENWOOD REORGANIZATION COMMITTEE, THE GREENWOOD CLERK-TREASURER, THE WHITE RIVER TOWNSHIP TRUSTEE, THE JOHNSON COUNTY COUNCIL, AND THE JOHNSON COUNTY RECORDER PURSUANT TO I.C. 36-1.5-4-23

We, the Members of the White River Township Board, hereby certify and attest that:

1. We are the duly elected members of the White River Township Board of the county of Johnson, Indiana; that
2. We are the Township Officials who have the duty and authority to certify the actions of the White River Township Board; and
3. The attached White River Township Board Resolutions dated February 1, 2010 and June 28, 2010 are true and accurate copies of said Resolutions and represent the White River Township Board's final action on the plan of reorganization titled, "Plan of Reorganization White River Township And City of Greenwood 2009", finally adopted July 7, 2010.

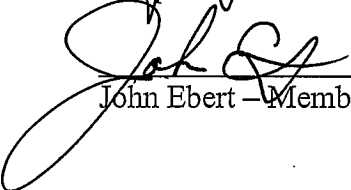
This proof of Certification is made this 2nd day of August 2010.



Mark Messick - Chairman



Joseph Acker - Secretary



John Ebert - Member

Mark W. Messick

637 S. State Road 135—A
Greenwood, IN 46142

Tel: (317) 966-5868
Fac: (317) 889-8774



August 27, 2010

To: Clerk of City of Greenwood

From: White River Township Board

Re: Plan of Reorganization
White River Township and City of Greenwood

It appears that Ind. Code 36-1.5-4-27 and Ind. Code 3-10-9-3 conflict with one another, with Ind. Code 36-1.5-4-27 requiring sixty (60) days notice for placing a question on a general election ballot and Ind. Code 3-10-9-3 requiring notice no later than Noon on August 1.

In as much as the conflict exists and it can reasonably be argued that because Ind. Code 36-1.5-4-27 provides the specifics in regards to the Plan of Reorganization while Ind. Code 3-10-9-3 speaks of the same subject in more general terms, we ask that the citizens of White River Township be given the opportunity to vote on the Plan of Reorganization at the earliest general election that the question can be put on the ballot.

We submit to you the certified copies attached to be used by you to file the plan with the proper governmental offices to assure that the question is on the ballot.

Sincerely,

Mark W. Messick
Chairman – White River Township Board

RECEIVED

AUG 27 2010

TREASURER'S OFFICE

4:00 PM

Cc: Brent Corey
President of the Common Council of the City of Greenwood