

2007-04 A

**RESOLUTION
OF
THE BOARD OF COMMISSIONERS OF HUNTINGTON COUNTY**

WHEREAS, the County of Huntington ("County") is the owner of certain Certificates of Sale ("Certificates") with respect to certain real estate ("Real Estate"), having been acquired by the County in a lawfully conducted property tax sale, to-wit:

ADDRESS: 1636 Jessup Street, Huntington, Indiana
OLD PARCEL NO. 35014-04104-00
SALE ID: 3525059
NEW PARCEL NO. 35-05-22-300-410.400-005
LEGAL DESCRIPTION: Home Place Addition Lot 4

ADDRESS: 931 Iowa Street, Huntington, Indiana
OLD PARCEL NO. 35014-03515-00
SALE ID: 3525998
NEW PARCEL NO. 35-05-11-400-351.500-005
LEGAL DESCRIPTION: Ed T Browns Add Lot 8 &
Ed T Browns Add Lot 9

WHEREAS, the Huntington County Board of Commissioners ("Commissioners") is duly authorized to dispose of these Certificates by gift or assignment, as provided in Indiana law, or by any other lawful means.

WHEREAS, Huntington County Habitat For Humanity, Inc. ("Habitat") is an Indiana not-for-profit corporation, its principal place of business being in Huntington County, Indiana, and its business activities including providing suitable housing for the underprivileged.

WHEREAS, Habitat has requested that the Commissioners provide them with the Certificates so that Habitat can develop the Real Estate into homes for the underprivileged, and the Commissioners desire to grant Habitat's request.

WHEREAS Indiana law (I.C. 6-1.1-24-9(c), 2007 Lexis) provides that the County can assign the Certificates to Habitat, and that Habitat will assume the same rights and obligations as assumed by the County with respect to the Certificates.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Huntington County:

1. That the County shall and hereby does assign to Huntington County Habitat for Humanity, Inc., an Indiana not-for-profit corporation, the Certificates to the Real Estate commonly known as 1636 Jessup Street and to Real Estate commonly known as 931 Iowa

Street, both parcels of Real Estate having been more fully described herein.

2. That pursuant to Indiana law, Habitat shall assume all rights and obligations that the County assumed when it took possession of the Certificates.

3. That it shall be Habitat's responsibility to perfect title to the Real Estate described herein, and that the Commissioners, the County (and its officers, executives, agents, or employees) give no warranty whatsoever as to the status of the title in this Real Estate or the condition of the property, and explicitly disclaim all warranties implied at law.

4. That the Commissioners, as duly authorized representatives of the County, shall execute all documents necessary under law to assign the Certificates to Habitat and shall comply with the requirements of Ind. Code 6-1.1-24-9(c) when making the assignment.

Dated this 17 day of September, 2007.

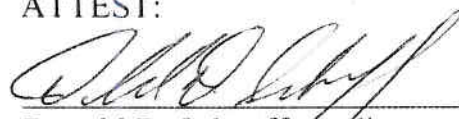
THE BOARD OF COMMISSIONERS
OF HUNTINGTON COUNTY, IN.


Richard Brubaker


Jerry Helvie


Steven Updike

ATTEST:


Donald D. Schoeff, Auditor
of Huntington County