

**RESOLUTION OF THE  
BOARD OF COMMISSIONERS OF HUNTINGTON COUNTY  
2011- 12**

WHEREAS, Indiana Code § 3-11-18.1-1 et seq. would allow Huntington County to be designated as a Vote Center County so long as certain procedures are followed, and

WHEREAS the Board of Commissioners of Huntington County (“Commissioners”) has researched this matter and has determined that there is a substantial likelihood that designation of Huntington County as a Vote Center County pursuant to Indiana Code 3-11-18.1-1 et seq. would promote the common good of Huntington County and its citizens, and

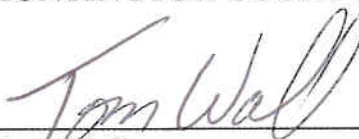
WHEREAS the concept of a Vote Center County ought to be examined further and in fact must be examined further by the Huntington County Election Board before the Commissioners could formulate a final opinion as to whether Huntington County ought to be a Vote Center County;


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


1. There is a substantial likelihood that designation of Huntington County as a Vote Center County would serve the best interest of Huntington County and its citizens.
2. However, before the Commissioners can give final approval to Huntington County’s designation as a Vote Center County, further investigation of the concept and the procedures of becoming a Vote Center County is warranted.
3. The Clerk of the Court, Kittie Keiffer, ought to and hereby has approval from the Commissioners to conduct this further investigation, and with the assistance of the Huntington County Election Board and as provided by law, should timely report to the Commissioners the result of her investigation.

Dated this 22<sup>nd</sup> day of August, 2011.

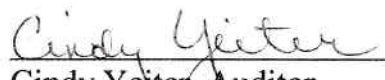
BOARD OF COMMISSIONERS OF  
HUNTINGTON COUNTY, INDIANA

  
\_\_\_\_\_  
Tom Wall

  
Kathryn Branham

  
Leon Hurlburt

ATTEST:

  
Cindy Yeiter, Auditor  
Huntington County, Indiana