

Plan of Reorganization
prepared by the
Communities of Zionsville
Area for Better Government

The Communities of Zionsville Area for Better Government consist of nine members, all from the communities of Eagle Township, Union Township, and the Town of Zionsville.

Eagle Township Representatives

**Mike Andreoli
Kevin Schiferl
Gene Thompson (Chairman)**

Union Township Representatives

**Jay Parks
Alan Townsend
Joe Turk**

Town of Zionsville Representatives

**Steve Freeland
Jim Longest
Allan Rachles**

April 17, 2008

Plan of Reorganization

Introduction

Authorized in May of 2007 by the legislative bodies of Eagle Township, Union Township, and the Town of Zionsville, the Communities of Zionsville Area for Better Government (the "Reorganization Committee") was established to study and explore efficiencies in governance for the citizens of Eagle Township, Union Township, and the Town of Zionsville. Consisting of nine (9) members (three (3) from Eagle Township, three (3) from Union Township, and three (3) from the Town of Zionsville), the Reorganization Committee gathered information from a variety of public officials and sources, consulted with citizens of Eagle Township, Union Township, and the Town of Zionsville, and conducted ten (10) public meetings. Minutes from each of the ten (10) public meetings and other information concerning the Reorganization Committee's efforts are available for inspection at the Zionsville Town Hall or at WWW.IBCCN.ORG/REORG/. After careful review and consideration, the Reorganization Committee respectfully submits the following Plan of Reorganization to the legislative bodies of Eagle Township, Union Township, and the Town of Zionsville.

Authority and Procedure

In 2006, the Indiana General Assembly enacted the Government Modernization Act. Ind. Code § 36-1.5. A copy of the Government Modernization Act is attached hereto as Exhibit A. The Government Modernization Act authorizes political subdivisions, after careful study and consideration, to reorganize or consolidate in an effort to operate more efficiently and cooperatively and, in doing so, reduce the reliance on property taxes. Ind. Code § 36-1.5-1-1. Specifically, the Government Modernization Act authorizes the unincorporated portions of Eagle Township, Union Township, and the Town of Zionsville to reorganize or consolidate into one political subdivision. Ind. Code § 36-1.5-4-1.

After the Government Modernization Act was enacted, the legislative bodies of Eagle Township, Union Township, and the Town of Zionsville authorized the creation of the Reorganization Committee for the purpose of studying the opportunities provided under the Government Modernization Act. A copy of the resolutions from the legislative bodies of Eagle Township, Union Township, and the Town of Zionsville authorizing the creation of the Reorganization Committee are attached hereto as Exhibit B.

The Government Modernization Act requires the Reorganization Committee to prepare and issue a plan of reorganization (“Plan of Reorganization”). Ind. Code § 36-1.5-4-18. The Plan of Reorganization, among other things, must include at least the following:

- (1) The name and a description of the reorganized political subdivision that will succeed the reorganizing political subdivisions.
- (2) A description of the boundaries of the reorganized political subdivision.
- (3) A description of the taxing areas in which taxes to retire obligations of the reorganizing political subdivision will be imposed.
- (4) A description of the membership of the legislative body, fiscal body, and executive body of the reorganized political subdivision, a description of the election districts or appointment districts from which officers will be elected or appointed, and the manner in which the membership of each elected or appointed office will be elected or appointed.
- (5) A description of the services to be offered by the reorganized political subdivision and the service areas in which the services will be offered.
- (6) The disposition of the personnel, the agreements, the assets, and the liabilities of the reorganizing political subdivisions, including the terms and conditions which the transfer of property and personnel will be achieved.
- (7) Any other matter that the Reorganization Committee or the legislative bodies from Eagle Township, Union Township, or the Town of Zionsville deem necessary or appropriate.

Ind. Code § 36-1.5-4-18(b).

The New Town of Zionsville

The Plan of Reorganization recommends that the unincorporated portions of Eagle Township, all of Union Township, and the current Town of Zionsville (the “Old Town of Zionsville”) be consolidated into one governmental entity known as the Town of Zionsville (the “New Town of Zionsville”). A map describing the boundaries of the New Town of Zionsville is attached hereto as Exhibit C. The consolidation shall be effective on January 2, 2010 (the “Effective Date”).

Existing Debt from the Unincorporated Portions of Eagle Township, Union Township, and the Old Town of Zionsville

Under the law authorizing this Plan of Reorganization, the unincorporated portions of Eagle Township, Union Township, and the Old Town of Zionsville (collectively, the “Reorganizing Political Subdivisions”) are each required to retire, subject to current terms and conditions, existing financial obligations that may exist as of the Effective Date. Ind. Code § 36-1.5-4-40. A map describing the boundaries of the unincorporated portions of Eagle Township is attached hereto as Exhibit D. A map describing the boundaries of Union Township is attached hereto as Exhibit E. A map describing the boundaries of the Old Town of Zionsville is attached hereto as Exhibit F. As of the December 31, 2007, the existing financial obligations of the Reorganizing Political Subdivisions are as follows: (a) Eagle Township - \$0.00; (b) Union Township - \$1,504,500.00; and (c) the Old Town of Zionsville - \$14,420,000.00.

Town Council

As of the Effective Date, the legislative body of the New Town of Zionsville shall be expanded to seven (7) members. Until the next regularly scheduled municipal election in 2011, those seven (7) members shall consist of the five (5) existing members of the legislative body of the Old Town of Zionsville, the current trustee for Eagle Township, and the current trustee for

Union Township. At the next regularly scheduled municipal election following the Effective Date, five (5) members of the legislative body shall be elected, one (1) from each of the five (5) legislative districts in the New Town of Zionsville with each one (1) elected by the voters of their district only. The remaining two (2) members shall be elected at-large by all of the voters of the New Town of Zionsville. A map describing the five (5) legislative districts is attached hereto as Exhibit G (the “Legislative District Map”). The Legislative District Map was prepared from information provided as a result of the 2000 Census. As such, the Reorganization Committee recognizes and acknowledges that the Legislative District Map, in order to comply with federal election laws, must be redrawn as soon as information from the 2010 Census is available.

Services Offered by the New Town of Zionsville and Service Areas

As of the Effective Date, the New Town of Zionsville shall be governed and administered as a “town” as that term is defined under Indiana law. As such, the New Town of Zionsville shall be governed in a manner consistent with Ind. Code § 36-5-2, Ind. Code § 36-5-3, Ind. Code § 36-5-4, Ind. Code § 36-5-5, Ind. Code § 36-5-6, Ind. Code § 36-5-7, and all other laws applicable to the governance and administration of a town.

The New Town of Zionsville shall provide or provide for those services administered by a town including, but not limited to, police protection, fire protection, parks and recreation, planning and land use, and road maintenance. Further, the New Town of Zionsville shall provide or provide for the services previously administered by the Eagle Township Trustee, the Eagle Township Board, the Union Township Trustee, and the Union Township Board.

As of the Effective Date, there shall be two (2) service districts in the New Town of Zionsville, a town district and a rural district. The primary difference between the town district and the rural district will be the level of services provided, the application of ordinances, and

property tax rates. As of the Effective Date, the town district will consist of property within the current boundaries of the Old Town of Zionsville, and the rural district will consist of the property outside of the current boundaries of the Old Town of Zionsville. As development occurs, property in the rural district will be reclassified into the town district. There is no intent to reclassify property in the town district back into the rural district.

Two years after the Effective Date and depending on factors such as the availability of certain utilities such as water and sewer, some property within the rural district may be reclassified as part of the town district. This window should provide the New Town of Zionsville with adequate time to plan and budget for expanded services. The Plan of Reorganization provides for reclassifying property in a rural district to a town district as follows:

Definition -- The town district will be a contiguous area, which contains all zoning classifications, except Agriculture and Rural Equestrian, where development served by water and sewer utilities (regardless of source) has occurred. As of the Effective Date, the town district will consist of property within the municipal boundaries of the Old Town of Zionsville. In the future, property within the rural district will be reclassified to the town district as follows:

- 1) New developments, which meet the definition, will be brought into the town district as they occur.
- 2) Existing developments, which meet the definition, will be brought in on January 1, two years following the Effective Date. Thereafter, a biannual review of town/rural districts and their boundaries will be conducted.
- 3) Existing contiguous developments, which do not meet the definition but voluntarily wish to have town services, will also be brought into the town district on the next service review date.

Disposition of Personnel, Assets, and Liabilities

As of the Effective Date, the offices described in Ind. Code § 36-6 including, but not limited to, the township trustee and the township board shall be terminated, and the powers, rights, and duties described in Ind. Code § 36-6 shall be transferred in the manner set forth in the

Plan of Reorganization or as determined by the Town Council of the New Town of Zionsville. Further, and also as of the Effective Date, the assets of Eagle Township and the assets of Union Township shall transfer to the New Town of Zionsville as a matter of law. As the Effective Date approaches, the Eagle Township Trustee, the Eagle Township Board, the Union Township Trustee, and the Union Township Board shall take all necessary actions to assist in the transfer of assets to the New Town of Zionsville.

Other Matters Considered

The Reorganization Committee created six (6) study committees to facilitate the study of those issues critical to the Plan of Reorganization. Those study committees included (a) Finance, (b) Health Safety and Welfare, (c) Parks and Recreation, (d) Planning and Land Use, (e) Infrastructure, and (f) Governance. Since June of 2007, the study committees gathered information in an effort to identify issues important to the Plan of Reorganization. Reports prepared by the study committees are available for review at WWW.IBCCN.ORG/REORG/. For purposes of the Plan of Reorganization, the study committees have provided the following summaries concerning their observations and suggestions.

a. Finance

The Finance Committee recommends consolidation. Early in this process, the Finance Committee concluded that because consolidation would not necessarily provide any short-term savings, the New Town of Zionsville should not rapidly expand services as this would dramatically increase costs. The solution that makes consolidation financially feasible is a two-district approach, each with different service levels and tax rates that would be phased in over several years.

The Finance Committee also notes that short-term spending should not increase significantly. For example, governance and land use and planning lay the groundwork for

administrative costs, which fall slightly. The elimination of township trustees and their boards offset the cost of a larger town council. Rising permit revenue offsets planning staff increases. The assessor duties, which are paid for by the county, should be assigned to the Boone County Assessor's Office. Parks and recreation budgets are unchanged. Infrastructure and health and safety budgets will not change until portions of the rural district are reclassified to the town district.

Over the longer term, consolidation provides the New Town of Zionsville with several tools that can be used to control costs including, but not limited to, the following: (a) the orderly approach to expanded services; (b) an expanded and growing net assessed valuation base; (c) local planning of land use and development; and (d) economies of scale.

b. Health Safety and Welfare

The Health Safety and Welfare Committee recommends consolidation. Under the Plan of Reorganization, police service will be provided to the town district by the Zionsville Police Department ("ZPD") and to the rural district by the Boone County Sheriff Department ("BCSD"). Residents within the town district should receive police coverage consistent with the current level of service provided by the ZPD. Residents in the rural district should receive police coverage consistent with the current level of service provided by the BCSD. The Health Safety and Welfare Committee recognizes that the Old Town of Zionsville employs a "proactive" policing philosophy that serves its citizens well. The Health Safety and Welfare Committee believes that future changes in the "proactive" policing philosophy, if any, should be determined by the Town Council of the New Town of Zionsville.

Residents within the town district and the rural district should be subject to the local ordinances that currently apply, before consolidation, to their respective districts. As property is

reclassified from the rural district to the town district, however, the Health Safety and Welfare Committee recommends that the local ordinances of the New Town of Zionsville should apply.

Because there is no interlocal agreement currently in place between the Old Town of Zionsville and the BCSD, the Health Safety and Welfare Committee recommends a memorandum of understanding or an interlocal agreement between the New Town of Zionsville and BCSD to clarify the new coverage arrangements for the rural district.

The Zionsville Fire Department currently provides fire protection to Eagle Township and the Old Town of Zionsville, both of which are part of a fire territory. The Zionsville Fire Department also currently provides fire protection to Union Township pursuant to a contract. As such, consolidation of Eagle Township, Union Township, and the Old Town of Zionsville does not impact the delivery of fire protection. As of the Effective Date, the board governing the fire territory will be dissolved and oversight of the Zionsville Fire Department transferred or assigned to the Town Council of the New Town of Zionsville and the public safety board.

Eagle Township residents located within the municipal boundaries of the Town of Whitestown should continue to receive fire protection and emergency medical services from the Zionsville Fire Department. The current fire territory levy is in its second of three years and will continue until the Effective Date. Further, as of the consolidation Effective Date all assets of Zionsville Fire Department shall be transferred or assigned to the New Town of Zionsville.

There are a variety of other issues relating to health and safety that merit consideration. First, the Health Safety and Welfare Committee recommends that the cemeteries be maintained by the Zionsville Parks Board or its designee. Second, the Health Safety and Welfare Committee recommends that all township assistance responsibilities be transferred or assigned to the Office of Clerk Treasurer for the New Town of Zionsville. Third, the Health Safety and Welfare

Committee recommends that weed control responsibilities be transferred to the New Town of Zionsville or its designee.

c. Parks and Recreation

The Parks and Recreation Committee recommends consolidation. Under the Plan of Reorganization, the Zionsville Parks Board should oversee the development of parks and recreation in the New Town of Zionsville. Further, the Parks and Recreation Committee recommends that the existing members of the Zionsville Parks Board continue to serve in the same capacity. As positions become available, however, the Parks and Recreation Committee recommends that strong consideration be given to diversifying the membership of the Zionsville Parks Board with representation from both the town district and the rural district. Further, the Parks and Recreation Committee recommends that the Zionsville Parks Board consist of the maximum number of members as permitted by law.

The financial assets of the Eagle Township Parks Board and the Union Township Parks Board should be transferred or assigned to the Zionsville Parks Board, which will determine the best use of these funds. The Parks and Recreation Committee further recommends that as much of these funds as is determined to be reasonable be earmarked for future park development in Eagle Township and Union Township. The Parks and Recreation Committee also recommends that the Zionsville Parks Department assume the responsibilities of maintaining the cemeteries located within Eagle Township and Union Township.

d. Planning and Land Use

The Planning and Land Use Committee recommends consolidation for several reasons. First, it assures that development will be overseen by those most impacted. Second, it coordinates the building in our community in the same geographic area served by the Zionsville Community School Corporation. And third, through various permits and fees, the

responsibilities associated with planning and land use should generate the necessary revenue to cover all expenses of its operation, including compensating individuals to serve on the various commissions or boards.

The Planning and Land Use Committee recommends that planning and land use functions be the responsibility of the New Town of Zionsville Planning Office and be administered by two appointed boards or commissions, the Planning Commission (“PC”) and the Board of Zoning Appeals (“BZA”). The PC would review all proposals for modifications in land use for concurrence with a comprehensive land use plan and the applicable zoning ordinances. It also would assure that all construction projects conform to the standards provided in the subdivision control ordinances. The BZA, on the other hand, would review requests for variances from various development standards, primarily building and construction regulations.

The Planning and Land Use Committee recommends that membership on the PC, to the extent permitted by law, be apportioned based on geography instead of population. Specifically, the Land Use and Planning Committee recommends at least a seven (7) member PC, with representatives from Union Township and Eagle Township (including the Old Town of Zionsville). For the BZA, the Land Use and Planning Committee recommends at least a five (5) member board, again with geographic apportionment which would call for members from both Union Township and Eagle Township (including the Old Town of Zionsville). Additionally, the Land Use and Planning Committee recommends that the PC and the BZA consist of the maximum number of members as permitted by law.

Because the New Town of Zionsville will be divided into a town district and a rural district, the Land Use and Planning Committee recommends that the PC and the BZA initially adopt the zoning and subdivision control ordinances of Boone County to govern development in the rural district and the zoning and subdivision control ordinances of the Old Town of

Zionsville to govern development in the town district. The Land Use and Planning Committee also strongly recommends that maintaining the agricultural uses and zoning classifications and flexibility of the Boone County ordinances be a priority in all decisions relating to development in the rural district. Specifically, it is critical that such development must respect the right to farm by neighbors, precluding complaints about noxious noises, lights, and/or smells emanating from nearby agricultural operations. This “right to farm” covenant must be written into all development standards in the rural district. The other zoning classifications – residential, equestrian, commercial, industrial, etc. – would continue to be managed within the two sets of ordinances. Both the Old Town of Zionsville and Boone County limit the construction and operation of small, proprietary, stand-alone sanitary waste water treatment facilities. The Land Use and Planning Committee further recommends that all new multi-user sanitary waste water treatment facilities be approved by and operated under contracts negotiated by the town council.

e. **Infrastructure**

The Infrastructure Committee recommends consolidation. The Infrastructure Committee recommends that the legislative bodies of the New Town of Zionsville and Boone County enter into interlocal agreements to provide road improvements, snow removal, grading, and maintenance for roads and streets in the rural district. Emphasis should be placed on allowing the streets and roads in the rural district to remain part of Boone County’s road inventory. The Infrastructure Committee further recommends that the New Town of Zionsville pursue and develop a plan of action to facilitate the ability to provide sanitary sewer service to those areas of growth and development so identified and designated by the PC, the BZA, and the town council.

f. **Governance**

The Governance Committee recommends consolidation. First and foremost, the Governance Committee believes that that citizens of Eagle Township, Union Township, and the

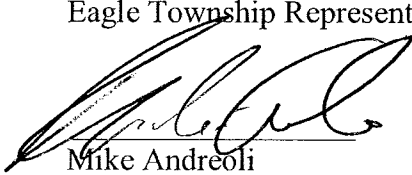
Old Town of Zionsville will benefit from a unified and consolidated government that is, to a large extent, consistent with the boundaries of the Zionsville Community School Corporation. Consolidation will provide the citizens of our community with an opportunity to participate in governance issues such as land use and planning that currently do not exist. Just as important, consolidating the unincorporated portions of Eagle Township, all of Union Township, and the Old Town of Zionsville into one (1) governmental unit is consistent with the goals of the Government Modernization Act because, over the course of time, it should both promote efficiency and reduce the reliance on property taxes.

**Consideration by the Legislative Bodies of
Eagle Township, Union Township, and the Town of Zionsville**

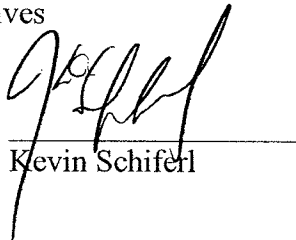
The Plan of Reorganization must be delivered to the legislative bodies of Eagle Township, Union Township, and the Town of Zionsville for review, consideration, and official action. Ind. Code § 36-1.5-4-18(d), Ind. Code § 36-1.5-4-19, and Ind. Code § 36-1.5-4-20. If the legislative bodies of Eagle Township, Union Township, and the Town of Zionsville approve the Plan of Reorganization, then the voters from Eagle Township, Union Township, and the Town of Zionsville determine whether the reorganization or consolidation contemplated by the Plan of Reorganization shall be approved. Ind. Code § 36-1.5-4-32.

THEREFORE, be it resolved that on March 12, 2008, the representatives of the Reorganization Committee unanimously passed a resolution authorizing that this Plan of Reorganization be forwarded to the legislative bodies of Eagle Township, Union Township, and the Town of Zionsville for their consideration.

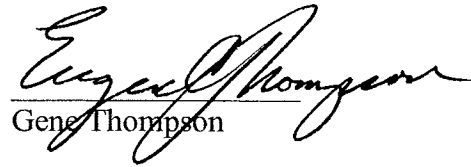
Eagle Township Representatives



Mike Andreoli

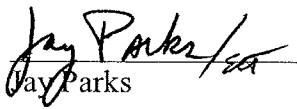


Kevin Schiferl

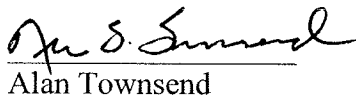


Gene Thompson

Union Township Representatives



Jay Parks



Alan Townsend

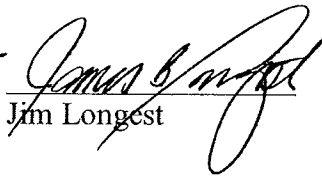


Joe Turk

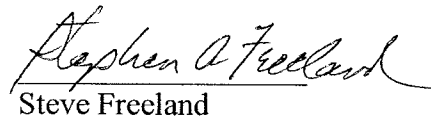
Town of Zionsville Representatives



Allan Rachles



Jim Longest



Steve Freeland

Exhibit B

RESOLUTION

WHEREAS, Union Township, the Town of Zionsville and Eagle Township, located in the southeastern part of Boone County, share many common interests and services within their community; and

WHEREAS, Union Township, the Town of Zionsville and Eagle Township believe that the governmental services provided to their citizens can be consolidated and/or coordinated to provide more effective and efficient government to those citizens; and

WHEREAS, the Indiana General Assembly has provided the mechanism, through the passage of HEA 1362 [IC 36-1.5], wherein local units of government, with the expressed approval of the citizens of those local units, may enter into Mergers and/or Cooperative Agreements to share the responsibility for providing services in more effective and efficient manners; and,

NOW THEREFORE, BE IT RESOLVED, that pursuant to the authority granted under IC 36-1.5, Union Township, the Town of Zionsville and Eagle Township, Boone County, [the "Participating Political Subdivisions"] shall reorganize and/or enter into a Cooperative Agreement; and,

IT IS FURTHER RESOLVED, that the reorganization and/or Cooperative Agreement shall be designed to coordinate and share the services and functions of the Union Township, Town of Zionsville and Eagle Township; and,

IT IS FURTHER RESOLVED, that, within thirty (30) days after the passage of this Resolution by all of the Participating Political Subdivisions, a Reorganization Committee shall be established pursuant to IC 36-1.5-4-16(a)(2), which Committee shall be granted all powers and authority permitted under IC 36-1.5, and shall specifically be responsible for gathering information, conducting such public hearings as it deems appropriate, and preparing a Comprehensive Plan to submit to the Participating Political Subdivisions as promptly as possible, but no later than one (1) year after the passage of this Resolution by the all of the Participating Political Subdivisions, as provided by IC 36-1.5-4-18.

Approved this 9th day of May, 2007

AYE

NAY

Roger W. Swaney
Jeffrey Z. Smith
[Signature]

RESOLUTION

2007-1

WHEREAS, Union Township, the Town of Zionsville and Eagle Township, located in the southeastern part of Boone County, share many common interests and services within their community, and

WHEREAS, Union Township, the Town of Zionsville and Eagle Township believe that the governmental services provided to their citizens can be consolidated and/or coordinated to provide more effective and efficient government to the citizens, and

WHEREAS, The Indian General assembly has provided the mechanism, through the passage of HEA 1362[IC 36-1.5], wherein local units of government, with the expressed approval of the citizens of those local units, may enter into Mergers and/or Cooperative Agreements to share the responsibility for providing services in more effective and efficient manners, and,

NOW THEREFORE, BE IT RESOLVED, that pursuant to the authority granted under IC 36-5.1, Union Township, the Town of Zionsville and Eagle Township, Boone County, [the "Participating Political Subdivisions"] shall reorganize and/or enter into a Cooperative Agreement; and,

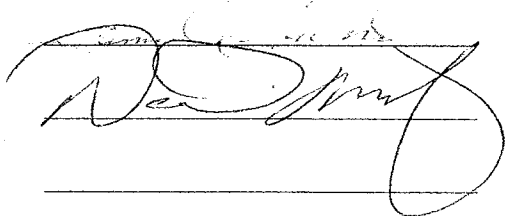
IT IS FURTHER RESOLVED, that the reorganization and/or Cooperative Agreement shall be designed to coordinate and share the services and functions of Union Township, the Town of Zionsville and Eagle Township; and,

IT IS FURTHER RESOLVED, that, within thirty (30) days after the passage of this Resolution by all the Participating Political Subdivisions, a Reorganization Committee shall be established pursuant to IC 36-1.5-4-16(a)(2), which Committee shall be granted all powers and authority permitted under IC 36-1.5, and shall specifically be responsible for gathering information, conducting such public hearings as it deems appropriate, and preparing a Comprehensive Plan to submit to the Participating Political Subdivisions as promptly as possible, but no later than one (1) year after the passage of this Resolution by all of the Participating Political Subdivisions, as provided by IC 36-1.5-4-18.

Approved this 19th day of April 2007

AYE

NAY



**RESOLUTION NO. 2007-06
OF THE TOWN OF ZIONSVILLE, INDIANA**

COPY

**A RESOLUTION OF THE ZIONSVILLE TOWN COUNCIL
TO PARTICIPATE IN THE PROPOSED REORGANIZATION
WITH EAGLE TOWNSHIP AND UNION TOWNSHIP
PURSUANT TO IND. CODE 36-1.5**

WHEREAS, the Town of Zionsville ("Town"), Eagle Township and Union Township, located in the southeastern part of Boone County, share many common interests and services within their community; and

WHEREAS, the Town of Zionsville, Eagle Township and Union Township believe that the governmental services provided to their citizens can be consolidated and/or coordinated to provide more effective and efficient government to those citizens; and

WHEREAS, the Indiana General Assembly has provided the mechanism, through the passage of HEA No. 1362 [IC 36-1.5], wherein local units of government, with the express approval of the citizens of those local units, may enter into mergers and/or cooperative agreements to share the responsibility for providing services in a more effective and efficient manner; and

WHEREAS, the Board of Eagle Township unanimously adopted Resolution No. 2007-1, on March 14, 2007, and the Board of Union Township adopted Resolution No. 2007-01 on April 19, 2007, each proposing a reorganization with the Town, pursuant to IC 36-1.5, which Resolutions were certified to the Clerk-Treasurer of the Town of Zionsville.

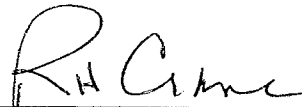
NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Zionsville, that

1. Pursuant to the authority granted under IC 36-1.5, the Town of Zionsville, Eagle Township and Union Township (all in Boone County) (collectively, "Participating Political Subdivisions") shall reorganize and/or enter into a Cooperative Agreement.
2. The reorganization and/or Cooperative Agreement shall be designed to coordinate and share the services and functions of the Town of Zionsville, Eagle Township and Union Township.
3. Within thirty (30) days after the passage of this Resolution by all of the Participating Political Subdivisions and the certification of this Resolution to each of the Participating Political Subdivisions, a Reorganization Committee shall be established pursuant to IC 36-1.5-4-16(a)(2), which Committee shall be granted all powers and authority permitted under IC 36-1.5. The Committee shall specifically be responsible for gathering information, conducting such public hearings as it deems appropriate, and preparing a Comprehensive Plan to submit to the Participating Political Subdivisions as promptly as possible, but no later than one (1) year after the passage and certification of this Resolution by all of the Participating Political Subdivisions, as provided by IC 36-1.5-4-18. The Reorganization Committee shall consist of a total of nine (9) members, 3 from each of the Participating Political Subdivisions, and not more than a simple majority of the same political party.

4. Pursuant to IC 36-1.5-4-13(c), the Clerk-Treasurer of the Town of Zionsville is hereby authorized and directed to certify, effective this date, and deliver this Resolution to the Boards of Eagle and Unions Townships, Boone County, Indiana.

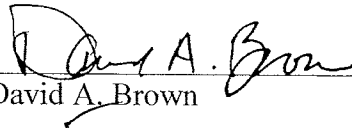
DULY PASSED AND ADOPTED this 7th day of May, 2007, by the Town Council of the Town of Zionsville, Boone County, Indiana, having been passed by a vote of 5 in favor and 0 opposed.

TOWN OF ZIONSVILLE, INDIANA
BY ITS TOWN COUNCIL



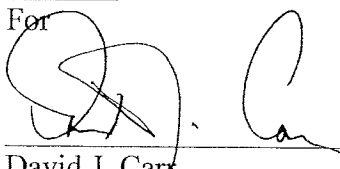
Richard H. Crane, President

✓
For _____ Opposed _____



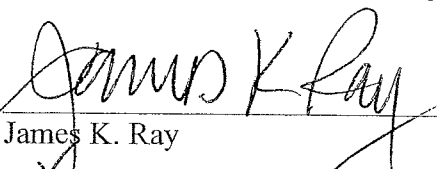
David A. Brown

For _____ Opposed _____



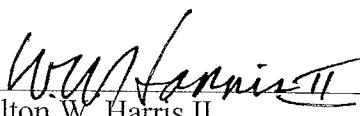
David J. Carr

✓
For _____ Opposed _____



James K. Ray

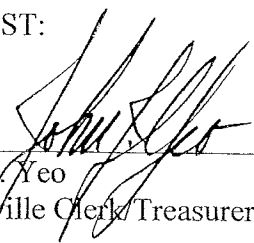
✓
For _____ Opposed _____



Welton W. Harris II

✓
For _____ Opposed _____

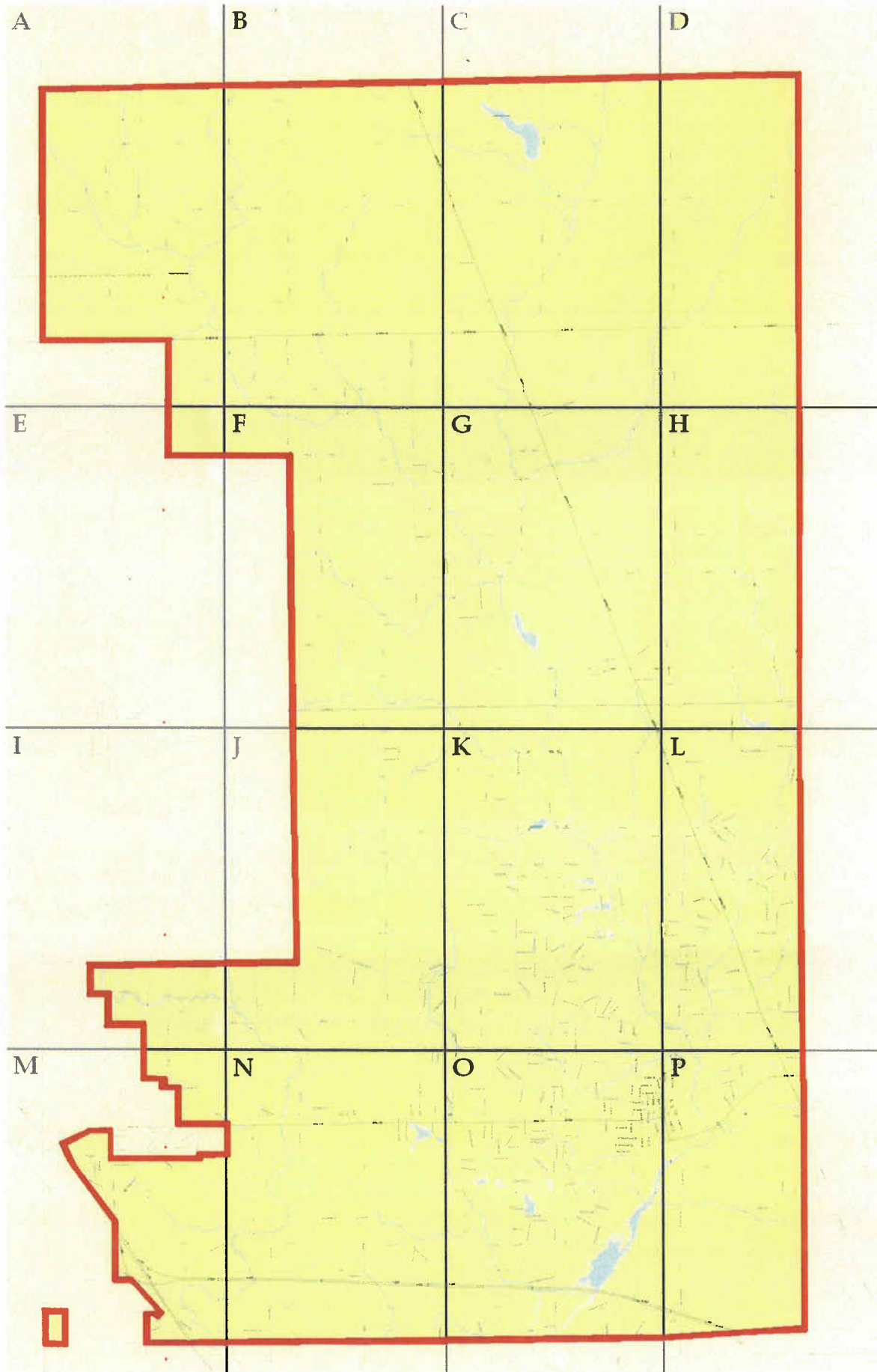
ATTEST:



John J. Yeo
Zionsville Clerk/Treasurer

Exhibit C

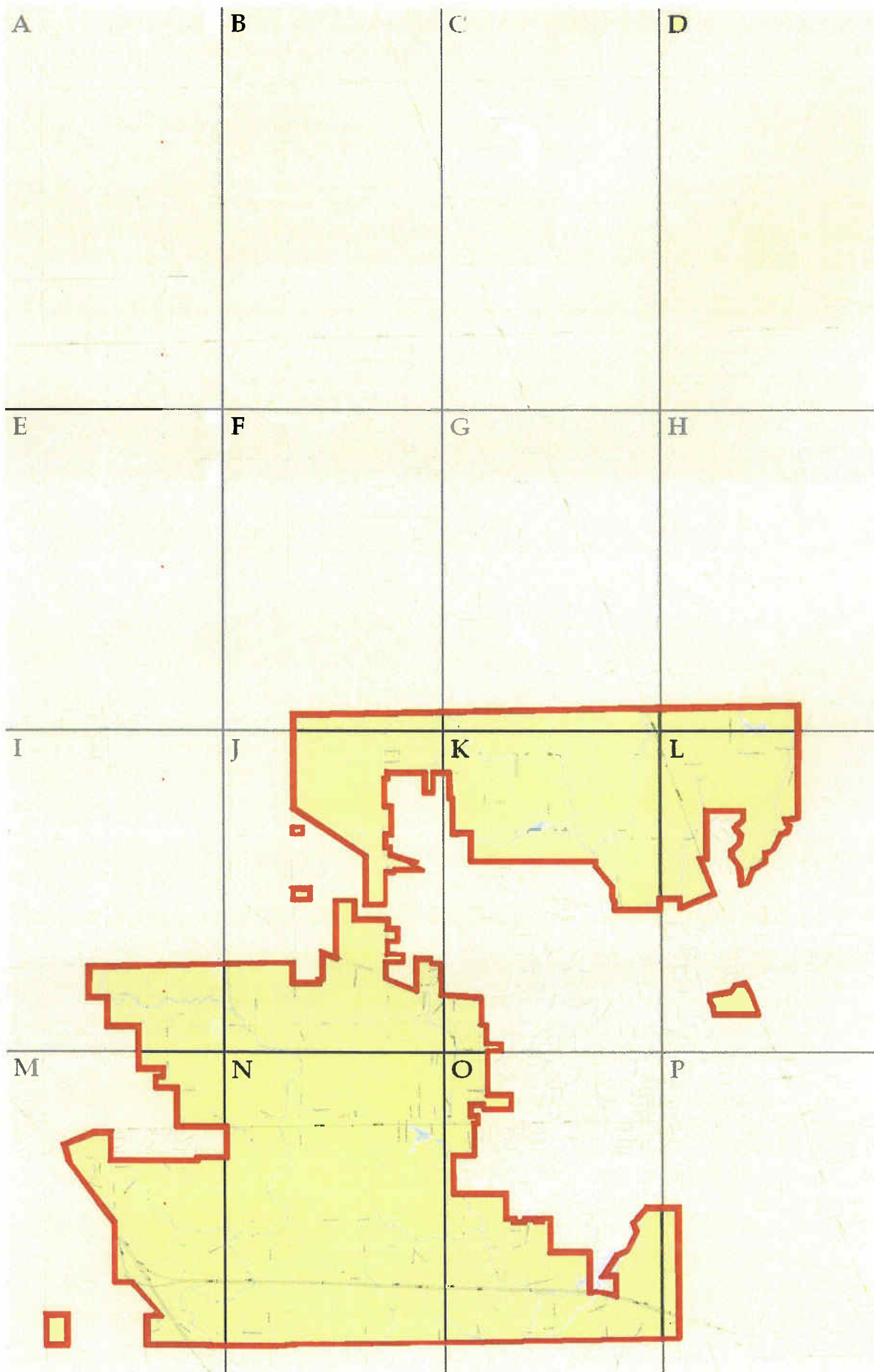
Proposed Town of Zionsville



This map generally describes the area involved but is not based on an actual survey of the area.

Exhibit D

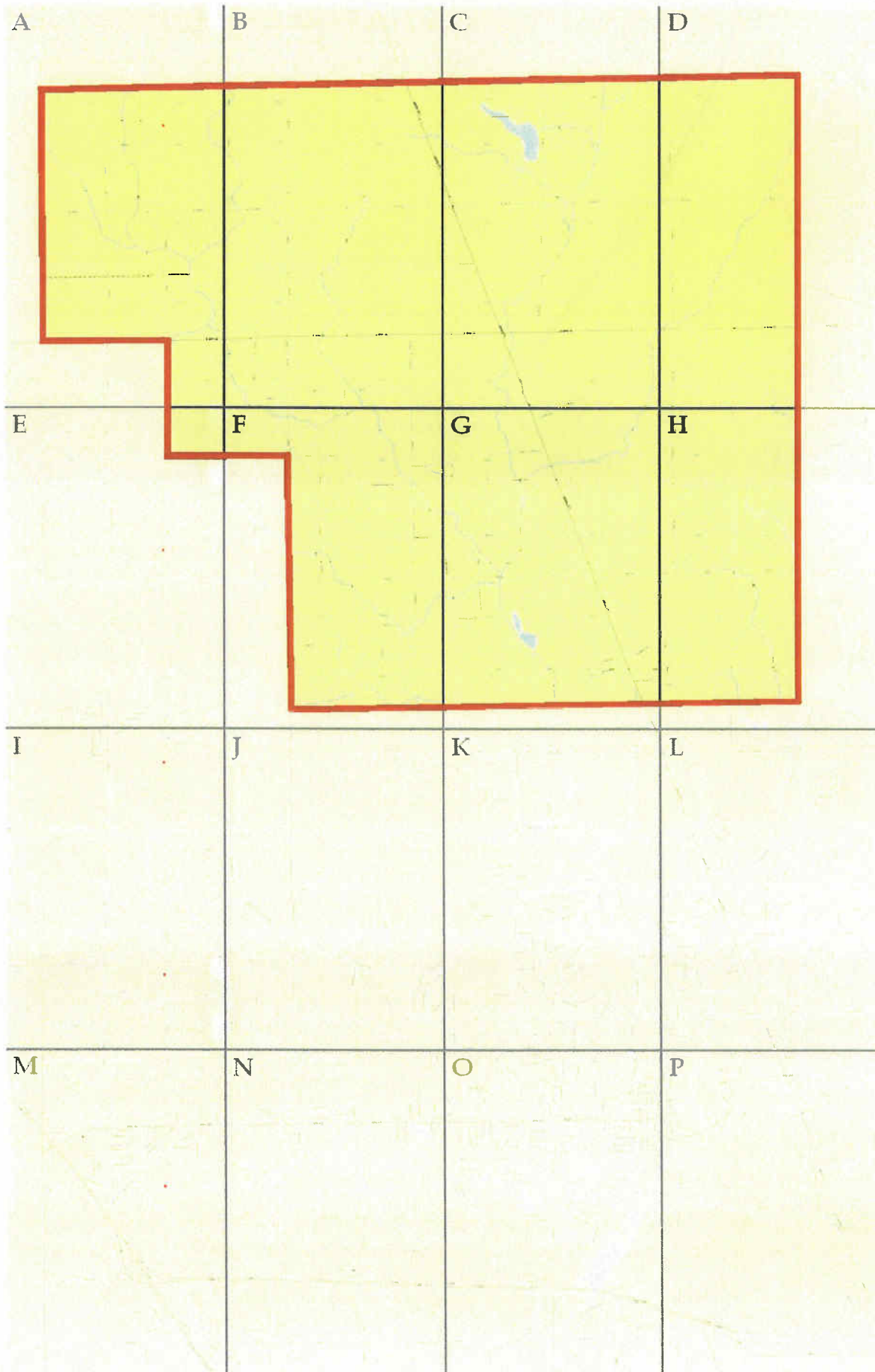
Unincorporated Eagle Township



This map generally describes the area involved but is not based on an actual survey of the area.

Exhibit E

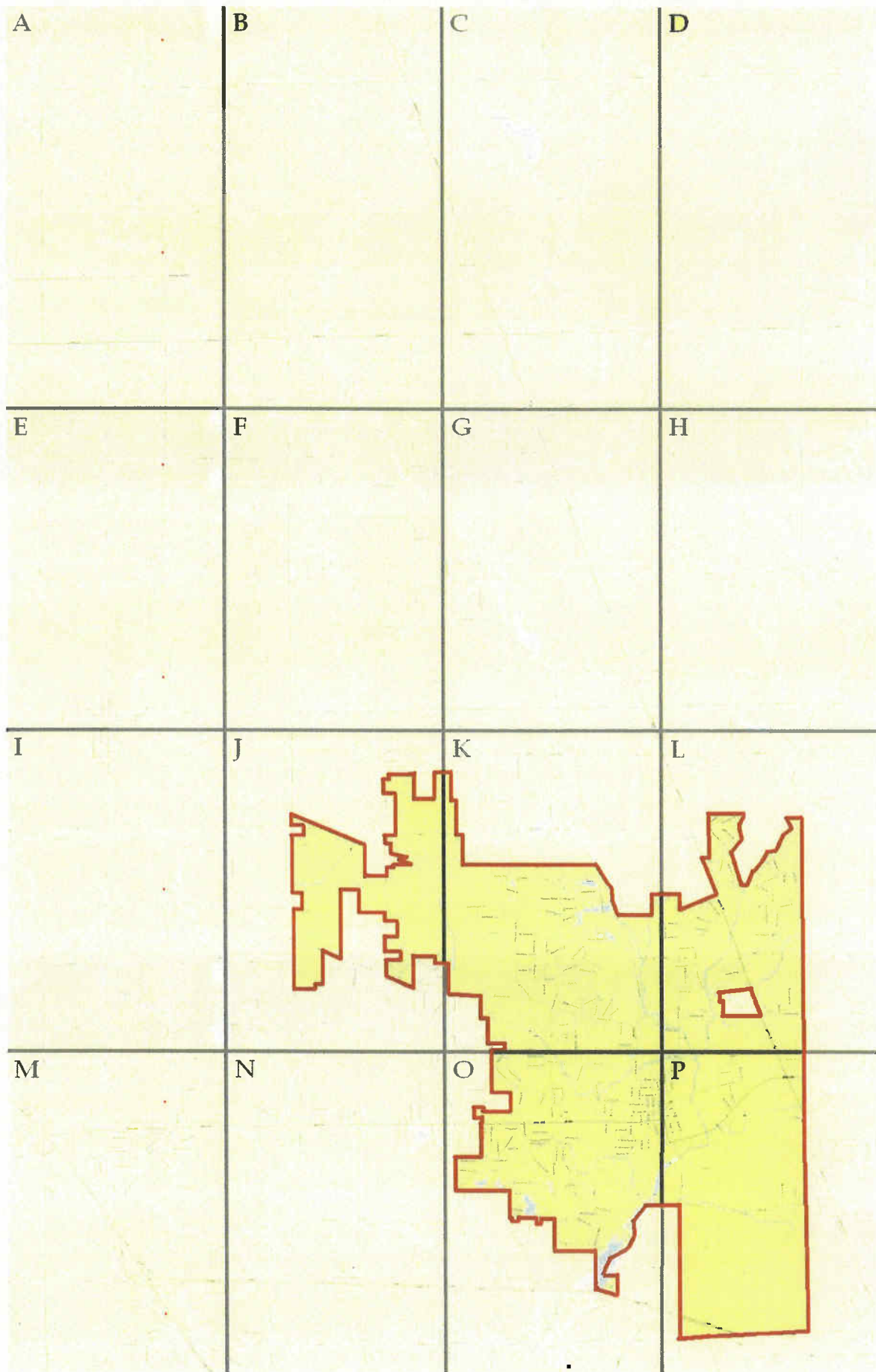
Union Township



This map generally describes the area involved but is not based on an actual survey of the area.

Exhibit F

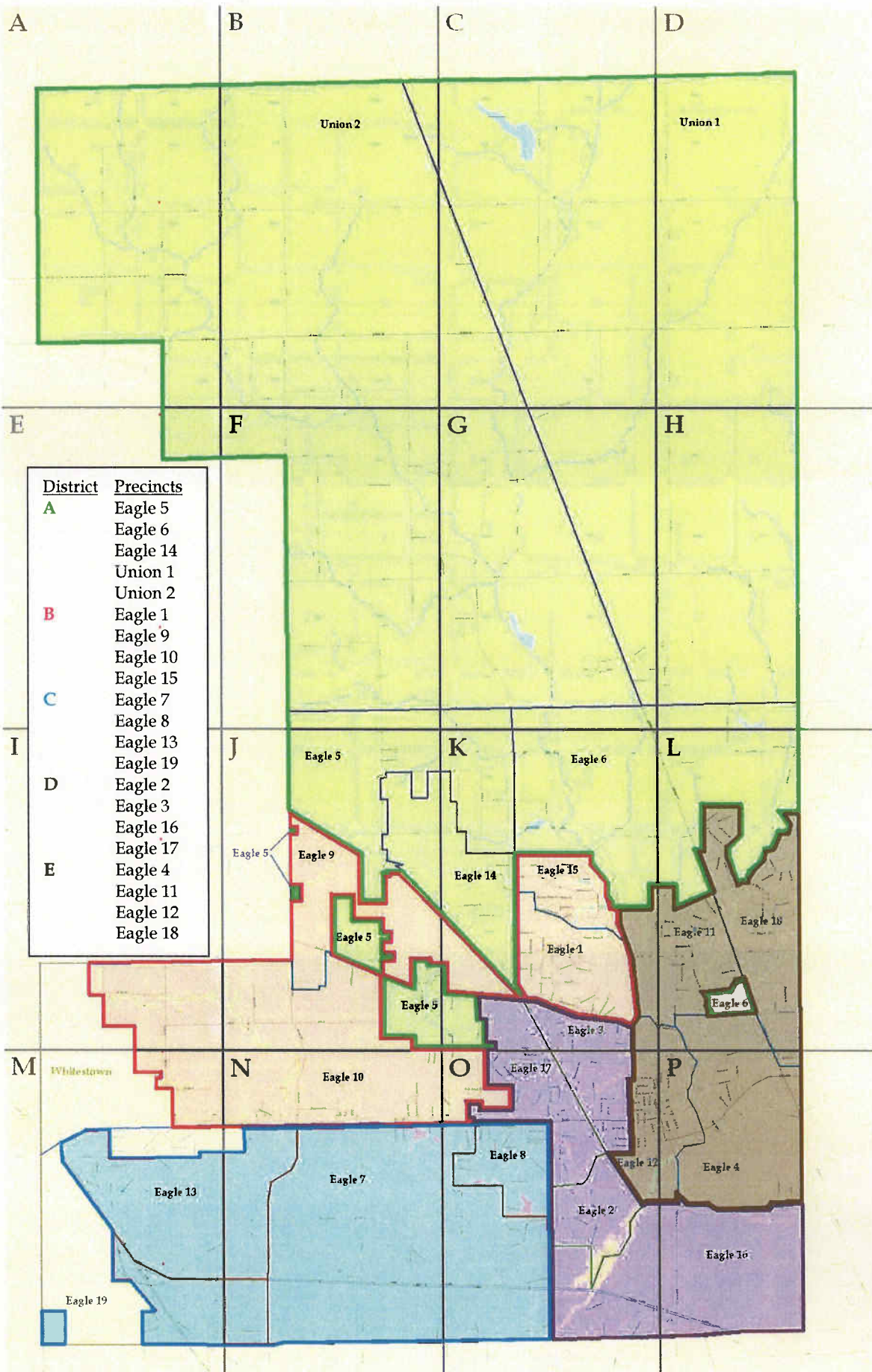
Current Town of Zionsville



This map generally describes the area involved but is not based on an actual survey of the area.

Exhibit G

Proposed Districts



This map generally describes the area involved but is not based on an actual survey of the area.