

APPROVAL OF ANNEXATION PLAN

The Wabash County Commissioners as the legislative body for the County of Wabash have received for consideration a certain plan of annexation submitted by the Town of Roann which would provide for the annexation of two separate tracts, the first containing 28.54 acres, more or less, and the second containing 4.03, more or less, all of which is contiguous to the current corporate boundaries. Many of the properties considered for the annexation are currently receiving services from the Town of Roann, both of a capital and non-capital nature.

Having reviewed the annexation study, the fiscal plan and hearing comment from the Town's designated representatives, we hereby give our consent to the proposed annexation.

WABASH COUNTY COMMISSIONERS



LES TEMPLIN



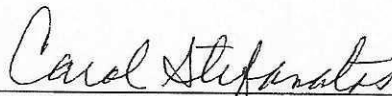
BRIAN HAUPERT

noted against



DARLE DAWES

ATTEST:


WABASH COUNTY AUDITOR

11-1-2004