

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2012-2

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD
ADOPTING BY-LAWS**

WHEREAS, on March 19, 2012, the Governor of the State of Indiana (the "State") signed into law Senate Enrolled Act No. 345, PUB. L. NO. 132-2012 (Second Regular Session 117th General Assembly) (the "Act");

WHEREAS, pursuant to the Act, the Indiana Statewide 911 Board (the "Board") is a separate public body corporate and politic of the State created and existing under the authority of IND. CODE § 36-8-16.7-24; and

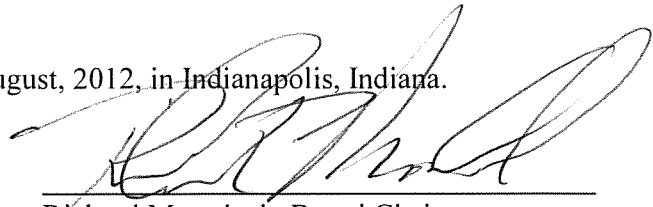
WHEREAS, pursuant to the Act, the Board may adopt and enforce bylaws and rules for the conduct of Board business and the use of Board services and facilities;

NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA STATEWIDE 911 BOARD, THAT:

Section 1. Adoption of By-laws. The By-laws of the Indiana Statewide 911 Board attached as Appendix A to this Resolution are hereby approved and adopted.

Section 2. Minutes Book. The Board instructs its Executive Director to keep and hold a corporate minutes book and a copy of the approved and adopted By-laws shall be made apart thereof.

Approved and adopted this 30th day of August, 2012, in Indianapolis, Indiana.



Richard Mourdock, Board Chairperson

ATTEST:



Barry Ritter, Executive Director