

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2017-4

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD
APPROVING SETTLEMENT AGREEMENT**

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

WHEREAS, on August 31, 2015, the Board filed a lawsuit against Budget Prepay, Inc. ("Budget Prepay"), among other defendants, that is currently pending in the United States District Court in the Southern District of Indiana, Indianapolis Division, and is designated as *Indiana Statewide 911 Board v. Virgin Mobile USA, L.P., et al.*, Case No. 1:15-cv-01105-SEB-DKL (the "Lawsuit"); and

WHEREAS, the Board and Budget Prepay have reached a tentative settlement in this Lawsuit (the "Settlement Agreement"), subject to Board approval, during informal negotiations; and

WHEREAS, the Board has reviewed the terms of the Settlement Agreement, believes it is in the best interest of the Board to settle this Lawsuit with Budget Prepay upon those terms, and therefore, approves the Settlement Agreement and settlement of this Lawsuit with Budget Prepay; and

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

Section 1. Approval of Settlement Agreement. The Board hereby approves the settlement of this Lawsuit with Budget Prepay pursuant to the terms of the Settlement Agreement.

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Approved and adopted this 12th day of December, 2017, in Indianapolis, Indiana.



Kelly M. Mitchell, Board Chairperson

ATTEST:



Edward Reuter, Executive Director

[Signature Page of Resolution 2017-4]