

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
MARCH 3, 2004

Board Members Present: W. Holland, P. Allen, J. Webb

Board Members Absent: K. Buetow, B. Thompson

4 WCCD Non-Board Representatives present

No WCCD Guests present

The special meeting was held in the WCCD Board Room at 4:30 P.M.

Chairman convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Chairman adjourned Special Meeting at 4:31 P.M.

Chairman convened Executive Session at 4:32 P.M.

Board discussion as to strategy with respect to pending litigation and/or initiating litigation of:

1. GPI at Danville, L.P. and Crossman Properties, L.L.C.
2. Murphy Breeding Labs, Inc. (Charles J. Murphy)
3. Small Claims (Board Policy)

The Board of Directors hereby certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Chairman adjourned Executive Session at 5:16 P.M.

Chairman reconvened Special Meeting at 5:17 P.M.

Board tabled the issue concerning WCCD Small Claims Policy until the next regular Board Meeting allowing more time for staff to gather information from towns and other Conservancy Districts.

Motion by P. Allen, second by J. Webb, vote unanimous, for A. Hux to commence proceedings against Murphy Breeding Labs, Inc. and Charles J. Murphy to remove instrument(document) #200300007920 in Book 400, page 2361 in the Office of the Recorder of Hendricks County, Indiana that creates a cloud on the title of the West Central Conservancy District if the instrument is not removed by March 15, 2004 and/or if such claim is ever filed again, such proceedings to include, but not be limited to, seeking damages, attorney fees, and triple punitive damages.

Board, by consensus, directed A. Hux to commence preparing a summary judgment to pursue Crossman Properties, L.L.C. and GPI at Danville, L.P., and to file all necessary paperwork to facilitate and expedite the legal process of this case, with monthly updates to the Board.

Motion by P. Allen, second by W. Holland, vote unanimous, to adjourn meeting at 5:25 P.M.

W. Holland, Chairman

B. Thompson, Secretary