

RESOLUTION NO. 2019-02

WHEREAS, interest has been expressed by the current members of Town Council of Meridian Hills, Indiana (the "Town Council"), in the best interest of Town and its residents, to increase the number of members on the Town Council; and

WHEREAS, the provisions of Indiana Code 36-5-2-4.2 call for the adoption of a resolution in the following form to increase Town Council membership before the issue may be submitted to the voters of the Town of Meridian Hills as a public question.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MERIDIAN HILLS, INDIANA:

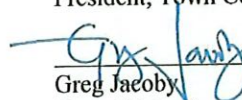
1. It is the decision of the Town Council to submit to the voters of the Town of Meridian Hills, Indiana a public question concerning an increase in the number of members on the Town Council.
2. The Town Council is proposing that the size of the Town Council be increased from three (3) members to five (5) members.
3. The date of the vote at which this public question will appear on the ballot is May 7, 2019.
4. The following question will be placed on the ballot, in the form provided by Indiana Code 3-10-9-4:

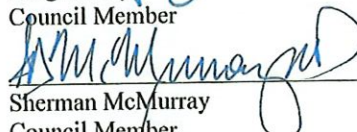
"Shall the number of Town Council Members for the Town of Meridian Hills, Indiana, be increased from three (3) to five (5)?"

Passed by the Town Council of the Town of Meridian Hills, Indiana this 11th day of February, 2019.

TOWN OF MERIDIAN HILLS, INDIANA


Walter B. Freihof
President, Town Council


Greg Jacoby
Council Member


Sherman McMurray
Council Member

ATTEST:


James Rush, Clerk-Treasurer