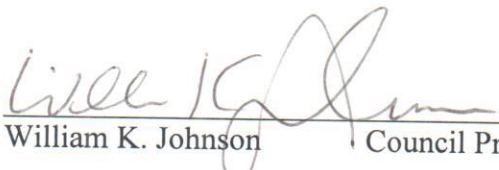



EXECUTIVE SESSION MINUTES – August 12, 2019
TOWN COUNCIL OF THE TOWN OF ANDREWS, INDIANA

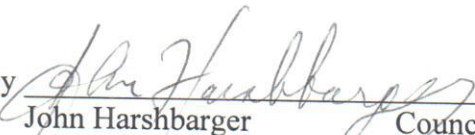
The Town Council of the Town of Andrews, Indiana, as authorized by applicable statute, specifically Indiana Code Section 5-14-1.5-6.1(b)(2)(B), met in executive session in the Council Meeting Room, Town Hall, 66 North Main Street, Andrews, Indiana 46702 on Monday, August 12, 2019 for the statutorily authorized purpose of discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

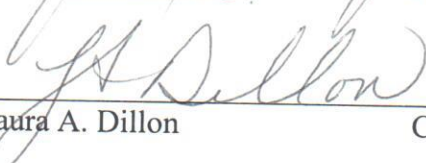
The meeting began at 9:30 a.m. and ended at 10:15 a.m. It is certified that no subject matter was discussed other than those specifically allowed and referenced above.

Approved this 12th day of August, 2019

Approved by  as
William K. Johnson Council President

Approved by  as
Bonnie Walker Council Member

Approved by  as
John Harshbarger Council Member

Attest by  as
Laura A. Dillon Clerk-Treasurer