

**CERTIFICATE OF THE CLERK-TREASURER OF
THE TOWN OF ELLETTSVILLE, INDIANA**

**RE: Resolution Approving the Plan of Reorganization
with Richland Township of Monroe County, Indiana**

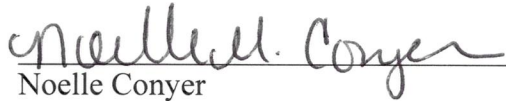
STATE OF INDIANA)
) SS:
COUNTY OF MONROE)

I, Noelle Conyer, the duly chosen, qualified and acting Clerk-Treasurer of the Town of Ellettsville, Indiana, (the "Town"), hereby certify that attached hereto is a true and accurate copy of Resolution 11-2026 adopted by the Town Council of the Town of Ellettsville on June 22, 2026 approving the incorporated Plan of Reorganization of the Town with Richland Township of Monroe County, Indiana pursuant to Ind. Code § 36-1.5 et seq. This certification is being submitted on behalf of the legislative body of the Town in accordance with Ind. Code § 36-1.5-4-23 and Ind. Code § 36-1.5-4-24.

IN WITNESS WHEREOF, I have hereunto set my hand effective as of the 23rd day of June, 2026.

TOWN OF ELLETTSVILLE, INDIANA

By:



Noelle Conyer
Clerk-Treasurer



RESOLUTION NO. 11-2026

**A RESOLUTION ADOPTING THE PLAN OF ORGANIZATION OF
RICHLAND TOWNSHIP OF MONROE COUNTY, INDIANA, AND THE TOWN OF
ELLETTSVILLE, MONROE COUNTY, INDIANA**

The Town Council (the "Council") of the Town of Ellettsville, Indiana (the "Town") met at a duly called and authorized meeting of the Council on the date set forth below, such meeting being called pursuant to a notice stating the time, place and purpose of the meeting received by all the Council members, and the following resolutions were made, seconded, and adopted by those present at the meeting, which constituted a majority of the Council:

WHEREAS, on November 10, 2025, the Township Board (the "Board") of Richland Township of Monroe County, Indiana (the "Township") adopted a Resolution expressing the Board's proposal to enter into a reorganization of the Township with the Town under Ind. Code 36-1.5 *et seq.* (the "Act"), fulfilling the requirements under Ind. Code §36-1.5-4-10 to initiate a proposed reorganization under the Act; and

WHEREAS, on November 20, 2025, the Trustee of the Township certified a copy of the Resolution dated November 10, 2025 to the Clerk Treasurer of the Town as required by Ind. Code §36-1.5-4-10(b); and

WHEREAS, upon receipt of the certified copy of the Township Resolution dated November 10, 2025, on November 24, 2025, the Council adopted Resolution 39-2025, a substantially identical resolution proposing to participate in the proposed reorganization of the Town with the Township, fulfilling the requirement of Ind. Code §36-1.5-4-13(a)(2); and

WHEREAS, on November 25, 2025, the Clerk-Treasurer of the Town certified a copy of Resolution 30-2025 to the Trustee of the Township as required by Ind. Code §36-1.5-4-13(b); and

WHEREAS, the Town and the Township appointed a cross section of citizens as members of a Reorganization Committee (the "Committee") to make recommendations regarding the potential reorganization of the Town and the Township into a single political subdivision; and

WHEREAS, the Town and Township directed Baker Tilly Advisory Group LLP ("Baker Tilly") to prepare a Fiscal Impact Analysis meeting the requirements of Ind. Code §36-1.5-4-18(d), and on May 27, the Town and Township legislative bodies adopted Resolutions preliminarily approving the Fiscal Impact Analysis, which analysis was submittal to the Indiana Department of Local Government Finance on May 29, 2026 pursuant to Ind. Code § 36-1.5-4-18(e); and

WHEREAS, the Clerk-Treasurer of the Town and the Trustee of the Township caused a Notice of Joint Public Hearing of the Town Council and the Township Board to be published in the Bloomington *Herald-Times* in accordance with Ind. Code § 36-1.5-4-19(3) and Ind. Code § 5-3-1; and

WHEREAS, the Plan of Reorganization of the Township and Town attached hereto as Exhibit A and incorporated herein (the "Plan of Reorganization") was made available to the public on a website authorized by the Town and Township and with copies made available in the offices of the Clerk-Treasurer and the Trustee beginning on April 22, 2026; and

WHEREAS, on June 10, 2026, the Town Council and Township Board conducted a Joint Public Hearing and the first of two joint public meetings on the Plan of Reorganization pursuant to Ind. Code § 36-1.5-4-19 at which Joint Public Hearing this Resolution was read aloud and testimony from the public was received; and

WHEREAS, on June 22, 2026, the Town and Township conducted the second joint public meeting on the Plan of Reorganization pursuant to Ind. Code § 36-1.5-4-19 at which joint public meeting this Resolution was read aloud, public comment was received, and this Resolution and the incorporated Plan of Reorganization were placed before the legislative bodies of the Town and Township for final consideration and approval.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF ELLETTSVILLE, INDIANA:

- Section 1.** The above recitals are incorporated herein as if set out in full.
- Section 2.** The Council adopts, approves, and ratifies the Plan of Reorganization in its entirety, as modified.
- Section 3.** Pursuant to Ind. Code § 36-1.5-4.23 and Ind. Code § 36-1.5-4-24 the Clerk-Treasurer of the Town is hereby authorized, empowered, and directed on behalf of the Council to certify final action on the Plan of Reorganization to the following:
- a) The Trustee of Richland Township;
 - b) The Monroe County Auditor;
 - c) The Monroe County Recorder;
 - d) The Monroe County Voter Registration Office;
 - e) The Department of Local Government Finance; and
 - f) The Clerk of the Monroe County Circuit Court

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF ELLETTSVILLE,
INDIANA, THIS 22nd DAY OF JUNE, 2026.

ELLETTSVILLE TOWN COUNCIL

FOR:

AGAINST:

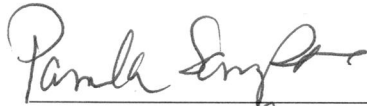


Scott Oldham, President

Absent

Dan Swafford, Vice President

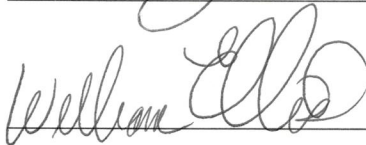
Absent



Pamela Samples, Member

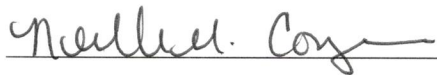


Trevor Sager, Member



William Ellis, Member

ATTEST:



Noelle Conyer, Clerk-Treasurer