

Clerk of the Circuit Court

43rd Judicial Circuit

David R. Crockett

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INDIANA ELECTIONS DIVISION
2014 FEB - 5 AM 10: 54

January 31, 2014

Co-Directors
Indiana Election Division
Indiana Government Center South
Indianapolis, IN 46204

Dear Directors:

Pursuant to Indiana Code 3-11.5-1-1.1, enclosed please find the Vigo County Election Board's Plan Amendment concerning its Resolution for Central Count County of absentee ballots.

Please let me know if you have questions or concerns.

Regards,

David R. Crockett
Vigo County Clerk

State of Indiana)
)
County of Vigo)

Before the Vigo County Election Board

Whereas, IC 3-11.5-1-1.1 (the state law permitting the central counting of absentee ballots) applies to a county whose county election board adopts a resolution by unanimous vote of the board's entire membership pursuant to IC 3-11.5.6-1;

Whereas, the Vigo County Election Board has determined that absentee ballots in the county will cast on ballot cards (and not a paper ballots) and that, as a result, IC 3-11.5-6-1 would be the application statute for the adoption of a central count resolution by the board;

Whereas, the Vigo County Election Board has determined that the adoption of a resolution for the central counting of absentee ballots would be beneficial in the administration of elections in the county;

Whereas, the approval of this resolution would take place in least sixty (60) days before the next election at which the central count y procedures would be used; and

Whereas, this Resolution has received the unanimous vote of the entire membership of the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE VIGO COUNTY ELECTION BOARD:

Section 1. IC 3-11.5-6-1 applies to the counting of absentee ballots in the county, along with other pertinent provision of IC 3-11.5.

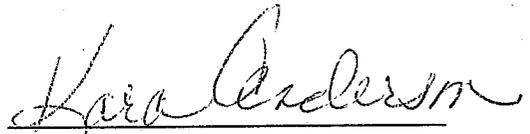
Section 2. The Secretary of the County Election Board shall immediately file a signed copy of this Resolution with the Indiana Election Division, a division of the Office of the Indiana Secretary of State.

Section 3. In accordance with IC 3-11.5-6-1, The Resolution takes effect immediately and may only be rescinded by unanimous vote of the entire membership of the board.

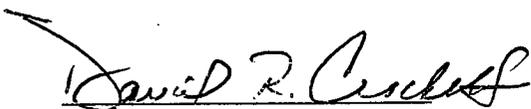
Adopted this 29th day of January, 2014 by all of the members of the Vigo County Election Board.



Michael Slagle, Member
Vigo County Election Board



Kara Anderson, Member
Vigo County Election Board



David Crockett, Member
Vigo County Election Board

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