

RESOLUTION NO. 2002- IV

May 6, 2002

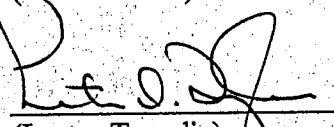
The Wabash County Commissioners held a meeting and approved LuAnn Layman,
Wabash County Treasurer, to invest in the Overland Treasury Money Market Account
And to execute any documents necessary to enter into the investment program.

Board of Commissioners

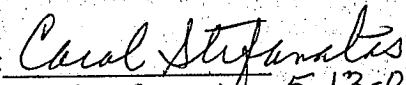
(Brian Haupt)

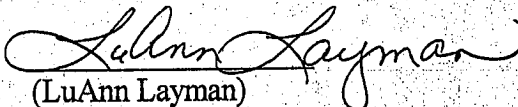


(Darle Dawes)



(Lester Templin)

Attest: 
(Carol Stefanatos) 5-13-02
Auditor of Wabash County


(LuAnn Layman)
Treasurer of Wabash County