

RESOLUTION NO. 2011-6

The Board of Commissioners of Gibson County, Indiana, hereby resolves and orders that the requirements of the County Road Improvement Agreement dated July 18, 2006, subsequently amended April 17, 2007, between Triad Mining, Inc. and Gibson County, Indiana, have been fully performed according to specifications and the bond (Travelers Casualty and Surety # 64S10479015BCM posted by Triad Mining, Inc. is hereby released.

Entered this 15<sup>th</sup> day of November, 2011.

By: *Bob Tramm*  
Commissioner

By: *Gerald L. Blalock*  
Commissioner

By: *Alan Dyer*  
Commissioner

Attest: *C.J. Montgomery*