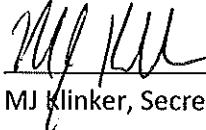


Minutes of Executive Session

MJ Klinker, the Secretary of the Allen County Regional Water & Sewer District hereby provides these minutes pursuant to Indiana Code 5-14-1.5-6.1(d). MJ Klinker certifies that the matters discussed at the Executive Session of the Board of Trustees held at 3:00PM on April 19, 2017 were matters within the purview of Indiana Code 5-14-1.5-6.1(b)(9) and (b)(10)A, and that no other subject matters were discussed in the Executive Session.

Dated April 19, 2017.



MJ Klinker, Secretary, Allen County Regional
Water & Sewer District