

ENTER FOR TAXATION

Jeffrey Hendricks
eldoradorosorts.com
Jun 23, 2013 22:03

2013001242 LIMITED \$82.00
02/21/2013 01:51:20P 28 PGS
Mary Jo Phares
SHELBY County Recorder IN
Recorded as Presented

FEB 21 2013

Amy H. Blackman
SHELBY COUNTY AUDITOR

LIMITED WARRANTY DEED

THIS INDENTURE WITNESSETH, that INDIANAPOLIS DOWNS, LLC, an Indiana limited liability company ("Grantor"), pursuant to an Order Authorizing The Sale of Substantially All of the Debtors' Assets Free and Clear of All Liens, Claims, Encumbrances and Interests issued October 31, 2012 by the United States Bankruptcy Court for the District of Delaware under Case No. 11-11046, attached hereto as Exhibit B, BARGAINS, SELLS, WARRANTS and CONVEYS to CENTAUR ACQUISITION, LLC, an Indiana limited liability company ("Grantee"), for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the real estate in Shelby County, in the State of Indiana, being more particularly described on Exhibit A attached hereto and made a part hereof, together with any and all improvements and fixtures thereon, and any and all hereditaments, easements and appurtenances thereunto belonging or in any way appertaining.

Subject to the following: (i) all easements, highways, rights-of-way, covenants, conditions, and restrictions of record; (ii) all non-delinquent real estate taxes and assessments; and (iii) all matters which would be disclosed by an accurate survey and physical inspection of the said real estate.

And Grantor, for itself and its successors and assigns, covenants with Grantee, and its successors and assigns, that the premises hereby conveyed are free from all encumbrances made or suffered by Grantor, except as aforesaid, and that Grantor will, and that its successors and assigns shall, warrant and defend the same to the said Grantee and its successors and assigns against the lawful claims and demands of all persons claiming by, through or under Grantor, but against none other.

The undersigned executing this deed on behalf of Grantor represents and certifies that he/she is duly authorized and fully empowered to execute and deliver this deed; that Grantor has full capacity to convey the real estate described herein; and that all necessary actions for the making of such conveyance have been taken and done.

[Signatures are located on the following page.]

SALE DISCLOSURE
APPROVED
SHELBY COUNTY ASSESSOR

Handwritten: LINDA RUSSELLS :

2007007962
2007007963
2007007964
006410 - 2007007965
006411 - 2007007966
006412 - 2007007967
006573 - 200900.1379

Jeffrey Hendricks
eldoradorosorts.com
Jun 23, 2013 22:03

Exhibit A

Legal Description

Parcel 1:

A part of the Southeast Quarter of Section 11, Township 13 North, Range 6 East of the Second Principal Meridian, in Brandywine Township, Shelby County, Indiana, more particularly described as follows:

Beginning at a point on the East line of the Southeast Quarter of Section 11, Township 13 North, Range 6 East, North 00 degrees 55 minutes West 386.94 feet from the Southeast corner of said Quarter Section; thence North 00 degrees 55 minutes West 2304.86 feet to the Northeast corner of said Quarter Section; thence North 99 degrees 50 minutes West 2689.40 feet to the Northwest corner thereof; thence South 00 degrees 21 minutes East 814.5 feet to the North right-of-way line of Interstate Highway Number I-74; thence along said right-of-way the following distances: South 48 degrees 19 minutes East 1765.40 feet; South 62 degrees 40 minutes East 133.78 feet; South 66 degrees 20 minutes East 422.94 feet; south 77 degrees 19 minutes East 348.68 feet; thence South 88 degrees 20 minutes East 556.68 feet to the point of beginning. Containing 112.80 acres, more or less.

The above described Parcel 1 can be modernized and more accurately described as the same real estate as follows:

Land being a part of the Southeast Quarter of Section 11, Township 13 North, Range 6 East of the Second Principal Meridian in Brandywine Township, Shelby County, Indiana, more particularly described as follows:

Commencing at the Southeast corner of said Section 11; thence North 00 degrees 48 minutes 04 seconds West (basis of bearing is Line B per Indiana State Highway Project 05-3(1), dated 1958), on the East line of the Southeast Quarter of said Section 11, a distance of 493.08 feet to the point of beginning of the herein described real estate; thence South 89 degrees 11 minutes 56 seconds West, perpendicular to said East line, a distance of 16.50 feet to the intersection of the apparent westerly right-of-way line of County Road 200 West and the northeasterly right-of-way line of Line "FR (4) per said highway plans; thence along said northeasterly right-of-way line the following 6 courses: 1) South 14 degrees 05 minutes 27 seconds West 85.32 feet; 2) thence South 59 degrees 56 minutes 57 seconds West 47.17 feet; 3) thence North 88 degrees 02 minutes 43 seconds West 476.83 feet to the point of curvature of a curve concave Northerly, having a central angle of 22 degrees 00 minutes 00 seconds and a radius of 914.93 feet; 4) thence Westerly and Northwesterly along said curve an arc distance of 351.33 feet (said arc being subtended by a chord which bears North 77 degrees 02 minutes 46 seconds West, a distance of 349.17 feet) to the point of tangency thereof; 5) thence North 66 degrees 02 minutes 43 seconds West 421.94 feet to the point of curvature of a curve concave Northeasterly, having a central angle of 10 degrees 05 minutes 30 seconds and a radius of 914.93 feet; 6) thence Northwesterly along said curve an arc distance of 161.15 feet (said arc being subtended by a chord which bears North 61 degrees 00 minutes 00 seconds West, a distance of 160.94 feet) to a point on the northwesterly right-of-way line of U.S. 421 (line "D", Project 45, Sec.

B-2), said point being on a non-tangent curve concave Southwesterly having a central angle of 01 degrees 27 minutes 04 seconds and a radius of 68,804.94 feet, the radius point of which bears South 42 degrees 35 minutes 56 seconds West; thence northwesterly along said U.S. 421 right-of-way line and said curve an arc distance of 1742.47 feet (said arc being subtended by a chord which bears north 48 degrees 07 minutes 36 seconds West, a distance of 1742.42 feet) to a non-tangent line, being the West line of the Southeast Quarter of said Section 11; thence North 00 degrees 41 minutes 39 seconds West, on said West line, a distance of 802.34 feet to the Northwest corner of said Southeast Quarter Section; thence South 89 degrees 53 minutes 12 seconds East, on the north line of said Quarter Section, a distance of 2697.76 feet to the Northeast corner of said Quarter Section; thence South 00 degrees 48 minutes 04 seconds East, on the East line of said Quarter Section, a distance of 2,197.49 feet to the point of beginning: containing 112.477 acres, more or less.

EXCEPT that part of the above-described land conveyed in a Warranty Deed to Hoosier Energy Rural Electric Cooperative, Inc. and recorded in Deed Book 329, pages 254-256 and described as follows:

A part of the Northeast Quarter of the Southeast Quarter of Section 11, Township 13 North, Range 6 East, Shelby County, Indiana, more particularly described as follows:

Beginning at a rebar marking the Northeast corner of said quarter quarter, thence South 00 degrees 02 minutes 57 seconds East along the east line of said quarter quarter, 150.00 feet to a railroad spike; thence North 89 degrees 58 minutes 40 seconds West, 240.40 feet to a 5/8 inch rebar; thence North 01 degrees 02 minutes 57 seconds West, 150.00 feet to a 5/8 inch rebar on the North line of said quarter quarter; thence South 89 degrees 58 minutes 40 seconds East along said North line, 240.40 feet to the point of beginning, containing 0.828 acres, more or less.

ALSO EXCEPT THEREFROM THE FOLLOWING: Conveyed to Hoosier Energy Rural Electric Cooperative, Inc. by a deed recorded November 6, 2003 as Instrument No. 0312327 in the Office of the Recorder of Shelby County, Indiana, to-wit:

Part of the Southeast Quarter of Section 11, Township 13 North, Range 6 East in Shelby County, Indiana, more particularly described as follows:

Commencing at the Northeast corner of the Southeast Quarter of Section 11, Township 13 North, Range 6 East; thence along the East line of said quarter section South 00 degrees 48 minutes 04 seconds East 150.00 feet to the Southeast corner of land described in a deed to Hoosier Energy Rural Electric Cooperative, Inc., recorded in Deed Book 329, pages 254-256 in the Office of the Recorder of Shelby County; thence along the South line of said land North 89 degrees 47 minutes 20 seconds West 46.51 feet to the point of beginning; thence South 00 degrees 48 minutes 04 seconds East parallel with the East line of said quarter section 50.01 feet; thence North 89 degrees 47 minutes 20 seconds West parallel with said land deeded to Hoosier Energy Rural Electric Cooperative, Inc., a distance of 174.05 feet; thence North 00 degrees 45 minutes 13 seconds West 50.01 feet to a point on the South line of said land deeded to Hoosier Energy Rural Electric Cooperative, Inc.; thence South 89 degrees 47 minutes 20 seconds East along said South line, a distance of 174.01 feet to the point of beginning.

ALSO:

A strip of land, 20.00 feet in width off the entire West side of a tract of land described in a deed to Hoosier Energy Rural Electric Cooperative, Inc., which deed is recorded in Deed Record 329, pages 254 to 256 in the Office of the Recorder of Shelby County, Indiana, and which strip is more particularly described as follows:

Commencing at the Northeast corner of the Southeast Quarter of Section 11, Township 13 North, Range 6 East of the Second Principal Meridian in Brandywine Township, Shelby County, Indiana; thence on the North line of said Hoosier Energy Rural Electric Cooperative, Inc., tract, also being the North line of said quarter quarter section, North 89 degrees 53 minutes 12 seconds West (basis of bearing established from Line "B", I.D.O.T. Project 05-3(1), dated 1958), a distance of 220.39 feet to a point which bears South 89 degrees 53 minutes 12 seconds East 20.00 feet from the Northwest corner of said Hoosier Energy Rural Electric Cooperative, Inc. Tract, said point being the point of beginning of the herein-described strip of land; thence South 00 degrees 45 minutes 12 seconds East 149.62 feet to the South line of said Hoosier Energy Rural Electric Cooperative, Inc. Tract; thence on said South line, North 89 degrees 47 minutes 20 seconds West 20.00 feet to the Southwest corner of said Hoosier Energy Rural Electric Cooperative, Inc., Tract; thence on the west line of said Hoosier Energy Rural Electric Cooperative, Inc., Tract North 00 degrees 45 minutes 13 seconds West 149.59 feet to the Northwest corner of said Hoosier Energy Rural Electric Cooperative, Inc. Tract; thence on the North line of said Hoosier Energy Rural Electric Cooperative, Inc. Tract, South 89 degrees 53 minutes 12 seconds East 20.00 feet to the point of beginning.

Parcel 2:

The South forty (40) acres off the following described property:

The East Half of the Northeast Quarter of Section 11, Township 13 North, Range 6 East, containing 80 acres, more or less.

The above described parcel can be modernized and more accurately described as the same real estate as follows:

Part of the East Half of the Northeast Quarter of Section 11, Township 13 North, Range 6 East of the Second Principal Meridian, in Brandywine Creek Township, Shelby County, Indiana, more particularly described as follows:

Beginning at the Southeast corner of the Northeast Quarter of said Section 11; thence North 89 degrees 53 minutes 12 seconds West (basis of bearing is Line B per Indiana State Highway Project 05-3(1), dated 1958) on the South line of said Quarter Section, a distance of 1348.88 feet to the Southwest corner of the East Half of said Northeast Quarter Section; thence North 00 degrees 44 minutes 49 seconds West, on the West line of said East Half a distance of 1292.45 feet; thence South 89 degrees 53 minutes 12 seconds East, 1347.69 feet to a point in the East line of said East Half; thence on and along said East line, South 00 degrees 47 minutes 59 seconds East, 1292.47 feet to the point of beginning.

Parcel 3:

A part of the Northeast Quarter of Section 11, Township 13 North, Range 6 East, Shelby County, Indiana, described as follows:

Beginning at the Southwest corner of said quarter section; thence North 11 degrees 24 minutes 40 seconds East 233.45 feet; thence North 48 degrees 40 minutes 49 seconds East 209.23 feet; thence North 27 degrees 58 minutes 08 seconds West 105.15 feet; thence North 51 degrees 32 minutes 43 seconds East 241.64 feet; thence North 44 degrees 46 minutes 35 seconds West 116.01 feet; thence North 47 degrees 34 minutes 29 seconds East 886.44 feet to the North line of the Southwest Quarter of said Quarter Section; thence South 89 degrees 53 minutes 12 seconds East 416.16 feet along said North line to the Northeast corner of said Quarter Quarter Section; thence South 00 degrees 44 minutes 49 seconds East, 1,292.34 feet along the East line of said Quarter Quarter Section to the Southeast corner of said Quarter Quarter Section; thence North 89 degrees 53 minutes 02 seconds West, 1,348.88 feet along the South line of said Quarter Quarter Section to the point of beginning.

Parcel 4:

Part of the Southwest quarter of Section 12, Township 13 North, Range 6 East, Shelby County, Indiana, more particularly described as follows:

Beginning at a point on the west line of said southwest quarter, said point bearing North 00 degrees 06 minutes 19 seconds West a distance of 193.49 feet from the southwest corner thereof, said point also being on the extended centerline (extended west) of the Fairland Road as depicted on a certain set of plans prepared by Butler, Fairman and Seufert, Engineers and dated August 1, 1997; thence with said extended centerline and centerline South 65 degrees 12 minutes 19 seconds East 212.81 feet; thence continue with said centerline along a curve to the left a distance of 286.82 feet to the west line of a 1.23 acre tract described at Deed Record 329, page 292 in the Office of the Recorder of Shelby County, said curve having a radius of 1273.24 feet and a long chord with a bearing and length of South 71 degrees 39 minutes 52 seconds East 286.22 feet; thence North 01 degrees 03 minutes 07 seconds East 37.30 feet to the northeast corner of said 1.23 acre tract; thence South 88 degrees 56 minutes 53 seconds East along the north line of said 1.23 acre tract 894.78 feet to the northeast corner thereof and to the east line of the west half of aforesaid southwest quarter; thence North 00 degrees 05 minutes 18 seconds West along said east line 1282.52 feet to the northeast corner of said west half quarter; thence North 88 degrees 50 minutes 01 seconds West along the north line of said west half quarter 1360.62 feet to the northeast corner thereof; thence South 00 degrees 06 minutes 19 seconds East along the east line of aforesaid southwest quarter 1151.77 feet to the point of beginning, containing 39.69 acres, more or less. Said tract subject to the right of way for County Road 200W along the west side and for the Fairland Road along a part of the south side. Also subject to all other existing legal easements and rights of way.

Parcel 5:

Part of the southwest quarter of Section 12, Township 13 North, Range 6 East, Shelby County, Indiana, more particularly described as follows:

Beginning at the northwest corner of the southwest quarter of aforesaid Section 12, thence South 88 degrees 43 minutes 10 seconds East along the north line of said quarter section 1361.08 feet to the northeast corner of the west half of said quarter section; thence South 00 degrees 05 minutes 18 seconds East along the east line of said west half quarter section 1342.54 feet; thence north 88

degrees 50 minutes 01 seconds West 1360.62 feet to the west line of aforesaid quarter section; thence North 00 degrees 06 minutes 19 seconds West along said west line 1345.26 feet to the point of beginning, containing 41.97 acres, more or less. Said tract subject to the right of way for County Road 200W along the entire west side. Also subject to all other existing legal easements and rights of way.

ALSO:

Part of the northwest quarter of Section 12, Township 13 North, Range 6 East, Shelby County Indiana, more particularly described as follows:

Beginning at the southwest corner of aforesaid northwest quarter section; thence North 00 degrees 06 minutes 16 seconds West along the west line of said quarter section 670.01 feet to the centerline of County Road 450N; thence South 88 degrees 58 minutes 17 seconds East along said centerline 1361.04 feet to the east line of the west half of aforesaid quarter section; thence South 00 degrees 05 minutes 49 seconds East along said east line 676.00 feet to the southeast corner of said west half quarter section; thence North 88 degrees 43 minutes 10 seconds West along said south line 1361.08 feet to the point of beginning, containing 21.023 acres, more or less.

Duly Entered for Taxation
Subject to Final Acceptance for Transfer

Jeffrey Hendricks
eldoradoresorts.com
Jun 23, 2010 22:03

2011RD15269
12/07/2011 3:06:01 PM

FEE: 20.00 PGS: 3
ANGELA SHELTON

MADISON COUNTY RECORDER, IN
RECORDED AS PRESENTED

NOV 28 2011 LIMITED WARRANTY DEED

Kathy Hoops-Whitt
AUDITOR, MADISON COUNTY

THIS INDENTURE WITNESSETH that HOOSIER PARK L.P., an Indiana limited partnership ("Grantor"), CONVEYS AND WARRANTS to HOOSIER PARK, LLC, an Indiana limited liability company ("Grantee"), at 12:00 a.m. Eastern Daylight Savings Time, September 30, 2011, for the sum of ten dollars (\$10.00) and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, all of Grantor's right, title and interest in and to certain real estate situated in Madison County, Indiana, being more particularly described on Exhibit A attached hereto, together with any and all buildings, improvements, fixtures, hereditaments, easements and appurtenances thereunto belonging or in any way appertaining thereto (collectively, the "Real Estate").

THIS CONVEYANCE is subject only to those matters that are recorded of record against the Real Estate in the Madison County Recorder's Office.

Grantor warrants to Grantee and Grantee's successors and assigns that the Real Estate is free of any encumbrance made or suffered by Grantor or persons claiming by, through or under Grantor, and that Grantor will forever defend title to the Real Estate against the lawful claims of all persons claiming title to the Real Estate (or any part thereof), by, through or under Grantor, but not otherwise.


The undersigned person executing this Limited Warranty Deed on behalf of Grantor represents and certifies that the undersigned is a duly authorized representative of Grantor and has been fully empowered to execute and deliver this Limited Warranty Deed; that Grantor has full power and authority to convey the Real Estate; and that all necessary company action for the making of such conveyance has been taken and done.

[Signature page follows]

RECEIVED
OCT 07 2011

BY: _____
RECEIVED
OCT 13 2011

BY: _____

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IX:40018186992/1


DEC 7 PM 2:32

Jeffrey Hendricks
eldoradoresorts.com
Jun 23, 2010 22:03

EXHIBIT A

Parcel 1 – Hoosier Park Racing and Casino Plat, Lot 1

Lot 1 as shown on the recorded Plat of Hoosier Park Racing and Casino, recorded April 16, 2010, in the Office of the Recorder of Madison County.

Parcel 2 – Scatterfield Road Sign Parcel

Commencing at the Southwest corner of the Northeast quarter of the Southeast quarter of Section 31, Township 19 North, Range 8 East, and running thence North 292 feet along the West line of said Northeast quarter of the Southeast quarter, thence turn an angle to the right, 89 degrees and 40 minutes, and measure Easterly 380 feet to a point of beginning for this description, thence continuing Easterly 88 feet along the last described course, thence turn an angle to the left, 77 degrees and 54 minutes, and measure Northeasterly 256 feet to the limited access right-of-way line of Interstate Route No. 69, thence Westerly 184 feet along said right-of-way line to a point being 380 feet East of said West line of the Northeast quarter of the Southeast quarter, thence South 252 feet to the place of beginning.

Being a part of the Northeast quarter of the Southeast quarter of Section 31, Township 19 North, Range 8 East and containing 0.78 Acre, more or less.

Parcel 3 – Scatterfield Road Two-Acre Parcel

A part of the Northeast Quarter of the Southeast Quarter of Section 31, Township 19 North, Range 8 East, described as follows:

Beginning at a point 292 feet North of the Southwest corner of said Quarter Quarter Section; and running thence North along the West line of said Quarter Quarter Section 215.1 feet to the Southerly right-of-way line of Interstate Route I-69; thence Easterly along said right-of-way line 382.2 feet to a point 380 feet East of said West line of said Quarter Quarter Section; thence South, parallel with said West line, 252 feet; thence West 380 feet to the place of beginning, containing 2.08 acres, more or less.

The property described above is also known as Lot Numbered 1 in Fowler Addition, Anderson Township, Madison County, Indiana, as per plat thereof recorded November 5, 1997 as Instrument No. 9724879 in Plat Book 22, page 188, in the Office of the Recorder of Madison County, Indiana.

Parcel 4

A non-exclusive easement for ingress and egress as set out in a grant recorded October 3, 1996 as Instrument No. 9621724 in the Office of the Recorder of Madison County, Indiana, that is appurtenant to Parcels 2 and 3 described herein.

Parcel 5

Also, together with a non-exclusive easement for ingress and egress as set out in a grant recorded April 27, 2000 as Instrument No. 200008206 in the Office of the Recorder of Madison County, Indiana, that is appurtenant to Parcels 2 and 3 described herein.

Exhibit 4

The applicant shall state, by calendar dates, the specific racing dates requested, days, total number of races per day, and proposed hours. The reasons certain dates are sought may be set forth.

Enclosed please find the HRC approved 2018 race dates for Indiana Grand and Hoosier Park.

INDIANA GRAND RACING • CASINO

2019 LIVE RACING CALENDAR

Post times:

Tues, Wed, Thur & Fri 2:15 EDT

Saturday: 6:15 EDT

APRIL						
SUN	MON	TUE	WED	THUR	FRI	SAT
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MAY						
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JULY						
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AUGUST						
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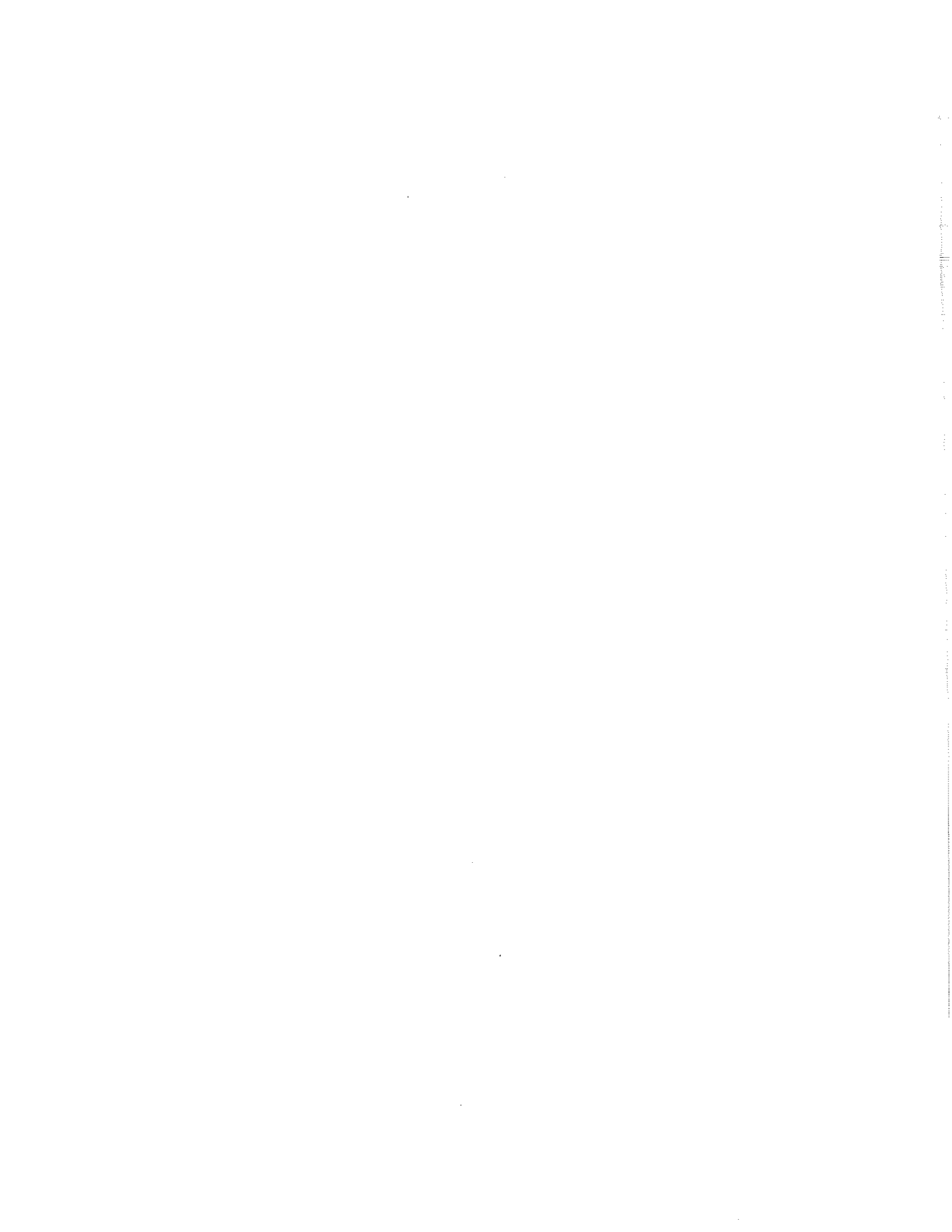
SEPTEMBER						
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OCTOBER						
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NOVEMBER						
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Indiana Derby (July 13th)

Quarter Horse Days *



Harrahs[®]

**HOOSIER PARK
RACING & CASINO**

2019 160 Standardbred Days

March 29 thru November 9

Post Time 6:30 p.m.

March

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31						

August

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April

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October

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27	28	29	30	31		

June

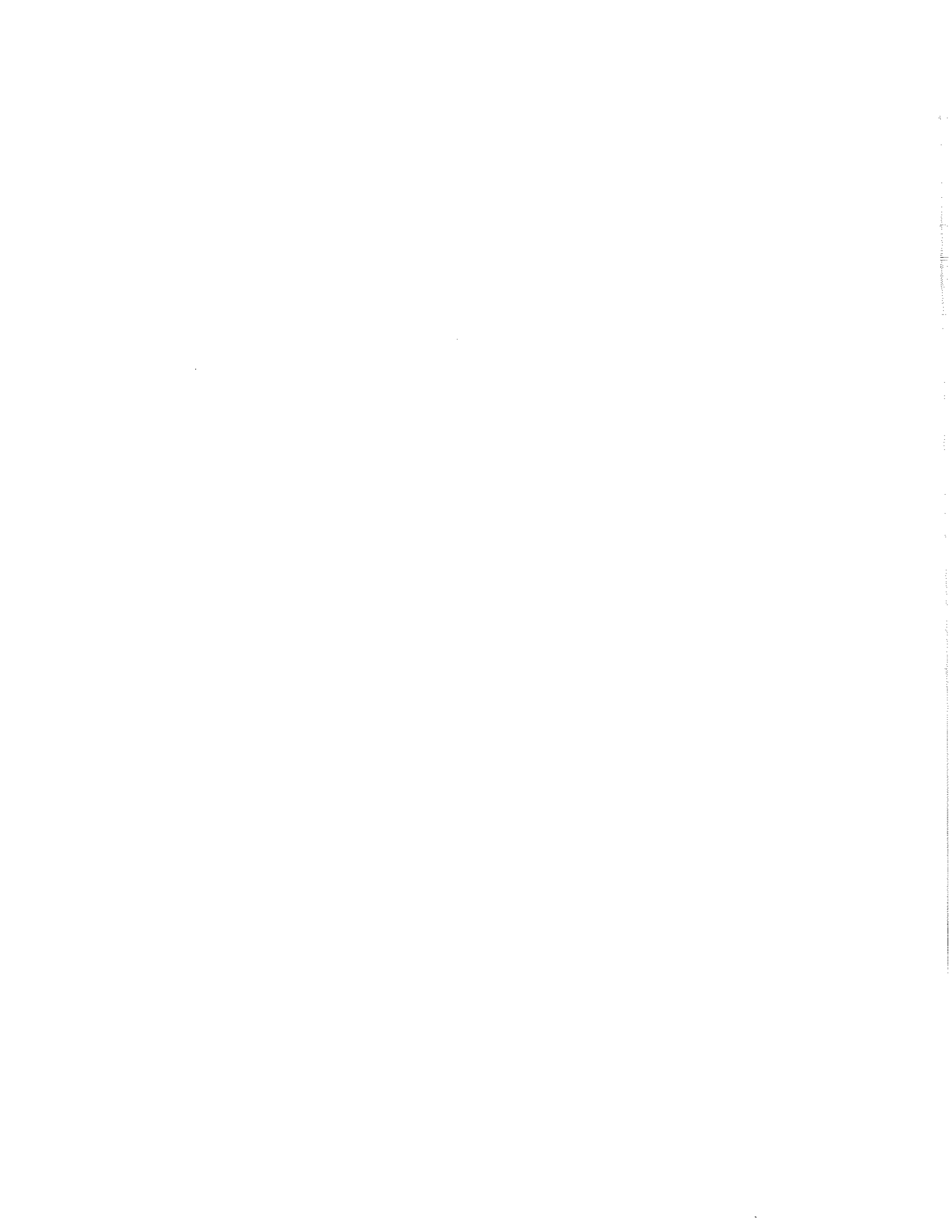
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November

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July

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21	22	23	24	25	26	27
28	29	30	31			



1

SHELBY COUNTY COUNCIL
JUNE 5 JULY TERM 1989

JUNE 13, 1989
The Shelby County Council met June 13, 1989 at 7:30 P.M.
The meeting was called to order by President Mark Nigh.
The meeting was opened with pledge of allegiance and prayer by President Nigh with Williams and Sexton absent.
Reading of the minutes of May 9, 1989 followed.
Motion by Keaton second by Perry to approve as read. Approved 5-0.

IN THE MATTER OF REQUEST BY FOLLOWING DEPARTMENTS FOR ADDITIONAL APPROPRIATIONS:
CORNER IN THE AMOUNT OF \$1000 FOR AUTOREY AND LAB ACCOUNT 107-311
SUPERIOR COURT II IN THE AMOUNT OF \$2500 FOR APPEALS 138-135
Motion by Gorrall second by Keaton to approve as presented. Approved 4-1 with Perry dissentin

IN THE MATTER OF TRANSFER OF FUNDS BY VARIOUS DEPARTMENTS.
CORNER IN THE AMOUNT OF \$2000 FROM 108-311 TO 109-411
HIGHWAY IN THE AMOUNT OF \$500 FROM 201-4344 TO 201-1221
HIGHWAY IN THE AMOUNT OF \$500 FROM 201-4344 TO 201-1450
COMMISSIONERS IN THE AMOUNT OF \$3800 FROM 130-395 TO 130-113
Motion by Keaton second by Coulston to approve as presented. Approved 5-0.

IN THE MATTER OF PRESENTATION OF ADULT PROTECTIVE SERVICE BUDGET FOR YEAR 1989 TO 1990 STARTING
JULY 1, 1989 THOR JUNE 30, 1990 IN THE AMOUNT OF \$27,000 PROVIDED FOR WITH STATE GRANT HORRIES.
Motion by Perry second by Gorrall to approve as presented. Approved 5-0.

The meeting adjourned June 13, 1989 at 9:20 P.M.

Mark R. Nigh
Thomas V. Duvelius
Phil M. Gorrall
John Coulston

ATTEST: THOMAS V. DUEVELIUS, AUDITOR SHELBY COUNTY IN

JULY 11, 1989

The Shelby County Council met July 11, 1989 at 7:30 P.M.
The meeting was called to order by President Mark Nigh.
The meeting was opened with the pledge of allegiance and prayer by Phil Gorrall, with Mary Pat Williams absent. Reading of the minutes of June 13, 1989 followed.
Motion by Coulston second by Keaton to approve as read. Approved 6-0.

IN THE MATTER OF PRESENTATION BY REP STEPHEN NOBENLY ON PROCEDURE FOR HORSE RACING TRACK AND PARI
MUTAL BETTING WHICH NEEDS ADOPTION OF ORDINANCE BY COUNTY COUNCIL BEFORE PERMIT CAN BE OBTAINED
FROM STATE TO BUILD RACE TRACK:
Representative presented procedures for horse racing track and pari mutal betting.

IN THE MATTER OF ADOPTION OF ORDINANCE FOR SUPPLEMENTAL FEES FOR JURORS.
Action by Sexton second by Keaton that ordinance be returned to county attorney for effective
date of January 1, 1990. Approved 6-0.

IN THE MATTER OF REQUEST BY VARIOUS DEPARTMENTS FOR ADDITIONAL APPROPRIATIONS:
COUNTY GENERAL
AUDITOR IN THE AMOUNT OF \$2,500 FOR PARTIAL SALARIES
Motion by Sexton second by Coulston to approve as presented. Approved 6-0.

EXTENSION OFFICE IN THE AMOUNT OF \$2100 FOR SUMMER HELP TO BE REIMBURSED BY PURDUE
Motion by Sexton second by Coulston to approve as presented. Approved 6-0.
COMMISSIONERS IN THE AMOUNT OF \$25,000 FOR INCREASE IN HEALTH INSURANCE PREMIUM
Motion by Coulston second by Gorrall to approve as presented. Approved 6-0.

SEPTEMBER 1989

HELBY COUNTY COUNCIL

RESOLUTION NO. 1989-4 CONT'D:

SECTION 3. AUTHORITY: This ordinance hereby establishes a dedicated fund to be known as the County Plat Book Fund to which all fees collected pursuant to this ordinance are to be deposited and said fund shall be used in maintaining the plat books of the county. All monies expended from such fund shall require an appropriation to be approved in the same manner as all other general fund expenditures of the county.

SECTION 4. Effective Date: This ordinance and the implementation of the collection of the fee shall become effective and in full force and effect after its adoption by the Shelby County Council and upon publication as provided in Indiana Code 5-3-1.

ADOPTED this 7th day of September, 1989, by a vote of 7 ayes and 0 nays of the County Council of Shelby County, Indiana.

- Mark High, President
- Phil Koster
- Glen H. Perry
- Gael Coulston
- Phil Correll
- Donald Sexton
- Mary Pat Williams

TEST: Thomas V. Duvelius, County Auditor
Attest: _____, Secretary of the County Council
Approved by the Board of Commissioners on 4 day of 3 ayes and 0 nays this 11th day of September 1989.

- Marlin Everhart, President
- Maurice Lepp
- Kenneth High

TEST: Thomas Duvelius, County Auditor

ORDINANCE NO. 1989-5

AN ORDINANCE TO PERMIT FILING OF APPLICATIONS UNDER I.C. 4-31-5 et seq. TO CONDUCT PARIMUTUEL WAGERING ON HORSE RACES AT RACETRACKS LOCATED IN SHELBY COUNTY, INDIANA.

IT IS ORDAINED by the County Council of Shelby County, Indiana, as follows:

SECTION 1. Title: This ordinance and all ordinances supplemental or amendatory hereto, shall be known as the "Parimutuel Wagering Ordinance of the County of Shelby", and may be cited as such and referred to herein as "Parimutuel Wagering".

SECTION 2. Purpose: The purpose of this ordinance shall be to implement the provisions of Indiana Code 4-31-2 as it relates to the parimutuel wagering on horse races at racetracks located in Shelby County, Indiana, and to authorize and permit prospective applicants to file an application with the Indiana Horse Racing Commission.

SECTION 3. Authority: That under the authority of and subject to Indiana Code 4-31-5 et seq., the County Council hereby authorized to make filing of applications pursuant to Indiana Code 4-31-5 to the Indiana Horse Racing Commission to conduct parimutuel wagering on horse racing at designated racetracks located now or hereafter in Shelby County, Indiana.

SECTION 4. Effective Date: This ordinance and the authority and permission herein granted shall become effective upon passage and adoption by the Shelby County Council and duly signed by the Council's President and attested to by the Secretary of the Council.

ADOPTED this 7th day of September, 1989, by a vote of 5 ayes and 2 nays of the County Council of Shelby County, Indiana.

- Mark High, President
- Shelby County Council

TEST: Thomas V. Duvelius, County Auditor
and Secretary to County Council

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ORDINANCE NO. 1989 8A

ORDINANCE PERMITTING
THE FILING OF APPLICATIONS UNDER I.C. 4-31-5 ET SEQ.
TO CONDUCT PARIMUTUEL WAGERING ON HORSE RACES
IN MADISON COUNTY, INDIANA

WHEREAS the General Assembly of the State of Indiana has enacted a law authorizing the fiscal bodies of counties in the State of Indiana to adopt ordinances pursuant to Indiana Code 4-31-4 et seq. and 4-31-5 et seq. so as to allow for the conducting of parimutuel wagering on horse races at race tracks established in the various counties.

NOW THEREFORE be it ordained by the Madison County Council of Madison County, Indiana, as follows:

SECTION ONE

That under the authority of and subject to Indiana Code I.C. 4-31-4 et seq. and Indiana Code 4-31-5 et seq. permit holders are hereby authorized to make filing for appropriate applications pursuant to Indiana Code 4-31-5 et seq. to conduct parimutuel wagering on horse racing at designated race tracks located now or hereafter in Madison County, Indiana.

SECTION TWO

This Ordinance shall be in full force and effect on the date that the same is passed by the Madison County Council and duly

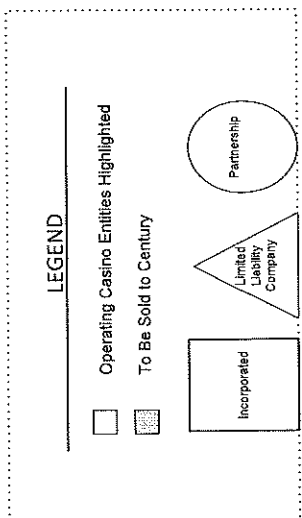
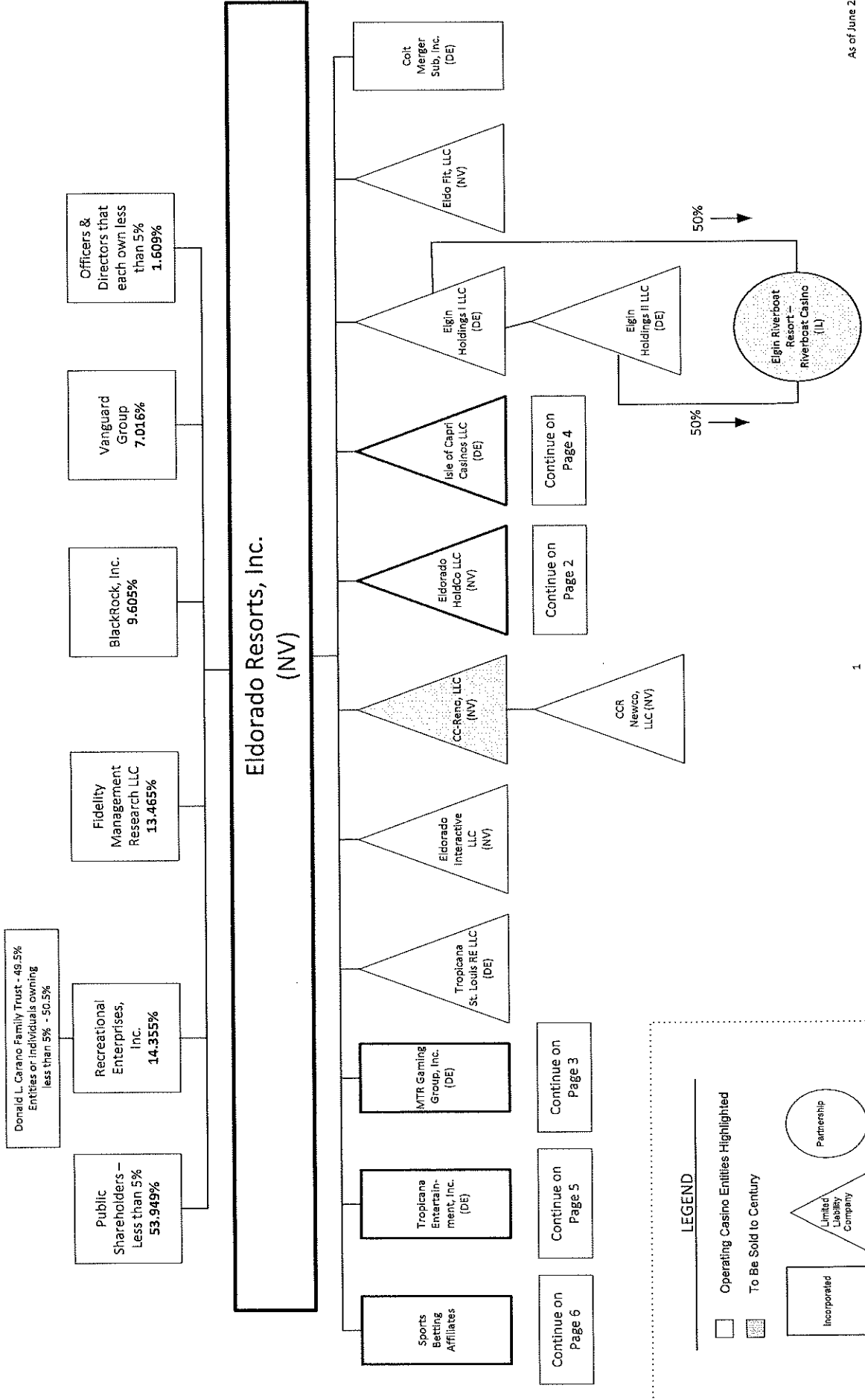
signed by the Council's President and attested to by the Secretary
of the said Council.

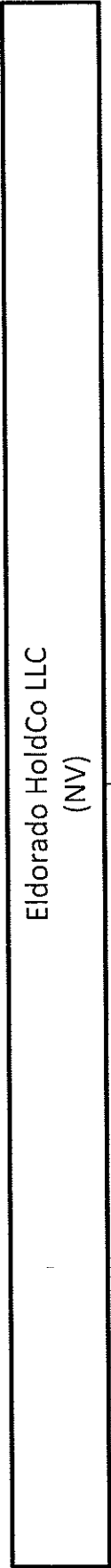
Pete Begley
President

Attested By:

Sandra S. Huntzinger
Secretary

Pat Sullivan
[Signature]
[Signature]
Harry R. Davis
M. Darlene Likus





*CC-Reno, LLC also owns 25% of Reno Promotions and 33.33% of Downtown Management Company, LLC

MTR Gaming Group, Inc. (DE)

