

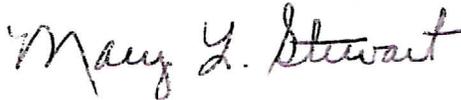
**CARLISLE-NICHOLAS COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
SPECIAL CALLED MEETING
FEBRUARY 16, 2012**

Bascom Sorrell called the special meeting to order on February 16, 2012 at 9:02 a.m. Board members present were Gene Kelly, Paul Mulhollen, Dr. Robert Sparks, Bascom Sorrell and Mary Stewart.

Motion by Paul Mulhollem and second by Dr. Robert Sparks to sell to the Saver Group approximately 1/2 acre for \$20,000.00. Motion carried.

Meeting Adjourned at 9:30 a.m.

Submitted by:

A handwritten signature in cursive script that reads "Mary L. Stewart".

Mary L. Stewart
Board Member