

INDIANAPOLIS DEPARTMENT OF WATERWORKS
BOARD OF DIRECTORS

RESOLUTION NO. 26, 2002

RECOGNIZING THE OUTSTANDING SERVICE
OF CERTAIN PERSONS
TO THE DEPARTMENT, THE BOARD,
AND THE CITIZENS OF INDIANAPOLIS

WHEREAS, the establishment of the Indianapolis Department of Waterworks, the negotiation of the Asset Purchase Agreement by and between the City, NiSource Inc. and the IWC Resources Corporation, the arrangement of financing for the purchase, the negotiation of a Management Contract with U. S. Filter Operating Services, Inc., and the establishment of policies and procedures for this Board, all demanded that an extraordinary quantity and quality of services be performed in a relatively short period of time; and

WHEREAS, such services required the expertise and efforts of numerous persons from within City government and from the private sector, including engineers, architects, attorneys, and financial analysts; and

WHEREAS, the successful completion of such services is a tribute to the persons who performed them, and to the cooperative, bi-partisan attitude first exhibited by Mayor Bart Peterson, City-County Council President Dr. Beurt SerVaas, City-County Council Minority Leader Rozelle Boyd, and many others;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Department of Waterworks that the Board recognizes and commends the following persons for their exceptional service rendered for the benefit of the Department of Waterworks, this Board, and the citizens of Indianapolis.

Elected Officials, Mayor Bart Peterson, Dr. Beurt SerVaas, Rozelle Boyd, Mary Moriarty Adams, and Beulah Coughenour;

Office of the Mayor, Steve Campbell, Michael O'Connor, and Jennifer Simmons;

Office of the City-County Council, Carlton Curry, Robert G. Elrod, George W. Pendygraft, and Jim Steele;

Office of Corporation Counsel, A. Scott Chinn, Joseph Bowman, John Krause, Mark A. Mertz, Anthony Overholt, Jeff Sirmin, Donna Taylor, and Beth White;

Office of the Controller, Katherine L. Davis, Bart Brown, Earl S. Morgan, Sr., and Chuck White;

Indianapolis Local Public Improvement Bond Bank, Robert J. Clifford, John Dillon, and Jennifer Weflen;

BAKER & DANIELS, Theodore J. Esping, Thomas C. Froehle, Amy Kosnoff, Darla McKee, Jason Schiesser, Joseph M. Scimia, and Allyson Tibbs;

Bear, Stearns & Co. Inc., Brian Maller, and Rick Molke;

City Securities Corporation, Tim Dussing, Tom Enright, and Jim Merten;

CROWE CHIZEK AND COMPANY LLP, Michael A. Claytor, and Brad Grabow;

DLZ Indiana LLC, Mark Jacob, and Doug Moncreiff;

H. J. Umbaugh & Associates, Gary Malone, Scott Miller, and John Seever;

ICE MILLER DONADIO & RYAN, Thomas K. Downs, Jennifer Hall, Brenda S. Horn, Lisa Lee, Dennis Otten, Thomas F. Schnellenberger, and Lisa Zoeller;

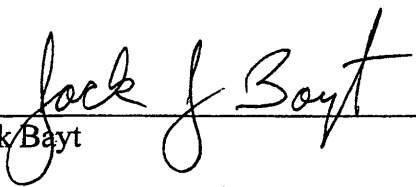
Loop Capital Markets, Jim Reynolds, and Jana Wesley; and

SOMMER & BARNARD, P.C., William C. Barnard, *in memoriam*, Donald C. Biggs, Dave Bromund, Frank J. Deveau, Ann Carr Mackey, Tracy L. Reinholt, John H. Sharpe, Regina M. Sharrow, Nikki G. Shoultz, James A. Strain, and Michael C. Terrell.

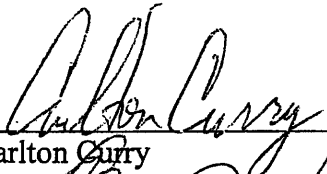
AND BE IT FURTHER RESOLVED by the Board that a copy of this Resolution be forwarded to the City-County Council, along with this Board's recommendation that the recognition and commendation of the above-named persons for their services as stated herein would be a well-deserved and appropriate subject of a City-County Special Resolution.

ADOPTED during a meeting of the Board, this 7th day of June, 2002.

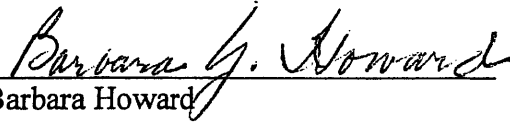
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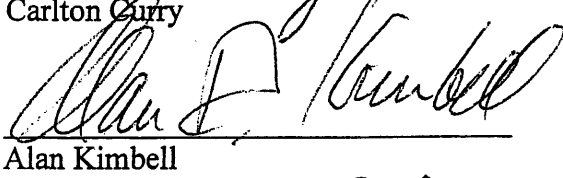
Jack Bayt



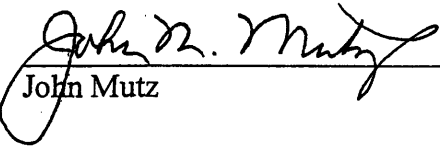
Carlton Curry



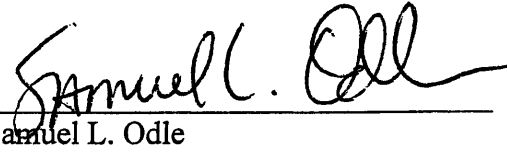
Barbara Howard



Alan Kimbell

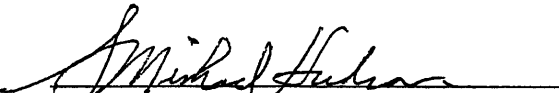


John Mutz



Samuel L. Odle

Attest:



S. Michael Hudson
Secretary-Treasurer