

**CERTIFICATE OF APPOINTMENT BY THE DARMSTADT TOWN COUNCIL TO  
THE DARMSTADT REDEVELOPMENT AUTHORITY**

WHEREAS, the Darmstadt Redevelopment Authority (RDA) is a three-member body appointed by the executive, which is the Town Council president;

WHEREAS, RDA members serve a three-year term, may be reappointed to subsequent terms, and may be removed for cause by the Town Council president;

WHEREAS, a vacancy has occurred for all three Darmstadt RDA positions; and

WHEREAS, the Town Council president now wishes to fill the vacancies by appointing new members for the remainder of the vacated terms.

NOW, THEREFORE, the town executive of Darmstadt, Indiana, does hereby appoint and commission **Jim Dix, Harold Grossman, and Michael Moers** to serve on the Darmstadt Redevelopment Authority, to serve for the term set forth in Ind. Code § 36-7-14.5 and until their successor is appointed and qualified.

Dated this 20 day of February 2024.

DARMSTADT, INDIANA

  
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Cecil Poag, Town Council President

Attest: Mallory Lowe  
Mallory Lowe, Clerk-Treasurer

**NOTIFICATION OF AUTHORIZED COMPANY REPRESENTATIVE**

To Whom It May Concern:

Effective immediately and until further notice, this letter is to certify that the individuals named below, with specimen signatures included, are authorized to execute notices and other documents on behalf of the Town of Darmstadt, Indiana Redevelopment Authority as follows:

Please print NONE if position is not applicable.

Signature: 

Print Name: HAROLD E. GROSSMAN

Signature: 

Print Name: JIM DIX

Signature: 

Print Name: Michael D. Moers

The Town of Darmstadt, Indiana Redevelopment Authority, authorizes BOKF, NA to rely upon written instructions from such person(s) with respect to the bond documents until such time as these instructions are amended.

**TOWN OF DARMSTADT, INDIANA  
REDEVELOPMENT AUTHORITY**

By: 

Name: Mallory Lowe

Title: Clerk-Treasurer

Date: February 16, 2024

EXHIBIT C

FORM OF CERTIFICATE OF INSURANCE

Reference is made to the Trust Indenture dated as of May 1, 2020 (the "Indenture") between TOWN OF DARMSTADT REDEVELOPMENT AUTHORITY, a separate body corporate and politic organized and existing under Indiana Code 36-7-14.5, and BOKF, N.A., as trustee (the "Trustee").

The undersigned, hereby certifies that he/she is a qualified and acting Authorized Representative, and hereby further hereby that:

(i) I have read all relevant sections of the Indenture relating to insurance and the definitions relating thereto;

(ii) I have made such examination or investigation as is necessary or appropriate in order to make the statements contained herein;

(iii) I have made such examination or investigation as is necessary to enable me to express an informed opinion as to whether or not the terms, conditions and covenants in the Indenture with respect to insurance matters have been complied with; and

(iv) Based on examination and review of the Indenture, all of the terms, conditions and covenants set forth in the Indenture as they relate to insurance matters have been satisfied and are in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this Certification this 20th day of February, 2024.

TOWN OF DARMSTADT REDEVELOPMENT  
AUTHORITY

Authorized Representative - Reedy Financial  
+ RDA Members

By: Myra Loue

Name: MaTony Loue

Title: Town Clerk - Treasurer.

New RDA Members as of 2-2024

Harold Grossman

Michael Moers

Jim Dix

EXHIBIT B

FORM OF CERTIFICATE REGARDING TAXES AND INSURANCE PREMIUMS

Reference is made to the Trust Indenture dated as of May 1, 2020 (the "Indenture") between TOWN OF DARMSTADT REDEVELOPMENT AUTHORITY, a separate body corporate and politic organized and existing under Indiana Code 36-7-14.5 (the "Authority"), and BOKF, N.A., as trustee (the "Trustee").

The undersigned, hereby certifies that he/she is a qualified and acting Authorized Representative, and does hereby further certify that:

1. All taxes due on the leased premises subject to the Lease have been duly paid;
2. All insurance premiums required by the terms of the Indenture to be paid by the Authority upon the leased premises subject to the Lease have been duly paid; and
3. All reports have been filed and fees paid to maintain the Authority in good standing as required by law.

I understand that these requirements must be fulfilled annually, on or before the expiration of ninety (90) days after the end of each calendar year, in accordance with Section 5.07 of the Indenture. Any terms used by not otherwise defined herein shall have the meaning given thereto in the Indenture.

IN WITNESS WHEREOF, the undersigned has executed this Certification this 20th day of February, 2024.

TOWN OF DARMSTADT REDEVELOPMENT  
AUTHORITY

Authorized Representative - REEDY Financial  
+ RDA Members

By: [Signature]

Name: Mattory Lowe

Title: Town Clerk-Treasurer

New RDA Members as of 2-20-24

Harold Grossman

Michael Moers

Jim Dix

All annual Reporting requirements  
are to be completed by Reedy Financial

I solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of Indiana, and that I will honestly, faithfully, and impartially discharge my duties as a member of the Darmstadt Redevelopment Authority according to the best of my skill and ability; so help me God.



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Michael Moers

I solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of Indiana, and that I will honestly, faithfully, and impartially discharge my duties as a member of the Darmstadt Redevelopment Authority according to the best of my skill and ability; so help me God.



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Harold Grossman

I solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of Indiana, and that I will honestly, faithfully, and impartially discharge my duties as a member of the Darmstadt Redevelopment Authority according to the best of my skill and ability; so help me God.



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Jim Dix