

The Town of Cloverdale met on Jan 28th, 2016 at 6:15 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Special meeting. President Coweta Patton called the meeting to order at 6:15 pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Don Sublett, Larry Fidler, Gary Bennington and Cindy Holland were present along with Clerk Treasurer Cheryl Galloway. Allan Yackey was absent

A quorum being established, the meeting proceeded as follows.

Coweta asked Don Sublett to open discussion about the Rockwell History. After the discussion Don made the motion to vacate the three present members of the Rockwell Board. The three members are Cathy Tipton, Dennis Padgett and Phyllis Gaddis. Also in the motion was to hire Lou Britton to represent the Town Of Cloverdale in vacating those positions. Don suggests that the council go by the By-Laws that were set up in 1961 and the council will be the trustee of the Cloverdale, Indiana Endowment fund of the Rockwell and Cantwell Families. January 12th meeting the council appointed Gary Bennington and Larry Fidler to represents the Town Council.

Gary 2nd the Motion. The Vote was unanimous.

The clerk ask what other task that they want Mr. Britton to accomplish besides vacating the present board. Gary refer to # 4 in the document that Don handed out which is as follows

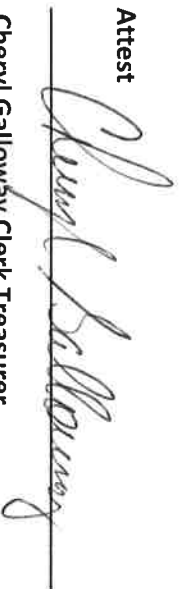
1). surrender all keys, Files, Minutes, Financial information, Copy of by- laws, Bank accounts and ETC
Coweta told the council a reasonable time should -be set also to accomplish these goals.

Adjourn time: 6:18 p.m.



President Coweta Patton

Attest



Cheryl Galloway Clerk Treasurer

These minutes were prepared in compliances with Indiana Code 5-14-1.5-4