

**RESOLUTION OF THE TOWNSHIP BOARD OF
WORTH TOWNSHIP, BOONE COUNTY, INDIANA**

Resolution 2026-02

The Township Board (the "Board") of Worth Township, Boone County, Indiana (the "Township"), met with the Worth Township Trustee, James Baldwin (the "Township Trustee"), at a duly called and authorized meeting of the Board held on the date set forth below, such meeting being called pursuant to a notice stating the time, place and purpose of the meeting received by all the Board Members, and the following resolutions were made, seconded and adopted by a majority of those present at the meeting, which constituted a legal quorum of the Board.

WHEREAS, Indiana law requires advisory boards of townships to annually fix the compensation of its own members and the trustee by resolution, and

WHEREAS, the Worth township advisory board, acting as the legislative body of Worth township has determined the salaries of the township advisory board members and the township trustee for the year 2026 set forth in this resolution.

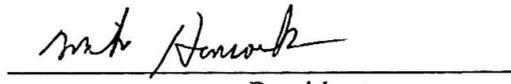
NOW, THEREFORE, BE IT RESOLVED, by the advisory board of Worth township that the salaries for the advisory board and the township trustee shall be set forth in this resolution.

1. The township advisory board will be compensated \$2,500.00 for each advisory board member. This will be the annual compensation.
2. The township trustee will be compensated \$25,000.00. This will be an annual compensation paid monthly.

Dated this 6th day of January 2026.



James D. Baldwin
Worth Township Trustee



, President
Worth Township Board



, Secretary
Worth Township Board



, Member
Worth Township Board