

RESOLUTION NO. 2021-22-CM

**RESOLUTION TO OPT OUT OF OPIOIDS SETTLEMENT
PURSUANT TO INDIANA CODE 4-6-15-2**

WHEREAS, Tippecanoe County has been actively engaged in pursuing damages caused by the manufacture, sale, and distribution of opioids through outside counsel in multidistrict litigation; and

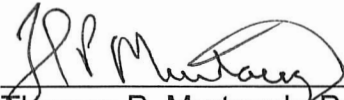
WHEREAS, recent legislation adopted by the Indiana legislature and signed into law by the Governor would diminish the potential recovery from various responsible parties per Indiana Code 4-6-15; and

WHEREAS, Tippecanoe County, Indiana, by and through its Board of County Commissioners, after due consideration, has determined that it is in the best interest of its citizens to opt out of the opioids settlements under Indiana Code 4-6-15-2.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Tippecanoe County, that Tippecanoe County, having considered whether to elect to opt out of the opioids settlements under Indiana Code 4-6-15-2, hereby resolves that Tippecanoe County now exercises its election to opt out of the opioids settlements, and directs the President of the Board of Commissioners, as its duly authorized agent, to submit a certified copy of this Resolution to the Indiana Attorney General by June 30, 2021.

Duly adopted by the Board of Commissioners of Tippecanoe County, Indiana, this 21st day of June, 2021.

BOARD OF COMMISSIONERS OF TIPPECANOE COUNTY



Thomas P. Murtaugh, President



David S. Byers, Vice-President



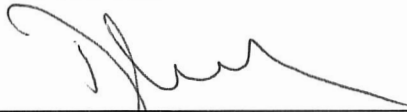
Tracy A. Brown, Member

ATTEST:



Robert Plantenga, Auditor of Tippecanoe County

APPROVED AS TO LEGAL FORM:




Douglas J. Masson, County Attorney

CERTIFICATION

I, Robert Plantenga, Auditor of Tippecanoe County, Indiana, do hereby certify that the attached Resolution 2021-22-CM is a true and accurate copy of the Resolution adopted by the Tippecanoe County Board of Commissioners on June 21, 2021.

Dated this 21st day of June, 2021.



Robert A. Plantenga, Auditor of Tippecanoe County

Notice of Election to Opt Out of Opioids Settlements Under Indiana Code 4-6-15-2

The County of Tippecanoe hereby submits notice to the Indiana Attorney General that it elects to opt out of the opioids settlement pursuant Indiana Code 4-6-15-2(b). The County of Tippecanoe hereby submits the following information pursuant to Indiana Code 4-6-15-2(c):

- (1) The name of the political subdivision electing to opt out is Tippecanoe County.
- (2) The contact information for an individual at this political subdivision who can provide information regarding the decision to opt-out is: Thomas P. Murtaugh, President, Tippecanoe County Board of Commissioners. Because this political subdivision is represented by counsel in this matter, the political subdivision requests that all communications relating to this decision to opt out be directed to its counsel as follows:

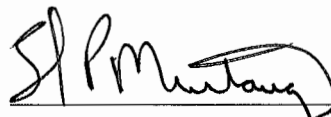
Irwin B. Levin
Cohen & Malad, LLP
One Indiana Square, Suite 1400
Indianapolis, IN 46204
317.636.6481 (office)

ilevin@cohenandmalad.com

- (3) A certified copy of the resolution adopted by this political subdivision evidencing its election to opt out of the opioids settlement pursuant to Indiana Code 4-6-15-2(c) is attached hereto as Exhibit A.

Dated this 21st day of June, 2021.

County of Tippecanoe



By Thomas P. Murtaugh, President,
Tippecanoe County Board of Commissioners