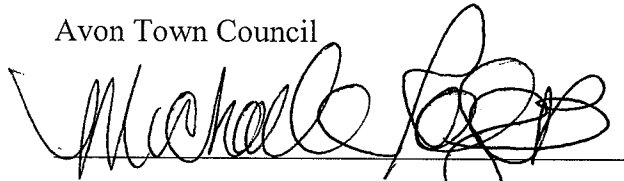


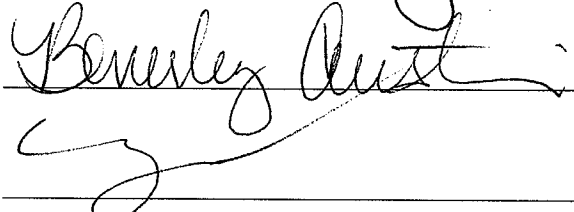
**TOWN OF AVON
MEMORANDA OF EXECUTIVE SESSION**

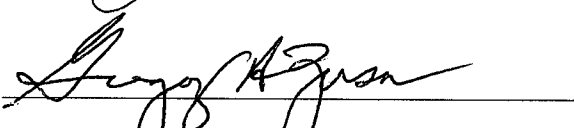
February 24, 2011


The Avon Town Council met at 6pm. February 24, 2011 at the Avon Town Hall pursuant to a notice posted and provided in accordance with the Open Door Law (Indiana Code 5-14-1.5 et seq.). The purpose of the executive session was to discuss strategy with respect to initiation of litigation or litigation, which is either pending or has been threatened specifically in writing. And also the purchase or lease of real property by the governing body up to a time a contract or option to purchase or lease is executed by the parties. Council members present were Dave Jackson, Beverley Austin and Michael Rogers. Also present were Town Manager, Tom Klein, Town Attorney Dan Taylor, Trent Newport, and Ryan Cannon. Discussion was held regarding strategy with respect, as provided for in Indiana Code 5-14-1.5-6.1(b)(2)(B)(D). No votes were taken, and no matters were discussed other than listed above.

Avon Town Council

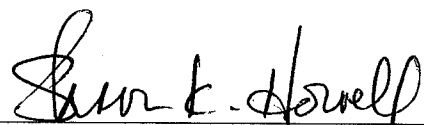








Attest:



Clerk-Treasurer