



BOONE COUNTY BOARD OF COMMISSIONERS

116 W. Washington Street

Room 103

Lebanon, IN 46052

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District 1: Betty Lee Cooper | District 2: Charles Eaton | District 3: Harold "Huck" Lewis

October 3, 2006

Attn: Sam Sortor, President
Whitestown Town Council
P.O. Box 325
Whitestown, IN 46075

Douglas J. Swain
First Industrial Realty Trust
1425 Sadlier Circle West Drive
Indianapolis, IN 46239-1057

George P. Sweet
Brenwick Development Company
12821 E. New Market Street, Suite 200
Carmel, IN 46032

RE: Boone County Redevelopment Commission – Remonstrance of September 28, 2006

Ladies and Gentlemen

We are disappointed that you filed a remonstrance against our economic development area. We have done everything in our power to make clear that we are willing to cooperate with Whitestown in the event that its annexation is successful. Indeed, we specifically inserted language into our confirmatory resolution to make that cooperative spirit clear. We are also always willing to listen to developers who are interested in bringing jobs and investments to Boone County.

On the other hand, we are not in a position to let any entity without jurisdiction over this area, whether it is a municipality that wishes to annex the area or a group of citizens that want to incorporate a town, like the citizens seeking to incorporate the Town of Fayette at this time, prevent us from exercising our responsibilities for economic development as the current officials with jurisdiction over the area.

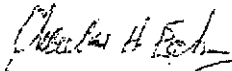
We are writing this letter to ask you not to pursue litigation in this matter. We believe that the litigation will simply cost the taxpayers of Boone County, including the taxpayers in Whitestown, for legal and related expenses, for litigation that involves issues that require speculation as to the annexation ever being successful. We can also not help but think that this

litigation is unhealthy for the relationship between a municipality and the County and between potential developers in the County.

Make no mistake about it, we intend to move forward with our economic development area and our financing and have a high level of confidence that we will prevail in litigation related to the remonstrance. We are not intimidated by a threat of, or actual, litigation. We simply don't want to waste the taxpayers' money on a matter of this nature when Indiana statutes require Whitestown and the County to cooperate if the annexation is successful and we have expressed our intent to do so.

Thank you for your consideration.

Sincerely,



Charles Eaton
Boone County Commissioner



Tom Lingafelter
Boone County Redevelopment Commission President

cc: J. Christopher Janak