MEAD LAW FIRM, P.C.

John W. Mead

Walter G. Mead, (1879-1976)

Willis C. Mead, (1914-1992)

Sean M. Mead (Of Counsel)

August 15, 2019

To: Members of the Washington County Plan Commission and Board of Zoning Appeals

Dear Plan Commission and Board Members:

NOTICE, DISCLOSURE AND WAIVER

As you are aware, I represent the Washington County Plan Commission and the Washington County Board of Zoning Appeals.

Currently, I have appeared as local counsel in the case presently pending in the Washington Circuit Court entitled Jeans Extrusions, Inc. v. Hanson Aggregates, et al., Cause No. 88C01-1711-CT-000681. Subsequently, a new lawsuit was filed against Hanson Aggregates, et al. by the City of Salem, Indiana, et al., under Cause No. 88D01-1905-PL-000321, which I have also appeared in as local counsel. The Washington County Commissioners are but one of 71 plaintiffs in this action. The Commissioners are being represented by attorneys David P. Allen, Lisa Fleming, Mike Einterz and Michael P. Einterz, Jr.

Due to my representation of the Washington County Plan Commission and the Washington County Board of Zoning Appeals, as well as serving as local counsel in the *Hanson* matter, there could be a potential conflict of interest.

The action by the City of Salem, et al. against Hanson Aggregates does not involve or impact any of my duties or obligations to the Washington County Plan Commission, nor the Washington County Board of Zoning Appeals. Likewise, there are no issues with regard to my service as Plan Commission or BZA attorney that have any relationship or connection to the issues within the suit filed by the City of Salem, Washington County Commissioners, and others, against Hanson.

I am requesting that the Washington County Plan Commission and the Washington County Board of Zoning Appeals acknowledge my disclosure and waive in writing any potential conflict of interest. I remain obligated in my duties to the Washington County Plan Commission and Washington Board of Zoning Appeals to notify the Council and Hanson if, during my representation, I should learn of an actual conflict of interest..

108 East Market Street, P.O. Box 468. Salem. Indiana 47167-0468
Telephone: (812) 883-4693 • **E-mail**: info@salemlaw.com • **Facsimile**: (812) 883-2207

Very truly,

MEAD LAW FIRM, P.C.

John W. Mead

On behalf of the Washington County Plan Commission, I acknowledge disclosure and hereby waive any potential conflict of interest and consent to John W. Mead's representation of Hanson Aggregates.

DATED this 1 day of October, 2019.

Mark Hartman, President

Danielle Walker, Vice President

Keeley Stingel, Secretary

Ervin Day

Todd Ewen

Joseph Anthony Scifres

Kevin Baird

Deirdre Miller

Emily Rodman

Emily Rodman

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On behalf of the Washington County Board of Zoning Appeals, I acknowledge disclosure and hereby waive any potential conflict of interest and consent to John W. Mead's representation of Hanson Aggregates.

DATED this _____ day of _____, 2019.

Max Greene, President

Mark Hartman

Darrell Tye

John Mishler

Joseph Anthony Scifres

Consent:

Tim Haley, Attorney
Hanson Aggregates Midwest, LLC

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