



**WARREN COUNTY COMMISSIONERS
WARREN COUNTY COUNCIL**

125 N. MONROE
WILLIAMSPORT, INDIANA 47993
PHONE (765) 762-3275

To the Honorable *Tony Roswarski*

Chair, District Planning Oversight Committee

For Indiana Homeland Security District 4

BE IT KNOWN, that I, *Tom Hetrick*, the undersigned member of the District Planning Oversight Committee for District 4, in my capacity as the *President of the Warren County Commissioners*, hereby constitute and appoint *Commissioner Steve Eberly* as the true and lawful agent for me and in my name, place and stead, to vote as my proxy at the Meeting of the District Planning Oversight Committee for District 4, in the event of my absence, for the transaction of any business which may legally come before the meeting, and for me and in my name, to act as fully as I could do if personally present until such time as this proxy is revoked by me in writing or until such time as my term of office has expired; and I herewith revoke any other proxy heretofore given.

Signed: *Thomas A. Hetrick*
4-6-9

Date:

Print Name:

Thomas A. Hetrick