

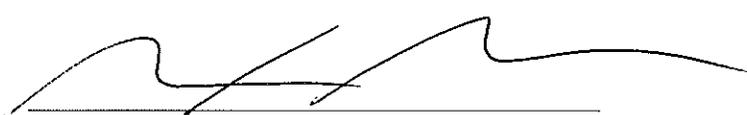
**WESTFIELD-WASHINGTON ADVISORY PLAN COMMISSION
CERTIFICATION**

The Westfield-Washington Advisory Plan Commission (the "APC"), held a public hearing on Monday December 3, 2012 to consider Ordinance 12-46, Grand Park Village PUD. Notice of public hearing was advertised and presented to the APC. Notice was shown to have been published in a newspaper of general circulation in Hamilton County, Indiana. The proposed update is described as follows:

Case No. 1209-PUD-09
Petitioner D & W Farms Incorporated and Henke Development, LLC
Description Change in zoning from the OI-PD and AG-SF1 Districts to the Grand Park Village PUD District.

On December 3, 2012, the APC voted to approve and certify 1209-PUD-09 to the Westfield City Council by vote of 8-0.

I, Matthew S. Skelton, Esq., being the Secretary of the APC, do hereby certify that the information contained herein is a true and accurate record of the APC's action on 1209-PUD-09.



Matthew S. Skelton, Esq. Secretary

December 4, 2012
Date