

**RESOLUTION NO. 7-2009
GRANTEE RESOLUTION
FOREIGN TRADE ZONE #72**

WHEREAS, the Indianapolis Airport Authority, as Grantee, deems it desirable to make application to the Foreign Trade Zones Board to establish a subzone of Foreign Trade Zone #72 on behalf of Brightpoint North America L.P. to create new services and economic opportunities for the company;

NOW, THEREFORE, BE IT

RESOLVED, that the Indianapolis Airport Authority does hereby ratify and approve the application to establish a subzone of Foreign Trade Zone #72 as submitted to this Grantee; and

FURTHER RESOLVED, that the President of the Indianapolis Airport Authority be, and hereby is, authorized and directed on behalf of the Grantee, Indianapolis Airport Authority, to do and perform all acts and to execute and deliver all instruments and documents necessary or convenient for the submission of the subzone application on behalf of Brightpoint North America L.P. to the Executive Secretary of the Foreign Trade Zones Board, Department of Commerce, Washington, D.C. and take such further action as deemed appropriate incident to securing the approval by the Foreign Trade Zones Board with respect to said subzone application.

APPROVED this 15th day of May, 2009, at the regularly convened meeting of the Indianapolis Airport Authority.

INDIANAPOLIS AIRPORT AUTHORITY

By _____
Michael B. Stayton, President

By _____
Lacy M. Johnson, Vice-President

By _____
Alfred R. Bennett, Secretary

By _____
Alex Michael Azar II, Member

By _____
Kelly J. Flynn, Member

By _____
Andrew Miller, Member

By _____
Randall L. Tobias, Member

By _____
Jean L. Wojtowicz, Member

CERTIFICATE OF AUTHENTICITY

I, Alfred R. Bennett, Secretary of the Indianapolis Airport Authority Board of Directors, hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Indianapolis Airport Authority Board on the 15th day of May, 2009.

Alfred R. Bennett
Secretary, IAA

**RESOLUTION NO. 8-2009
GRANTEE RESOLUTION
FOREIGN TRADE ZONE #72**

WHEREAS, the Indianapolis Airport Authority, as Grantee, deems it desirable to make application to the Foreign Trade Zones Board to establish a subzone of Foreign Trade Zone #72 on behalf of Redcats USA, Inc. to create new services and economic opportunities for the company;

NOW, THEREFORE, BE IT

RESOLVED, that the Indianapolis Airport Authority does hereby ratify and approve the application to establish a subzone of Foreign Trade Zone #72 as submitted to this Grantee; and

FURTHER RESOLVED, that the President of the Indianapolis Airport Authority be, and hereby is, authorized and directed on behalf of the Grantee, Indianapolis Airport Authority, to do and perform all acts and to execute and deliver all instruments and documents necessary or convenient for the submission of the subzone application on behalf of Redcats USA, Inc. to the Executive Secretary of the Foreign Trade Zones Board, Department of Commerce, Washington, D.C. and take such further action as deemed appropriate incident to securing the approval by the Foreign Trade Zones Board with respect to said subzone application.

APPROVED this 15th day of May, 2009, at the regularly convened meeting of the Indianapolis Airport Authority.

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Alfred R. Bennett
Secretary, IAA