Designation of Indiana Department of Transportation
Commissioner Karl B. Browning Designating James Stark to Joint Board

I, Karl B. Browning, Commissioner of the Indiana Department of Transportation ("INDOT") do hereby designate James Stark, to serve as my designee to represent INDOT on the Joint Board and the Tolling Body established for the joint undertaking of accomplishing the Louisville Southern Indiana Ohio River Bridges Project ("Project"). This designation is made pursuant to Subsection 2.9 of the Bi-State Development Agreement and Subsection 3.01 of the Interlocal Cooperation Agreement related to the Project and shall continue to be effective until revoked in writing by myself or any duly appointed Commissioner of INDOT.

Karl B. Browning, Commissioner
Indiana Department of Transportation

1/19/14
Dated