

CORDRY SWEETWATER CONSERVANCY DISTRICT
8377 Cordry Drive Nineveh, IN 46164

FILED

CAUSE NO. 4213

DEC 15 2004

Resolution No. 2004-10
(Rescinds Resolution 2004-9)

Benita Fox
CLERK BROWN CIRCUIT COURT

BE IT RESOLVED that the Cordry Sweetwater Conservancy District Election for the Board of Directors is to be held on Saturday, January 8, 2005 at the CSLOA Clubhouse from 12:00 Noon to 1:00 p.m. to fill vacancies for Directors from Areas V and VI with the Annual Meeting to immediately follow.

APPROVED this 9th day of December 2004 at Nineveh, Indiana.

Timothy Dearth

Timothy Dearth, Chairman

Vernon McGaha

Vernon McGaha, Vice-Chairman

Horace Hays

Horace Hays, Secretary

Robert Mays

Robert Mays, Board Member

Paul Brinker

Paul Brinker, Board Member

Larry Harder

Larry Harder, Board Member

Norman Noe

Norman Noe, Board Member

SUBSCRIBED AND SWORN TO before me, a Notary Public, this 9th day of December 2004.

Martha Anderson

Martha Anderson, Notary Public

MARTHA J ANDERSON
NOTARY PUBLIC STATE OF INDIANA
BROWN COUNTY
MY COMMISSION EXP. JAN. 31, 2010