

FILED

**CORDRY SWEETWATER CONSERVANCY DISTRICT
8377 Cordry Drive Nineveh, IN 46164**

JAN 03 2005

**CAUSE NO. 4213
Resolution No. 2004-15**

Benita Fox
CLERK BROWN CIRCUIT COURT

WHEREAS the Cordry Sweetwater Conservancy District Board of Directors did approve and appropriate funds for professional services in regard to items listed below and further that by December 31, 2004, payment had not yet been required.

AND WHEREAS it has been determined that such encumbrances does not necessitate expenditure of more money than was set in detail in the budget approved by the State Board of Tax Commissioners:

THEREFORE, BE IT RESOLVED that the following monies be encumbered for disbursement in the 2005 budget as follows:

\$288,517.72 Appropriation #382 Lake Conservation
80,000.00 Appropriation #353 Road Maintenance


APPROVED this 30th day of December 2004 at Nineveh, Indiana.



Tim Dearth, Chairman

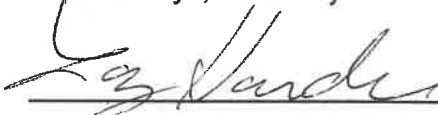


Vernon McGaha, Vice-Chairman



Horace Hays, Secretary

Robert Mays, Board Member



Larry Harder, Board Member



Paul Brinker, Board Member



Norman Noe, Board Member

SUBSCRIBED AND SWORN TO before me, a Notary Public, this 30th day of December 2004.



Martha Anderson, Notary Public

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