

CORDRY SWEETWATER CONSERVANCY DISTRICT
8377 Cordry Drive Nineveh, IN 46164

FILED

CAUSE NO. 4213
Resolution No. 2004-7

NOV 12 2004

Benita Fox

WHEREAS the Board of Directors of the Cordry Sweetwater Conservancy District determined it necessary to amend the organizational plan of the five commissions (Ecology, Security, Building, Water and Roads).

WHEREAS a Cordry Sweetwater Lot Owners Association, Inc. (CSLOA) Board member has heretofore represented each commission, the by-laws of the CSLOA do not require their commission representative to be a member of the CSLOA Board of Directors. Requiring their representative to be a CSLOA Board member limits their ability to appoint and/or solicit volunteers.

THEREFORE, BE IT RESOLVED that the prerequisites to be the CSLOA's representative to each commission be current CSLOA membership, that the member/representative be appointed by the CSLOA President, and the appointment is subject to the approval of the CSCD Board of Directors.

APPROVED this 10th day of November 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

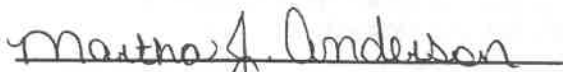
Norman Noe

Norman Noe, Board Member

CAUSE NO. 4213

RESOLUTION No. 2004-7

SUBSCRIBED AND SWORN TO before me, a Notary Public, this 10th day of
November 2004.

A handwritten signature in cursive script that reads "Martha Anderson". The signature is written in dark ink and is positioned above a horizontal line.

Martha Anderson, Notary Public

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