

CORDRY SWEETWATER CONSERVANCY DISTRICT
8377 Cordry Drive Nineveh, IN 46164

FILED

CAUSE NO. 4213
Resolution No. 2004-8

NOV 12 2004

Benita Fox

CLERK BROWN CIRCUIT COURT

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

WHEREAS current resolutions do not address the qualifications for appointment to any of the various commissions that stipulates the appointee must be a freeholder in the District.

THEREFORE, BE IT RESOLVED that any person appointed to a CSCD commission must be a freeholder of the District and the Building Compliance Officer, if not a freeholder, acts only in an advisory capacity to the Building Commission.

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

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

Martha Anderson

Martha Anderson, Notary Public

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