

CORDRY SWEETWATER CONSERVANCY DISTRICT
8377 Cordry Drive Nineveh, IN 46164

FILED

CAUSE NO. 4213
Resolution No. 2004-9

NOV 12 2004

Benita Fox

BE IT RESOLVED that the Cordry Sweetwater Conservancy District Board of Directors COURT
the Board of Directors is to be held on Saturday, January 1, 2005 at the CSLOA
Clubhouse from 12:00 Noon until 6:00 p.m. to fill seats for District Areas V and VI. The
Annual Meeting will follow at 7:00 p.m.

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