

Cordry Sweetwater Conservancy District
8377 Cordry Drive Nineveh, Indiana 46164

FILED

Cause No. 4213
Resolution 2006-9

JAN 09 2007

Benita Fox
BROWN COUNTY CIRCUIT COURT

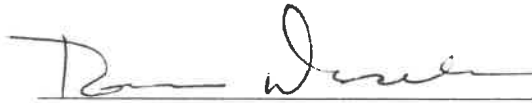
WHEREAS the Cordry Sweetwater Conservancy District Board of Directors have determined the time and place for the Election of Directors and Annual meeting.

BE IT RESOLVED that the Election of Directors is to take place Saturday, January 6, 2007, at the CSLOA Clubhouse from 10:00 AM to 12:00 Noon, for,

- | | |
|-----------------------------------|--------------------|
| Area 1 (currently Vernon McGaha) | 4 year term |
| Area 7 (currently Horace Hays) | 4 year term |
| Area 3 (currently Bill Marvel) | 3 year term |
| Area 6 (currently Margaret Bruce) | 2 year term |

followed by the Annual Meeting at 1:00 PM.

APPROVED this 17th day of October 2006, at Nineveh, Indiana


Tom Daseler, Chairman

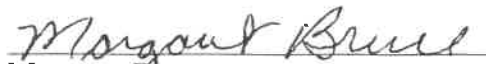

Vernon McGaha, Vice Chairman


Horace Hays, Secretary


Norman Noe


Larry Kolar


William Marvel


Margaret Bruce

SUBSCRIBED AND SWORN TO before me, a Notary Public, this 17th day of October, at Nineveh, Indiana.


Maratha Anderson, Notary Public

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