

Cordry Sweetwater Conservancy District
8377 Cordry Drive Nineveh, Indiana 46164

Cause NO. 4213
Resolution 2007-13

WHEREAS IC 14-33-5-13 states that "The Board shall, by resolution set the time for holding regular meetings"

THEREFORE BE IT RESOLVED the Cordry Sweetwater Board of Directors will meet at 7:00 PM at the CSLOA Clubhouse on the following dates in 2008.


Jan 5 Annual Meeting
Feb 19 Regular Meeting
Mar 18
April 15
May 20
June 17
July 15
Aug 19
Sept. 16
Oct 21
Nov 18
Dec 16


FILED

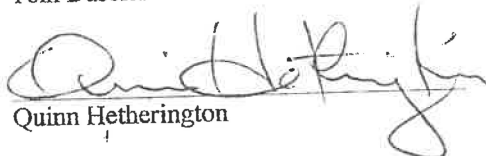
JAN 10 2008

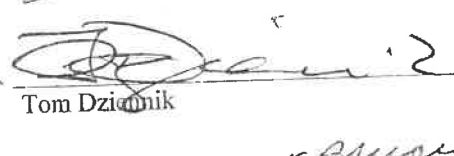
Beth Mulry
CLERK BROWN CIRCUIT COURT

Approved this 18th day of December, 2007, by:


Tom Daseler



Larry Kolar


Quinn Hetherington


Tom Dziunik

Norman Noe

SWORN QAND SUBSCRIBED TO, before me, a Notary Public, this 18th day of December 2007 at Nineveh, Indiana.


Martha Anderson, Notary Public