

Cordry Sweetwater Conservancy District **FILED**
8377 Cordry Drive Nineveh, Indiana 46164

JAN 09 2007

CAUSE NO. 4213
RESOLUTION NO. 2007-2

Benita Fox
CLERK BROWN CIRCUIT COURT

WHEREAS the Cordry Sweetwater Conservancy District Board of Directors did approve and appropriate funds for professional services in regard to items listed below and further that by December 31, 2006, payment had not yet been required.

AND WHEREAS it has been determined that such encumbrances does not necessitate expenditure of more money than was set in detail in the budget approved by the State Board of Tax Commissioners:

THEREFORE, BE IT RESOLVED that the following monies be encumbered for disbursement in the 2007 budget as follows:


- \$48,587 Appropriation #353 Road Maintenance
(Balance of \$108,709 Milestone Construction, LP)
- \$61,165 Appropriation #433 Maintenance equipment
(Nine payments of \$6796 to CFSC through 2-20-2011, Backhoe)
- \$23,845 Appropriation #432 Office Equipment
(AVC Corporation computer hardware and software)

APPROVED this 6th day of January 2007 at Nineveh, Indiana.


Tom Daseler, Chairman



Vernon McGaha, Vice Chairman


Horace Hays, Secretary

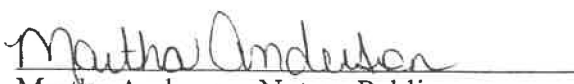

Norman Noe


Larry Kolar


William Marvel


Margaret Bruce

SWORN AND SBRCIBED TO before me, a Notary Public, this 6th day of January 2007 at Nineveh, Indiana.


Martha Anderson, Notary Public

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