

Cordry Sweetwater Conservancy District
8377 Cordry Drive Nineveh, Indiana 46164

FILED

JAN 10 2008

Cause No. 4213
Resolution 2007-7

Amendment to Resolution 2006-8, Section IX, line 5.

Beth Mulry
CLERK BROWN CIRCUIT COURT

WHEREAS the Cordry Sweetwater Conservancy District Board of Directors determined it necessary to change the dates for permitting dredging, amendment to Resolution 2006-8, Section IX, line 5.

WHEREAS the Cordry Sweetwater Conservancy District Board of Directors is an authority to make regulations for the administration of the affairs of the district, in accord To the Indiana Code Section 14, The Conservancy Act, the Board, in order to protect the Conservancy environment and the enjoyment of the property for each freeholder, proclaim dredging shall be permitted from August 1st through to the date of winter road closing to heavy vehicles.

THEREFORE, LET IT BE RESOLVED that dredging shall be permitted between August 1st and through to the first day of the winter road closing to heavy vehicles. The only exception would be if specifically authorized by the CSCD Board.

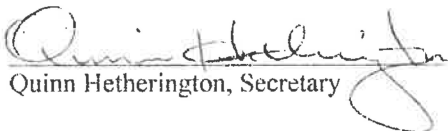
LET IT FURTHER BE RESOLVED that anyone not complying with this resolution risks loosing there lake privileges and in the case of the contractor, contractor privileges.

APPROVED this 21st day of August, 2007 at Nineveh, Indiana.



Tom Daseler, Chairman

Larry Kolar, Vice-Chairman



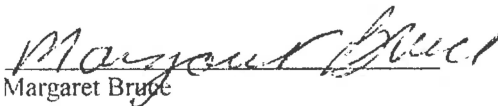
Quinn Hetherington, Secretary



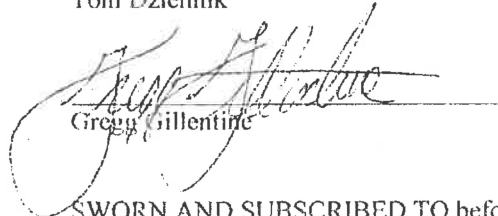
Norman Noe



Tom Dziemtk



Margaret Bruce



Gregg Gillentine

SWORN AND SUBSCRIBED TO before me, a NOTARY PUBLIC, this 21st day of August, 2007, at Nineveh, Indiana.



Martha Anderson, Notary Public