

CORDRY SWEETWATER CONSERVANCY DISTRICT

8377 Cordry Drive
Nineveh, IN 46164
317-933-2893

CAUSE NO. 4213
Resolution No. 2008-12

**CSCD Board of Directors Elections,
Annual Meeting, and Regular Meeting for 2009**

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 the CSLOA clubhouse on the following dates and times in 2009:

January 3	10:00 AM to 12:00 PM	Election of new board members,
January 3	1:00 PM	Annual Meeting,
February 17	7:00 PM	Regular Meeting,
March 17	7:00 PM	Regular Meeting,
April 21	7:00 PM	Regular Meeting,
May 19	7:00 PM	Regular Meeting,
June 16	7:00 PM	Regular Meeting,
July 21	7:00 PM	Regular Meeting,
August 18	7:00 PM	Regular Meeting,
September 15	7:00 PM	Regular Meeting,
October 20	7:00 PM	Regular Meeting,
November 17	7:00 PM	Regular Meeting,
December 15	7:00 PM	Regular Meeting.


FILED

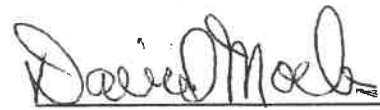
DEC 12 2008

Beth Mulry
CLERK BROWN CIRCUIT COURT

APPROVED this 24th day of November, 2008, at Nineveh, IN.


Tom Dziennik, Chairman

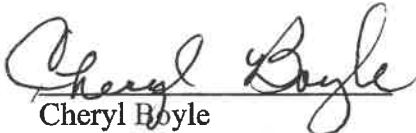

Norman Noe, Vice Chairman


David Moebis, Secretary

Tom Daseler

Larry Kolar


Quinn Hetherington


Cheryl Boyle

SWORN AND SUBSCRIBED BEFORE ME, a Notary Public. This 24th day of November, 2008 at Nineveh, Indiana.


Martha J. Anderson, Notary Public