

Cordry Sweetwater Conservancy District
8377 Cordry Drive Nineveh, Indiana 46164

FILED

JAN 08 2008

CAUSE NO. 4213
RESOLUTION NO. 2008-2

Beth Mulry
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, 2007, 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 2008 budget as follows:

\$23,786 Appropriation #433 Maintenance equipment
(Seven payments of \$3398 to CFSC through 2-20-2011, Backhoe)

APPROVED this 5th day of January 2008 at Nineveh, Indiana.

Tom Daseler

Tom Daseler, Chairman

Larry Kolar

Larry Kolar, Vice Chairman

Quinn Hetherington

Quinn Hetherington, Secretary

Norman Noe

Norman Noe

Tom Dziennik

Tom Dziennik

Margaret Bruce

Margaret Bruce

Gregg Gillentine

Gregg Gillentine

SWORN AND SUBSCRIBED TO before me, a Notary Public, this 5th day of January 2008 at Nineveh, Indiana.

Martha Anderson

Martha Anderson, Notary Public