

CORDRY SWEETWATER CONSERVANCY DISTRICT

8377 Cordry Drive
Nineveh, IN 46164
317-933-2893
CAUSE NO. 4213

200900004419
Filed for Record in
BROWN COUNTY, IN
SANDY CAIN, COUNTY RECORDER
12-17-2009 At 10:11 am.
RESOLUTION .00
OR Book 153 Page 1949 - 1949

Resolution No. 2009-7

Setting Location of the 2010 Annual Meeting

WHEREAS, the Indiana Conservancy Act (Indiana Code 14-33) requires a board resolution to establish the location of the Annual Meeting when the Annual Meeting is not held at the office of the district;

AND WHEREAS, the Board of Directors of the Cordry Sweetwater Conservancy District wishes to hold the 2010 Annual Meeting of the district at the CSLOA Clubhouse within the district;

NOW THEREFORE, BE IT RESOLVED, that the Cordry Sweetwater Conservancy District election for the Board of Directors of the district to fill seats for District Areas 2 and 7 is to be held at the CSLOA Clubhouse within the district on Saturday, January 2, 2010, from 11:30 AM to 12:30 PM. The Annual Meeting of the district will follow at the same location at 1:00 PM.

APPROVED this 15th day of December, 2009:

Norman Noe
Norman Noe, Chairman

Aye Nay

Quinn Hetherington
Quinn Hetherington

Aye Nay

Jerry Fenwick
Jerry Fenwick, Vice Chairman

Aye Nay

Cheryl Boyle
Cheryl Boyle

Aye Nay

David Moebis
David Moebis, Secretary

Aye Nay

Gregg Gillentine
Gregg Gillentine

Aye Nay

Larry Kolar
Larry Kolar

Aye Nay

SUBSCRIBED AND SWORN TO before me, a Notary Public, this 15th day of December, 2009

Martha J. Anderson
Martha J. Anderson, Notary Public

