

Cordry Sweetwater Conservancy District
8377 Cordry Drive Nineveh, Indiana 46164

FILED

CAUSE NO. 4213
RESOLUTION NO. 2009-3
Encumbered Funds

FEB 19 2009
Beth Mulroy
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, 2008, 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 2009 budget as follows:

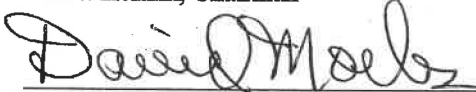
\$6796.00 Appropriation #433 Maintenance equipment
(Two of seven payments of \$3398 to CFSC through 2-20-2011, Backhoe)

\$44,000.00 Appropriation #342 for Hydrant rentals.

APPROVED this 3rd day of January 2009 at Nineveh, Indiana.

Tom Dziennik, Chairman

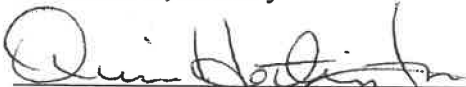
Norman Noe, Vice Chairman





David Moebs, Secretary

Larry Kofar






Quinn Hetherington

Cheryl Boyle



Jerry Fenwick

SWORN AND SUBSCRIBED TO before me, a Notary Public, this 3rd day of January 2009 at Nineveh, Indiana.



Martha Anderson, Notary Public