

CORDRY-SWEETWATER CONSERVANCY DISTRICT

RESOLUTION NO: 2018-7

RESOLUTION DETERMINING PLACE OF ANNUAL MEETING

**WHEREAS**, the Cordry-Sweetwater Conservancy District ("CSCD") is an Indiana Conservancy District organized and operating pursuant to I.C.14-33; and,

**WHEREAS**, I.C.14-33-5-4 requires that the Board of Directors of CSCD adopt a resolution prior to December 1, 2018, designating the place where the 2019 annual meeting of CSCD shall occur.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of CSCD that the 2019 annual meeting of CSCD shall occur at the Cordry-Sweetwater Lot Owners Clubhouse located at 8751 Nineveh Road, Nineveh, Indiana 46164

**PASSED AND ADOPTED THIS 20th DAY OF NOVEMBER, 2018.**

CORDRY-SWEETWATER CONSERVANCY BOARD OF DIRECTORS

ABSENT  
Jerry Engle, Chairman                      Aye      Nay

Herbie Benshoof                      X  
Herbie Benshoof, Vice Chairman      Aye      Nay

ABSENT  
Matt Petersen, Acting Secretary      Aye      Nay

Patrick Sherman                      X  
Patrick Sherman, Member                      Aye      Nay

Jay Nogan                      X  
Jay Nogan, Member                      Aye      Nay

Chad Crimmins                      X  
Chad Crimmins, Member                      Aye      Nay

ABSENT  
Joshua Edwards, Member                      Aye      Nay