

CORDRY-SWEETWATER CONSERVANCY DISTRICT

RESOLUTION NO: 2025-17

RESOLUTION DETERMINING PLACE OF ANNUAL MEETING

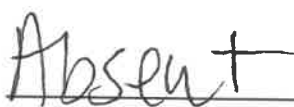
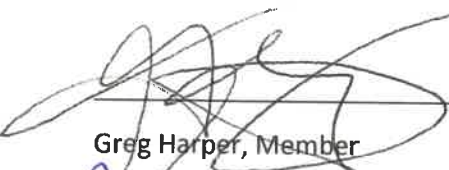
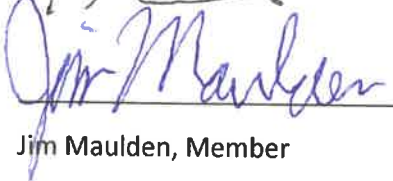
WHEREAS, the Cordry-Sweetwater Conservancy District ("CSCD") is an Indiana Conservancy District organized and operating pursuant to I.C.14-33; and,

WHEREAS, I.C.14-33-5-4 requires that the Board of Directors of CSCD adopt a resolution prior to December 1, 2025, designating the place where the 2026 annual meeting of CSCD shall occur.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of CSCD that the 2025 annual meeting of CSCD shall occur at the CSLOA Clubhouse located at 8751 Nineveh Road, Nineveh, Indiana 46164 on January 10, 2026, at 12 p.m.

PASSED AND ADOPTED THIS 18th DAY OF NOVEMBER 2025.

CORDRY-SWEETWATER CONSERVANCY BOARD OF DIRECTORS

 Michael Leavitt, Chairman		_____		 Absent	_____	_____	
	Aye	Nay		Aaron Parris		Aye	Nay
 Ted Adolay, Secretary		_____		 Greg Harper, Member		_____	
	Aye	Nay			Aye	Nay	
 Mark Rasdall, Vice Chairman		_____		 Jim Maulden, Member		_____	
	Aye	Nay			Aye	Nay	
 Randy Brumfield		_____					
	Aye	Nay					