

**RESOLUTION NO: 2019-6****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, 2019, designating the place where the 2020 annual meeting of CSCD shall occur.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of CSCD that the 2020 annual meeting of CSCD shall occur at the Cordry-Sweetwater Lot Owners Clubhouse located at 8751 Nineveh Road, Nineveh, Indiana 46164 on January 11, 2020 at 1:00pm.

PASSED AND ADOPTED THIS 19th DAY OF NOVEMBER, 2019.

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
Secretary

Chad Crimmins X
Chad Crimmins, Member Aye Nay

Joshua Edwards ✓
Joshua Edwards, Member Aye Nay