

RESOLUTION NO: 2024-21

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, 2024, designating the place where the 2025 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 11, 2025, at 1 p.m.

PASSED AND ADOPTED THIS 19th DAY OF NOVEMBER 2024.

CORDRY-SWEETWATER CONSERVANCY BOARD OF DIRECTORS



Michael Leavitt, Chairman ✓
Aye Nay




Aaron Parris, Vice Chairman ✓
Aye Nay




Ted Adolay, Secretary ✓
Aye Nay




Patrick Sherman, Member ✓
Aye Nay



Mark Rasdall, Member X
Aye Nay



Jim Maulden, Member ✓
Aye Nay



Randy Brumfield ✓
Aye Nay