

CORDRY-SWEETWATER CONSERVANCY DISTRICT

8377 Cordry Drive
Nineveh, IN 46164
317-933-2893

CAUSE NO. 4213

Resolution No. 2012-04

201200004057
Filed for Record in
BROWN COUNTY, IN
SANDY CAIN, COUNTY RECORDER
12-10-2012 At 01:55 PM.
RESOLUTION .00
DR Book 183 Page 2 - 2




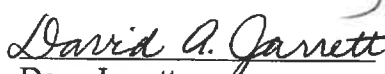
Setting Location of the 2013 Annual Meeting

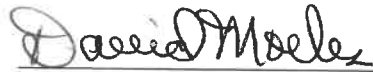


WHEREAS, the Indiana Conservancy Act (Indiana Code 14-33) requires a board resolution to establish the location of the Annual Meeting when the Annual Meeting is not held at the office of the district;

AND WHEREAS, the Board of Directors of the Cordry-Sweetwater Conservancy District wishes to hold the 2013 Annual Meeting of the district at the CSLOA Clubhouse within the district;


NOW THEREFORE, BE IT RESOLVED, that the Cordry-Sweetwater Conservancy District election for the Board of Directors of the District to fill seats for District Areas 5 and 6 is to be held at the CSLOA Clubhouse within the District on Saturday, January 12, 2013, from 9:00 AM to 11:00 AM. The Annual Meeting of the District will follow at the same location at 1:00 PM.

APPROVED this 20th day of November, 2012, at Nineveh, IN:

 Larry G. Kolar, Chairman	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay
 Fritz Gantner, Vice Chairman	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay
 Quinn Hetherington, Secretary	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay
 Dave Jarrett	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay

 David Moebs	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay
 Anita Wright	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay
 Herb Benshoof	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay

Attest:


Quinn Hetherington, Secretary