

**RESOLUTION NO: 2016-10****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, 2016, designating the place where the 2017 annual meeting of CSCD shall occur.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of CSCD that the 2017 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 15TH DAY OF NOVEMBER, 2016.

CORDRY-SWEETWATER CONSERVANCY BOARD OF DIRECTORS


 Jerry Engle, Chairman


Aye Nay


 Herbie Benshoof, Vice Chairman


Aye Nay


 James Ray, Secretary


 Aye Nay


 Patrick Sherman, Member


 Aye Nay


 Matthew Petersen, Member


 Aye Nay

 ABSENT
 Chad Crimmins, Member

Aye Nay

 ABSENT
 Joshua Edwards, Member

Aye Nay