

CORDRY-SWEETWATER CONSERVANCY DISTRICT



RESOLUTION NO: 2016-10

RESOLUTION DETERMINING PLACE OF ANNUAL MEETING

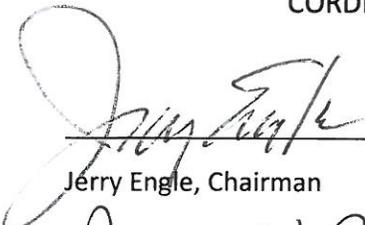
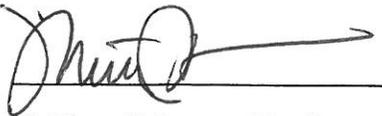
WHEREAS, the Cordry-Sweetwater Conservancy District ("CSCD") is an Indiana Conservancy District organized and operating pursuant to I.C.14-33; and,

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	_____	_____	 Herbie Benschhof, Vice Chairman	_____	_____
	Aye	Nay		Aye	Nay
 James Ray, Secretary	✓	_____	 Patrick Sherman, Member	✓	_____
	Aye	Nay		Aye	Nay
 Matthew Petersen, Member	✓	_____	ABSENT	_____	_____
	Aye	Nay	Chad Crimmins, Member	Aye	Nay
ABSENT	_____	_____			
Joshua Edwards, Member	_____	_____			
	Aye	Nay			