

CORDRY-SWEETWATER CONSERVANCY DISTRICT

RESOLUTION NO: 2017-7

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, 2017, designating the place where the 2018 annual meeting of CSCD shall occur.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of CSCD that the 2018 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 21st DAY OF NOVEMBER, 2017.

CORDRY-SWEETWATER CONSERVANCY BOARD OF DIRECTORS




Jerry Engle, Chairman

☒ _____
Aye Nay



Herbie Benshoof, Vice Chairman

☒ _____
Aye Nay



Brad Roberts, Secretary

☒ _____
Aye Nay



Patrick Sherman, Member

☒ _____
Aye Nay



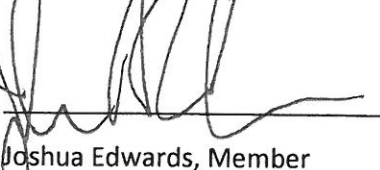
Matthew Petersen, Member

☐ _____
Aye Nay



Chad Crimmins, Member

☒ _____
Aye Nay



Joshua Edwards, Member

☒ _____
Aye Nay