Cordry Sweetwater Conservancy District 8377 Cordry Drive Nineveh, Indiana 46164

Cause No. 4213 Resolution No. 2005-6

JAN 10 2006

WHEREAS it has been determined that it is necessary to transfer monies from one budget classification to another in order to supplement other appropriations within the General Fund and such transfer does not necessitate expenditures of more money than was set in detail in the budget approved by the State Board of Tax Commissioners:

THEREFORE, BE IT RESOLVED that the following transfers be made:

\$4508.00 From PERSONAL SERVICES, Appropriation #109, Comp-time Pay Out, to PERSONAL SERVICES as follows:

1,557.84 to Approp. #115 Financial Clerk

561.75 to Approp. #114 Maintenance Operator

898.18 to Approp. #134 Security Officer

183.77 to Approp. #132 Security Officer

1,306.46 to Approp. #133 Security Officer

APPROVED this 1th day of January 2006 at Nineveh, Indiana.

Norman Noe, Chairman

Vernon McGaha, Vice Chairman

Horace Hays, Secretary

Larry Harder

Tom Daseler

Saul Rrinker

John Kauchak

SUBSCRIBED AND SWORN TO before me, a Notary Public, this 7 th day of January 2006.

Martha Anderson, Notary Public

MARTHA J ANDERSON MOTARY PUBLIC STATE OF INDIANA BROWN COUNTY MY COMMISSION EXP. JAN. 31,2010