FILED

JAN 09 2007

Benita Fox
BROWN CIRCUIT COURT

Cordry Sweetwater Conservancy District

8377 Cordry Drive Nineveh, Indiana 46164

Cause No. 4213
Resolution 2006-10

WHEREAS the Cordry Sweetwater Conservancy District Board of Directors did approve and appropriate funds for professional services in regard to the items listed below, the Board of Directors rescinds Resolution 2006-5, which encumbered monies for disbursement in the 2006 budget.

$50,000.00 Appropriation #353 Road Maintenance
$21,000.00 Appropriation #354 Dam Maintenance
$565,699.63 Appropriation #383 Contingencies

THEREFORE BE IT RESOLVED that resolution 2006-5 is rescinded.

AND

WHEREAS the Board of Directors has determined it necessary to impose encumbered monies for:

HYDRANT RENTALS:

Item # 342 approved amount $36,250.00

APPROVED this 17th day of October 2006 at Nineveh, Indiana.

Tom Daseler, Chairman

Vernon McGaha, Vice Chairman

Horace Hays, Secretary

Norman Noe

Larry Kolar

William Marvel

Margaret Bruce

SWORN AND SUBSCRIBED TO before me, Notary Public, this day of October 17, 2006 at Nineveh, Indiana

Martha Anderson, Notary Public

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