Cordry Sweetwater Conservancy District 8377 Cordry Drive Nineveh, Indiana 46164

CAUSE NO. 4213 RESOLUTION NO. 2006-5

WHEREAS the Cordry Sweetwater Conservancy District Board of Directors did approve and appropriate funds for professional services in regard to items listed below and further that by December 31, 2005, payment had not yet been required.

AND WHEREAS it has been determined that such encumbrances does not necessitate expenditure 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 monies be encumbered for disbursement in the 2006 budget as follows:

\$50,000.00 Appropriation #353 Road Maintenance

\$21,250.00 Appropriation #354 Dam Maintenance

\$565,699.63 Appropriation #383 Contingencies

APPROVED this 7th day of January 2006 at Nineveh, Indiana.

Tom Daseler, Chairman

Vernon McGaha, Vice Chairman

Horace Hays, Secretary

Norman Noe

Tetmand

William Marvel

SWORN AND SBRCIBED TO before me, a Notary Public, this 7^{th} day of January 2006 at Nineveh, Indiana.

Martha Anderson, Notary Public

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