Cordry Sweetwater Conservancy District

8377 Cordry drive Nineveh, Indiana 46164

Cause No. 4213 Resolution No. 2007-12

WHEREAS it has been determined that it is necessary to transfer monies from one budget classification to another on 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: | | |
|--|--|----------------------|---|
| | \$1753.24 From PERSONAL SERVICES, PERSONAL SERVICES as follows: \$853.59 to Appropriate # 126 Maintenance Supervistance \$782.85 to Appropriate #132 Security Officer \$116.80 to appropriate #133 Security Officer | | FILED |
| ************************************** | APPROVED this 18th day of December 2007 a | at Nineveh, Indiana. | JAN 10 2008 BULL MULLY CLERK BROWN CIRCUIT COURT |
| | Tom Daseler, Chairman | Larry Kolar, Vice C | hairman |
| | Quinn Hetherington, Secretary | Norman Noe | |
| < | Tom Deignmik | Margaret Bruce | Bruce |

Gregg Gillentine

SUBSCRIBED AND SWORN TO before me, a Notary Public, this 18th day of December 2007.

Martha Anderson, Notary Public