

CORDRY SWEETWATER CONSERVANCY DISTRICT

8377 Cordry Drive
Nineveh, IN 46164
317-933-2893
CAUSE NO. 4213

201000003528
Filed for Record in
BROWN COUNTY, IN
SANDY CAIN, COUNTY RECORDER
11-24-2010 At 09:51 a.m.
RESOLUTION .00
OR Book 162 Page 1220 - 1220

Resolution No. 2010-10

Setting Location of the 2011 Annual Meeting

WHEREAS, the Indiana Conservancy Act (Indiana Code 14-33) requires a board resolution to establish the location of the Annual Meeting when the Annual Meeting is not held at the office of the district;

AND WHEREAS, the Board of Directors of the Cordry Sweetwater Conservancy District wishes to hold the 2011 Annual Meeting of the district at the CSLOA Clubhouse within the district;

NOW THEREFORE, BE IT RESOLVED, that the Cordry Sweetwater Conservancy District election for the Board of Directors of the district to fill seats for District Areas 3 and 7 is to be held at the CSLOA Clubhouse within the district on Saturday, January 8, 2011, from 11:30 AM to 12:30 PM. The Annual Meeting of the district will follow at the same location at 1:00 PM.

APPROVED this 16th day of November, 2010, at Nineveh, IN:


Jerry Fenwick, Chairman

☒ Aye Nay


Quinn Hetherington

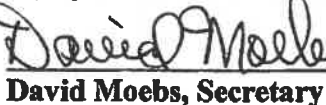
☐ Aye Nay


Larry Kolar, Vice Chairman

☒ Aye Nay


Cheryl Boyle

☐ Aye Nay


David Moebs, Secretary

☒ Aye Nay


Norman Noe

☒ Aye Nay

None _____
Open Position

☐ Aye Nay

Attest:

David Moebs, Secretary