

Cordry Sweetwater Conservancy District
8377 Cordry Drive
Nineveh, In 46164
317-933-2893

FILED

JAN 21 2010

Beth Mulry

CLERK BROWN CIRCUIT COURT

CAUSE NO. 4213
Resolution No. 2010-5
Corporate Resolution

THEREFORE BE IT RESOLVED: the Chairman, Vice Chairman, Secretary, Business Administration Manager of Cordry Sweetwater Conservancy District are authorized to enter into deposit account, cash management and service agreement(s) with First Financial Bank (formerly Irwin Union Bank) on behalf of this organization, and to designate from time to time additional persons who may sign checks and otherwise give instructions regarding this organization's funds and account(s):

FURTHER RESOLVED: This authorization is in addition to any other authorizations in effect and shall remain in force until Bank receives written notice of its revocation.

The Chairman:
Vice Chairman:
Secretary
Business Adm. Manager

Jerry Fenwick
Thomas Dziennik
David S. Moebs
Martha J. Anderson

APPROVED this 14th day of January 2010 at Nineveh, Indiana.

Jerry Fenwick
Jerry Fenwick, Chairman Aye Nay

Thomas Dziennik X
Thomas Dziennik, Vice Chairman Aye Nay

David Moebs ✓
David Moebs, Secretary Aye Nay

Norman Noe Aye Nay

Larry Kolar X
Larry Kolar Aye Nay

Cheryl Boyle Aye Nay

Quinn Hetherington X
Quinn Hetherington Aye Nay

SUBSCRIBED AND SWORN TO before me a Notary Public, this 14th day January.

Stacy G. Wethington
Stacy G. Wethington, Notary Public

