

**CORDRY SWEETWATER CONSERVANCY DISTRICT**

8377 Cordry Drive

Nineveh, IN 46164

317-933-2893

**CAUSE NO. 4213**

**Resolution No. 2011-7**

201100003485  
Filed for Record in  
BROWN COUNTY, IN  
SANDY CAIN, COUNTY RECORDER  
12-21-2011 At 02:23 pm.  
RESOLUTION .00  
OR Book 172 Page 990 - 991



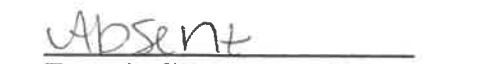
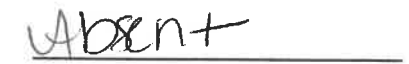

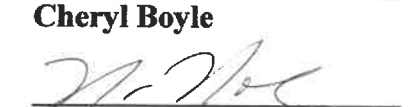
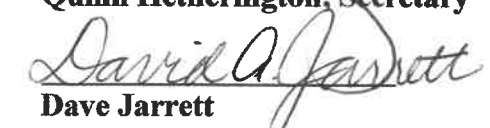
**Setting Location of the 2012 Annual Meeting**

**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 2012 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 1, 4, and 5 is to be held at the CSLOA Clubhouse within the district on Saturday, January 14, 2012, from 10:00 AM to 12:00 PM. The Annual Meeting of the district will follow at the same location at 3:00 PM.**

**APPROVED this 15<sup>th</sup> day of November, 2011, at Nineveh, IN:**

 Larry Kolar, Chairman	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay	 David Moebs	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay
 Francis Gantner, Vice Chairman	<input type="checkbox"/> Aye <input type="checkbox"/> Nay	 Cheryl Boyle	<input type="checkbox"/> Aye <input type="checkbox"/> Nay
 Quinn Hetherington, Secretary	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay	 Norman Noe	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay
 Dave Jarrett	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay		

Attest:

  
Quinn Hetherington, Secretary

STATE OF INDIANA       )  
                                      ) SS:  
COUNTY OF BROWN       )

Before me, the undersigned, a Notary Public in and for said County and State,  
personally appeared the Cordry Sweetwater Conservancy District Board of Directors who  
acknowledged the execution of the foregoing instrument this 15<sup>th</sup> day of November, 2011.

Witness my hand and official seal.

My Commission Expires  
1-31-2018

Martha Anderson  
Printed Name Martha Anderson  
County of Residence Johnson

