



CORDRY-SWEETWATER CONSERVANCY DISTRICT

RESOLUTION NO: 2015- 13

RESOLUTION DETERMINING PLACE OF ANNUAL MEETING

WHEREAS, the Cordry-Sweetwater Conservancy District ("CSCD") is an Indiana Conservancy District organized and operating pursuant to I.C.14-33; and,


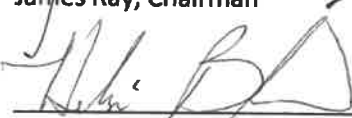
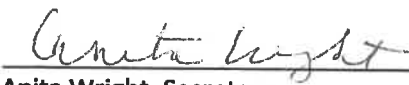

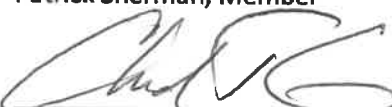
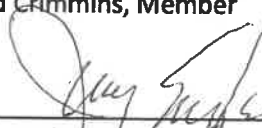

WHEREAS, I.C.14-33-5-4 requires that the Board of Directors of CSCD adopt a resolution prior to December 1, 2015, designating the place where the 2016 annual meeting of CSCD shall occur.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of CSCD that the 2016 annual meeting of CSCD shall occur at the Cordry-Sweetwater Lot Owners Clubhouse located at 8751 Nineveh Road, Nineveh, Indiana 46164.

PASSED AND ADOPTED THIS 17th DAY OF November, 2015.

CORDRY SWEETWATER CONSERVANCY
DISTRICT BOARD OF DIRECTORS

Aye Nay

 James Ray, Chairman	✓	—
 Herbie Benschhof, Vice Chairman	✓	—
 Anita Wright, Secretary	✓	—
 Patrick Sherman, Member	✓	—
 Chad Crimmins, Member	⊖	—
 Jerry Engle, Member	✓	—
 Matthew Petersen, Member	X	—