

**SRF Loan Program  
Signatory Authorization Resolution**



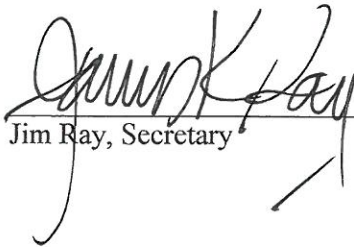
Whereas, the Cordry-Sweetwater Conservancy District of Nineveh, Indiana, (the "Participant") has plans for a drinking water infrastructure improvement project to meet State and Federal regulations and the Participant intends to proceed with the construction of such project:

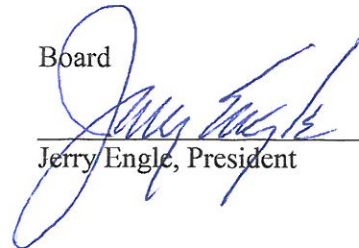
Now, therefore, be it resolved by the Board, the governing body of the Participant, that:

1. Stacy Wethington be authorized to make application for a State Revolving Fund Loan ("SRF Loan") and provide the SRF Loan Program such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the Participant; and
2. The Participant agrees to comply with State and Federal requirements as they pertain to the SRF Loan Program; and
3. Three certified copies of this Resolution be prepared and submitted as part of the Participant's Preliminary Engineering Report.

Adopted and Passed by the Cordry-Sweetwater Conservancy District of Nineveh, Indiana, this 21<sup>st</sup> day of June, of 2016.

Attest:

  
\_\_\_\_\_  
Jim Ray, Secretary

Board  
  
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Jerry Engle, President