

CORDRY-SWEETWATER CONSERVANCY DISTRICT

RESOLUTION NO: 2022-14

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, 2022, designating the place where the 2023 annual meeting of CSCD shall occur.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of CSCD that the 2023 annual meeting of CSCD shall occur at the Cordry-Sweetwater Office located at 8377 Cordry Drive, Nineveh, Indiana 46164 on January 14, 2023, at 1 p.m.

PASSED AND ADOPTED THIS 15th DAY OF NOVEMBER 2022.

CORDRY-SWEETWATER CONSERVANCY BOARD OF DIRECTORS

 Herb Benshoof, Chairman	<u>X</u> Aye	 Nay	 Josh Edwards, Vice Chairman	<u>✓</u> Aye	 Nay
 Matt Petersen, Acting Secretary	<u>X</u> Aye	 Nay	 Patrick Sherman, Member	<u>✓</u> Aye	 Nay
 Mark Rasdall, Member	<u>X</u> Aye	 Nay	 Ted Adolay, Member	<u>X</u> Aye	 Nay
 Aaron Parris	<u>P</u> Aye	 Nay			