

RESOLUTION  
OF  
Cordry Sweetwater Conservancy District

WHEREAS, pursuant to IC 36-1-7 and IC 23-17-1, the \_\_\_\_\_  
\_\_\_\_\_ Cordry Sweetwater Conservancy District \_\_\_\_\_ desires to combine with  
other governmental entities of the State of Indiana in a group self-funded program to be  
known as the "Indiana Public Employers' Plan, Inc.", an Indiana not-for-profit  
corporation, (hereinafter referred to as "IPEP" or the "Plan") for the purpose of paying  
and administering their respective obligations to their employees and dependents  
under the Indiana Worker's Compensation Act (IC 22-3-2 through IC 22-3-7), the Indiana  
Employers' Liability Act (IC 22-3-9), hereinafter referred to as the "Acts", and;

WHEREAS, as the governing body of the aforesaid governmental entity of the  
State of Indiana, as defined by IC 34-6-2-49, (formerly 34-4-16.5-2(c)), we desire to give  
and grant authority to the below-named person to execute for and on behalf of this  
body a Membership Agreement with the Plan and to provide and execute such other  
documents as are necessary to affect membership in and the purposes of the Plan.

THEREFORE, BE IT RESOLVED THAT:

1. Herb Benshoof is hereby authorized  
(name of signatory)

to execute for and on behalf of this body a Membership Agreement in the Indiana Public  
Employers' Plan, Inc., ("Plan") and provide and execute such other documents as may  
be necessary to affect membership in and the purposes of the Plan.

2. The fiscal officer of \_\_\_\_\_ Cordry Sweetwater Conservancy District \_\_\_\_\_  
is hereby authorized to pay or cause to be paid any and all amounts required of the  
Plan in order to affect membership in and the purposes of the Plan, subject to the prior  
appropriation of such amounts by the body.

SO RESOLVED, this 10 day of April, 20 22  
at Nineveh, Indiana.

(appropriate signatures)

Herb Benshoof