

CORDRY-SWEETWATER CONSERVANCY DISTRICT

RESOLUTION NO: 2023-15

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, 2023, designating the place where the 2024 annual meeting of CSCD shall occur.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of CSCD that the 2024 annual meeting of CSCD shall occur at the CSLOA Clubhouse located at 8751 Nineveh Road, Nineveh, Indiana 46164 on January 13, 2024, at 1 p.m.

PASSED AND ADOPTED THIS 21st DAY OF NOVEMBER 2023.

CORDRY-SWEETWATER CONSERVANCY BOARD OF DIRECTORS

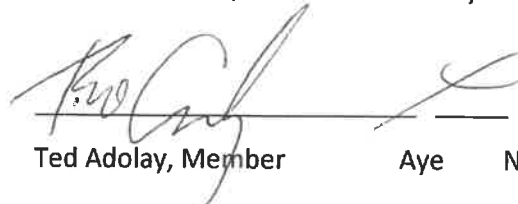

Josh Edwards, Chairman ☒ Aye ☐ Nay


Aaron Parris, Vice Chairman ☒ Aye ☐ Nay


Michael Leavitt, Secretary ☒ Aye ☐ Nay


Patrick Sherman, Member ☒ Aye ☐ Nay


Mark Rasdall, Member ☒ Aye ☐ Nay


Ted Adolay, Member ☒ Aye ☐ Nay


Herb Benshoof ☒ Aye ☐ Nay