CORDRY-SWEETWATER CONSERVANCY DISTRICT

RESOLUTION NO. 2024 - 15

RESOLUTION CLARIFYING BOUNDARIES OF AREAS WITHIN THE CORDRY-SWEETWATER CONSERVANCY DISTRICT FROM WHICH DIRECTORS ARE ELECTED AND SPECIFYING THE FREEHOLDS LOCATED WITHIN EACH ELECTORAL AREA

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

WHEREAS, on October 5, 1974, the Brown Circuit Court entered an Order Amending the District Plan of CSCD to provide that the Board of Directors of CSCD shall consist of seven (7) members. The Order referenced and incorporated CSCD Resolution 1974-13. The Resolution referred to a map marked as Exhibit "A" describing the boundaries of the seven (7) electoral areas from which the Directors are elected; and,

WHEREAS, a diligent search has been made of the records contained in the Clerk's Office of the Brown Circuit Court and Exhibit "A" to Resolution 1974-13 cannot be located; and,

WHEREAS, a map that is believed to be Exhibit "A" to Resolution 1974-13 is maintained in the records of CSCD. This map has been utilized presumably since 1974 to identify the boundaries of the seven (7) electoral areas; and,

WHEREAS, as a result of experience gained by the District and, in particular, experience gained in the District's election of Board of Directors held in 2024, the map does not contain sufficient detail to determine exactly which freeholds are contained within a particular electoral area; and,

WHEREAS, CSCD has caused to be prepared lists assigning each freehold within CSCD to a specified electoral area. The lists are attached to this Resolution as Exhibit "1". The assignment of freeholds as shown on Exhibit "1" does not materially change the freeholds assigned to a particular area based upon the long-standing custom and practice of CSCD.

NOW BE IT THEREFORE RESOLVED by the Board of Directors of the Cordry-Sweetwater Conservancy District that:

- 1. The electoral areas within CSCD shall consist of the freeholds set forth in Exhibit "1" attached to this Resolution.
- 2. The attorney for CSCD is directed to file the necessary petitions with the Brown Circuit Court and to obtain an order from the Court clarifying the Court's Order Establishing the District dated June 27, 1959, and ordering that the seven (7) electoral areas within the boundaries of CSCD contain the freeholds as set forth in Exhibit "1".
 - 3. This Resolution shall be in full force and effect from and after its passage.

CORDRY-SWEETWATER CONSERVANCY DISTRICT BOARD OF DIRECTORS

Aaron Parris, Vice-Chairman

Ted Adolay, Secretary

Randy Brumfield, Member

Mark Rasdall, Member

Pat Sherman, Member

Jim Maulden, Member

ATTEST:

Ted Adolay, Secretary