

**RESOLUTION NO: 2021-13**

**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, 2021, designating the place where the 2022 annual meeting of CSCD shall occur.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of CSCD that the 2022 annual meeting of CSCD shall occur at the Cordry-Sweetwater Office located at 8377 Cordry Drive, Nineveh, Indiana 46164 on January 8, 2022 at 1 p.m.

**PASSED AND ADOPTED THIS 16th DAY OF NOVEMBER 2021.**

**CORDRY-SWEETWATER CONSERVANCY BOARD OF DIRECTORS**

  
Herb Benshoof, Chairman      X      \_\_\_\_\_  
Aye      Nay

Absent      \_\_\_\_\_  
Josh Edwards, Vice Chairman      Aye      Nay

  
Matt Petersen, Acting Secretary      X      \_\_\_\_\_  
Aye      Nay

 X      \_\_\_\_\_  
Patrick Sherman, Member      Aye      Nay

Absent      \_\_\_\_\_  
Chad Crimmins, Member      Aye      Nay

 ✓      \_\_\_\_\_  
Ted Adolay, Member      Aye      Nay

\_\_\_\_\_      \_\_\_\_\_  
Aye      Nay