



CORDRY-SWEETWATER CONSERVANCY DISTRICT

Cause Number 4213

Resolution 2015 - 3

May 19, 2015

WHEREAS, In accordance with IC 14-33, the Cordry-Sweetwater Conservancy District was established by order of the Brown County, Indiana Circuit Court dated June 27, 1959; and,

WHEREAS, IC 14-33-5-1 sets out the qualifications for the initial board of directors of an Indiana conservancy district and provides, amongst other things, that a majority of the directors must be resident freeholders of the district if available and qualified; and,

WHEREAS, IC 14-33-5-3(a)(3)(A) provides that a person nominated to fill a vacancy on a subsequent board of directors does not have to be a resident of the area of the district for which nominations are invited; and,

WHEREAS, the Board of Directors of the Cordry-Sweetwater Conservancy District wish to memorialize and spread of record its interpretation of the foregoing statutes so that future appointments, nominations and elections to the Board of Directors of the Cordry-Sweetwater Conservancy District will occur consistent with the Board's interpretation.

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

1. A majority of the Board of Directors of the Cordry-Sweetwater Conservancy District need not be resident freeholders of the District.
2. To be eligible to serve on the Board of Directors of the Cordry-Sweetwater Conservancy District, an individual must be a freeholder of the area of the District for which appointed or elected and be qualified by knowledge and experience in matters pertaining to the development of the District.
4. This Resolution shall take effect immediately from and after its adoption.

ADOPTED THIS 19TH DAY OF MAY, 2015.

| | AYE | NAY |
|---------------|-------------------------------|---------------|
| James K. Ray | <u> </u> | <u>X</u> |
| Herb Benshoof | <u>X</u> | <u> </u> |
| Anita Wright | <u> </u> | <u>X</u> |
| Matt Petersen | <u>X</u> | <u> </u> |
| Jerry Engle | <u>X</u> | <u> </u> |
| Chad Crimmins | Absent | |
| Cathey Byers | Resigned Effective 05/15/2015 | |