CORDRY-SWEETWATER CONSERVANCY DISTRICT

**RESOLUTION NO: 2020-11**

**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, 2020, designating the place where the 2021 annual meeting of CSCD shall occur.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of CSCD that the 2021 annual meeting of CSCD shall occur at the Cordry-Sweetwater Lot Owners Clubhouse located at 8751 Nineveh Road, Nineveh, Indiana 46164 on January 9, 2021 at 1 p.m.

**PASSED AND ADOPTED THIS 17th DAY OF NOVEMBER 2020.**

CORDRY-SWEETWATER CONSERVANCY BOARD OF DIRECTORS

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_ \_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Herb Benshoof, Chairman Aye Nay Josh Edward , Vice Chairman Aye Nay

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Jay Nogan, Acting Secretary Aye Nay Patrick Sherman, Member Aye Nay

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Matt Petersen, Member Aye Nay Chad Crimmins, Member Aye Nay

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Ted Adolay, Member Aye Nay