



Lake Lemon Conservancy District

2021002295 RESOL \$0.00
02/03/2021 03:05:19P 2 PGS
Eric Schmitz
Monroe County Recorder IN
Recorded as Presented



Resolution 11-20-11

The Board of Directors of the Lake Lemon Conservancy District (the "District") hereby adopts the following resolution as the resolution and action of the Directors of the District. This resolution will be filed with the records of the District as the duly authorized action of the Directors

WHEREAS, the Indiana Conservancy Act allows the Board to appoint a financial clerk for the Board;

WHEREAS, the Lake Lemon Conservancy District Board of Directors desires to appoint Yvonne Freeman as Financial Clerk.

NOW THEREFORE, it is resolved by this Board of Directors as follows:

IT IS RESOLVED, that Yvonne Freeman is appointed as Financial Clerk.

IT IS FURTHER RESOLVED, that any prior decisions and/or resolutions of this Board of Directors which are inconsistent with the Resolution adopted hereby, shall be null and void and this Resolution shall supersede any prior resolutions to the extent not inconsistent herewith.

Presented to the Board of Directors of the District this 19th Day of November 2020

2021000531 RES \$0.00
02/09/2021 01:27:06P 2 PGS
Mary E Smith
Brown County Recorder IN
Recorded as Presented



PRESENTED to the Board of Directors of LLCDC and adopted this 19th day of November 2020.

ADOPTED BY THE FOLLOWING VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
<u>AYE</u> PAM DUGAN, CHAIRMAN	_____	_____
<u>AYE</u> MARY JANE BROWN, VICE-CHAIR	_____	_____
_____	<u>NAY</u>	_____
_____	_____	_____
<u>AYE</u> MICHAEL KLITZING, Sub-Area I	_____	_____
<u>AYE</u> DEBRA LADYMAN, Sub-Area II	_____	_____
<u>AYE</u> LORA SCHELL, Sub-Area IV	_____	_____
_____	_____	_____
<u>AYE</u> LES WADZINZKI, Sub-Area V	_____	_____

ATTEST: _____

LLCD District Manager