



Lake Lemon Conservancy District



2016000292 RES \$0.00
01/26/2016 09:44:10A 2 PGS
Sandy Cain
Brown County Recorder IN
Recorded as Presented

RESOLUTION 3-15-02

WHEREAS, It is necessary and desirable to authorize District Manager, Adam Casey, to sign checks for the Lake Lemon Conservancy District (LLCD) drawn on The Peoples State Bank up to an amount of five hundred (\$500.00) dollars on account No. 62 363 6. This will be in addition to the already authorized signatures on file with The Peoples State bank.

FURTHERMORE, It is necessary and desirable to authorize District Manager, Adam Casey, to issue/sign authorized "Claim Forms" for payment of Line Item Budgeted Monies. Claim Forms beyond two thousand dollars (\$2,000.00), will require prior approval of a Board Officer, unless "Claim" is for an expense previously approved by the Board. (i.e. contracts, agreements, etc.)

FURTHERMORE, a Corporate Visa charge card is herewith authorized to be issued to Adam Casey, District Manager, with a ten thousand (\$10,000.00) dollar credit line and with the stipulation that purchases over one thousand (\$1,000.00) dollars be approved in advance by the Board Treasurer or in his absence, another officer of the Board.

2016001183 RESOL \$0.00
02/02/2016 08:43:20A 2 PGS
Eric Schmitz
Monroe County Recorder IN
Recorded as Presented

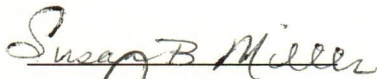
ADOPTED BY THE FOLLOWING VOTE: this 18th Day of March 2015.

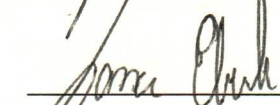
AYE

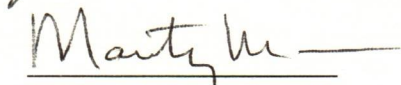
NAY

ABSTAIN


PAM DUGAN, CHAIRMAN

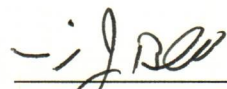

SUE MILLER, VICE-CHAIR

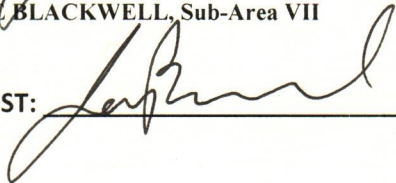

LANCE EBERLE, TREASURER


MARTY MANN, Sub-Area III


JOHN SCHELL, Sub-Area IV


DENNIS FRIESEL, Sub-Area V


MIKE BLACKWELL, Sub-Area VII

ATTEST:  LLC Board Recorder