

# Lake Lemon Conservancy District

2015000247 RES \$0.00  
01/30/2015 08:29:11A 1 PGS  
Sandy Cain  
Brown County Recorder IN  
Recorded as Presented



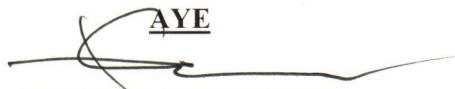
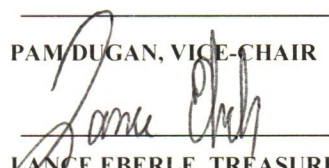
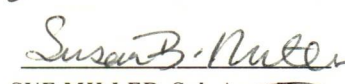
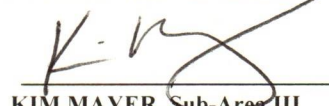
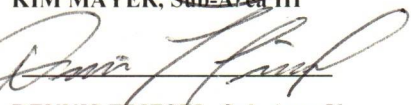

## RESOLUTION 04-14-01

**WHEREAS**, the Lake Lemon Conservancy District (LLCD), on March 20, 2014, was conditionally awarded a \$5,000.00 Grant for exotic vegetation control from the Indiana Department of Natural Resources Lake and River Enhancement Program, and

**WHEREAS**, the LLCD Board of Directors, by unanimous vote, officially accepted the grant at it's April 16, 2014 Board Meeting, and

**THEREFORE, IT IS RESOLVED THAT** the Board of Directors of the Lake Lemon Conservancy District here-by authorizes an additional expenditure of \$5,000.00 for exotic vegetation control in 2014.

**ADOPTED BY THE FOLLOWING VOTE:** this 16<sup>th</sup> Day of April 2014.

| <u>AYE</u>  | <u>NAY</u> | <u>ABSTAIN</u> |
|---|------------|----------------|
| <br>_____<br>JOHN SCHELL, CHAIRMAN        | _____      | _____          |
| _____<br>PAM DUGAN, VICE-CHAIR  | _____      | _____          |
| <br>_____<br>LANCE EBERLE, TREASURER     | _____      | _____          |
| <br>_____<br>SUE MILLER, Sub-Area II     | _____      | _____          |
| <br>_____<br>KIM MAYER, Sub-Area III     | _____      | _____          |
| <br>_____<br>DENNIS FRIESEL, Sub-Area V   | _____      | _____          |
| <br>_____<br>TINA THRASHER, Sub-Area VII | _____      | _____          |

ATTEST:  LLCD Board Recorder

7599 North Tunnel Road, Unionville, IN 47468  
Phone 812/334-0233 • Fax 812/335-0038

2015001653 RESOL \$0.00  
02/06/2015 01:09:15P 1 PGS  
Eric Schmitz  
Monroe County Recorder IN  
Recorded as Presented



