

RESOLUTION NUMBER 2012-2-20

**A RESOLUTION TO APPOINT THE INITIAL
BOARD OF DIRECTORS OF THE LAKE DETURK CONSERVANCY DISTRICT**

WHEREAS, on February 6, 2012, the Morgan Circuit Court, under cause number 55C01-1106-MI-1254, ordered the establishment of the Lake DeTurk Conservancy District, a conservancy district established pursuant to I.C. 14-33 and located in Morgan County, Indiana;

WHEREAS, pursuant to the Order of the Court and I.C. 14-33-5-1, the Board of Commissioners of Morgan County ("Commissioners") shall appoint the initial board of directors of the District within twenty (20) days of February 6, 2012, the date of the Court's Order;

WHEREAS, pursuant to the Order and statute, the directors to be appointed by the Commissioners must be the following requirements:

- A. A director must have the following qualifications:
 - (1) Be:
 - (A) a freeholder of the area of the district for which appointed; or
 - (B) an officer or a nominee of a corporate freeholder of the area of the district for which appointed.
 - (2) Be qualified by knowledge and experience in matters pertaining to the development of the district.
- B. A majority of the directors must be:
 - (1) resident freeholders of the district if available and qualified; and
 - (2) petitioners for the establishment of the district. For this purpose an officer or a nominee of a corporate freeholder of the district, if the corporation is a petitioner, is considered a petitioner.

WHEREAS, the Petitioners who sought to establish the District have provided the Commissioners of a list of recommended appointees for each Area of the District who meet the above qualifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, INDIANA, AS FOLLOWS:

The following people are hereby appointed as the initial board of directors of the Lake DeTurk Conservancy District and shall serve an initial term as indicated:

AREA 1: Rodney Baker; term expires at the second annual meeting.

AREA 2: John McGauley; term expires at the next annual meeting.

AREA 3: Anna Radue; term expires at the third annual meeting.

AREA 4: Glenn Russell; term expires at the fourth annual meeting.

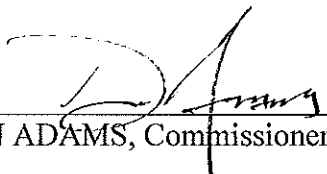
AREA 5: Dean Roberson; term expires at the fourth annual meeting.

ALL OF WHICH IS ADOPTED AND RESOLVED, this 20 day of February, 2012.

**BOARD OF COMMISSIONERS
OF MORGAN COUNTY**



NORMAN VOYLES, Commissioner

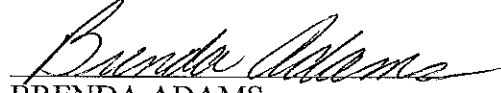


DON ADAMS, Commissioner



BRIAN GOSS, Commissioner

ATTEST:



BRENDA ADAMS,
Morgan County Auditor