

RESOLUTION NO. #18-2

Resolution of the Board of Directors of the Lake Edgewood Conservancy District

WHEREAS, the Lake Edgewood Conservancy District ("Conservancy District") is governed by it's duly elected District Board which serves as the fiscal body of the conservancy District;

and,

WHEREAS, the District Board was informed of the need to regulate a representative spokesman(s) for the Board of Directors to cover all current business needs and correspondence;

NOW, THEREFORE, BE IT RESOLVED by the District Board of the Lake Edgewood Conservancy District meeting in a special meeting session as follows:

There shall be two spokespersons for the Board of Directors on all business related visits and or phone conversations pertaining to Lake Edgewood Conservancy District business. The two appointed will be the Chairman and Vice Chairman.

Violation of the Resolution by any Board Member could result in the Board issuing a public reprimand after giving the violating individual a chance to present his defense before the Board. After receiving a second reprimand, the Board would have the authority to seek judicial relief via an injunction against the Board Member for the ultra vires acts. All such costs including reasonable attorney fees incurred by the Board would have to be reimbursed to the District by the punitive party whether or not the injunction was issued.

PASSED AND ADOPTED, this 27th day of March 2018, by the District Board of the Lake Edgewood Conservancy District, Morgan County, Indiana, having been passes by a vote of ____ in favor and ____ opposed.

LAKE EDGEWOOD CONSERVANCY DISTRICT BOARD OF DIRECTORS

Jennifer Staggs, Chairman

John Allbritten, Vice Chairman

Tonya Mercer, Director

John Dotson, Director

James Thomas, Director

Kelly Stege, Financial Clerk