

STATE OF INDIANA)
) ss:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION APPOINTING INITIAL MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE DISTRICT**

WHEREAS, the Indiana Department of Environmental Management, pursuant to a Petition filed by the Decatur County Commissioners, has ordered the creation and organization of an independent political entity to be known as the Lake Santee Regional Waste District, and

WHEREAS, pursuant to said Order and Findings of Fact and Recommended Order of the Hearing Officer, the initial Board of Trustees shall be appointed by the Commissioners of Decatur County, Indiana, and

WHEREAS, the Decatur County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointments:

NOW, THEREFORE, BE IT RESOLVED:

1. The Decatur County Commissioners hereby appoint and confirm Mike Walker, Don Shelby II, Scotty Slusher, William Pearsey, and Harold Cooke, as the initial Board of Trustees of the Lake Santee Regional Waste District, to serve in such capacity as Trustees pursuant to the provisions of the Order entered January 30, 1998 by the Indiana Department of Environmental Management and the Findings of Fact and Recommended Order of the Hearing Officer entered January 26, 1998.

2. A copy of this Resolution be spread of record in the official minutes of the County Commissioners of Decatur County, Indiana.

Signed this 16th day of ~~January~~ ^{FEB}, 1998.

John R. Moore
Thomas M. Mervielich
Mal K. Kesterson

STATE OF INDIANA) COUNTY COMMISSIONERS OF
) ss: DECATUR COUNTY, INDIANA
COUNTY OF DECATUR)

**RESOLUTION APPOINTING INITIAL MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE DISTRICT**

WHEREAS, the Indiana Department of Environmental Management, pursuant to a Petition filed by the Decatur County Commissioners, has ordered the creation and organization of an independent political entity to be known as the Lake Santee Regional Waste District, and

WHEREAS, pursuant to said Order and Findings of Fact and Recommended Order of the Hearing Officer, the initial Board of Trustees shall be appointed by the Commissioners of Decatur County, Indiana, and

WHEREAS, the Decatur County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointments:

NOW, THEREFORE, BE IT RESOLVED:

1. The Decatur County Commissioners hereby appoint and confirm Mike Walker, Don Shelby II, Scotty Slusher, William Pearsey, and Harold Cooke, as the initial Board of Trustees of the Lake Santee Regional Waste District, to serve in such capacity as Trustees pursuant to the provisions of the Order entered January 30, 1998 by the Indiana Department of Environmental Management and the Findings of Fact and Recommended Order of the Hearing Officer entered January 26, 1998.

2. A copy of this Resolution be spread of record in the official minutes of the County Commissioners of Decatur County, Indiana.

Signed this 16 day of Feb., 1998.

John R Moore

Thomas Menhediak

Max Gostetun

STATE OF INDIANA)
)ss:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION APPOINTING MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Decatur County, Indiana and

WHEREAS, the Decatur County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointments to fill three vacancies on the Board:

NOW, THEREFORE, BE IT RESOLVED:

1. The Decatur County Commissioners hereby appoint and confirm William Pearsey, David Kinnett, Pete Zillick, to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustees pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The first appointed shall serve a four year term, the second appointed a three year term and the final appointee a two year term.

2.. A copy of this Resolution be spread of record in the official minutes of the County Commissioners of Decatur County, Indiana.

Signed this 7th day of January, 2002.

Mark G. Gostony
Charles L. Beell
Thomas Menkeleib

STATE OF INDIANA)
)ss:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION APPOINTING MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Decatur County, Indiana and

WHEREAS, the Decatur County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointments to fill three vacancies on the Board:

NOW, THEREFORE, BE IT RESOLVED:

1. The Decatur County Commissioners hereby appoint and confirm William Pearsey, David Kinnett, Pete Zillick, to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustees pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The first appointed shall serve a four year term, the second appointed a three year term and the final appointee a two year term.

2.. A copy of this Resolution be spread of record in the official minutes of the County Commissioners of Decatur County, Indiana.

Signed this 7th day of January, 2002.

Mark G. Gostelump
Charles L. Beell
Thomas M. Mendenhall

STATE OF INDIANA)
)ss:
COUNTY OF FRANKLIN)

COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, INDIANA

RESOLUTION NO. 2002-04

**RESOLUTION APPOINTING MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, one member of the Board of Trustees shall be appointed by the Commissioners of Franklin County, Indiana and

WHEREAS, the Franklin County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointment to fill a vacancy on the Board:

NOW, THEREFORE, BE IT RESOLVED:

1. The Franklin County Commissioners hereby appoint and confirm

Jack Haycock

to the Board of Trustee of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustee pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The appointee shall serve a term of four years.

2. A copy of this Resolution be spread of record in the official minutes of the County Commissioners of Franklin County, Indiana.

Signed this 14th day of January, 2002.

David E. Linkel
Robert C. Bruck
Thompson & Wilsey

STATE OF INDIANA)
)ss:
COUNTY OF FRANKLIN)

COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, INDIANA

RESOLUTION NO. 2002-04

**RESOLUTION APPOINTING MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, one member of the Board of Trustees shall be appointed by the Commissioners of Franklin County, Indiana and

WHEREAS, the Franklin County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointment to fill a vacancy on the Board:

NOW, THEREFORE, BE IT RESOLVED:

1. The Franklin County Commissioners hereby appoint and confirm

Jack Haycock

to the Board of Trustee of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustee pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The appointee shall serve a term of four years.

2. A copy of this Resolution be spread of record in the official minutes of the County Commissioners of Franklin County, Indiana.

Signed this 14th day of January, 2002.

Louie L. Linhel
Robert O. Brack
Thomas C. Wilson



Decatur County Board of Commissioners
150 Courthouse Square, Suite 109
Greensburg, Indiana 47240
812-663-2546

April 4, 2002

Lake Santee Regional Waste and Water District
Board of Trustees
9851 E. CR 350 N
Greensburg, Indiana 47240

Dear Board Members:

On April 1, 2002 the Board of Commissioners appointed Mr. Clair Fredrickson to fill the vacancy created by the resignation of Mr. Harold Cooke on the Lake Santee Regional Waste and Water District Board.

Mr. Fredrickson's appointment will begin on April 17, 2002 and continue through December 31, 2002.

Sincerely,

DECATUR COUNTY BOARD OF COMMISSIONERS

A handwritten signature in cursive script that reads "Mark Klosterkemper".

Mark Klosterkemper, President

A handwritten signature in cursive script that reads "Thomas Menkedick".

Thomas Menkedick

A handwritten signature in cursive script that reads "Charles L. Buell".

Charles Buell

STATE OF INDIANA)
)ss:
COUNTY OF FRANKLIN)

COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, INDIANA

RESOLUTION NO. 2002-15
**RESOLUTION APPOINTING MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

FILED
MAY 20 2002
CLERK OF SUPERIOR COURT
FRANKLIN COUNTY, INDIANA

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, one member of the Board of Trustees shall be appointed by the Commissioners of Franklin County, Indiana and

WHEREAS, the Franklin County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointment to fill a vacancy on the Board:

NOW, THEREFORE, BE IT RESOLVED:

1. The Franklin County Commissioners hereby appoint and confirm

Robert (Bob) Reger

to the Board of Trustee of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustee pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The appointee shall serve a term of four years. Appointee shall fill the remainder of Jack Haycock's term who had resigned his position.

2. A copy of this Resolution be spread of record in the official minutes of the County Commissioners of Franklin County, Indiana.

Signed this 20th day of May, 2002.

Louis E. Lichel
Robert O. Brach
Thomas E. Wilson

Robert (Bob) Reger
22 SW Santee Dr.
Heensburg, IN 47240
12) 527-2844



Janet S. Chadwell, Decatur County Auditor
150 Courthouse Square Suite 133 Greensburg, IN 47240-2091
Phone (812) 663-2570 Fax (812) 663-2242
E-Mail auditor@decaturcounty.in.gov

February 18, 2003

Lake Santee Water and Wastewater District
c/o Darrow McCreary
300 SW Santee Drive
Greensburg IN 47240

Dear Sirs:

On December 16th, 2002, the Board of County Commissioners appointed Clair Fredrickson to a four-year term, January 1, 2003 to December 31, 2006, on the Lake Santee Water and Wastewater District Board.

Sincerely,

Janet S. Chadwell

Janet S. Chadwell

STATE OF INDIANA)
)SS:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION APPOINTMENT MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Decatur County, Indiana and,

WHEREAS, the Decatur County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointments to fill three vacancies on the Board.

NOW, THEREFORE, BE IT RESOLVED:

1. The Decatur County Commissioners hereby appoint and confirm Pete ZILICK - 4YR, BILL McEVAY - 1YR., and BEN KUHN - 4YRS to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustees pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The first appointed shall serve a four year term, the second appointed a four year term and the final appointee a one year term.

2. A copy of this resolution be spread of record in the official minutes of the County Commissioners of Decatur County, Indiana.

Signed this 15th day of December, 2003.

Charles Beall
Seamus Breunig
Thomas Menkedick

STATE OF INDIANA)
COUNTY OF DECATUR

) ss:

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION APPOINTING MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001,
modifying the order forming the Lake Santee Regional Waste District, members
of the Board of Trustees shall be appointed by the Commissioners of Decatur
County, Indiana and,

WHEREAS, the Decatur County Commissioners, by virtue of the authority
vested in them by the Order of the Indiana Department of Environmental
Management, desire to make such appointment to fill two vacancies on the
Board:

NOW, THEREFORE, BE IT RESOLVED:

1. The Decatur County Commissioners hereby appoint and confirm
William McVay and David Kinnett, to the Board of Trustees of the Lake Santee
Regional Waste and Water District, to serve in such capacity as Trustees
pursuant to the provisions of the Order entered November 7, 2001 by the Indiana
Department of Environmental Management. The appointees shall each serve
four year terms.

2. A copy of this Resolution shall be read into the record in the official
minutes of the County Commissioners of Decatur County, Indiana.

Signed this 20 day of December, 2004.

Thomas M. Mendenhall

Supreme Banning

Charles L. Buehl



Bridgett C. Weber, Decatur County Auditor

150 Courthouse Square Suite 133

Greensburg, IN 47240-2091

Phone (812)-663-2570 Fax (812)-663-2242

E-Mail auditor@decaturcounty.in.gov

Lake Santee Regional Water/Wastewater District Board
13 SW Wrenn Parkway
Greensburg IN 47240

Dear Sirs:

On November 21, 2005, the Decatur County Commissioners reappointed Mr. Bill Pearsey to the Lake Santee Regional Water/Wastewater District Board for a four-year term. We appreciate Mr. Pearsey's willingness to serve on this board.

Sincerely,

Bridgett C. Weber
Decatur County Auditor

STATE OF INDIANA)
)SS:
COUNTY OF FRANKLIN)

COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, INDIANA

FILED

JUL 31 2006

RESOLUTION NO. 2006-24
**RESOLUTION APPOINTMENT MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

Carol L. Monroe
Auditor Franklin County

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Franklin County, Indiana and,

WHEREAS, the Franklin County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such reappointment.

NOW, THEREFORE, BE IT RESOLVED:

1. The Franklin County Commissioners hereby reappoint and confirm Robert (Bob) Reger to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustees pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The appointee shall serve a term of four years retroactive to January 1, 2006.

2. A copy of this resolution be spread of record in the official minutes of the County Commissioners of Franklin County, Indiana.

Signed this 31st day of July, 2006.

Louis E. Disabel

Robert O. Branch

Thomas E. Wilson

Franklin County Board of Commissioners

ATTEST:

Carol L. Monroe
Carol L. Monroe
Auditor, Franklin County



*Decatur County Commissioners
150 Courthouse Square Suite 109
Greensburg, IN 47240
Phone (812) 663-2546
Fax (812) 663-6784*

E-Mail commissioners@decaturcounty.in.gov

February 6, 2007

Clair Fredrickson
348 SW Shoshone Trail
Greensburg, IN 47240

Dear Clair:

The Decatur County Commissioners have appointed you to the Lake Santee Regional Waste & Water District beginning 1/1/07 to 12/31/10.

Sincerely,

Charles Buell
President

bcw

STATE OF INDIANA)
)SS:
COUNTY OF FRANKLIN)

COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, INDIANA

RESOLUTION NO. 2007- 07
**RESOLUTION APPOINTING MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Franklin County, Indiana and,

WHEREAS, the Franklin County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointment.

NOW, THEREFORE, BE IT RESOLVED:

1. The Franklin County Commissioners hereby appoints Frank Erdosy to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustee pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The appointee shall serve the remainder of the term vacated by Robert Reger, ending January 1, 2010.

2. A copy of this resolution be spread of record in the official minutes of the County Commissioners of Franklin County, Indiana.

Signed this 5th day of March, 2007.

Louis E. Dunkel
Thomas E. Wilkey
ECS

STATE OF INDIANA)
)SS:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

RESOLUTION NO. 2007-____
**RESOLUTION APPOINTING MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Decatur County, Indiana and,

WHEREAS, the Decatur County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointment.

NOW, THEREFORE, BE IT RESOLVED:

1. The Decatur County Commissioners hereby appoints David Haas to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustee pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The appointee shall serve the remainder of the term vacated by Ben Kuhn, ending January 1, 2008.

2. A copy of this resolution be spread of record in the official minutes of the County Commissioners of Decatur County, Indiana.

Signed this 19th day of March, 2007.

John H. Richards
Seamus Beuning



Decatur County Commissioners
150 Courthouse Square Suite 109
Greensburg, IN 47240
Phone (812) 663-2546
Fax (812) 663-6784
E-Mail commissioners@decatourcounty.in.gov

February 13, 2008

Peter Zillick
100 SW Yuma Trail
Greensburg, IN 47240

Dear Peter:

The Decatur County Commissioners have appointed you to the Lake Santee Regional Waste & Water District beginning 1/1/08 to 12/31/11.

Sincerely,

A handwritten signature in cursive that reads "John Richards" with a small "JRW" monogram below the name.

John Richards
President

bcw

STATE OF INDIANA)
)SS:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION APPOINTING MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Decatur County, Indiana and,

WHEREAS, the Decatur County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointment.

NOW, THEREFORE, BE IT RESOLVED:

1. The Decatur County Commissioners hereby appoints Daniel GRAYES to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustee pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The appointee shall serve the remainder of the term vacated by David Kinnett, ending January 1, 2009.

2. A copy of this resolution be spread of record in the official minutes of the County Commissioners of Decatur County, Indiana.

Signed this 5TH day of MAY, 2008.

John H. Richards
Charles L. Beebe
Sharon Brantley

STATE OF INDIANA)
)SS:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION APPOINTING MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Decatur County, Indiana and,

WHEREAS, the Decatur County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointments to fill two vacancies on the Board.

NOW, THEREFORE, BE IT RESOLVED:

1. The Decatur County Commissioners hereby appoint and confirm William McVay and Daniel Graves to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustees pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. Both appointees shall serve a four year term.

2. A copy of this resolution be spread of record in the official minutes of the County Commissioners of Decatur County, Indiana.

Signed this 15th day of DECEMBER, 2008.

John H. Richards
Charles L. Bueel
Geneva Brasing



*Decatur County Commissioners
150 Courthouse Square Suite 109
Greensburg, IN 47240
Phone (812) 663-2546
Fax (812) 663-6784*

E-Mail commissioners@decaturcounty.in.gov

April 23rd, 2009

Ron Simons
P.O. Box 316
Batesville, In 47006

Dear Ron,

The Decatur County Commissioners have appointed you to the Lake Santee Regional Waste & Water District for the remainder of Bill Pearsey's term that ends 12/31/09.

Sincerely,

Jerome Buening
President

Jz
CC: Lake Santee

STATE OF INDIANA)
)SS:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION APPOINTING MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Decatur County, Indiana and,

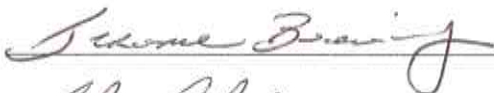
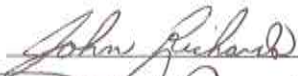

WHEREAS, the Decatur County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointment.

NOW, THEREFORE, BE IT RESOLVED:

1. The Decatur County Commissioners hereby appoints Ron Simons to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustee pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The appointee shall serve the remainder of the term vacated by William Pearsey, ending January 1, 2010.

2. A copy of this resolution be spread of record in the official minutes of the County Commissioners of Decatur County, Indiana.

Signed this 4 day of May, 2009.

STATE OF INDIANA)
)SS:
COUNTY OF FRANKLIN)

COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, INDIANA

RESOLUTION NO. - 44
**RESOLUTION APPOINTING A MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Franklin County, Indiana and,

WHEREAS, the Franklin County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such reappointment.


NOW, THEREFORE, BE IT RESOLVED:

1. The Franklin County Commissioners hereby reappoint and confirm Frank Erdosy to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustees pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The appointee shall serve a term of four years.

2. A copy of this resolution be spread of record in the official minutes of the County Commissioners of Franklin County, Indiana.

Signed this 7TH day of DECEMBER, 2009.







STATE OF INDIANA)
)SS:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION APPOINTING A MEMBER OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Decatur County, Indiana and,


WHEREAS, the Decatur County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointments to fill one vacancy on the Board.

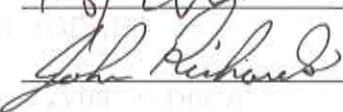
NOW, THEREFORE, BE IT RESOLVED:

1. The Decatur County Commissioners hereby appoint and confirm Ron Simons to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustee pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The appointee shall serve a term of four years.

2. A copy of this resolution be spread of record in the official minutes of the County Commissioners of Decatur County, Indiana.

Signed this 21 day of December, 2009.





STATE OF INDIANA)
)SS:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION APPOINTING MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Decatur County, Indiana and,

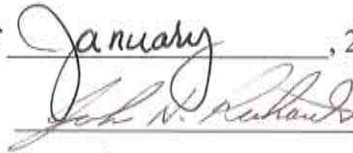
WHEREAS, the Decatur County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointments to fill one vacancy on the Board.

NOW, THEREFORE, BE IT RESOLVED:

1. The Decatur County Commissioners hereby appoint and confirm Clair Fredrickson to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustees pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. This appointee shall serve a four year term effective January 1, 2011.

2. A copy of this resolution be spread of record in the official minutes of the County Commissioners of Decatur County, Indiana.

Signed this 3rd day of January, 2010.







STATE OF INDIANA)
)SS:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION APPOINTING A MEMBER OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Decatur County, Indiana and,

WHEREAS, the Decatur County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointments to fill one vacancy on the Board.

NOW, THEREFORE, BE IT RESOLVED:

1. The Decatur County Commissioners hereby appoint and confirm Paul Gosnell to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustee pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The appointee shall serve the remainder of the term vacated by Daniel Graves, ending January 1, 2013.

2. A copy of this resolution be spread of record in the official minutes of the County Commissioners of Decatur County, Indiana.

Signed this 7th day of MARCH, 2011.







STATE OF INDIANA)
)SS:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION APPOINTING MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Decatur County, Indiana and,


WHEREAS, the Decatur County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointments to fill one vacancy on the Board.


NOW, THEREFORE, BE IT RESOLVED:

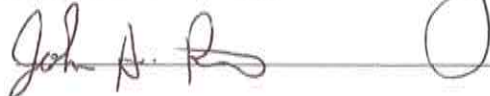
1. The Decatur County Commissioners hereby appoint and confirm Anthony S. (Scott) Gibbs to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustees pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. This appointee shall serve the remainder of the term vacated by Ron Simons, ending a four year term effective December 21, 2014.

2. A copy of this resolution be spread of record in the official minutes of the County Commissioners of Decatur County, Indiana.

Signed this 3rd day of January, 2012







STATE OF INDIANA)
)SS:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION APPOINTING A MEMBER OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Decatur County, Indiana and,

WHEREAS, the Decatur County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointments.

NOW, THEREFORE, BE IT RESOLVED:

1. The Decatur County Commissioners hereby appoints and confirms Pete Zillick and Ed Fox to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustees pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The appointees shall serve terms of four years.

2. A copy of this resolution be spread of record in the official minutes of the County Commissioners of Decatur County, Indiana.

Signed this 5th day of DECEMBER, 2011.

John Richard
Pete Zillick
Ed Fox