

STATE OF INDIANA )  
 ) ss:  
COUNTY OF DECATUR )

COUNTY COMMISSIONERS OF  
DECATUR COUNTY, INDIANA

**RESOLUTION INDEMNIFYING INDIVIDUAL BOARD MEMBERS**

WHEREAS, the Board of Trustees of the Lake Santee Regional Waste District were previously appointed by the Decatur County Commissioners; and

WHEREAS, the Board of Trustees serve with minimal or no compensation.

NOW, THEREFORE, BE IT RESOLVED: that the Board of Trustees of the Lake Santee Regional Waste District agree to indemnify and hold harmless any individual Board member for any cost of defense, damages and the like suffered by said individual Board member due to any suit or action based upon said individual's actions on behalf of or as a member of the Board of Trustees of the Lake Santee Regional Waste District.

Signed this 18 day of NOV., 1998.

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Mike Walker

Don Shelby II  
Don Shelby II

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Scotty Slusher

William Pearsey  
William Pearsey

Harold Cooke  
Harold Cooke