

STATE OF INDIANA)
) ss:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

RESOLUTION TO EMPLOY DISTRICT ACCOUNTANTS

WHEREAS, the Lake Santee Property Owners' Association has previously used the services of H. J. Umbaugh & Associates for preliminary accounting services, and

WHEREAS, in the interest of continuity, the District desires to continue to use the services of H. J. Umbaugh & Associates.

NOW, THEREFORE, BE IT RESOLVED: the District shall continue to use the services of H. J. Umbaugh & Associates at costs as established pursuant to separate written agreements between the District and H. J. Umbaugh & Associates.

Signed this 19th day of March, 1998.

Mike Walker

Don Shelby II

Don Shelby II

Scotty Slusher

Scotty Slusher

William L. Pearsey

William Pearsey

Harold O. Cooke

Harold Cooke