

STATE OF INDIANA)
) ss:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION TO REQUEST USE OF EASEMENTS
AND RIGHTS-OF-WAY FROM THE
LAKE SANTEE PROPERTY OWNERS' ASSOCIATION**

WHEREAS, the Lake Santee Property Owners' Association presently owns easements and rights-of-way, and

WHEREAS, the District has determined that the Property Owners' Association's easements and rights-of-way will be useful and/or necessary for the construction of the District's sewage disposal and collection system and treatment facilities.

NOW, THEREFORE, BE IT RESOLVED: that the Lake Santee Regional Waste District requests that the Lake Santee Property Owners' Association cooperate and authorize the District to use any rights-of-way or easements presently existing in favor of the Property Owners' Association as are reasonably or necessarily required for the District's construction, operation or maintenance of its sewage disposal, collection and treatment systems.

Signed this 19 day of March, 1998.

Mike Walker

Don Shelby II
Don Shelby II

Scotty Slusher
Scotty Slusher

William G. Pearsey
William Pearsey

Harold O. Cooke
Harold Cooke