

STATE OF INDIANA )  
 ) SS:  
COUNTY OF STARKE )

IN THE STARKE CIRCUIT COURT  
SITTING AT KNOX, INDIANA  
CONTINUOUS TERM, 2018

IN RE: )  
PETITION FOR THE ESTABLISHMENT OF ) CAUSE NO. 75C01-8809-CP-299  
THE BASS LAKE CONSERVANCY DISTRICT )

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**ORDER FURTHER AMENDING COURT'S ORDER ESTABLISHING  
THE BASS LAKE CONSERVANCY DISTRICT**

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The Board of Directors of the Bass Lake Conservancy District, has moved the Court to further amend the Court Order Establishing the Bass Lake Conservancy District so as to clarify the attendance requirements for members of the Board of Directors. This Court, being duly advised, finds that said motion should be and, hereby is GRANTED.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, that the Court's August 7, 1989, Order Establishing the Bass Lake Conservancy District and Amended Orders of April 3, 2012 and March 4, 2013, are all hereby amended to require and provide as follows:

- a. No Board Member shall miss three (3) consecutive regularly scheduled Board meetings or four (4) regularly scheduled Board meetings during any period between July 1 of a given year and June 30 of the following year.
- b. Should any Board Member be absent for the number of meetings noted in Section (a), such Board Member shall be deemed removed from the Board of Directors and the Board of Directors shall replace that member consistent with Indiana Code § 14-33-5-12.

The above-referenced amendment shall be effective immediately upon approval by the Court and shall remain in full force and effect until further amended by order of the Starke County Circuit Court.

SO ORDERED

 March 13, 2018  
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JUDGE, STARKE COUNTY CIRCUIT COURT