

RESOLUTION NO. 1-09

**RESOLUTION OF BASS LAKE CONSERVANCY DISTRICT
CONCERNING COMPENSATION FOR BOARD MEMBERS**

WHEREAS, Indiana Code 14-33-5-16 addresses the matter of compensation of Board Members;

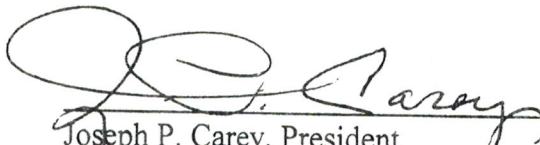
WHEREAS, state law provides that a Board Member can receive up to One Hundred Dollars (\$100.00) per month for attending not more than two (2) meetings per month. In addition, a Board Member can receive up to Fifty Dollars (\$50.00) per month for work done outside of Board meetings;

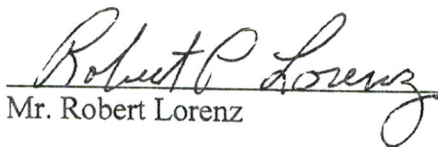
WHEREAS, it is the opinion of the Board of Directors of the Bass Lake Conservancy District that Board Members should receive One Hundred Dollars (\$100.00) per month for their attendance at all regular and special meetings of the Bass Lake Conservancy District. As to payment for additional work provided by a Board Member, such will be reviewed on a case by case basis only after a request is submitted by a Board Member.

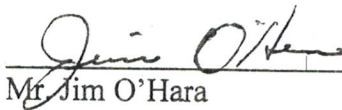
WHEREFORE, be it resolved as follows:


1. Beginning **August 1, 2009**, each Board of Director of the Bass Lake Conservancy District shall be entitled to compensation in the amount of One Hundred Dollars (\$100.00) per month upon submittal of the appropriate claim request form.
2. Board Members of the Bass Lake Conservancy District shall be entitled to a monthly payment not to exceed Fifty Dollars (\$50.00) per month for additional work done outside of Board meetings only upon the approval of the Board of Directors.

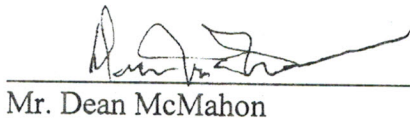
Adopted by the Board of Directors of the Bass Lake Conservancy District, Starke County,
Indiana on the 11 day of July, 2009.


Joseph P. Carey, President


Mr. Robert Lorenz


Mr. Jim O'Hara


Ms. Patti Bush


Mr. Dean McMahon

Attest:


Cinndi Carey, Secretary