

BE IT RESOLVED that in accordance with the Order of the State of Indiana Stream Pollution Control Board dated February 17, 1976 establishing the Borden - Tri-County Regional Water District, Joseph Masden is hereby appointed a Trustee of the Board of Trustees of said district.

COMMISSIONERS OF FLOYD COUNTY, INDIANA

Raymond Loh  
Ernest H. Heiberger  
Jerry Lottus

ATTEST:

Fredrick L. Hilner