WHEREAS, the State of Indiana Stream Pollution Control
Board established on the 17th day of February 1976, the Borden
Tri County Regional Water District,

NOW THEREFORE, BE IT RESOLVED, that in accordance with the rights set forth by the State of Indiana Stream Pollution Control Board, fac Masden is hereby appointed Trustee to the Board of Trustees of said district for the term beginning 1 January 1979 and ending 31 December 1982.

BOARD OF COMMISSIONERS, COUNTY OF FLOYD, INDIANA

Raymond Libs,

Vincent H. Freiberger

Gary Loktus

ATTEST:

Auditor, Floyd County, Indiana