

LEGAL # 6844

NOTICE TO FREEHOLDERS WITHIN THE LATTAS CREEK CONSERVANCY DISTRICT, GREENE COUNTY, INDIANA, INVITATION FOR NOMINATION FOR A DIRECTOR

Notice is hereby given that a vacancy will occur on the Board of Directors of the Lattas Creek Conservancy District on the 16th day of February, 2010, at which time the term of William M. White, as Director and member of said Board of Directors shall expire. Said William M. White is a Director representing Area II of the Lattas Creek Conservancy District. Said vacancy on said Board of Directors shall be filled at the annual meeting of the Lattas Creek Conservancy District to be held on the 16th of February 2010.

Nominations to fill said vacancy are hereby invited from freeholders in said Area II of Lattas Creek Conservancy District. Each nomination must be signed by at least five (5) freeholders of said Area II and must be submitted in writing to the office of said Lattas Creek Conservancy District at Suite B, 104 County Road 70 East, P.O. Box 174, Bloomfield, IN 47424, or mailed to the aforesaid address in an envelope post-marked prior to the 1st day of December, 2009.

Each person nominated must be a freeholder in said Area II of Lattas Creek Conservancy District or an officer or nominee of a corporate freeholder of said Area II; and such person shall be qualified by knowledge and experience in the matters pertaining to the development of said District.

Said Area II of Lattas Creek Conservancy District is defined by an Order of the Greene Circuit Court heretofore entered on June 6, 1968, and said Area II, in general is comprised of the southeast portion of said District.

**BOARD OF DIRECTORS
LATTAS CREEK CONSERVANCY DISTRICT**

By: Janice Corwin, as Secretary

Date: October 23, 3009