

**WEST CENTRAL CONSERVANCY DISTRICT
RESOLUTION 2011-0103-1**

WHEREAS, the Board of Directors of the West Central Conservancy District ("Board") authorize the District Manager to negotiate a lease of the water rights owned by Washington Township, Hendricks County, located in the vicinity of real estate owned by the West Central Conservancy District ("WCCD"); and

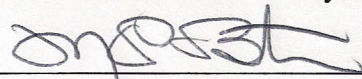
WHEREAS, the District Manager and the Trustee of Washington Township ("Trustee") negotiated the terms of said Water Lease Agreement during the year of 2010; and

WHEREAS, the District Manager and the Trustee agreed and finalized said Water Lease with the assistance of their respective legal counsel; and

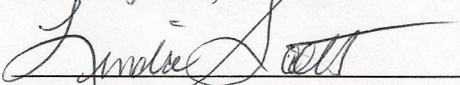
WHEREAS, the Water Lease was executed by the District Manager and Washington Township on December 28, 2010.

NOW THEREFORE BE IT RESOLVED the Board of Directors of the West Central Conservancy District does hereby ratify and confirm the execution of and the terms and conditions of the Water Lease between West Central Conservancy District and Washington Township, Hendricks County, Indiana.

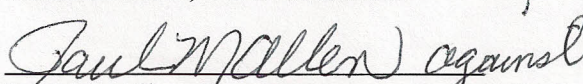
Board of Directors
West Central Conservancy District



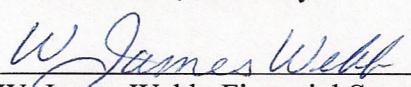
Karl P. Buetow, Chairman



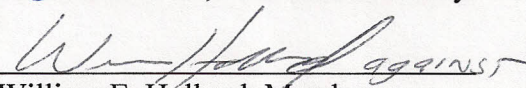
Linda L. Scott, Vice Chairman



Paul M. Allen, Secretary



W. James Webb, Financial Secretary



William E. Holland, Member