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**Identity Theft Prevention Program**  
**For**  
**SOUTH HENRY REGIONAL WASTE DISTRICT**  
**301 S. Williams Street P.O. Box 147**  
**Lewisville, Indiana 47352**  
**April 14, 2009**

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**South Henry Regional Waste District Identity Theft Prevention Program**

This Program is intended to identify red flags that will alert our employees when new or existing accounts are opened using false information, protect against the establishment of false accounts, methods to ensure existing accounts were not opened using false information, and measures to respond to such events.

Contact Information:

The Senior Management Person responsible for this program is:

Name: Jerry Libby  
Title: Plant Superintendent  
Phone number: 765-987-8432

The Governing Body Members of the Utility are:  
Board Members:

- 1.Larry Protsman
- 2.Donna Tauber
- 3.Marcus Allhands
- 4.Grant Brian Rogers
- 5.Thomas Conley
- 6.Robin Minnenum
- 7.Lila Mondrush