

Resolution No. 10-02

**A RESOLUTION APPROVING A FEASIBILITY STUDY**

*BE IT RESOLVED BY THE SOUTH SANGAMON WATER COMMISSION, AS FOLLOWS:*

**SECTION 1:** The feasibility study prepared by Mike Noonan, CPA, attached hereto as Exhibit A, is hereby approved.

**SECTION 2:** The feasibility study may be included in the preliminary offering statement for the Commission's initial issuance of bonds.

**SECTION 3:** This Resolution is effective immediately.

APPROVED this 31 day of August, 2010

*Sal McCorrd*  
CHAIRMAN

ATTEST:

*Mrs. J. J. [Signature]*  
Clerk

AYES: Pfeffer Hall McCorrd

NAYS: None

PASSED: 8/31/10

APPROVED: 8/31/10

ABSENT: None

**RESOLUTION CERTIFICATE**

STATE OF ILLINOIS                    )  
  ) SS.  
COUNTY OF SANGAMON            )

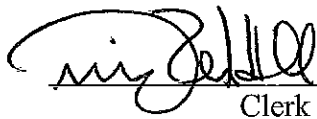
I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the resolution attached hereto is a full, true, and exact copy of Resolution No. 10-02, approved by the Commission on the 31 day of August, 2010, said Resolution being entitled:

**A RESOLUTION APPROVING A FEASIBILITY STUDY**

I do further certify that prior to the making of this certificate, the said Resolution was spread at length upon the permanent records of said Commission where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Commission this 31 day of August, 2010.

  
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Clerk