

Resolution No. 10-03

**A RESOLUTION APPOINTING LAURA VAN PROYEN
AS CLERK OF THE SOUTH SANGAMON WATER COMMISSION**

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


SECTION 1: Laura Van Proyen is hereby appointed Clerk of the South Sangamon Water Commission. As such, she will have all the duties of the Clerk as set forth in the governing statutes, in addition to the duties she formerly had as the Deputy Clerk of the Commission.

SECTION 2: This Resolution is effectively immediately.

PASSED this 31 day of August, 2010.


CHAIRMAN

ATTEST:


Clerk

AYES: Pfeiffer Hall McLeod

NAYS: None

PASSED: 8-31-2010

APPROVED: 8-31-2010

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. 10-63 adopted by the Commission on the 31 day of August, 2010, said Ordinance being entitled:

**A RESOLUTION APPOINTING LAURA VAN PROYEN
AS CLERK OF THE SOUTH SANGAMON WATER COMMISSION**

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



Clerk

RESIGNATION

I, Craig Hall, Commissioner of the South Sangamon Water Commission, hereby resign the position of Clerk of the South Sangamon Water Commission, effective immediately.

Dated this 31 day of August, 2010.



Craig Hall