

Resolution No. 10-04


**A RESOLUTION AUTHORIZING PARTICIPATION IN
THE ILLINOIS FUNDS AND DESIGNATING THE ILLINOIS FUNDS
AS A DEPOSITORY OF THE COMMISSION'S FUNDS**

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

SECTION 1: The Treasurer of the Commission is authorized and directed to execute a participation application with the Illinois Funds and thereafter to participate in the Illinois Funds.

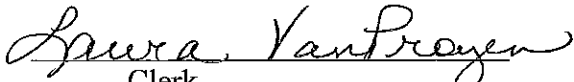
SECTION 2: The Illinois Funds is hereby designated as a depository for Commission funds.

APPROVED this 21st day of September, 2010.



CHAIRMAN

ATTEST:


Clerk

AYES: McCord, Pfeffer, Hall

NAYS: none

PASSED: 9/21/10

APPROVED: 9/21/10

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. 10-04, approved by the Commission on the 21st day of September, 2010, said Resolution being entitled:

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AS A DEPOSITORY OF THE COMMISSION'S FUNDS**

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 21st day of September, 2010.


Clerk