

Resolution No. 13-02

**A RESOLUTION ESTABLISHING
REGULAR MEETING DATES FOR 2014**

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

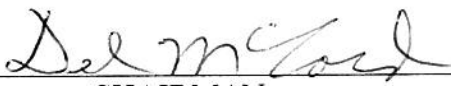
SECTION 1: The regular meetings of the South Sangamon Water Commission during calendar year 2014 shall be held on the following dates:

January 21
February 18
March 18
April 15
May 20
June 17
July 15
August 19
September 16
October 21
November 18
December 16

All regular meetings shall be held at the South Sangamon Water Commission, 9199 Buckhart Road, Rochester, Illinois 62563 at 8:30 a.m.

SECTION 2: This Resolution is effective immediately. It will be posted prominently on a bulletin board at the offices of the Commission.

PASSED this 17th day of December, 2013.



CHAIRMAN

ATTEST:



Clerk

AYES: McLard, Hall, Sander

NAYS: none

PASSED: 12/11/2013

APPROVED: 12/17/2013

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. 13- 02, adopted by the Commission on the 17th day of December, 2013, said Resolution being entitled:

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REGULAR MEETING DATES FOR 2013**

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 17th day of December, 2013.

Laura VanBray
Clerk