

Resolution No. 11-02

**A RESOLUTION ESTABLISHING REGULAR MEETING
DATES FOR 2012**

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

SECTION 1: The regular meetings of the South Sangamon Water Commission

during calendar year 2012 shall be held on the following dates:

January 17
February 21
March 13 (2nd Tuesday rather than 3rd)
April 17
May 15
June 19
July 17
August 21
September 18
October 16
November 20
December 18

All regular meetings shall be held at the offices of Green & Bradford, 3501 Constitution Drive, Springfield, IL 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 20th day of December, 2011.


CHAIRMAN

ATTEST:


Clerk

AYES: McLoud Pfetter Hau

NAYS: none

PASSED: 12/20/2011

APPROVED: 12/20/2011

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. 11- 02, adopted by the Commission on the 20th day of December, 2011, said Resolution being entitled:

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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 20th day of December, 2011.


Clerk