

**A RESOLUTION APPOINTING  
LAURA VANPROYEN AS TREASURER**

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

**SECTION 1:** Laura VanProyen is hereby appointed Treasurer of the  
Commission in addition to her duties as Clerk.

**SECTION 2:** This Resolution is effective immediately.

PASSED this 18<sup>th</sup> day of March, 2014.

  
CHAIRMAN

ATTEST:

  
Clerk

AYES: McCord, Hall, Sander

NAYS: none

PASSED: 3/18/2014

APPROVED: 3/18/2014

ABSENT: none

**RESOLUTION CERTIFICATE**

STATE OF ILLINOIS                     )  
  ) SS  
COUNTY OF SANGAMON             )

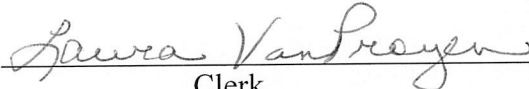
I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the Resolution attached hereto is a full, true, and exact copy of Resolution No. 14-02, adopted by the Commission on the 18th day of March, 2014, 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 18th day of March, 2014.

  
Clerk