

**A RESOLUTION ESTABLISHING
REGULAR MEETING DATES FOR 2015**

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

SECTION 1: The regular meetings of the South Sangamon Water Commission during calendar year 2015 shall be held on the following dates:

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

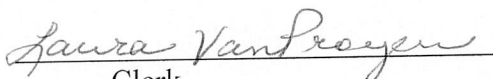
All regular meetings shall be held at the South Sangamon Water Commission, 9199 Buckhart Road, Rochester, Illinois 62563 at 3:00 p.m., except January 20, which shall be at 8:30 a.m.

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 January, 2015.


CHAIRMAN

ATTEST:


Clerk

AYES: McCord, Hall, Sander

NAYS: none

PASSED: 1/20/2015

APPROVED: 1/20/2015

ABSENT: none

RESOLUTION CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

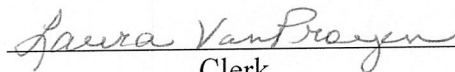
I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the Resolution attached hereto is a full, true, and exact copy of Resolution No. 15-01, adopted by the Commission on the 20th day of January, 2015, 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 this 20th day of January, 2015.


Clerk