Resolution No. 22-02

A RESOLUTION APPROVING AND ACCEPTING THE CINCINNATI INSURANCE COMPANY COMMERCIAL INSURANCE PACKAGE

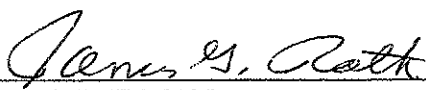*BE IT ORDAINED BY THE SOUTH SANGAMON WATER COMMISSION, AS FOLLOWS:*

SECTION 1: That South Sangamon Water Commission hereby approves and accepts the following commercial insurance and package:

1. The Cincinnati Insurance Company - Policy # ETD 048 74 74
   Policy Effective: 05/01/2022 to 05/01/2023
2. Business Auto
   The Cincinnati Insurance Company - Policy #EBA 048 74 74
   Policy Effective: 05/01/2022 to 05/01/2023
3. Workers' Compensations
   The Cincinnati Insurance Company - Policy #EWC 023 80 49-08
   Policy Effective: 05/01/2022 to 05/01/2023

SECTION 2: That Chairman and appropriate officer are authorized and directed to execute said Agreement on behalf of the Commission, and the proper officers of the Commission are directed to carry out the proposal by its terms.
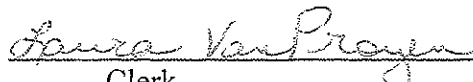
SECTION 3: This Resolution is effective immediately.

PASSED this 18th day of April, 2022.

_____
CHAIRMAN

ATTEST:

_____
Clerk

AYES: Roth. Johnson, Morris
NAYS: None
PASSED: 04/18/2022
APPROVED: 04/18/2022
ABSENT: 0
319622

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. 22-02 adopted by the Commission on the 18th day of April, 2022, said Resolution being entitled:

A RESOLUTION APPROVING AND ACCEPTING THE CINCINNATI INSURANCE COMPANY COMMERCIAL INSURANCE PACKAGE

        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 April, 2022.

                                      _____
                                               Clerk

319622