

RESOLUTION AUTHORIZING THE PAYMENT OF EXPENSES

BE IT RESOLVED, by the President and Trustees of the Village of Chatham, Illinois, that

1. The Village approve the payment of the sum of \$15,000.00 to Columbian Securities, Inc., for services of the said company in connection with the financing program of the \$495,000 Water Revenue Bond Issue, Series 1970, of the Village of Chatham,

2. That the Village approve the payment of the sum of \$1,500.00 to Chapman and Cutler, Attorneys, for their legal services in connection with the \$495,000 Water Revenue Bond Issue.

That the Village approve the payment of the sum of 3. \$6,500.00 to Warren & Van Praag, Inc., to apply on the contract for engineering services of the said firm.

4. That the President of the Village of Chatham direct The First National Bank of Springfield to pay the said sums from the escrow account of the proceeds of the said \$495,000 Water Revenue Bond Issue.

6-4-70 PASSED: 6-4-70 SIGNED: RECORDED:

ATTEST:

Janham **