RESOLUTION OF THE VILLAGE BOARD OF VILLAGE OF CHATHAM

BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham as follows:

Chatham is directed to perform all acts necessary to provide electrical service to two duplexes located east of King's Point Subdivision, Plat No. 1, and the water department is directed to make a water tap to the said two duplexes. This service shall be performed as soon as consultant with a taught late of Home King's Point Subdivision, Plat No. 1, and the water department is directed to make a water tap to the said two duplexes. This service shall be performed by Marchill, 1976.

One for adverse weather constitution, These Actions

DATED this 10th day of February, 1976.

ARE SUBJECT TO THERE BEING A RECORDED ENSUREMENT ON FILE AT THE RECORDERS OF FILE, SAUGAMON COUNTY, President-Village Board of Chatham

James Charteen Village Clerk