RESOLUTION NO. 1-91

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, ILLINOIS, AS FOLLOWS:

SECTION 1. The Village of Chatham is authorized and empowered to open and maintain an account with Merrill Lynch Pierce Fenner & Smith, Inc., hereinafter called the "Brokers", for purchase and sale of certificates of deposit, interests in the CMA Government Securities Fund, and other securities of the United States backed by the full faith and credit of the United States of America (the "Interests"), subject to the restrictions contained in the following resolution, on exchanges of which Brokers are members. The officers hereinafter named are authorized to give written or verbal instructions by telephone, or otherwise, to

immediate or future delivery, to pay Village funds therefor, and they shall have authority to bind and obligate this Village for the carrying out of any contract, arrangement or transaction which shall, for or on behalf of the Village be entered into or make with or through the Brokers. Brokers are authorized to received from the Village, checks and drafts drawn upon the funds of the Village by designated officers of this Village, and to apply the same to the credit of this Village or to its account with said Brokers; and Brokers are authorized to receive from said officers the Interests for the account of this Village with Brokers' and delivery to such officers of the Interests issued as directed by them, shall be deemed delivery to the Village and such officers shall have the fullest authority at all times with reference to any transaction deemed by them to be proper to make or enter into for or on behalf of this Village with the Brokers or others. All confirmations, notices and demands upon this Village may be delivered by Brokers verbally or in writing, or by telephone to any such officer.

SECTION 2. This resolution shall be and remain in full force and effect until written notice of the revocation hereof shall be delivered to Brokers.

SECTION 3. The appropriate officers of the Village shall execute the "Public Funds Authorization to Trade", substantially in the form attached hereto as Exhibit A.

SECTION 4. The officers herein referred to are named as follows:

DONALD E. FURNIN, VILLAGE TROASUMIN Rose M. Millen, VILLAGE CLERIC

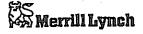
Carl Olly CARL OBLINGER, VILLAGE PRÉSIDENT

ATTEST:

AYES:

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PASSED: APPROVED:



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Merrill Lynch is hereby authorized and empowered to open and maintain an account on your books in name of VILLAGE OF CHATHAM ELECTRIC ACCOUNT (the "Account"). Transman (Stepperson)

PERMISSIBLE INVESTMENT/DELAYED SETTLEMENTS

I (We) hereby certify and represent that I have reviewed all applicable federal, state and local laws and regulations regarding permissible investments, and any other investment guidelines applicable to the VILLAGE OF CHATHAM ELECTRIC ACCOUNT Account and the following Investment instruments are permissible according to these laws, regulations and Investment guidelines:

Equities:

Listed NASDAQ Foreign

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Fixed income:	
Corporate	
US Government	
GNMA/FNMA	
Municipals	чаларти информы История сонтрол 10/10/2004 на Бад с никор и Ром ородано с сонто монтроля и информационски сонто с
Asset Backed	
Foreign	
Other:	
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943125001048 Acct: 441-04109 Ref: 0982640999022 Page 1 of 4



I (We) certify and represent that I (we) have the authority to execute this Authorization to Trade and any other agreements required by you and specified in this Agreement.

1 (We) understand and agree that you will not be responsible for determining whether VILLAGE OF CHATHAM GENERAL ACCOUNT Account has complied with all applicable federal, state and local laws and regulations regarding permissible investments by, or any investment guidelines of VILLAGE OF CHATHAM GENERAL ACCOUNT, Including restrictions on specific investments, limits for investment of funds and on amounts that may be invested in a specific product. I further understand and agree that you will rely on my representation set forth above in Section I that I have reviewed State and local laws and regulations regarding permissible investment, and any other investment guidelines, applicable to VILLAGE OF CHATHAM GENERAL ACCOUNT.

This authorization shall continue until written notice of amendment or revocation is received by you and, in the case of such amendment or revocation, it shali continue effective as to transactions entered into prior thereto.

This authorization shall inure to the benefit of your successors or assigns, by merger, consolidation or otherwise.

Uillage President Oblinger (Name and Title)

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L'Avener, Village



PUBLIC FUNDS ACCOUNT AUTHORIZATION TO TRADE

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Equities:

Listed
NASDAQ
Foreign

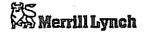
Fixed Income:

Corporate
US Government
US Government GNMA/FNMA
Municipals
Asset Backed
Foreian

Special Instructions:

Other:

943125101043 Acct: 441-04108 Ref: 0982640999030 Page 1 of 4



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U:11age

PRESident

(Name and Title)

Signature

Oblin

Kose NI- MILLPA LACE CLAUL

10 C. Fuever, Village Preasurer

RS Merrill Lynch

PUBLIC FUNDS ACCOUNT AUTHORIZATION TO TRADE

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Village President Oblinger

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Litvener, Village

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PUBLIC FUNDS ACCOUNT AUTHORIZATION TO TRADE

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_	NASDAC
	Foreign

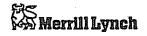
Fixed Income:

Corporate
US Government
US Government GNMA/FNMA
Municipals
Asset Backed
Foreign

Other:

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943125101043 Acct: 441-04108 Ref: 0982640999030 Page 1 of 4



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PRESident U:11age Oblinger (Name and Title)

Signature

no Citvener, Village Treasurer