

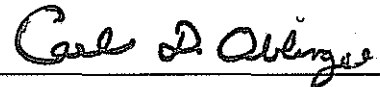
RESOLUTION NO. 28-91

WHEREAS, the Village of Chatham is a member of the Illinois Municipal Electric Agency;

WHEREAS, the Village of Chatham is allowed a member on the Illinois Municipal Electric Agency Board of Directors.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, SANGAMON COUNTY, ILLINOIS, that Del McCord be appointed as the representative to the Illinois Municipal Electric Agency Board of Directors from the Village of Chatham.

ADOPTED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, this 10th day of December, 1991, A.D.



President Carl D. Oblinger



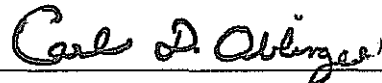
Clerk Pat Schad

APPROVED by the President And Board of Trustees of the Village of Chatham, Sangamon County, Illinois, this 26th day of November, 1991 A.D.

ATTEST:



Village Clerk, Pat Schad



Village President, Carl D. Oblinger

4-0-2

12-10-91