Resolution No. 3-95

A RESOLUTION APPOINTING A VILLAGE PRESIDENT PRO TEM

WHEREAS, the Village President plans to be on vacation and out of the State for the period February 16 through February 19, 1995;

WHEREAS, appointment of a Village President Pro Tem for such period is warranted.

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

<u>SECTION 1</u>: Trustee David Joswiak is hereby appointed Village President Pro Tem for the period February 16 through February 19, 1995.

<u>SECTION 2</u>: This Resolution is effective immediately.

PASSED this 14 day of February, 1994. GE PRESIDENT

ATTEST:

AYES: NAYS:

PASSED: 2-14-95 APPROVED: 2-14-95

ABSENT: O

RESOLUTION CERTIFICATE

STATE OF ILLINOIS SS.) COUNTY OF SANGAMON

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois.

I do further certify that the Resolution attached hereto is a full, true, and exact copy of Resolution No. 3-95 by the President and Board of Trustees of said Village on the 14day of

A RESOLUTION APPOINTING A VILLAGE PRESIDENT PRO TEM

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 Village, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

the official seal of said Village this <u>14</u> day of <u>Jebruary</u> 1995. <u>Puny Monney</u> Village Clerk