

Resolution No. ~~98~~-30-98

**A RESOLUTION APPROVING THE PURCHASE OF EASEMENTS**

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

**SECTION 1:** The purchase of two easements from Bank One Trust Company, NA, as trustee under a testamentary trust created by the last will and testament of John W. and Olive C. Sudduth, Trust No. 2641248810, for the sum of \$1,320, for 1998 Drainage Grant Project, is hereby approved. .

**SECTION 2:** This resolution is effective immediately.

  
\_\_\_\_\_  
VILLAGE PRESIDENT

Attest:

  
\_\_\_\_\_  
VILLAGE CLERK

AYES: 6  
NAYS: 0

PASSED: 4/28/98  
APPROVED: 4/28/98

ABSENT: 0

**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. 98-\_\_\_\_, passed by the President and Board of Trustees of said Village on the \_\_\_\_\_ day of \_\_\_\_\_, 1998, said Resolution being entitled:

**A RESOLUTION APPROVING THE PURCHASE OF EASEMENTS**

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 \_\_\_\_ day of \_\_\_\_\_, 1998.

\_\_\_\_\_  
Village Clerk