RESOLUTION NO. 22.06

A RESOLUTION TO AUTHORIZING SIGNATURE OF EMPLOYEE INSURANCE PLAN

BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois as follows:

Section 1: That the Director of Administration is authorized to sign the necessary documents pertaining to the BlueCross BlueShield of Illinois insurance coverage for the employees of the Village of Chatham, PPO Plan Number is 73323

Section 2: This Resolution is effective upon passage and approval.

Village of Chatham

YEAS: 5 HERR, SCHATTEMAN, BOSTE PASSED: 6/27/06

APPROVED: 6/27/06