

ORDINANCE IN REFERENCE TO VILLAGE FINANCIAL CONSULTANTS

WHEREAS, THE VILLAGE OF CHATHAM has need of professional financial consultants to counsel and advise the PRESIDENT AND BOARD OF TRUSTEES in reference to municipal finance and particularly the financing of the contemplated sewer system;

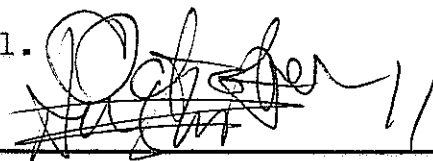
NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, ILLINOIS:

Section 1. That the proposal dated October 4, 1977, which was submitted by Paul D. Speer and Associates, Inc., and is attached hereto, is accepted.

Section 2. That Paul D. Speer and Associates, Inc., are retained for the purposes set forth within that proposal and at the rate of compensation also set forth therein.

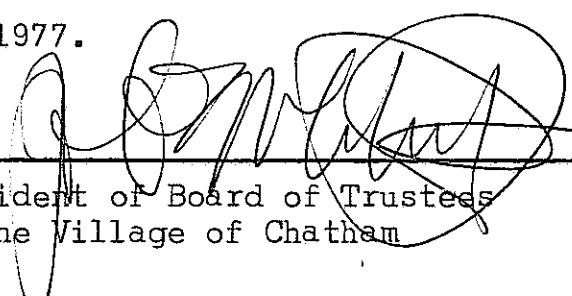
Section 3. That the Village Clerk is hereby directed to report the disposition of this Ordinance at the earliest possible time to Paul D. Speer and Associates.

Section 4. Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval.

PASSED , 1977.


RECORDED _____, 1977.

PUBLISHED _____, 1977.



President of Board of Trustees
of the Village of Chatham

ATTEST:



Village Clerk