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RESOLUTION OF THE VILLAGE BOARD OF
VILLAGE OF CHATHAM

BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham as follows:

SECTION 1: The electrical department of the Village of Chatham is directed to extend the existing electric distribution line which is located on the North 10 feet of King's Point Subdivision, Plat No. 1's North line and the South 20 feet of the approved King's Point Subdivision, Plat No. 2 (formerly named Elmhurst Subdivision) easterly to a point on the East line of the Northwest Quarter of Section 8, Township 14 North, Range 5 West of the Third Principal Meridian, approximately 910 feet more or less North of the Southeast corner of the Northwest Quarter of Section 8; thence southerly parallel to the East line of the Northwest Quarter of Section 8 within 30 feet of the East line of the Northwest Quarter to a point 90 feet North of the South line of the Northwest Quarter of Section 8. The cost for extending distribution service along this route shall be borne by the Village of Chatham and the owner in accordance with Ordinance 75-10 of the Village of Chatham in regard to fees for the installation of electrical service.

DATED this 10th day of February, 1976.



President-Village Board of Chatham




Village Clerk

We agree to grant this easement upon receipt of a proper legal description.

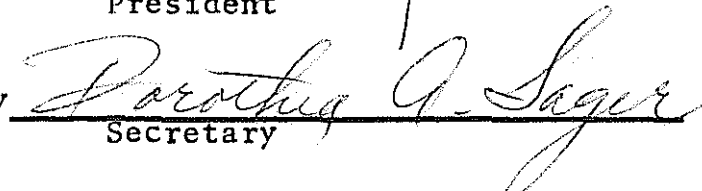
K.J. WRIGHT AND COMPANY,

By



President

By



Secretary