

Resolution No. 1-95

**A RESOLUTION APPOINTING TWO MEMBERS AND THE CHAIRMAN
OF THE VILLAGE OF CHATHAM PLAN COMMISSION**

WHEREAS, the President of the Village has nominated Mr. Steven Hendrix to be appointed Chairman and reappointed member and Ms. Patricia Boyce and Daniel Cole to be reappointed members, of the Plan Commission.

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

SECTION 1: Mr. Steven Hendrix is hereby reappointed as a member and appointed as Chairman of the Village of Chatham Plan Commission, and Ms. Patricia Boyce and Mr. Daniel Cole are hereby reappointed as members of the Village of Chatham Plan Commission.

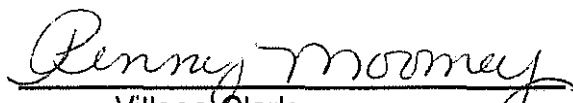
SECTION 2: The reappointments made pursuant to this Resolution are effective March 1, 1995, and the appointment of Mr. Hendrix as the Chairman of the Plan Commission is effective immediately.

PASSED this 10 day of January, 1995.



VILLAGE PRESIDENT

ATTEST:



Village Clerk

AYES: _____
NAYS: _____

PASSED: _____
APPROVED: _____

ABSENT: _____

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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. 1-95 by the President and Board of Trustees of said Village on the 10th day of January, 1995, said Resolution being entitled:

**A RESOLUTION APPOINTING TWO MEMBERS AND THE CHAIRMAN
OF THE VILLAGE OF CHATHAM PLAN COMMISSION**

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 10 day of January, 1995.

Renny Mooney
Village Clerk