

Resolution No.7-95

**A RESOLUTION APPOINTING MARK ENSTROM
TO THE TAX INCREMENT FINANCING SUBCOMMITTEE OF THE
VILLAGE OF CHATHAM ECONOMIC DEVELOPMENT COMMISSION**

WHEREAS, pursuant to Ordinance No. 91-45, the Village of Chatham Economic Development Commission was created.

WHEREAS, pursuant to Ordinance No. 93-28, the Tax Increment Financing Subcommittee of the Chatham Economic Development Commission was created.

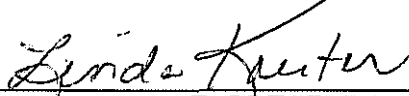
WHEREAS, Mr. Bruce Thompson resigned from said Subcommittee.

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

SECTION 1: Mark Enstrom is hereby appointed to the TIF Subcommittee of the Economic Development Commission.

SECTION 2: This Resolution is effective immediately.

PASSED this _____ day of _____, 1995.



VILLAGE PRESIDENT

ATTEST:



Village Clerk

AYES: 6
NAYS: 0

PASSED: 2/28/95
APPROVED: 2/28/95

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. _____ by the President and Board of Trustees of said Village on the _____ day of _____, 1995, said Resolution being entitled:

**A RESOLUTION APPOINTING MARK ENGSTROM
TO THE TAX INCREMENT FINANCING SUBCOMMITTEE OF THE
VILLAGE OF CHATHAM ECONOMIC DEVELOPMENT 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 ___ day of _____, 1995.

Village Clerk