

OSWEGO TOWNSHIP

RESOLUTION NO. 2018 - 09

**RESOLUTION TO AUTHORIZE OFFICERS TO ACT ON BEHALF OF TOWNSHIP
WITH REGARD TO ANY AND ALL STOCKS, BONDS, OR OTHER SECURITIES**

**ADOPTED BY
THE BOARD OF THE
OSWEGO TOWNSHIP**

This 10th day of July, 2018

RESOLUTION NO. 2018 - 09

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WITH REGARD TO ANY AND ALL STOCKS, BONDS, OR OTHER SECURITIES**

RESOLVED, as of this date, July 10, 2018, that the duly appointed Oswego Township Supervisor, Brian LeClercq, or any one acting in their capacity as the Oswego Township Supervisor, is hereby authorized to act on behalf of the Township with regard to any and all stocks, bonds, or other securities on or hereafter registered in the name of the Oswego Township, buy, sell, convey, or transfer ownership of any Securities now or hereafter registered in the name of the Oswego Township, and execute any documents relating to the permitted activities described in and above.

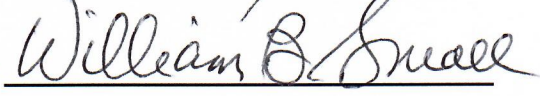
APPROVED, ADOPTED, AND RECORDED at the July Township Meeting of the Board of Oswego Township held on this 10th day of July, 2018.

We, The Oswego Township Board, the undersigned, do hereby certify that We are the duly elected, qualified, and acting voting Board of the Oswego Township, existing under the laws of Kendall County, Illinois, the State of Illinois, and do hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of the Oswego Township, as of the 10th day of JULY, 2018, at which a quorum was present and voting throughout, or by unanimous written consent , and that same has not been repealed or amended, and remains in full force and full effect and does not conflict with the bylaws of Oswego Township.

Supervisor Brian LeClercq Signed: 

Trustee Allyson Jacobsen Signed: 

Trustee Diane Selmer Signed: 

Trustee William Small Signed: 

Trustee Donna Stanley Signed: 

WITNESS my authorized signature as Clerk of Oswego Township.

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

CLERK'S CERTIFICATE

I, KENNETH HOLMSTROM, the duly qualified Township Clerk of Oswego Township, Kendall County, Illinois, do hereby certify that attached hereto is a true and correct copy of a resolution entitled:

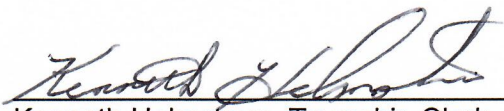
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which resolution was duly adopted by the Board at the June Township Meeting of the Board of Oswego Township held on the 10th day of July, 2018.

(SEAL)





Kenneth Holmstrom, Township Clerk
Oswego Township