# RESOLUTION 2009-0801
# and
# CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Lost Nation/New Landing River Conservancy District by the Ogle County Board, AND WHEREAS, the name of

Timothy J. Spelde
716 Mississippi Dr
Dixon, IL 61021

who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

BE IT HEREBY RESOLVED, the appointment is for a term which ends April 30, 2011.

Voted upon and passed by the Ogle County Board on August 18, 2009.

W. Ed Rice

W. Ed Rice, Chairman
Ogle County Board

(COUNTY SEAL)

Rebecca Huntley

Rebecca Huntley, Ogle County Clerk

OGLE COUNTY CLERK * OGLE COUNTY, ILLINOIS *