RESOLUTION FOR APPOINTMENT

WHEREAS, the appointment to the Civic Center Authority Board by the Ogle County Board, AND WHEREAS, the name of

Thomas K. Smith
780 Illinois Route 251 N
Rochelle, IL 61068

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 an unexpired term which ends May 31, 2007.

Voted upon and passed by the Ogle County Board
this 20th day of February, 2007.

W. Ed Rice

W. Ed Rice, Chairman
Ogle County Board

(COUNTY SEAL)

Rebecca Huntley

Rebecca Huntley, Ogle County Clerk