**RESOLUTION**

WHEREAS, it is necessary to change Byron Township Precincts 2 and 4 polling place from:

| | |
|---|---|
| Byron 2 and 4 | Byron Middle School<br>East Entrance off Lafayette<br>Byron, IL 61010 |

WHEREAS, the following polling place has been proposed as a polling place for the voting precincts in Byron Township:

| | |
|---|---|
| Byron 2 and 4 | Byron Fire Station<br>123 North Franklin Street<br>Byron, IL 61010 |

THEREFORE, BE IT RESOLVED, that the above named Polling Place, in Maryland Township, best meets the Federal ADA requirements and should therefore be designated as the Polling Place for the Maryland Township Precinct, in Ogle County, Illinois.

APPROVED by the Ogle County Board this Eighteenth day of September, 2007.

W. Ed Rice, Ogle County Board Chairman

Rebecca Huntley, Ogle County Clerk

(Seal)