

RESOLUTION NO. 2017-06

**RESOLUTION ESTABLISHING
OFFICERS OF
THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MILL CREEK
WATER RECLAMATION DISTRICT, KANE COUNTY, ILLINOIS, as follows:**

SECTION 1: That by unanimous consent the following Trustees of the Board of Trustees shall act as officers of the Mill Creek Water Reclamation District until their successor is appointed or elected, as the case may be:

President: James R. Dougherty

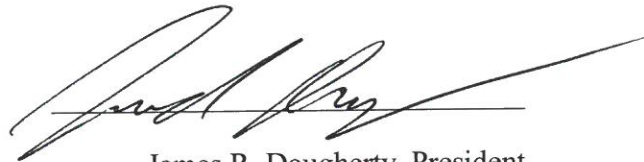
Vice President: Ben D'Andrea

Secretary: Mark Hammond

SECTION 2: This Resolution shall become effective from and after its passage and publication as in accordance with law.

PASSED by the Board of Trustees of the Mill Creek Water Reclamation District, Kane County, Illinois, this 19 day of December, 2017

AYES: 3 NAYS: 0 ABSENT: 0 ABSTAINING: 0 HOLDING OFFICE: 3

A handwritten signature in black ink, appearing to read "James R. Dougherty", written over a horizontal line.

James R. Dougherty, President