

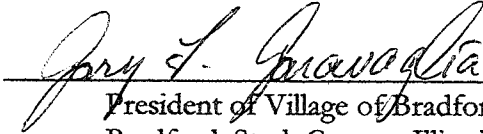
RESOLUTION #06/07-02

**A RESOLUTION AUTHORIZING AND EMPOWERING THE VILLAGE
PRESIDENT AND CLERK TO SIGN AND EXECUTE DOCUMENTS
FOR ELSIE HODGES PARK.**

PASSED by the Corporate Authorities on June 5, 2006

Approved

June 5, 2006



President of Village of Bradford
Bradford, Stark County, Illinois

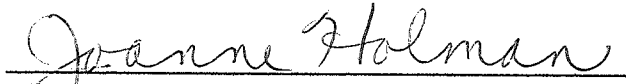
AYES: Adam Wilson, Henry Waldinger, John Cler, Joyce Bickett, Bob Harris
and Bobbie Walters

NAYS: None_____

ABSENT: None_____

RECORDED in the Village Records on June 5, 2006

ATTEST:



Village Clerk
Village of Bradford, Stark County, Illinois

RESOLUTION

At a meeting of the Board of Trustees of VILLAGE OF BRADFORD held on June 5, 2006, the following Resolution was adopted.

RESOLVED: That following named individuals, be and they are hereby authorized and empowered to employ such agents as they deem appropriate for the management of the assets of the organization and to execute all instruments necessary, proper and desirable in connection with such purpose:

Gary Garavaglia, President

Joanne Holman, Village Clerk

RESOLVED: That with respect to the above-described purpose in the transfer of any stocks, bonds, or other securities, cash and cash equivalents, whether in the name of this organization as fiduciary or otherwise, and which are held by this organization in any capacity, that the above-named corporate officers, sample signatures of whom are attached hereto, be and they are hereby authorized and empowered from time to time to endorse for transfer and/or for sale all such stocks, bonds and other securities so held by this organization in any capacity, and to execute, acknowledge and deliver in its name and on its behalf, under its corporate seal or otherwise, all necessary instruments in connection with any such transfer.

I hereby certify that the above is a true copy of a resolution adopted at the regular meeting of the Board of Trustees of VILLAGE OF BRADFORD on June 5, 2006, that the foregoing resolution is not contrary to any provisions in the charter or by-laws of this organization, that it is still in force, and that the above-named officers are still serving in said capacities for this organization.

Pat Harris
Secretary - Signature
Treasurer

Pat Harris
Name Printed

Dated: June 5, 2006

VILLAGE OF BRADFORD

SAMPLE SIGNATURES

Gary F. Garavaglia
Signature

Name Printed: GARY F. GARAVAGLIA
Title Printed: Village Pres.

Joanne Holman
Signature

Name Printed: Joanne Holman
Title Printed: Village Clerk

Signature

Name Printed: _____
Title Printed: _____

Signature

Name Printed: _____
Title Printed: _____

Signature

Name Printed: _____
Title Printed: _____