STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Readith Ester, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, do hereby certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my Office, entitled:

RESOLUTION NO. R-07-02

RESOLUTION FOR APPROPRIATION OF FUNDS FOR THE PURPOSE OF PAYING FOR LOCAL AGENCY SHARE FOR CERTAIN IMPROVEMENTS AS PART OF THE 5th AVENUE IMPROVEMENT PROJECT UNDER VILLAGE MFT SECTION 02-00113-00-PV, STATE JOB NO. C-91-299-02

which Resolution was passed by the Board of Trustees of the Village of Maywood at a Regular Village Board Meeting on the 3rd day of April, 2007, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 3rd day of April, 2007.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

AYES: Mayor Yarbrough Sr., Trustee(s) G. Woll, A. Jaycox, E. Perkins, R. Lopez, and W. Sharp

NAYS: None.

ABSENT: Trustee P. Alexander.

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 3rd day of April, 2007.

Village Clerk

[SEAL]

CORPORATE SEAL

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