

FRED BUCHOLZ
DUPAGE COUNTY RECORDER
MAY 16, 2012 10:44 AM
PLAT 06-29-201-010
003 PAGES R2012-063320

RESOLUTION 74-12

**AUTHORIZING SIGNATURE OF PRESIDENT AND
CLERK ON A PLAT OF EASEMENT ABROGATION**

Address: 717 E. Butterfield Road, Lombard IL 60148

PIN: 06-29-201-010

**RETURN TO:
Village of Lombard
255 E. Wilson Avenue
Lombard IL 60148**



I, **Denise R. Kalke**, hereby certify that I am the duly qualified Deputy Village Clerk of the **Village of Lombard**, DuPage County, Illinois, as authorized by Statute and provided by local Ordinance, and as such Deputy Village Clerk, I maintain and am safekeeper of the records and files of the President and Board of Trustees of said Village.

I further certify that attached hereto is a
copy of
RESOLUTION 74-12

AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON A
PLAT OF EASEMENT ABROGATION

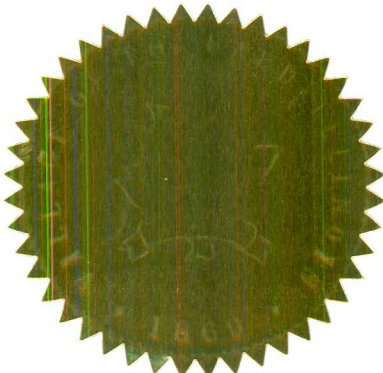
PIN : 06-29-201-010

ADDRESS: 717 E. Butterfield Road, Lombard, IL 60148

of the said Village as it appears from the official records of said Village duly approved this 12th day of April, 2012.

In Witness Whereof, I have hereunto affixed my official signature and the Corporate Seal of said **Village of Lombard**, Du Page County, Illinois this 18th day of April, 2012.

Denise R. Kalke
Deputy Village Clerk
Village of Lombard
DuPage County, Illinois



RESOLUTION

R 74-12

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON A PLAT OF EASEMENT ABROGATION**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Plat of Easement Abrogation, as attached hereto and marked Exhibit "A"; and,

WHEREAS the Corporate Authorities deem it to be in the best interest of the Village of Lombard to authorize the abrogation of the easement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said document as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said document as attached hereto.

Adopted this 12th day of April, 2012 , pursuant to a roll call vote as follows:

Ayes: Trustees Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

Nays: None

Absent: None

Approved by me this 12th day of April, 2012 .


William J. Mueller, Village President

ATTEST:


Brigitte O'Brien, Village Clerk