

RESOLUTION
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**A RESOLUTION AUTHORIZING SIGNATURES OF
PRESIDENT AND CLERK ON A
TERMINATION AND RELEASE CONTRACT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Termination and Release Agreement between the Village of Lombard and Elmhurst Memorial Healthcare, 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 approve such Contract.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE 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 Contract as attached hereto.

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

Adopted this ____ day of _____, 2004.

Ayes: _____

Nayes: _____

Absent: _____

Approved this ____ day of _____, 2004.

William J. Mueller
Village President

ATTEST:

Barbara A. Johnson
Deputy Village Clerk