

**RESOLUTION
R 79-10**

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON AN APPLICATION**

WHEREAS, THE Corporate Authorities of the Village of Lombard have received an application for Blue Cross/Blue Shield PPO Health Insurance, Blue Cross/Blue Shield PPO Plus, HMO Illinois Health Insurance and HMO Blue Advantage Insurance; and

WHEREAS, THE Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve the application as attached hereto and marked Exhibit "A".

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 application as attached hereto.

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

Adopted this 1st day of April, 2010.

Ayes: Trustees Gron, Tross, Wilson, Moreau and Fitzpatrick

Nayes: None

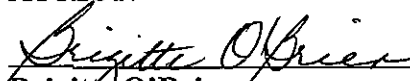
Absent: Trustee Ware

Approved this 1st, day of April, 2010.



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney