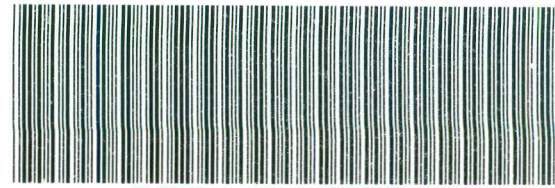
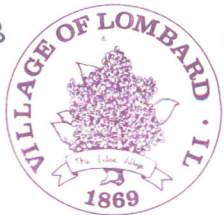


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FRED BUCHOLZ
DUPAGE COUNTY RECORDER
OCT.04,2007 11:49 AM
PLAT 06-20-110-006
003 PAGES R2007-182510

RESOLUTION 28-08

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

PIN: 06-20-110-006

LOT 1 IN VILLAGE OF LOMBARD HIGHLAND RESUBDIVISION, A SUBDIVISION OF PART OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 20 TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 12, 2006 AS DOCUMENT R2006-197358, IN DUPAGE COUNTY, ILLINOIS.

Return To:

Village of Lombard
Department of Community Development
255 E. Wilson Avenue
Lombard, IL 60148

RESOLUTION

R 28-08

**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 6th day of September, 2007.

Ayes: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick & Soderstrom

Nayes: None

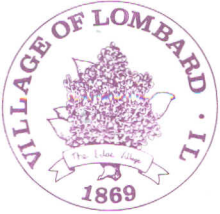
Absent: None

Approved this 6th day of September, 2007.


William J. Mueller, Village President

ATTEST:


Brigitte O'Brien, Village Clerk



I, **Barbara A. Johnson**, 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 28-08

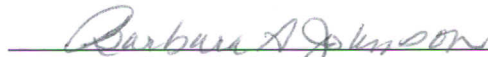
AUTHORIZING SIGNATURE OF PRESIDENT AND
CLERK ON A PLAT OF EASEMENT ABROGATION

215 E. ROXBURY, LOMBARD, IL 60148

PIN: 06-20-110-006

of the said Village as it appears from the official records of
said Village duly approved September 6, 2007.

In Witness Whereof, I have hereunto affixed my official signature and the
Corporate Seal of said **Village of Lombard**, Du Page County, Illinois this
1st day of October, 2007



Barbara A. Johnson
Deputy Village Clerk
Village of Lombard
DuPage County, Illinois

