

RESOLUTION

R 107 07

**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 ReliaStar Life Insurance Company (provided by ING Employee Benefits); 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, DU PAGE COUNTY, ILLINOIS as follows:

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

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

Adopted this 15th day of March, 2007.

Ayes: Trustees Gron, Tross, O'Brien, Sebby, Florey & Soderstrom

Nays: None

Absent: None

Approved this 15th day of March, 2007.


William J. Mueller
Village President

ATTEST:


Brigitte O'Brien
Deputy Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney