

Owner McHenry County
Conservation District, an
Illinois conservation district
Route F.A.U. 0124 (South Main Street)
County McHenry
Job No. R-55-001-97
Parcel Nos. 0001PE,
0007PE & TE,
0009PE & TE,
0011PE-A & B & TE
P.I.N. Nos. 19-08-430-002, 19-09-300-018,
19-08-427-007, 19-08-226-028
Section 08-00106-00-FP

RESOLUTION #14-04

CERTIFIED RESOLUTION
(Governmental Entity)

I, Elizabeth S. Kessler, as Executive Director of McHenry County Conservation District, an Illinois conservation district, a governmental entity organized and existing under and by virtue of the laws of the State of Illinois and duly authorized to do business in the State of Illinois, do hereby certify that:

1. The following is a true and correct copy of a resolution adopted by the Board of said governmental entity, a quorum of its trustees being present at a meeting held of the 20th day of February, 2014, and

2. The resolution has not been amended or revoked and is in full force and effect.

Resolved that Matthew Ewertowski, as President and Bona Heinsohn, as Secretary of the Board of the above-referenced governmental entity are hereby authorized and directed to grant easements over the governmental entity's interest in the following described real estate in McHenry County, Illinois to the City of Crystal Lake, a municipal corporation for highway purposes:

See attached legal descriptions.

Further resolved that they are authorized and directed to execute and deliver such instruments as may be necessary or convenient to consummate such grant of easements.

Further resolved that the trustees of the Board of the governmental entity or electors of the governmental entity, pursuant to 50 ILCS 605/2 voted for the adoption of this resolution as follows: AYE 7; NAY 0; ABSENT 0.

Dated this 20th day of February, 2014.

[Redacted Signature]

Signature

Elizabeth S. Kessler, Executive Director
Print Name and Title

State of Illinois)
) ss
County of McHenry)

This instrument was acknowledged before me on February 20, 2014, by
Elizabeth S. Kessler , as Executive Director
of McHenry County Conservation District, an Illinois conservation district.

[Redacted Notary Name]

Notary Public

(SEAL)



My Commission Expires: 8/23/15