MC Henry County Conservation District
Resolution #14-36

Authorization for distribution and receipt of proceeds for the estate of Audrey Anderson Trust #737 held by the Harvard State Bank

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, the Audrey Anderson Trust #737 ("Trust #737") was managed by the Harvard State Bank; and

WHEREAS, the District is one of several beneficiaries of the trust related to Trust #737; and

WHEREAS, Harvard State Bank has requested that the District and all beneficiaries execute a Receipt and Release form so that they may pursue the final distribution of the Trust #737; and

WHEREAS, the District is agreeable to the original terms of Trust #737.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute the Receipt and Release form and any other documentation required to complete the intent of this resolution.

In Witness Whereof, this Resolution #14-36 has been executed this 18th day of September, 2014, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7
Nays: 0
Absent: 0
Abstain: 0

David Brandt, President
Board of Trustees

Brandon Thomas, Secretary
Board of Trustees