

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #16-03

AUTHORIZATION FOR ACCEPTANCE OF A BEQUEST
FROM THE ESTATE OF ELIZABETH ANNE AVICHOUSER

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 Elizabeth Anne Avichouser (Trust) was managed by the Home State Bank, NA; and

WHEREAS, the District is one of the beneficiaries of the trust; and

WHEREAS, Home State Bank NA has distributed the funds formerly held in the Trust; and

WHEREAS, the District has received a check in the amount of \$129,382.88 from the Trust and has deposited it in the Dedicated Accounts Capital Funds.

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 accepting the bequest from the Trust of Elizabeth Anne Avichouser and to restrict the use of the funds, within the Dedicated Accounts Capital Fund, for a future initiative that recognizes the significance of the donation and memorializes it accordingly.

IN WITNESS WHEREOF, this Resolution #16-03 has been executed this 21st day of January, 2016, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES


STEPHEN BARRETT, SECRETARY
BOARD OF TRUSTEES