

STATE OF ILLINOIS
BEFORE THE BOARD OF DIRECTORS
JO-CARROLL DEPOT LRA

AMENDED RESOLUTION #10

A Resolution of the Board of Directors of the Jo-Carroll Depot Local Redevelopment Authority (LRA) to authorize the Secretary to Amend Resolution # 10, that approves the October 2006 version of the Quit Claim Deed of Conveyance for Parcel 11A which has removed the flowage easement language that did not match the language in the MOA signed August 22, 2003. Due to the elevation of 11A, the flowage easement is not required.

WHEREAS, the Board of Directors finds it in the best interests of the LRA to approve the following Quit Claim Deed of Conveyance for Parcel 11A.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LRA:

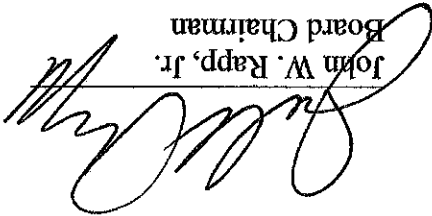
The Chairman of the Board of Directors is hereby authorized to sign on behalf of the LRA the Quit Claim Deed of Conveyance for Parcel 11A

Ayes: Dan Crawford, Steve Kecker, Bill McFadden, Roland Umangst, Bill Wright

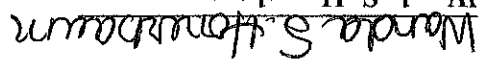
Nays: none

Absent: Ed Cids, Bill Sparboe

Dated: 11-1-06


John W. Rapp, Jr.
Board Chairman

ATTEST:


Wanda S. Honerbaum
Secretary of the LRA Board

STATE OF ILLINOIS
BEFORE THE BOARD OF DIRECTORS
JO-CARROLL DEPOT LRA

Resolution # 10

A Resolution of the Board of Directors of the Jo-Carroll Depot Local Redevelopment Authority to authorize the Secretary to Amend Resolution #9, that approves the Quit Claim Deed of Conveyance for Parcel 11A on behalf of the LRA Board of Directors.

WHEREAS, the Board of Directors finds it in the best interests of the LRA to approve the following Quit Claim Deeds of Conveyance for parcel 11A

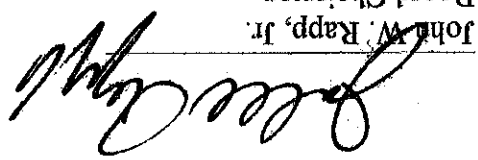
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JO-CARROLL DEPOT LOCAL REDEVELOPMENT AUTHORITY:

The Executive Director is hereby authorized to sign on behalf of the LRA the Quit Claim Deeds of Conveyance for the referenced parcels.

Ayes: Don Crawford, Steve Keegan, Bill McFadden, Ed Odo, Bill Spadaro, Bill Wright, Richard Wengert
Nays: none

Absent: none

Dated: August 2, 2010


John W. Rapp, Jr.
Board Chairman

ATTEST:
Wanda S. Honerbaum
Wanda S. Honerbaum

Wanda S. Honerbaum

STATE OF ILLINOIS
BEFORE THE BOARD OF DIRECTORS
JO-CARROLL DEPOT LRA

Resolution # 2/0

A Resolution of the Board of Directors of the Jo-Carroll Depot Local Redevelopment Authority to authorize the Executive Director to execute certain Quit Claim Deeds of Conveyance on behalf of the LRA Board of Directors.

WHEREAS, the Board of Directors finds it in the best interests of the LRA to approve the following Quit Claim Deeds of Conveyance for parcel 11A

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JO-CARROLL DEPOT LOCAL REDEVELOPMENT AUTHORITY:

The Executive Director is hereby authorized to sign on behalf of the LRA the Quit Claim Deeds of Conveyance for the referenced parcels.

Ayes: Don Crawford, Steve Ketter, Bill McFadden, Ed Dids, Bill Sparbode

Nays: (none)

Absent: Roland Wnangst, Bill Wright

June 7, 06