

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

Resolution # 27

*A Resolution of the Board of Directors of the Jo-Carroll Depot Local Redevelopment Authority approves the Bill of Sale of fiber 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 Bill of sale of fiber

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 Bill of Sale for fiber.

Ayes: 7 Don Crawford, Paul Hartman, Bill McCormick, Bill McCadden,  
Nays: 0 Bill Robinson, Ron Smith, Bill Wright

Absent: 1 Steve Kefer

Dated: 6-6-12

*William S. McFadden*  
William McFadden  
Board Chairman

ATTEST: *Ashley Bunn*  
Ashley Bunn