

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

Resolution # 29

A Resolution of the Board of Directors of the Jo-Carroll Depot Local Redevelopment Authority to authorize the Board Chairman to execute Quit Claim Deeds for Parcels 3, 17A, Access Road and Old Access Road 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; Parcels 3, 17A, Access Road and Old Access Road.

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

The LRA Board Chairman is hereby authorized to sign the Quit Claim Deed for Parcels 3, 17A, Access Road and Old Access Road.

Ayes: 7

Nays: 0

Absent: Bill Wright

Passed this 1st day of August 2012, A.D. 2012 by the Board of Directors of the Jo-Carroll Depot Local Redevelopment Authority.

*William S. McLean*  
Chairman

I, Sue Mangler, Secretary of the Jo-Carroll Depot Local Redevelopment Authority, keeper of the records and files thereof in accordance with the law; do hereby certify the foregoing Resolution was passed by the Board of Directors at its regular meeting held at Savanna, Illinois on the date aforesaid in accordance with law

*Sue Mangler*  
Secretary