

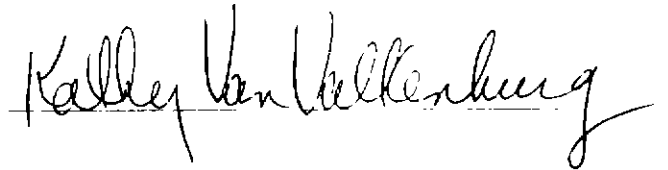
RESOLUTION 2001-1

At a regular meeting of the Board of Trustees on February 13, 2001, it was resolved to appoint qualified inspectors of election for the forthcoming Village Election on March 20, 2001. Remuneration for said inspectors would be at the rate of \$6 per hour. Nominated and seconded were:

Dave Kinney, Joyce Meyers, Patricia Byrne and Betty Kornell.

May Angle was nominated and seconded as an alternate in the event Patricia Byrnes was not able to serve.

February 13, 2001.

A handwritten signature in cursive script that reads "Kelley Van Valkenburg". The signature is written in black ink and is positioned to the right of the date.

Election Inspectors