

RESOLUTION

WHEREAS, the term of Sheldon G. Halterman as a Member of Lindenhurst Sanitary District is due to expire; and

WHEREAS, it is the request of your Chairman that this County Board confirm the reappointment Sheldon G. Halterman as a Member of Lindenhurst Sanitary District for a term ending May 3, 2010.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Sheldon G. Halterman is hereby reappointed to serve on the Lindenhurst Sanitary District for a term ending May 3, 2010, or until his successor shall have been duly appointed and qualified be. and the same is hereby confirmed.

DATED, at Waukegan, Lake County, Illinois, on this 10th day of April, A.D., 2007.