

RESOLUTION

WHEREAS, the term of Tom Kristof as a Member of Round Lake Sanitary District is due to expire; and

WHEREAS, your Chairman requests that this County Board confirm the reappointment of Tom Kristof as a Member of Round Lake Sanitary District for an unexpired term ending May 3, 2010.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Tom Kristof as a Member of Round Lake Sanitary District be, and the same is hereby confirmed, for an unexpired term ending May 3, 2010, or until his successor shall have been duly appointed and qualified.

DATED, AT WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 10th day of April,
A.D., 2007.