

RESOLUTION

WHEREAS, there now exists a vacancy on the Lake County Public Water District, and

WHEREAS, your Chairman requests that this County Board confirm the appointment of Richard J. Moe 510 N. Park Avenue, Winthrop Harbor, Illinois, as a Member of the Lake County Public Water District for a term ending May 7, 2012.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Richard J. Moe is hereby appointed to serve on the Lake County Public Water District for a term ending May 7, 2012, 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 11th day of September, A.D., 2007.