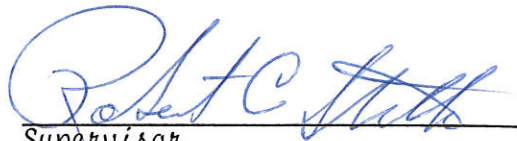


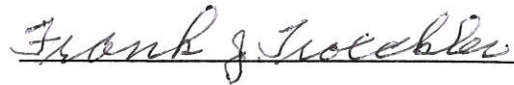
RESOLUTION

PURSUANT TO STATE STATUTE (60 ILCS 5/12-6), whereby the Township Board has determined that the Township Clerk is temporarily incapacitated to perform such duties as deemed necessary for the purpose of carrying on township business, the Edwardsville Township Board does appoint Myrna Abert as Deputy Clerk of Edwardsville Township.

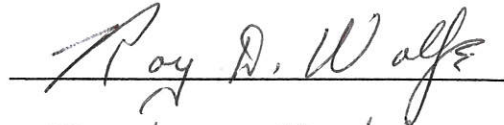
Dated this 10 day of December, 1996.




Supervisor









Trustees