

NOTICE TO THE BOARD OF COMMISSIONERS

Pursuant to 70 ILCS 2605/4a, the Chairman of the Committee on Finance may designate in writing one or more persons who shall have authority to affix her signature as Chairman to any written instrument which is required to be signed by the Chairman.

The Chairman has designated President Kathleen Therese Meany and Vice-President Barbara J. McGowan as having the authority to affix her signature as Chairman.

The written signature of the Chairman executed by such person or persons so designated with the signature of the person so designated underneath is affixed to the attached notice.

The written signature of the Chairman and persons designated will be recorded in the Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Chicago.

The statute requires that the Chairman shall send written notice of this designation to the Board of Commissioners. As a result, it is requested that the Board of Commissioners acknowledge the designation of person(s) who shall have authority to affix her signature as Chairman to any written instrument which is required to be signed by the Chairman and direct the Clerk to publish and file the report in the Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Chicago.

Attachment

ATTACHMENT TO NOTICE

The following persons have the authority to affix their signature as the Chairman of the Committee on Finance to any written instrument in which is required to be signed by the Chairman.

Signature of Chairman by the Authorized Designee:

Signature of Authorized Designee:

Printed Name: _____

Signature of Chairman by the Authorized Designee:

Signature of Authorized Designee:

Printed Name: _____