

NOTICE TO THE BOARD OF COMMISSIONERS

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

The Chairman has designated Kari K. Steele and Barbara J. McGowan as having the authority to affix his signature as Chairman.

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

This notice with the signatures attached shall be recorded in the Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Chicago.

Commissioner Marcelino Garcia
Chairman of the Committee on Finance

NOTICE TO THE BOARD OF COMMISSIONERS – ATTACHMENT

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 of the Committee on Finance.

Signature of the Chairman of the Committee on Finance by the Authorized Designee:

Signature of Authorized Designee:

Printed Name: Kari K. Steele

Signature of the Chairman of the Committee on Finance by the Authorized Designee:

Signature of Authorized Designee:

Printed Name: Barbara J. McGowan