

RESOLUTION NUMBER 11 -08

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE  
MEMORANDUM OF AGREEMENT BETWEEN NORTH STAR TRUST  
COMPANY AND THE VILLAGE OF EAST DUNDEE**

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, it is deemed necessary and desirable for the Village of East Dundee to enter into the Memorandum of Agreement with North Star Trust Company, successor to Harris N.A. and Harris Trust and Savings Bank, as Trustee under the provisions of a Trust Agreement dated September 1, 2003 and known as trust number HTB 1355.

**NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:**

**Section One.** That the Village of East Dundee adopts and approves and the President be and he is hereby authorized and directed to sign and the Village Clerk is directed to attest to the execution of the Memorandum of Agreement with North Star Trust Company, successor to Harris N.A. and Harris Trust and Savings Bank, as Trustee under the provisions of a Trust Agreement dated September 1, 2003 and known as trust number HTB 1355, a copy of which is attached hereto and made a part hereof.

**Section Two. Severability.** If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

**Section Three. Repeal.** If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

