

RESOLUTION NUMBER 05 - 01

RESOLUTION AUTHORIZING THE EXECUTION  
OF AN AGREEMENT WITH FIRST MIDSTATE, INC.,  
AS UNDERWRITER FOR THE ISSUANCE OF  
\$215,000 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, the corporate authorities of the Village of East Dundee have determined that it is advisable, necessary and in the public interest that the Village enter into and authorize the execution of an Agreement with First Midstate, Inc., as underwriter for the issuance of \$215,000 General Obligation Refunding Bonds, a copy of such Agreement is attached hereto as an exhibit.

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 she is hereby authorized and directed to sign and the Village Clerk is directed to attest to the acceptance of an Agreement with First Midstate, Inc., as underwriter for the issuance of \$215,000 General Obligation Refunding Bonds, a true copy of which Agreement is attached hereto as an exhibit.

**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 Repeal.** All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

**Section Four. Publication.** This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

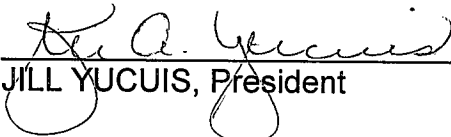
Adopted this 5<sup>th</sup> day of March, 2001, pursuant to a roll call vote as follows:

AYES: Bartels, Szalla, Zaeske, Ahrens, Arnone, Ruffulo.

NAYES: None.

ABSENT: None.

Approved by me this 5<sup>th</sup> day of March, 2001.

  
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JILL YUCUIS, President

Published in pamphlet form this 8th day of March, 2001, under the authority of the President and Board of Trustees.

ATTEST:

  
\_\_\_\_\_  
JANE THEIS, Village Clerk

Recorded in the Village Records on March 8th, 2001.

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(03-01-2001)

