

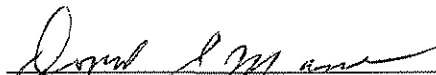
RESOLUTION 14/15-04

**FOR AUTHORIZATION TO BORROW FUNDS FROM THE
WATER POLLUTION CONTROL REVOLVING LOAN FUND**

Be it resolved by the Rock River Water Reclamation Board of Trustees that Donald Massier, President, be hereby authorized to execute an application dated March 23, 2015, from the Water Pollution Control Revolving Loan Fund, copy attached, for the purpose of repairing defects in sewer mains throughout the system, and lining existing sewer mains with a cured-in-place sewer liner, known as Collection System Repairs and Sewer System Lining, 2015-2016.

Be it further resolved a certified copy of this resolution be transmitted to the Water Pollution Control Revolving Loan Fund.

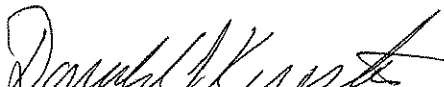
Executed this 23rd day of March, 20 15.



Donald Massier, President




Lloyd Hawks, Vice President



Donald Kereses, Clerk/Treasurer



Rick Pollack, Trustee



Elmer Jones, Trustee