

RESOLUTION

WHEREAS, there exists a vacancy in the Vice-Chairmanship of the Lake County Affordable Housing Commission; and

WHEREAS, your Chairman requests that this County Board confirm the appointment of Elizabeth Lassar as Vice-Chairman of the Lake County Affordable Housing Commission for a term ending November 30, 2004.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Elizabeth Lassar be appointed Vice-Chairman of the Lake County Affordable Housing Commission for a term ending November 30, 2004, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of May, A.D., 2004.