

RESOLUTION

WHEREAS, the term of John P. Spoden as a Member of the Lake County Housing Authority is due to expire, and

WHEREAS, your Chairman requests that this County Board confirm the reappointment of John P. Spoden as a Member of the Lake County Housing Authority for an unexpired term ending April 16, 2010.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of John P. Spoden as a Member of the Lake County Housing Authority be, and the same is hereby confirmed, for an unexpired term ending April 16, 2010, or until his successor shall have been duly appointed and qualified.

DATED, AT WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of April,
A.D., 2005.