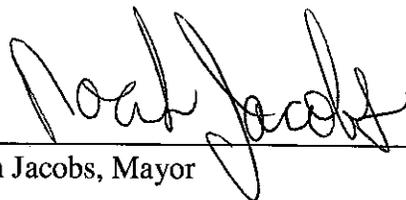


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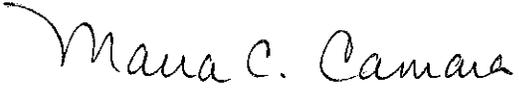


Noah Jacobs, Mayor

**The foregoing resolution upon being
Put to a vote, the vote was as follows:**

Mayor Jacobs: Yes
Vice Mayor Ross: Yes
Commissioner Anderson: Absent
Commission Cooper: Yes
Commissioner Watts: Absent

Attest:



Maria C. Camara, Village Clerk

Approved as to form:



Village Attorney