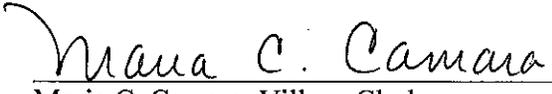


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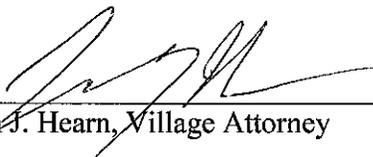
Roxanna Ross, Mayor

Attest:



Maria C. Camara, Village Clerk

Approved as to form:



John J. Hearn, Village Attorney

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

Mayor Ross: : Yes
Vice Mayor Bernard: : Yes
Commissioner Anderson: : Yes
Commission Childress: : Yes
Commissioner Cooper: : Yes