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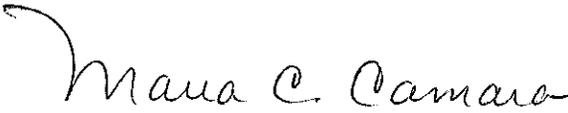
**The foregoing resolution upon
being put to a vote, the vote was
as follows:**



Roxanna Ross, Mayor

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

Attest:



Maria C. Camara, Village Clerk

Approved as to form:



John J. Hearn, Village Attorney