

STATE OF ILLINOIS)
) SS.
COUNTY OF CHAMPAIGN)

I, DUANE ECKERTY, City Clerk of the City of Urbana, Illinois, and keeper of the records thereof, do hereby certify that the foregoing is a true and correct copy of a resolution entitled "Resolution Approving and Providing for the Execution of a Proposed Contract for Planning Grant for Urban Planning Assistance for Urbana, Illinois, Under Section 701 of the Housing Act of 1954, by and between the Board of Economic Development, the City of Urbana, Illinois, and Kenneth L. Schellie & Associates", adopted by the City Council of the City of Urbana, Illinois, a municipal corporation, on the 7th day of June, 1965.

IN WITNESS THEREOF, I have hereunto set my official signature and seal of the City of Urbana, County of Champaign, State of Illinois, this 8th day of June, 1965.



Duane Eckerty

CITY CLERK