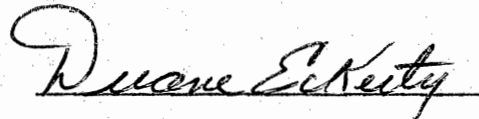


RESOLUTION REQUESTING THE HOUSING AUTHORITY OF CHAMPAIGN COUNTY TO
PROGRAM A DEVELOPMENT OF LOW-RENT HOUSING FOR LOW-INCOME ELDERLY FAMILIES

WHEREAS, the governing body of the City of Urbana does recognize a scarcity of suitable housing at a cost within the means of low-income elderly persons, and

WHEREAS, it is the concensus of this body that there is a need for public action in connection with this matter;

NOW, THEREFORE BE IT RESOLVED that the local governing body of the City of Urbana hereby request the Housing Authority of Champaign County to submit to the Housing Assistance Administration an application for a program reservation of approximately 100 dwelling units of low-rent housing for elderly persons.

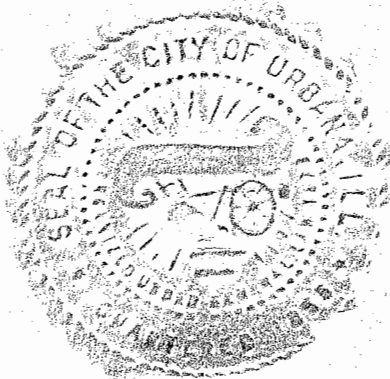


CITY CLERK

STATE OF ILLINOIS)
) SS.
COUNTY OF CHAMPAIGN

I, DUANE ECKERTY, City Clerk of the City of Urbana, Illinois, and keeper of the records, files and seal of said City, do hereby certify that the foregoing is a true and exact copy of a resolution entitled "Resolution Requesting the Housing Authority of Champaign County to Program a Development of Low-Rent Housing for Low-Income Elderly Families", adopted by the City Council of the City of Urbana, Illinois, on the 17th day of October, 1966, as shown in the records and files in my office remaining.

Given under my hand and seal of said City of Urbana, Illinois, this 18th day of October, 1966.



Duane Eckerty

CITY CLERK