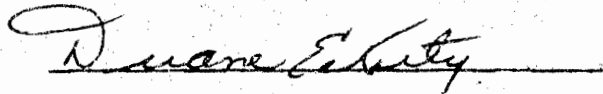


RESOLUTION

WHEREAS, the City Council of the City of Urbana, Illinois, did duly consider the eight point program proposed by the Honorable Richard B. Ogilvie, Governor, State of Illinois, and

WHEREAS, the City Council of the City of Urbana, Illinois, did ascertain and determine that the interests of municipal government can be better served by enactment of said program.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Urbana, Illinois, offers its approval and support to adoption of this program designed to guarantee home rule powers to local government.

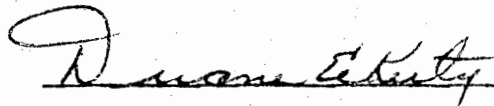
A handwritten signature in cursive script, reading "Duane E. Kelly", is written over a horizontal line.

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 adopted by the City Council of the City of Urbana, Illinois, on the third day of March, 1969, as appears in the records and files in my office remaining; there being present and voting in favor of said resolution were: Aldermen Russell Beaumont, Gerald D. Brighton, Lloyd Carter, Jr., Gene S. Gilmore, Verne N. Hoag, J. F. Homfeld, Robert V. Johnson, Mark W. Reinhardt, Robert A. Shurts, Frederic L. Walden and Jeanne-Marie Wyld. Alderman Hiram Paley voted "No".

Given under my hand and seal of said City of Urbana, Illinois, this 27th day of March, 1969.



CITY CLERK