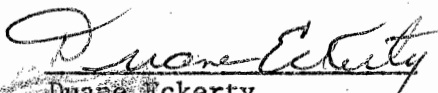



RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF URBANA, ILLINOIS, A MUNICIPAL
CORPORATION, IN REGARD TO WATER RATES,
ADDRESSED TO THE ILLINOIS COMMERCE
COMMISSION

Be it resolved by the City Council of the City of Urbana, Illinois,
that in relation to a pending or anticipated current petition of
the Northern Illinois Water Corporation for water rate increases, the
City of Urbana, Illinois, a municipal corporation, declares on record
and urges the Illinois Commerce Commission to exercise the usual care
and prudence of the Commission to ensure to the People of the City of
Urbana, Illinois, the lowest possible water rates consistent with a fair
and just return for the Northern Illinois Water Corporation.

Dated at Urbana, Illinois, this 19th day of May A.D. 1969


Duane Eckerty
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 19th day of May, 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, Lloyd Carter, Jr., Sam Dart, James A. Gentry, Jack Hensler, Verne N. Hoag, Hiram Paley, Joseph W. Phebus, Mark W. Reinhardt, Robert A. Shurts, Bernadine Stake, Frederic L. Walden and Jeanne-Marie Wyld.

Given under my hand and seal of said City of Urbana, Illinois, this 20th day of May, 1969.
