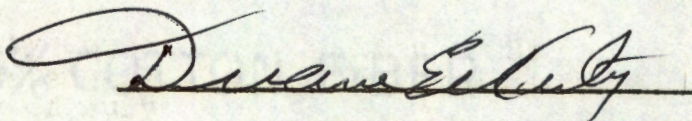


RESOLUTION WHICH DESIGNATES CITY CLERK
AS CITY AGENT IN REGARD TO
ILLINOIS MUNICIPAL RETIREMENT ACT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
URBANA, ILLINOIS:

That Duane Eckerty, City Clerk, is hereby appointed and
constituted the designated Agent to act for the City of
Urbana, Illinois, in any and all matters pertaining to the
Illinois Municipal Retirement Act.

ADOPTED by the City Council of the City of Urbana,
Illinois, this 6th day of July, 1970.



CITY CLERK