

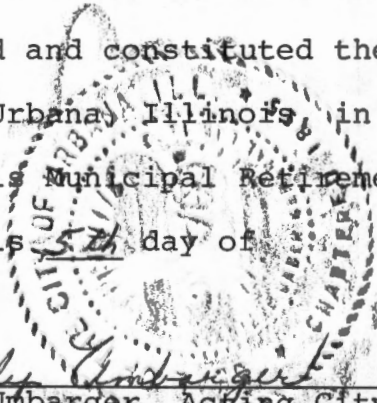
A RESOLUTION DESIGNATING JANET L. BURNESON
AS CITY AGENT IN REGARD TO ILLINOIS
MUNICIPAL RETIREMENT ACT

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

That Janet L. Burneson, Senior Account Clerk in the
Office of 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 this 5th day of

September, 1978.


Beverly Umbarger
Beverly Umbarger, Acting City Clerk

APPROVED by the Mayor this 14th day of September,

1978.

Jeffrey T. Markland
Jeffrey T. Markland, Mayor

acc. 1819-R13
pg. 1

ILLINOIS MUNICIPAL RETIREMENT FUND

100 South Wacker Drive Chicago, Illinois 60606

NOTICE OF APPOINTMENT OF AUTHORIZED AGENT
(Pursuant to Sec. 7-135 of Illinois Pension Code)

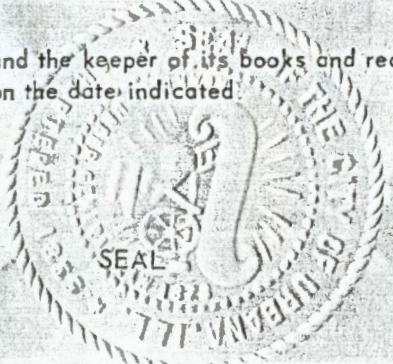
NAME OF MUNICIPALITY (OR PARTICIPATING INSTRUMENTALITY)	FUND ACCT. NO.	DATE
City of Urbana	3394	8/30/78
NAME OF AUTHORIZED AGENT		EFFECTIVE DATE OF APPOINTMENT
Janet L. Burneson		September 6, 1978
NAME OF GOVERNING BODY		DATE APPOINTMENT MADE
Urbana City Council		September 5, 1978
Powers and Duties Delegated to Authorized Agent:		
To file Petition for Nomination of an Executive Trustee of the Fund.		<input type="checkbox"/> YES
		<input checked="" type="checkbox"/> NO
To cast a Ballot for Election of an Executive Trustee of the Fund.		<input type="checkbox"/> YES
		<input checked="" type="checkbox"/> NO
Specimen Signature of Authorized Agent <u>Janet L. Burneson</u>		

CERTIFICATION

I, do hereby certify that I am Acting City Clerk
(Clerk or Secretary)

of City of Urbana
(Name of Municipality or Participating Instrumentality)

and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.



Deborah Umbarger
(Signature) Acting City Clerk

MAILING ADDRESS

All correspondence and communications with the Authorized Agent are to be addressed as follows:

NAME: MR. MRS. MISS Janet L. Burneson		TITLE Senior Account Clerk	
BUILDING City of Urbana		TELEPHONE: AREA CODE, NUMBER (217)384-2361	
STREET P.O. Box 219 400 South Vine	CITY Urbana	STATE Ill.	ZIP CODE 61801