

RESOLUTION NO. 8081-R27

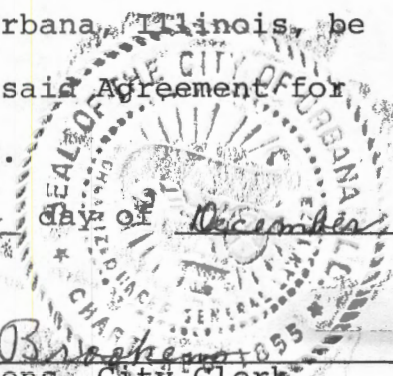
A RESOLUTION
APPROVING THE INVESTMENT
BANKING AGREEMENT

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

1. That the Investment Banking Agreement between the
Stern Brothers & Co. and the City of Urbana, Illinois, a copy of
which said Agreement is attached hereto and incorporated herein
by reference, be and the same is hereby approved.

2. That the Mayor of the City of Urbana, Illinois, be
and the same is hereby authorized to execute said Agreement for
and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 1st day of December,
1980.

A circular seal of the City of Urbana, Illinois, featuring a central figure and the text "SEAL OF THE CITY OF URBANA ILLINOIS" and "1855".
Ruth S. Brookens
Ruth S. Brookens, City Clerk

APPROVED by the Mayor this 5th day of December,
1980.

Jeffrey T. Markland
Jeffrey T. Markland, Mayor