

RESOLUTION NO. 9091-R43

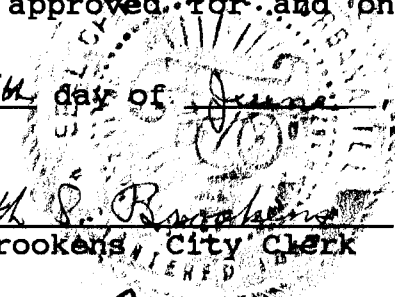
A RESOLUTION AUTHORIZING THE EXECUTION OF
A LETTER OF INTENT BETWEEN THE CITY OF URBANA,
ILLINOIS AND GEORGE K. BAUM & COMPANY

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

Section 1. That a Letter of Engagement between the City of Urbana, Illinois and George K. Baum & Company, the form of the copy of said Letter of Engagement attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

Section 2. That the Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute and deliver and the City Clerk of the City of Urbana, Illinois, be and the same is hereby authorized to attest to said execution of said Letter of Engagement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 25th day of June,
1991.


Ruth S. Brookens
Ruth S. Brookens, City Clerk

APPROVED by the Mayor this 26th day of June,
1991.

Jeffrey T. Markland
Jeffrey T. Markland, Mayor