

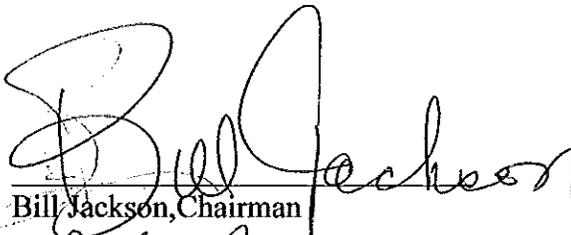
COUNTY OF UNION

RESOLUTION TO BORROW FUNDS

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF UNION COUNTY, at a meeting held on the 7th day of July, 2008 that there is hereby a resolution to borrow the sum of \$100,000 from County MFT @ 0% Interest, for County Unit MFT Fund of Union County to Supplement the Budgetary needs.

THEREFORE ,WE THE COUNTY BOARD OF COMMISSIONERS, herewith Direct the Union County Treasurer to Transfer \$100,000 from the County MFT Fund, to the County Unit Road MFT Fund for to Supplement the Budgetary needs.

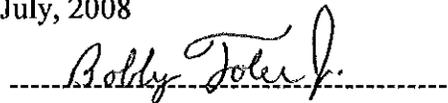
July 7, 2008
Date


Bill Jackson, Chairman


John Garner, Commissioner


Randy Lambdin, Commissioner

I, Bobby Toler, Jr., County Clerk in and for the County of Union, in the State of Illinois, and keeper of the records thereof, hereby certify that the foregoing resolution is a true and correct copy of a resolution passed and approved by the Union County Board of Commissioners on this 7th day of July, 2008


Bobby Toler, Jr.
County Clerk

(SEAL)