

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPROVING THE EXTENSION OF THE GOVERNMENTAL
EQUIPMENT LEASE-PURCHASE AGREEMENT TRANSACTION NUMBER
2829968 FROM CATERPILLAR FINANCIAL SERVICES CORPORATION FOR ONE
USED 120MAWD CATERPILLAR MOTOR GRADER, SERIAL NUMBER D9W00165**

WHEREAS, the laws of the State of Illinois (the “State”) authorize County of Union, Illinois (Highway Department) (the “County”), a body politic and corporate, to purchase, acquire and lease personal property for the benefit of the County and its inhabitants and to enter into any necessary contracts; and

WHEREAS, the County has determined to lease, purchase, and/or finance equipment (“Equipment”) from Caterpillar Financial Services Corporation and/or an authorized Caterpillar dealer (“Caterpillar”) by entering into that certain Governmental Equipment Lease-Purchase Agreement (the “Agreement”) with Caterpillar; and

WHEREAS, the form of the Agreement has been presented to the governing body of the County at this meeting.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
THE COUNTY OF UNION, ILLINOIS AS FOLLOWS:**

SECTION 1: the Agreement, including all schedules and exhibits attached to the Agreement, is approved in substantially the form presented at the meeting, with any Approved Changes (as defined below);

SECTION 2: the County enters into the Agreement with Caterpillar;

SECTION 3: the Agreement is adopted as a binding obligation of the County; and

SECTION 4: that Kevin Grammer, Union County Superintendent of Highways be, and is, authorized, directed and empowered, on behalf of the County, to (i) sign and deliver to Caterpillar, and its successors and assigns, the Agreement and any related documents, and (ii) take or cause to be taken all actions he deems necessary or advisable to acquire the Equipment, including the signing and delivery of the Agreement and related document; and

SECTION 5: the Union County Clerk is authorized to attest to these resolutions and affix the seal of the County to the Agreement and any related documents; and

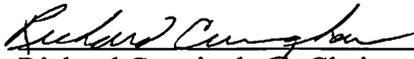
SECTION 6: nothing in these resolutions, the Agreement or any other document imposes a pecuniary liability or charge upon the general credit of the County or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the County as provided in the Agreement; and

██████████ May 26, 2016

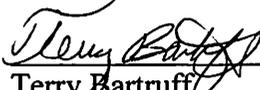
SECTION 7: a breach of these resolutions, the Agreement or any related document will not impose any pecuniary liability upon the County or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligation of the County as provided in the Agreement; and

SECTION 8: the authority granted by these resolutions will apply equally and with the same effect to the successors in office of the Authorized Persons.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 27 day of MAY, 2016.


Richard Cunningham, Chairman

ATTEST:


Terry Bartruff
Union County Clerk

Commissioners voting aye: Cunningham, Toler, Miller, Russell

Commissioners voting nay: _____

Abstention(s): _____

Absent: Hartline