RESOLUTION

NO._____

IN RE: LEE COUNTY HOUSING AUTHORITY APPOINTMENT

APPOINTMENT OF JOHN BEVERIDGE

Due to the resignation of Mr. Michael Napodano, the undersigned, Bob Olson, as Chairman of the County Board of Lee County, Illinois, appoints John Beverage as a Commissioner of the Lee County Housing Authority to carry out the remainder of Mr. Napodano's term, commencing on December 21, 2023 and ending on April 16, 2024.

> Bob Olson, Chairman of the Lee County Board of Lee County, Illinois

Nancy Petersen certifies that she is County Clerk of Lee County and Ex-Officio Clerk of the County Board of Lee County, Illinois, and that the foregoing is a true and correct copy of the appointment of John Beveridge as a Commissioner of the Lee County Housing Authority, by Bob Olson, Chairman of said County Board and approved by the Board.

Dated this ____day of _____2023.

Nancy Petersen, County Clerk of Lee County and Ex-Officio Clerk of the County Board of Lee County, Illinois