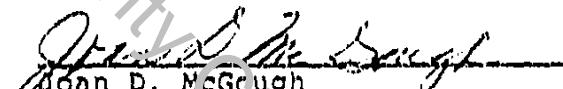


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CERTIFICATION

I, Joan D. McGough, do hereby certify that I am the duly qualified and elected Village Clerk of the Village of Streamwood and the keeper of the books and records of the Village of Streamwood. I do hereby certify that RESOLUTION NUMBER 1988-58 is the true and correct copy of a Resolution presented, passed and recorded by the President and Board of Trustees of the Village of Streamwood on the 12 day of July, 1988, by a vote of 5 ayes, 0 nays, with 1 Trustees absent.


Joan D. McGough
Village Clerk

PLAT WITH THIS
DOCUMENT

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RESOLUTION NO. 1988 - 58

A RESOLUTION AUTHORIZING FINAL PLAT AND FINAL
ENGINEERING APPROVAL FOR THE PROPERTY
COMMONLY KNOWN AS
MEADOWS SOUTH, PHASE III

WHEREAS, the final plat for Phase III, final landscaping and final engineering have been filed with the Village of Streamwood for the subdivision of the property commonly known as MEADOWS SOUTH and legally described therein; and

WHEREAS, the Plan Commission met on June 21, 1988 and has forwarded its recommendations to the Village Board of the Village of Streamwood for approval of the final plat and final engineering

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Streamwood, Cook County, Illinois, that final plat, final landscaping and final engineering approval is hereby approved for the subdivision of the property commonly known as MEADOWS SOUTH, PHASE III pursuant to and subject to the plat of subdivision entitled MEADOWS SOUTH, PHASE III, a copy of which is on file with the Village Clerk of the Village of Streamwood which plat legally describes the subject property, and is incorporated herein by reference, expressly conditioned upon the following:

- a. Payment of all fees required by Village Ordinance; and

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b. Approval of required letters of credit.

ADOPTED AND APPROVED this 12 day of July, 1988.

APPROVED:

Jack Pelland
Village President

ATTEST:

James D. McLaughlin
Village Clerk

ROLL CALL VOTE:

AYES	<u>5</u>
NAYS	<u>0</u>
ABSTENTIONS	<u>0</u>
ABSENT	<u>1</u>

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COOK COUNTY RECORDER

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