

RESOLUTION

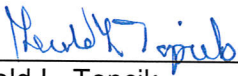
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LAKE COUNTY PUBLIC WATER DISTRICT, Lake County, Illinois, that the regular monthly meetings of the Board of Trustees for the calendar year beginning January 1, 2012, be held at the hour of 5:30 P.M. in the conference room at the District's Filtration Plant located at 500 -17th Street, Zion, Illinois, have been scheduled for the following days and dates:

Tuesday, January 10, 2012
Tuesday, February 14, 2012
Tuesday, March 13, 2012
Tuesday, April 10, 2012
Tuesday, May 8, 2012
Tuesday, June 19, 2012
Tuesday, July 10, 2012
Tuesday - August 14, 2012
Tuesday - September 11, 2012
Tuesday - October 9, 2012
Tuesday - November 13, 2012
Tuesday - December 11, 2012

BE IT FURTHER RESOLVED that public notice of the scheduled meetings shall be given by posting a copy at the office of the District, 500 -17th Street, Zion, Illinois, and by publication thereof in the Zion-Benton News.


(CORPORATE SEAL)

LAKE COUNTY PUBLIC WATER DISTRICT



Gerold L. Topcik
Chairman, Board of Trustees

ATTEST:



Donald J. White
Secretary, Board of Trustees

PRESENTED AND READ: December 13, 2011
PASSED AND APPROVED: December 13, 2011

ROLL CALL VOTE:

Trustees voting aye:
Trustee voting nay:
Trustees absent:

MOTION CARRIED