

Certificate of Authority by Vote

I, Nancy Petersen, **hereby certify** that I am duly elected Clerk of Lee County, Illinois. I hereby certify the following is a true copy of a vote taken at a meeting of the Board of Directors (or equivalent governing body), duly called and held on March 20, 2025, at which a quorum of the Members was present and voting.

Voted: That David Anderson, Lee County Engineer (may list more than one person) is duly authorized to enter into contracts, to include joint Participation agreements, on behalf of Lee County, Illinois with the State of Illinois and any of its agencies or departments, and further is authorized to execute any documents which may in his/her judgment be desirable or necessary to affect the purpose of this vote.

I **hereby certify** that said vote has not been amended or repealed and remains in full force and effect as of the date of the contract or joint participation agreement to which this certificate is attached. I further certify that it is understood that the State of Illinois will rely on this certificate as evidence that the person listed above currently occupies the position(s) indicated and that they have full authority to bind the Governmental Unit. To the extent that there are any limits on the authority of any listed individual to bind the Governmental Unit in contracts with the State of Illinois, all such limitations are expressly stated herein.

Dated: _____

Attest: _____
(Written Signature & Title)