

RESOLUTION NO. 13-14

RESOLUTION AUTHORIZING AMENDMENT TO LEASE

WHEREAS, the Village of Morton has previously entered into a Lease Agreement with Samuel L. Parrott, individually, Lab Properties, LLC Series II, and Samuel R. Parrott as Trustee under Trust dated December 23, 1986 known as Samuel R. Parrott Land Trust ("PARROTT"); and

WHEREAS, the parties desire to extend same.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, as follows:

1. That the Amendment to Lease in the form and substance as attached to this Resolution is approved and the President of the Board of Trustees and Village Clerk are authorized to execute same.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton, Tazewell County, Illinois, this 3<sup>rd</sup> day of November, 2014; and upon roll call the vote was as follows:

AYES: *Belsley, Saab, Heery Hermann, Kaufman, Newhouse*

NAYS: *∅*

ABSENT: *∅*

ABSTAINING: *∅*

APPROVED this 3<sup>rd</sup> day of November, 2014.

12 Rain 3m  
President

ATTEST:

Joseph H. Noble  
Village Clerk

