

RESOLUTION NO. 03-2013

Date Passed: June 13, 2013

A RESOLUTION ADOPTING THE USE OF A NAME

WHEREAS, the Lost Nation / New Landing River Conservancy District of Illinois is a body politic and corporate, organized and existing pursuant to the Illinois River Conservancy District Validation Act, 70 ILCS 2110/0.01, et. Seq. and the Illinois River Conservancy District Act, 70 ILCS 2105/1, et. seq.; and

WHEREAS, the Lost Nation / New Landing River Conservancy District of Illinois name was formed from the combination of two previous property owners associates, one being called Lost Nation and one New Landing; and

WHEREAS, the Board of Trustees of the Lost Nation / New Landing River Conservancy District of Illinois, in order to conform with present conditions where the above mentioned property owners' associations no longer exist, wish to use a new name for purposes of advertising, marketing, and as a common name; and

WHEREAS, the Board of Trustees of the Lost Nation / New Landing River Conservancy district of Illinois wish to have their area commonly known as "Lost Lake River Conservancy District" but wish to continue the use of the "Lost Nation / New Landing River Conservancy District of Illinois" for all legal purposes;

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Lost Nation / New Landing River Conservancy District of Illinois that:

1. From the date of this resolution, the area comprising the Lost Nation / New Landing River Conservancy District of Illinois is now to be commonly known as the "Lost Lake River Conservancy District".

2. For all legal purposed, including ordinances and contracts, the Lost Nation / New Landing River Conservancy District of Illinois shall retain its current name "Lost Nation – New Landing River Conservancy District of Illinois".

3. The president and secretary are hereby directed to sign and have recorded a document identifying this change in the public records of Ogle County, Illinois.

PASSED AND APPROVED this 13th day of June, 2013

ATTEST:

/s/ Glenn Baldwin
Glenn Baldwin, President

/s/ John Harris
John Harris, Secretary