

VOTE RECORD:

Mr. LaBarbara Aye

Mr. James Aye

Mr. Weidman Aye

PASSED this 14th day of April, 2020.

/s/ Jim LaBarbara

Jim LaBarbara, Chairman

/s/ Thomas C. James, Jr.

Thomas C. James Jr., Vice Chairman

/s/ Thomas J. Weidman

Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 14th day of April, 2020.

/s/ Robert C. Porter, III

Robert C. Porter, III

Fiscal Officer, Sycamore Township

APPROVED AS TO FORM:

/s/ Deepak K. Desai

Deepak K. Desai, Law Director