

**RESOLUTION**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTHERN MORaine WASTEWATER RECLAMATION DISTRICT that items listed on Exhibit "A" are surplus and are to be disposed of through an on-line auction administered by Obenauf Auction Services, Inc. or via sale to District Staff for appraised or other reasonable estimate of the Surplus Property's value from a third party source.

DATED this 12 day of January, 2026

NORTHERN MORaine WASTEWATER  
RECLAMATION DISTRICT, an  
Illinois Municipal Corporation,

By:   
PRESIDENT

SEAL

ATTEST

  
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ASSISTANT DISTRICT CLERK