RESOLUTION 2009-0601

Whereas, the Ogle Board Chairman has received a notice of resignation from Martin Portner, a member of the Lost Nation/New Landing RCD Board;

NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said resignation.

Accepted by the Ogle County Board on June 16, 2009.

_____	_____
W. Ed Rice	Rebecca Huntley
Ogle County Board Chairman	Ogle County Clerk