Exhibit C

# ILLINOIS COMMERCE COMMISSION
# STIPULATED AGREEMENT 1410

DATE_____

THE OGLE COUNTY BOARD meeting on May 19, 2009 ,

Resolved to authorize Curtis D. Cook, County Engineer ,

to act as its designated agent in the processing of this Stipulated Agreement and that the County is financially willing and able to bear the cost for the proposed improvements as may be assigned to it according to Section 5 of this Agreement

_____ Date: May 19, 2009

W. Ed Rice, Chairman,
Ogle County Board

ATTEST:

_____

Rebecca Huntley, Ogle County Clerk

# RESOLUTION 2009-0508