

July 21, 1977

C L Systems, Inc.
81 Norwood Avenue
Newtonville, Massachusetts 02160

Gentlemen:

The following resolution has been presented to and duly adopted by The Board of Library Directors of the City of Decatur, Illinois at a meeting duly and regularly held on the 21st day of July, 1977.

"Resolved, that The Board of Library Directors enter into a System Lease Agreement, dated June 15, 1977, with C L Systems, Inc. for the lease of a system described as two remote keyboard/display stations, one remote lightpen station, and one remote composite station.

"Be it further resolved that the said System Lease Agreement is approved and any officer of the Board is authorized and directed in the name of the Board to execute said System Lease Agreement.

"Be it further resolved that any officer of this Board is hereby authorized to sign on behalf of this Board any schedules issued under the provisions of said Systems Lease Agreement and any other instrument or document which may be necessary or expedient in connection with the fulfillment of the provisions of said System Lease Agreement.

"Be it further resolved that said C L System, Inc. may rely on this Resolution until the same has been rescinded and C L Systems, Inc., notified thereof in writing."