


STATE OF ILLINOIS)
)
) SS.
COUNTY OF MACON)

I, MRS. JAMES A. BRANDT, Secretary of the Board of Library Directors of the City of Decatur, Illinois do hereby certify that the following Resolution was duly adopted at a regular meeting of said Board held on the 17th day of March, 1972:

RESOLVED, that all expenditures, for the remodeling of the new Public Library, with designation "Decatur Public Library - Project 1969-24" under the Public Library Construction Grant Agreement, entered into the 2nd day of June, 1969 between Paul Powell as Secretary of State and State Librarian of the State of Illinois and the Board of Directors of the Decatur Public Library, were in agreement with the provisions of the Library Services and Construction Act and all applicable federal regulations and the terms of the Public Library Construction Grant Agreement.

IN TESTIMONY WHEREOF I have hereunto set my hand this
17th day of March, 1972.


Secretary, Board of Library
Directors of the City of Decatur,
Illinois