

Cc: Original Job File

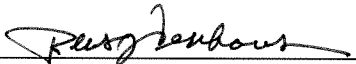
Section 2. That the City Clerk is hereby directed to forward a copy of this resolution to:

Hon Vernon A. Williams, Secretary
Surface Transportation Board
395 E Street, S.W.
Washington, D. C. 20423-0001

Passed and Approved this 19th day of February 2008.

APPROVED: 
Donald L. Maue, Mayor

ATTEST:


Robert J. Venhaus, City Clerk

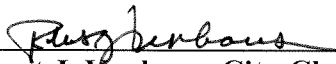
Voting "aye": Robert Berndsen, Bill Fischer, Gary Haake,
Charles Hilmes, Debbie Koetting, Carl Ratermann,
Norb Tebbe, Kevin Timmermann.

Voting "nay": None.

Absent: None.

CERTIFICATION

I, Robert J. Venhaus, City Clerk of the City of Breese, Clinton County, Illinois, do hereby certify the foregoing Resolution #2008-5 is the true and correct original resolution passed and approved by the Breese City Council at a regular meeting duly held on February 19, 2008.


Robert J. Venhaus, City Clerk

(SEAL)