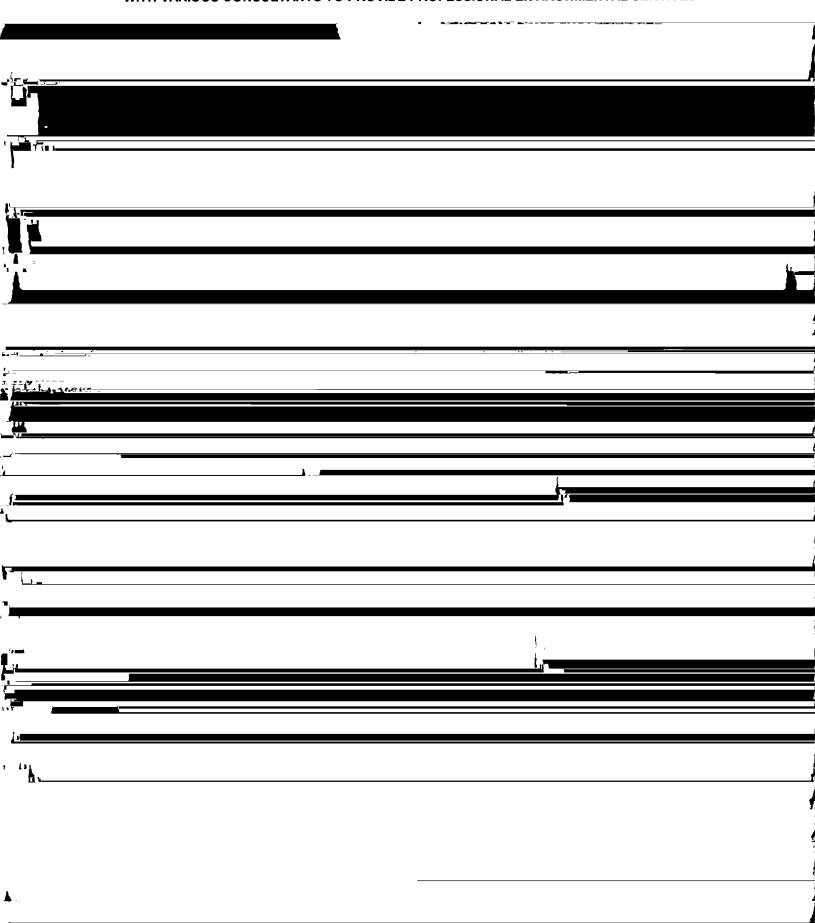
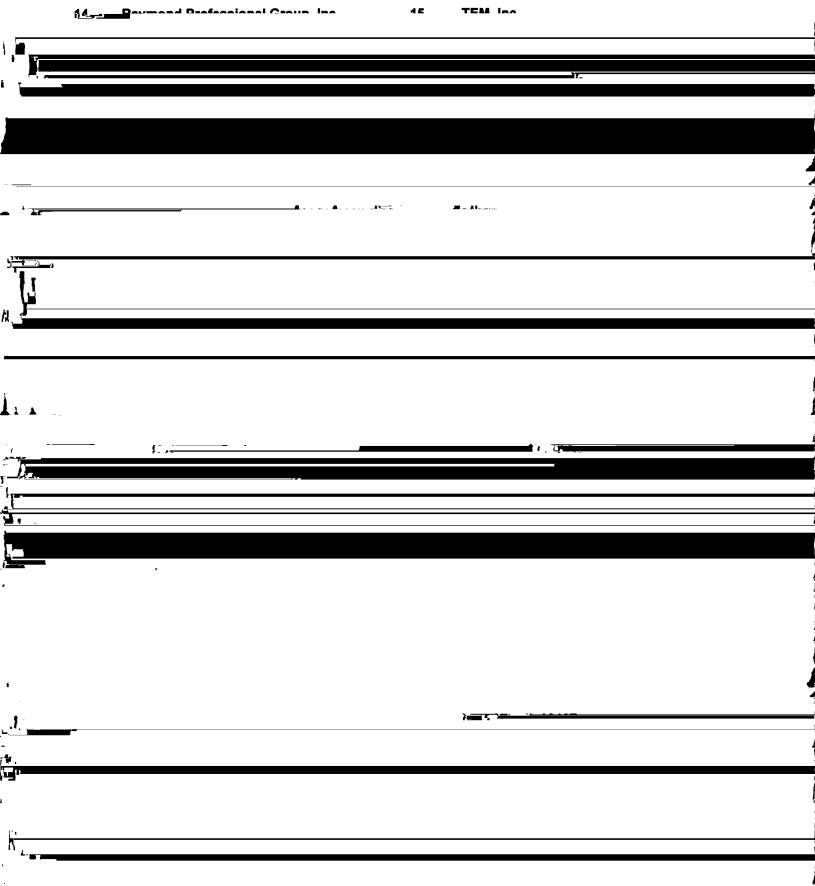
APPROVE THE RENEWAL OF THE AGREEMENTS WITH VARIOUS CONSULTANTS TO PROVIDE PROFESSIONAL ENVIRONMENTAL SERVICES



- 12. D.K. Environmental Systems
 36 South Wabash, Suite 1125
 Chicago, IL 60603
 Vendor #24801
- 13. Mattson Associates, Ltd. 942 Maple Avenue Downers Grove, IL 60515 Vendor #26448
- Vendor #24801 Vendor #26448



| | ze the President and Secretary to execute the renewal documents. |
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