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RESOLUTION R-55-06

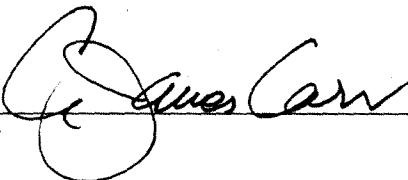
A RESOLUTION APPROVING A PLAT OF CONSOLIDATION FOR THE DUPAGE CREDIT UNION

WHEREAS, the board of directors of the DuPage Credit Union has submitted a plat of consolidation of their property to the City for approval (the property is described on Exhibit "A" attached to this resolution); and the Wheaton City staff has recommended that the plat of consolidation be approved.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council, of the City of Wheaton, Illinois, that the DuPage Credit Union Consolidation Plat, as prepared by Thomas E. Fahrenbach, an Illinois Professional Land Surveyor, dated June 12, 2006 is hereby approved.

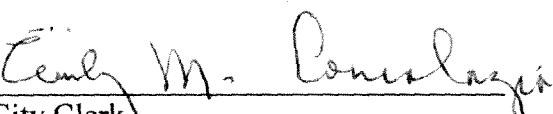
IT IS FURTHER RESOLVED that the Mayor is authorized to sign the approval form and the City Clerk is authorized and directed to attest to the signature of the Mayor and attach a certified copy of this resolution of approval to the plat of consolidation.

ADOPTED this 17th day of July, 2006.



Mayor Carr

ATTEST:



Emily M. Consalago
City Clerk

Roll Call Vote

Ayes:	Councilman Mouhelis Councilman Suess Councilman Bolds Councilwoman Corry Councilman Johnson Mayor Carr Councilman Levine
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Nays:	None
Absent:	None

Motion Carried Unanimously

EXHIBIT A

DuPage Credit Union
Consolidation Plat

Legal Description

LOTS 15, 16, 17, AND 18 IN LINCOLN HIGHWAY SUBDIVISION, BEING A SUBDIVISION IN
THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE
THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON
JANUARY 1, 1950 AS DOCUMENT NUMBER 146122, IN DUPAGE COUNTY, ILLINOIS.

P.I.N. 05-16-423-021, 022, 023, 024