

CITY OF OREGON

MAYOR'S DESIGNATION FOR SIGNING INSTRUMENTS

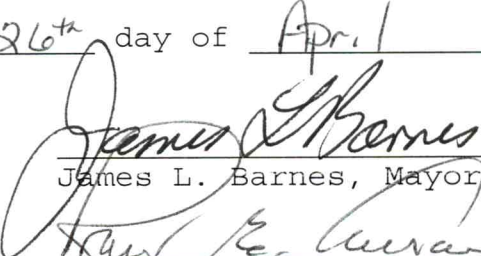
It has long been the procedure for the City of Oregon for the Commissioner of Accounts and Finances to review and sign all warrants. The Mayor has previously authorized such procedure as permitted under Section 3.1-35-30 of the Illinois Municipal Code but such designation can not now be located. The Mayor wishes to make this redesignation to remain in conformity with State law and Oregon City Code.

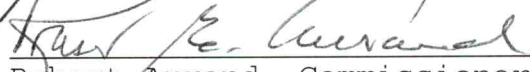
The undersigned, James L. Barnes, Mayor of the City of Oregon designates Robert Aurand, Commissioner of Accounts and Finances to sign all warrants as required by Section 8-1-8 of the Illinois Municipal Code and Section 2-29 of the Oregon City Code for and in behalf of the Mayor. Following is my written signature together with the signature of the designated person.

This notice, with signatures attached, shall be recorded in the City's corporate records and filed with Charlene Ruthe, City Clerk.

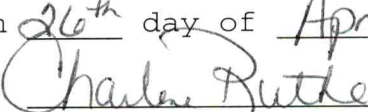
Henceforth, the signature of the Mayor, when placed on a City warrant, in all respects, shall be as binding on the City as if signed by me in person.

Designation made this 26th day of April, 1999.


James L. Barnes, Mayor


Robert Aurand, Commissioner
Accounts and Finances

Received by the City Clerk on 26th day of April, 1999.


Charlene Ruthe, City Clerk