

Certificate of Authority by Vote

I, KATY DORR BAUER, hereby certify that I am duly elected Clerk Secretary of
(Name)
HANOVER TOWNSHIP ("Governmental Unit"). I hereby certify the following is a true
(Name of Governmental Unit)

copy of a vote taken at a meeting of the Board of Directors (or equivalent governing body), duly
called and held on 03/26, 2024, at which a quorum of the Members were present and
voting.

BRAW P. MCGUIRE
Voted: That SUPERVISOR (may list more than one person) is
(Name and Title)

duly authorized to enter into contracts, to include joint participation agreements, on
behalf of HANOVER TOWNSHIP with the State of Illinois and any of
(Name of Governmental Unit)

its agencies or departments and further is authorized to execute any documents
which may in his/her judgment be desirable or necessary to affect the purpose of
this vote.

I hereby certify that said vote has not been amended or repealed and remains in full
force and effect as of the date of the contract or joint participation agreement to which this
certificate is attached. I further certify that it is understood that the State of Illinois will rely on
this certificate as evidence that the person(s) listed above currently occupy the position(s)
indicated and that they have full authority to bind the Governmental Unit. To the extent that
there are any limits on the authority of any listed individual to bind the Governmental Unit in
contracts with the State of Illinois, all such limitations are expressly stated herein.

Dated: March 26, 2024

Attest: Katy Dorra Bauer, Clerk
(Name & Title)