



#26-5E

Certificate of Authority by Vote
(Two Party Written Signature Required)

I, Jill M Kenyon, hereby certify that I am duly elected Clerk. Of Marshall County ("Governmental Unit"). I hereby certify the following is a true copy of a vote taken at a meeting of the Board of Directors (or equivalent governing body), duly called and held on March 12, 2026, at which a quorum of the Members was present and voting.

Voted: That Catherine Terando, County Engineer is duly authorized to enter into contracts, to include joint participation agreements, on behalf of Marshall County Highway Department with the State of Illinois and any of 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I hereby certify that said vote has not been amended or repealed and remains in full force and effect as of the date of the contract or joint participation agreement to which this certificate is attached.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: 3/12/2024

Attest: [Signature]
(Written signature & Title)

Dated: 3/12/2024

Attest: Jill M Kenyon
(Written signature & Title)
Co. Clerk - Records