RESOLUTION

A RESOLUTION IN SUPPORT OF THE ILLINOIS OIL AND GAS INDUSTRY BY THE CLAY COUNTY BOARD.

WHEREAS, Clay County, Illinois, (herein the "County"), by and through its elected County Board, has determined that it is in the County's and its constituents' best interest that the County take an expressed position in support of the Oil and Gas Industry (herein the "Industry") in Clay County; and,

WHEREAS, The Industry provides revenue to the County through sales and real estate taxes, employment for many of its citizens, and patronage of businesses; and,

WHEREAS, the County supports and encourages the development and growth of the Industry.

NOW, THEREFORE, for and in consideration of the foregoing recitals, the County hereby resolves that it supports the continuation and growth of the Industry in its development of oil and gas resources in Clay County.

PASSED this 13+5 day of August, 2019, by the affirmative vote of the majority of the Clay County Board members present at a regulator meeting of said Board.

County Board Chairman