

**RESOLUTION**

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

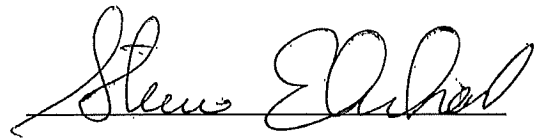
**WHEREAS**, Wayne County, Illinois, (herein the "County"), by and through its elected County Board, has determined that it is in the County's and its constituents' best interest that the County take an expressed position in support of the Oil and Gas Industry (herein the "Industry") in Wayne County;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

**PASSED** this 14 day of November, 2019, by the affirmative vote of the majority of the Wayne County Board members present at a regular meeting of said Board.

A handwritten signature in black ink, appearing to read "Steve Elshel". The signature is written in a cursive style with a horizontal line underneath the name.

County Board Chairman