MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON JUNE 10, 1966 - AT THE VILLAGE OFFICE - 114 MOHAWK DRIVE - IN THE VILLAGE OF NORTH BARRINGTON.

PRESENT: Trustees Cutler, Forrest, Keagy, Krumlinde, Schulke and Urick.

President Anderson.

ABSENT: None

President Anderson advised that this meeting was called to grant authority to Treasurer Harold Gerry to invest \$13,000 of MFT funds in Government securities.

Trustee Urick so moved - seconded by Trustee Schulke -

By roll call vote:

AYES: Trustee Cutler, Forrest, Keagy, Krumlinde, Schulke and Urick.

NAYS: None

The President declared the motion carried.

Meeting/adjourned:

Village Clerk

(Ratified at public meeting of June 30, 1966.)