

RESOLUTION NO. 1242022

A RESOLUTION AUTHORIZING EXECUTION OF NAMING RIGHTS FOR EHS FOOTBALL STADIUM

WHEREAS, the Board of Education of the Effingham Community Unit School District #40, desires to provide certain exclusive naming rights concerning the Effingham High School football stadium to Washington Savings Bank (“WSB”) in exchange for a donation from WSB to be used for the turf and video board project regarding the stadium in accordance with the terms and conditions of the Agreement on Naming Rights for EHS Football Stadium, which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE EFFINGHAM COMMUNITY UNIT SCHOOL DISTRICT #40, EFFINGHAM COUNTY, ILLINOIS, AS FOLLOWS:

SECTION I: The findings made in the prefatory portion of this Resolution are hereby adopted.

SECTION II: The Agreement on Naming Rights for EHS Football Stadium, the form of which is attached hereto and made a part hereof by this reference, is hereby approved.

SECTION III: The Superintendent, Mark Doan, is hereby authorized to execute the Agreement on Naming Rights for EHS Football Stadium, as well as any and all other necessary documents to consummate the transaction contemplated herein.

SECTION IV: This Resolution shall be in full force and effect from and after its passage and approval by the corporate authorities in the manner provided by law.

Placed on file this 24th day of January, 2022.

Presented, passed and approved this 24th day of January, 2022.

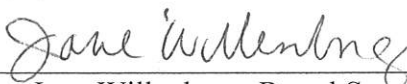
YEAS: 7

NAYS: 0

**EFFINGHAM COMMUNITY UNIT SCHOOL DISTRICT #40,
a public school district**

By: 
Robin Klosterman, Board President

ATTEST:

By: 
Jane Willenborg, Board Secretary