

STATE OF ILLINOIS)
)
COUNTIES OF DUPAGE)
AND WILL) SS

SECRETARY'S CERTIFICATE

I, **LAURIE KAGANN**, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

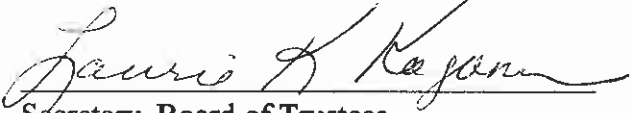
ORDINANCE NO. 04-01

AN ORDINANCE AUTHORIZING THE EXECUTION AND SALE OF A LEASE PURCHASE AGREEMENT WITH OSHKOSH CAPITAL

adopted by said Board of Trustees at its meeting on the 13th day of January, 2004.

I do further certify that a quorum of said Board of Trustees was present at the said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act. Further, I certify that the Ordinance has not been amended or altered and is in full force and effect as of the date indicated below.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of January, 2004.


Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

ORDINANCE NO. 04-01

**AN ORDINANCE AUTHORIZING THE EXECUTION AND SALE
OF A LEASE PURCHASE AGREEMENT WITH OSHKOSH CAPITAL**

WHEREAS, the Board of Trustees (the "Board") of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois (the "District") is an Illinois fire protection district duly organized and existing pursuant to the Illinois Fire Protection District Act (70 ILCS 705/1 *et seq.*); and

WHEREAS, pursuant to the provisions of Section 6 of the Fire Protection District Act, and all laws amendatory thereof and supplementary thereto, the District has the power to execute an installment lease-purchase agreement to purchase real estate or personal property for District purposes; and

WHEREAS, the Board has determined it necessary to purchase a 100' Aerial Platform truck (along with all corresponding warranty and trade-in options) from Pierce Equipment for an amount of money not to exceed \$714,104 less a \$405,000 trade-in allowance;

WHEREAS, the District deems it necessary and advisable that the District execute a Lease Purchase Agreement (the "Lease") with Oshkosh Capital, Columbus, Ohio in a sum not to exceed \$714,104 less a \$405,000 trade-in allowance to acquire the Pierce Aerial Platform Vehicle.

NOW, THEREFORE, Be It Ordained by the Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois, as follows:

Section One: That the preambles of this Ordinance be and the same are hereby, incorporated in the text hereof as if set out herein in full.

Section Two: Under the authority vested in the Board under the Act, the Board hereby finds

and determines it to be advisable, necessary and in the best interests of the District and its residents, to enter into the Lease pursuant to the terms set forth in the Lease and noted in the preambles of this Ordinance.

Section Three: That the President, Secretary and Treasurer of the District are hereby authorized to execute on behalf of this District the Lease above referred to, the same to be in substantially the same form as the Lease-Purchase Agreement attached hereto and made a part hereof as **Exhibit A.** Each official so named is hereby authorized and directed to negotiate, enter into, execute, and deliver such other documents relating to the Lease as the officials deem necessary and appropriate. All other related contracts and agreements necessary and incidental to the Lease are hereby authorized.

Section Four: By a written instrument signed by the President, Secretary or Treasurer or the District, these officers may designate other specifically identified officers or employees of the District to execute and deliver agreements and documents related to the Lease on behalf of the District.

Section Five: The aggregate original principal amount of the Lease shall not exceed the amount stated above and shall bear interest as set forth in the Lease and Lease shall contain such options to purchase by the District as set forth therein.

Section Six: The District's obligations under the Lease shall be subject to annual appropriation or renewal by the Board as set forth in each Lease and the District's obligations under the Lease shall not constitute general obligations of the District or indebtedness under the Constitution or laws of the State of Illinois.

Section Seven: As to each Lease, the District reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified

501(c)(3) bonds”) during the fiscal year in which each such Lease is issued and hereby designates each Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section Eight: That all ordinances, or other proceedings in conflict herewith be to the extent of such conflict, hereby repealed and that this ordinance be effective forthwith upon its adoption and publication as provided by law.

PASSED this 13th day of January, 2004, by a roll call vote of the Board of Trustees of the Lisle-Woodridge Fire Protection District as follows:

AYES: 5 (Lawrence, Fisher, Kagann, Schreiber, Michals)

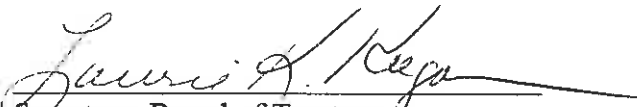
NAYS: 0

ABSENT: 0



President, Board of Trustees
Lisle-Woodridge Fire Protection District

ATTEST:



Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

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WHEREAS, pursuant to the provisions of Section 6 of the Fire Protection District Act, and all laws amendatory thereof and supplementary thereto, the District has the power to execute an installment lease-purchase agreement to purchase real estate or personal property for District purposes; and

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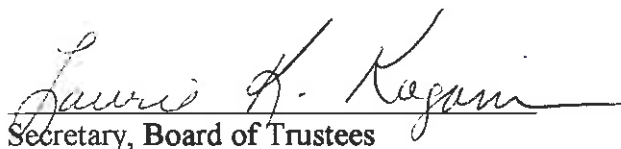
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PASSED this 13th day of January, 2004, by a roll call vote of the Board of Trustees of the Lisle-Woodridge Fire Protection District as follows:

AYES: 5 (Lawrence, Fisher, Kagann, Schreiber, Michals) _____
NAYS: 0 _____
ABSENT: 0 _____



President, Board of Trustees
Lisle-Woodridge Fire Protection District

ATTEST:


Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

STATE OF ILLINOIS)
)
COUNTIES OF DUPAGE)
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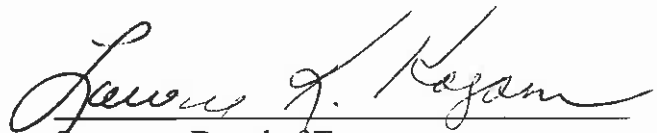
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