

(SEAL)

(SEAL)

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

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, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

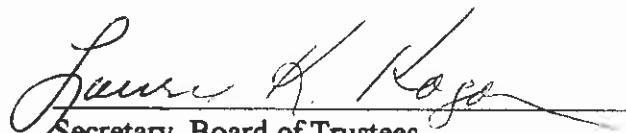
RESOLUTION NO. 04-07

A RESOLUTION REMOVING OR DISCHARGING A PROBATIONARY FIREFIGHTER

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 22nd day of June, 2004.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of June, 2004.


 Secretary, Board of Trustees
 Lisle-Woodridge Fire Protection District

RESOLUTION NO. 04-07

**A RESOLUTION REMOVING OR DISCHARGING A
PROBATIONARY FIREFIGHTER**

WHEREAS, the Lisle-Woodridge Fire Protection District (the "District") is a fire protection district duly organized under the laws of the State of Illinois; and

WHEREAS, all District firefighters serve a one-year probationary period, which may be extended to attain paramedic certification, and may be dismissed without charges and a hearing during the probationary period; and

WHEREAS, the Board of Trustees has reviewed and considered the Fire Chief's action regarding the continued employment of Probationary Firefighter Richard Champlain (hired 6/9/03); and

WHEREAS, the Board finds that it is in the best interest of the District to dismiss Probationary Firefighter Richard Champlain.

NOW, THEREFORE, Be It Resolved by the Board of Trustees of the Lisle-Woodridge Fire Protection District as follows:

Section One: The Board hereby exercises its discretion and orders that Probationary Firefighter Richard Champlain is hereby dismissed as of June 3, 2004 from the Lisle-Woodridge Fire Protection District.

Section Two: This Resolution shall supersede any resolutions, or motions, or part of resolutions or motions in conflict with any part herein, and any such sections or parts thereof, are hereby repealed.

Section Three: If any section, paragraph or provision of this Resolution shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

ADOPTED this 22nd day of June, 2004, by a roll call vote as follows:

AYES: 4 (Lawrence, Kagann, Michals, Fisher) _____

NAYS: 0 _____

ABSENT: 1 (Schreiber) _____



President, Board of Trustees
Lisle-Woodridge Fire Protection District

ATTEST:



Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District