

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

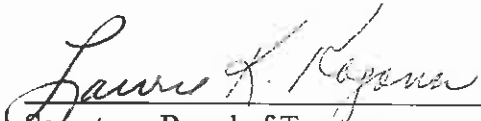
**RESOLUTION NO. 04-15**

**A RESOLUTION RE-AUTHORIZING THE EXECUTION AND SALE  
OF A LEASE PURCHASE AGREEMENT WITH OSHKOSH CAPITAL**

adopted by said Board of Trustees at its meeting on the 30th day of November, 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 Resolution 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 30th day of November, 2004.

  
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Secretary, Board of Trustees  
Lisle-Woodridge Fire Protection District

(SEAL)

**RESOLUTION NO. 04-15**

**A RESOLUTION RE-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 a continuing necessity 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 \$714,104.00; and

**WHEREAS**, circumstances subsequent to the Board's earlier Ordinance 04-01 on this same subject have altered underlying but fundamental monetary aspects reflected in that previous Ordinance; and

**WHEREAS**, the Board has noted the "Manufacturer's Concession Deduction" of \$291,053.04 from the base price quoted of \$714,104.00 for the necessary 100' Aerial Platform truck (along with all corresponding warranty and trade-in options) from Pierce Equipment, leaving the purchase amount not to exceed \$423,050.96; and

**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 \$714,104.00 less the \$291,053.04 Manufacturer's Concession Deduction as the cost to acquire the Pierce Aerial Platform Vehicle, along with \$102,533.47 in interest for a total amount of money for the Lease not to exceed \$525,584.43.

**NOW, THEREFORE, Be It Resolved** 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 Resolution 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 Resolution.

**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 resolutions, 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.

**ADOPTED** this 30th day of November, 2004 by a roll call vote of the Board of Trustees of the Lisle-Woodridge Fire Protection District as follows:

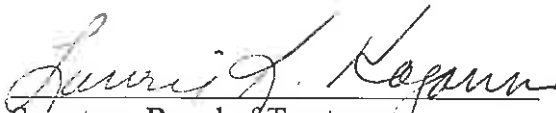
**AYES:** 3 (Schreiber, Kagann, Lawrence)

**NAYS:** 1 (Michals)

**ABSENT:** 1 (Fisher)

  
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President, Board of Trustees  
Lisle-Woodridge Fire Protection District

**ATTEST:**

  
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Secretary, Board of Trustees  
Lisle-Woodridge Fire Protection District