

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

SECRETARY'S CERTIFICATE

I, Laurie K. Kagann, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage County and Will County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

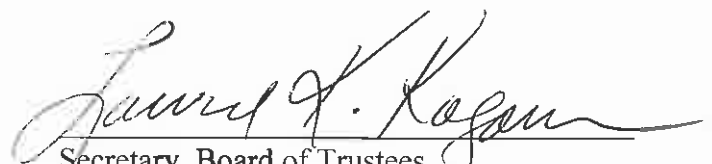
RESOLUTION NO. 05-03

A RESOLUTION AUTHORIZING THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT TO INTERVENE IN PROPERTY TAX ASSESSMENT APPEALS BEFORE THE ILLINOIS PROPERTY TAX APPEAL BOARD

which Resolution was duly adopted by said Board of Trustees at a meeting held on the 22nd day of February, 2005.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of February, 2005.


Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

(SEAL)

RESOLUTION NO. 05-03

A RESOLUTION AUTHORIZING THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT TO INTERVENE IN PROPERTY TAX ASSESSMENT APPEALS BEFORE THE ILLINOIS PROPERTY TAX APPEAL BOARD

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, the Board of Trustees (the “Board”) of the District has full power to pass all necessary ordinances, resolutions and rules and regulations for the proper management and conduct of the business of the District [70 ILCS 705/6]; and

WHEREAS, the Lisle-Woodridge Fire District is a member of the Lisle Township Property Tax Assessment Consortium; and

WHEREAS, the Board has the option to intervene in an appeal of the assessment of property taxes against all identified properties; and

WHEREAS, the Board if required by the Rules of the Illinois Property Tax Appeal Board to pass a resolution authorizing it to intervene in property tax assessment appeals; and

WHEREAS, the Board has determined it is in the District’s best interest to intervene in the assessment of all identified properties, if warranted; and

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: The Board hereby adopts the above stated facts and findings.

Section Two: The Board hereby states its intention to intervene in the appeals of assessments of all properties, if warranted, and hereby authorizes its Fire Chief and its attorneys Ottosen, Trevarthen, Britz, Kelly and Cooper to take those steps necessary to properly intervene, if warranted before the Illinois Property Tax Appeal Board.

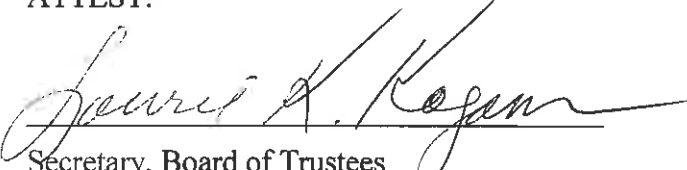
ADOPTED this 8th day of February 2005 by the following roll call vote:

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



President, Board of Trustees
Lisle-Woodridge Fire Protection District

ATTEST:



Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District