

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:

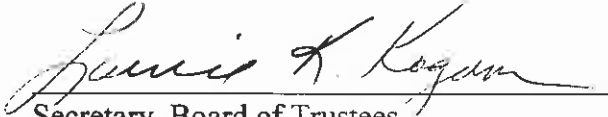
RESOLUTION NO. 05-11

**A RESOLUTION CLASSIFYING
PEACE OFFICERS FOR THE DISTRICT**

adopted by said Board of Trustees at its meeting on the 20th day of December, 2005.

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 20th day of December 2005.


Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

(SEAL)

RESOLUTION #05 – 11

A RESOLUTION CLASSIFYING DISTRICT EMPLOYEES AS PEACE OFFICERS

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

WHEREAS, the Illinois Fire Protection District Act (“Act”) authorizes the Board of Trustees (the “Board”) to pass all necessary ordinances for the carrying into effect the objects for which the District was formed (70 ILCS 706/6); and

WHEREAS, the Peace Officer Fire Investigation Act, 20 ILCS 2910/01 et seq., (the “Peace Officer Act”) provides that “any person who is a sworn member of any organized and paid fire department of a political subdivision of this State and is authorized to investigate fires or explosions for such political subdivision ... may be classified as a peace officer by the political subdivision or agency employing such person;” and

WHEREAS, the Board has previously passed resolutions 95-02, 96-04, 01-05 and 03-09 classifying District employees Jim French, Carl Trippett, Carl De Leo and Tim Thome as peace officers; and

WHEREAS, Steve Avery, a District employee previously classified as a Peace Officer, has retired, and

WHEREAS, the Board finds that it is in the best interests of the District to classify a replacement employee as a peace officer.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage County, Illinois, as follows;

Section 1. That the Board of Trustees of the Lisle-Woodridge Fire Protection District hereby adopts the above stated facts and findings.

Section 2. That Karl Schmidt is hereby classified as a peace officer of the Lisle-Woodridge Fire Protection District.

Section 3. That so long as the named employee continues to meet the qualifications set forth in the Peace Officer Act, he is authorized to exercise the powers enumerated in the Peace Officer Act only during the actual investigation of the cause, origin, and circumstances of such fires or explosives that are suspected to be arson or arson-related crimes.

Section 4. That the Fire Chief is hereby directed to prepare administrative regulations to implement this Resolution and to present the regulations to the Board for review prior to the named employee serving his duty as peace officer.

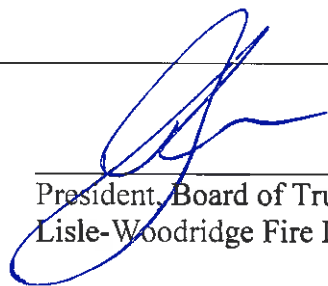
Section 5. That this Resolution shall be effective immediately upon passage by the Board.

ADOPTED this 20th day of December, 2005

AYES _____

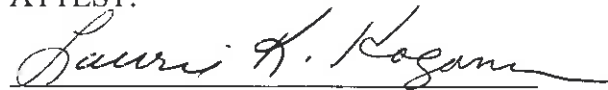
NAYS _____

ABSENT _____



President, Board of Trustees
Lisle-Woodridge Fire District

ATTEST:



Secretary, Board of Trustees
Lisle-Woodridge Fire District