

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. 07-06**

**A RESOLUTION PROCLAIMING NATIONAL TREASURERS' WEEK**

adopted by said Board of Trustees at its meeting on the 24<sup>th</sup> day of July, 2007.

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 24<sup>th</sup> day of July 2007.

  
Secretary, Board of Trustees  
Lisle-Woodridge Fire Protection District

(SEAL)

**RESOLUTION #07 – 06**

**A RESOLUTION PROCLAIMING  
NATIONAL PUBLIC TREASURERS' WEEK**

**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**, municipal government, in order to best serve the needs of the citizenry, must be operated with efficiency and in an orderly and trustworthy manner; and

**WHEREAS**, the efficiency and order with which government carries out its public functions is strongly reliant on procedures and financial records; and

**WHEREAS**, all Public Treasurers are the official custodians responsible for the proper management and investment of these funds; and

**WHEREAS**, an organized source of financial knowledge about a community and its government activities is vital to the smooth governing of that municipality; and

**WHEREAS**, the Public Treasurers provides and maintains such a body of knowledge; and

**WHEREAS**, the Public Treasurer is one of the municipal officials most closely in daily contact with the citizenry and therefore is in a key position to mold sound public financial knowledge; and

**WHEREAS**, it is most appropriate that we recognize a historic municipal office which grew out of the traditions of responsible financial management.

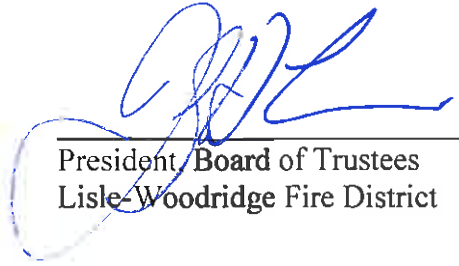
**NOW THEREFORE**, be it officially proclaimed that the week of August 11 – 15, 2007 be known as NATIONAL PUBLIC TREASURERS' WEEK in recognition of the vital services they perform and the outstanding community dedication they exhibit.

**ADOPTED** this 24<sup>th</sup> day of July, 2007

AYES     5 (Lawrence, Fisher, Urasky, Hantsch, Kagann)

NAYS     0

ABSENT   0



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President, Board of Trustees  
Lisle-Woodridge Fire District

ATTEST:



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Secretary, Board of Trustees  
Lisle-Woodridge Fire District