

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

COPY

**SECRETARY'S CERTIFICATE**

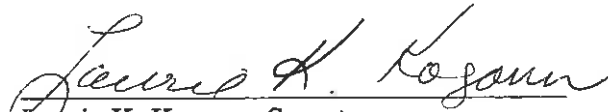
I, Laurie K. Kagann, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District of DuPage and Will Counties, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution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

**RESOLUTION NO.09-01**

**RESOLUTION OF AGREEMENT WITH PMA FINANCIAL NETWORK, INC. AND/OR PMA SECURITIES, INC. IN SECURING INVESTMENTS**

Which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 27th day of January, 2009, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of January, 2009.

  
Laurie K. Kagann, Secretary  
Lisle-Woodridge Fire Protection District

(SEAL)

**RESOLUTION NO.09-01**

**RESOLUTION OF AGREEMENT WITH PMA FINANCIAL NETWORK, INC. AND/OR  
PMA SECURITIES, INC. IN SECURING INVESTMENTS**

**WHEREAS**, the Board of Trustees of the Lisle-Woodridge Fire Protection District deems it to be in the best interest of the District for its Treasurer to make use, from time to time, of investments which are legal under the Illinois revised statutes; and

**WHEREAS**, a list of such investments (Investment List) has been presented to this Board; and

**WHEREAS**, the Board of Trustees of the Lisle-Woodridge Fire Protection District deems it to be in the best economic and administrative interest of the District for its Treasurer to make use of, from time to time, PMA Financial Network, Inc. and PMA Securities, Inc. in securing such investments;

**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees of the Lisle-Woodridge Fire Protection District:

- That the Treasurer shall make use of investments legal under the Illinois revised statutes (Investment List); and such Investment List be placed in the minutes of the meeting at which this Resolution was adopted; and that when needed, notice of the modifications made to the Investment List from time to time be provided by the Treasurer; and
- That monies of the Lisle-Woodridge Fire Protection District may be invested at the discretion of its Treasurer or those acting on behalf of the Treasurer through the intermediary (PMA Securities, Inc. and PMA Financial Network, Inc.); and
- That the Treasurer may acquire guarantees for prompt return of invested and deposited monies; and
- That placed in the minutes of this meeting are the "Institutional Brokerage Account Agreement(s)" and the "Institutional Account Application(s)" as issued by PMA Securities, Inc. and PMA Financial Network, Inc., and
- That the Lisle-Woodridge Fire Protection District may open a depository account and enter in wire transfer agreements, third party surety agreements, safekeeping agreements, collateral agreements and lockbox agreements with Harris N.A. and other institutions participating in PMA Programs for the purpose of transaction clearing and safekeeping or the purchase of insured certificates of deposit through PMA's Insured CD Program, and PMA Financial Network, Inc. and/or PMA Securities, Inc. are authorized to act on behalf of this entity as its agent with respect to such accounts and agreements, and
- That the Treasurer or those acting on behalf of the Treasurer may execute documents, financial planning contracts, financial advisory contracts and other applicable agreements,

as necessary, with PMA Financial Network, Inc., PMA Securities, Inc. The following individuals, or their successors, currently holding the office or position are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies, contracts and agreements on behalf of the Lisle-Woodridge Fire Protection District:

1. Barbara A. Beshears, Finance Director
2. Thomas K. Freeman, Chief/Administrator
3. Susan Urasky, Acting Treasurer

**BE IT FURTHER RESOLVED** by the Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois, as follows:

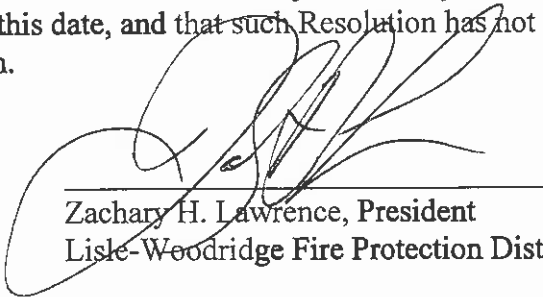
**Section One:** That the Secretary of the Board of Trustees is authorized and directed to file a certified copy of this resolution with PMA Financial Network, Inc. and PMA Securities, Inc.

**Section Two:** That all ordinances, resolutions and orders or parts thereof in conflict with the provisions of this Resolution shall be and they are hereby repealed.

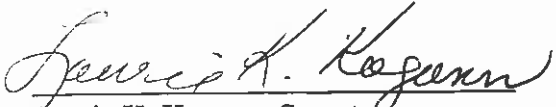
Adopted this 27th day of January, 2009, by a roll call vote as follows:

AYES: Fisher, Urasky, Kagann, Lawrence  
NAYS: -  
ABSENT: -

It is hereby certified that the Lisle-Woodridge Fire Protection District, the Treasurer of which is Susan Urasky adopted this Resolution at a duly convened meeting of the Lisle-Woodridge Fire Protection District held on the 27th day of January, 2009, and that such Resolution is in full force and effect on this date, and that such Resolution has not been modified, amended, or rescinded since its adoption.

  
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Zachary H. Lawrence, President  
Lisle-Woodridge Fire Protection District

ATTEST:

  
\_\_\_\_\_  
Laurie K. Kagann, Secretary  
Lisle-Woodridge Fire Protection District