

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

SECRETARY'S CERTIFICATE

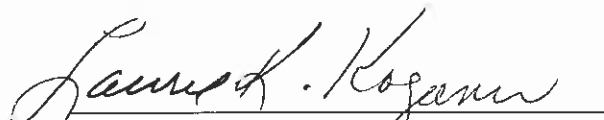
I, Laurie K. Kagann, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District of DuPage and Will Counties, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution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

RESOLUTION NO.09-05

**RESOLUTION ADOPTING THE LISLE-WOODRIDGE FIRE DISTRICT
IDENTITY THEFT PREVENTION PROGRAM**

Which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 23rd day of June 2009, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of June 2009.



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

(SEAL)

RESOLUTION NO.09-05

**RESOLUTION ADOPTING THE LISLE-WOODRIDGE FIRE DISTRICT
IDENTITY THEFT PREVENTION PROGRAM**

The undersigned, being the Board of Trustees of the Lisle-Woodridge Fire District, do hereby adopt, pursuant to the General Corporation Law of Illinois, the following resolution:

WHEREAS, the Lisle-Woodridge Fire District finds that identity theft is a serious problem for healthcare providers in the United States; and

WHEREAS, in response to the risks posed by identity theft to consumers and to the financial soundness of businesses, the United States Congress enacted the Fair and Accurate Credit Transactions Act of 2003 (FACT Act); and

WHEREAS, the Federal Trade Commission (FTC), along with federal bank regulators, adopted regulations implementing the FACT Act (the Red Flag Rules) that require creditors to adopt a written Identity Theft Prevention Program; and

WHEREAS, the Lisle-Woodridge Fire District believes it is a creditor subject to FTC's Red Flag Rules; and


WHEREAS, Lisle-Woodridge Fire District has developed a written Identity Theft Prevention Program designed to detect, prevent, and mitigate identity theft.

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

- 1) Approves of the Identity Theft Prevention Program as submitted; and
- 2) The Bureau Chief of Emergency Medical Services is delegated responsibility for oversight, ongoing development, implementation, and administration of the program and shall have the responsibility to develop periodic updates to the program to reflect changes in risk to customers and to the safety and soundness of the organization.

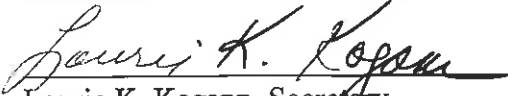
Adopted this 23rd day of June 2009, by a roll call vote as follows:

AYES:	<u>4- Urasky, Fisher, Kagann, Lawrence</u>
NAYS:	<u>0</u>
ABSENT:	<u>1 - Filipello</u>



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

ATTEST:



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