

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

SECRETARY'S CERTIFICATE

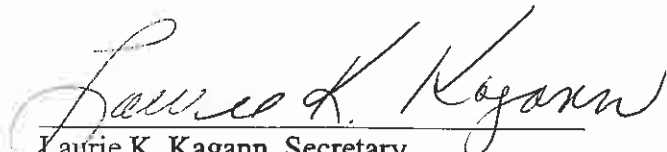
I, Laurie K. Kagann, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District of DuPage and Will Counties, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution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

RESOLUTION NO.10-01

RESOLUTION SUPPORTING THE FORMATION OF A COUNTYWIDE FIRE PROTECTION DISTRICT ASSOCIATION IN DUPAGE COUNTY

Which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 23rd day of February 2010, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of February 2010.



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

(SEAL)

RESOLUTION NO.10-01

A RESOLUTION SUPPORTING THE FORMATION OF A COUNTYWIDE FIRE PROTECTION DISTRICT ASSOCIATION IN DUPAGE COUNTY

WHEREAS, the formation of a countywide association of fire protection districts is being considered for purposes of exchanging information and for serving as a forum for the expression of the collective interests of fire protection districts organized within the County of DuPage; and

WHEREAS, a steering committee has been formed to make recommendations concerning the viability and value of such an association; and

WHEREAS, the committee has recommended that a not-for-profit corporation be formed to serve as the foundation upon which an association can be formed and operated; and

WHEREAS, it is the recommendation of the committee that the association be formed should a sufficient number of fire protection districts express support therefore and an interest in participating in the exchange of information and the expression of interests relevant to fire protection districts operating within the County of DuPage; and

WHEREAS, such an expression of interest shall not bind the fire protection districts in any way;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Lisle-Woodridge Fire Protection District (hereinafter "the District") hereby expresses its support for the formation of a countywide fire protection district association for the purposes of serving as a forum for the exchange of information and the collective expression of interests relevant to DuPage County Fire Protection Districts.

2. The District hereby expresses its interest in participating in the association.

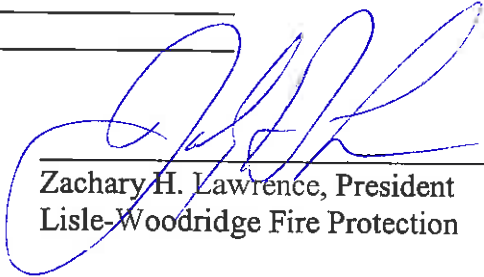
3. This resolution in no way authorizes the association or any other entity to act on behalf of the District or to bind the District in any way.

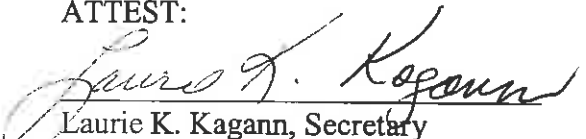
4. Nothing in this resolution shall commit the District to make any financial contributions to the association or to pay any expenses associated with its formation.

5. Nothing in this resolution shall commit the District economically, except as shall hereafter be authorized by the Board pursuant to subsequent official action of the Board.

Adopted this 23rd day of February 2010, by a roll call vote as follows:

AYES:	<u>5 (Lawrence, Kagann, Filipello, Urasky, Fisher)</u>
NAYS:	<u>0</u>
ABSENT:	<u>0</u>


Zachary H. Lawrence, President
Lisle-Woodridge Fire Protection

District
ATTEST:

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