

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, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

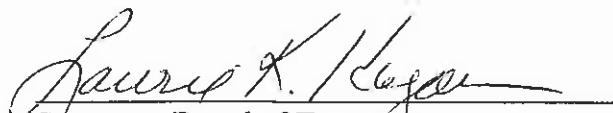
RESOLUTION NO. 10-0~~4~~ 5

**A RESOLUTION DECLARING JULY 25 – 31, 2010
ILLINOIS MUNICIPAL TREASURER'S WEEK**

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 27th day of July, 2010.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of July 2010.


Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

(SEAL)

RESOLUTION NO. 10-05

**A RESOLUTION DECLARING JULY 25 – 31, 2010
ILLINOIS MUNICIPAL TREASURER'S WEEK**

WHEREAS, local 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, the Treasurer administers the procedures and keeps the financial records; and

WHEREAS, All monies received into the Treasury are dedicated funds and are used only for their specific purposes; and

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

WHEREAS, the Treasurer provides and maintains such a body of knowledge; and

WHEREAS, the strength of local government depends upon the citizens' opinion of it, and such opinion is formed largely by the image set forth by the government's employees; and

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

WHEREAS, it is most appropriate that we recognize a historical office, which grew out of the traditions of our democratic heritage;

NOW, THEREFORE, Be It Resolved by the Board of Trustees of the Lisle-Woodridge Fire Protection District proclaim the week of July 25 – 31, 2010 as Illinois Municipal Treasurer's Week in recognition of the vital services they perform and the outstanding community dedication they exhibit.

ADOPTED this 27th day of July, 2010, by a roll call vote as follows:

AYES: 5 (Lawrence, Kagann, Filipell, Urasky, Fisher)

NAYS: 0

ABSENT: 0



President, Board of Trustees
Lisle-Woodridge Fire Protection District

ATTEST:



Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District