

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

SECRETARY'S CERTIFICATE

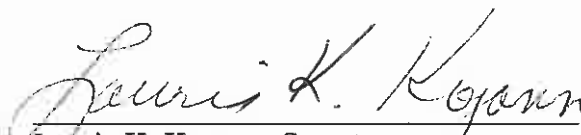
I, Laurie K. Kagann, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District of DuPage and Will Counties, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution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

RESOLUTION NO. 12 - 01

**A RESOLUTION ACKNOWLEDGING NATIONAL PUBLIC SAFETY
TELECOMMUNICATIONS WEEK APRIL 08 - 14, 2012**

Which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 29nd day of March 2012, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 29nd day of March 2012.


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

(SEAL)

RESOLUTION NO. 12 - 01

**A RESOLUTION ACKNOWLEDGING NATIONAL PUBLIC SAFETY
TELECOMMUNICATIONS WEEK APRIL 08 - 14, 2012**

WHEREAS, DuPage Public Safety Communications, known as DU-COMM, plays a vital role in the protection of human life and property in our community; and

WHEREAS, DU-COMM has been successfully servicing the public safety communication needs of the Lisle-Woodridge Fire District for over two (2) decades; and

WHEREAS, while enduring long shifts and handling frequent life and death emergencies, DU-COMM Telecommunicators set high standards in performing their duties in a dedicated, diligent, and compassionate manner; and

WHEREAS, DU-COMM Telecommunicators provide a critical communications link between the residents and police, fire and emergency medical services providers; and

WHEREAS, these individuals efficiently coordinate emergency services to ensure the health and safety of our residents, visitors, and travelers in our cities, towns, villages, districts, and on our highways, 24 hours a day seven days a week; and

WHEREAS, our Public Safety Communications personnel daily serve the public in countless ways without due recognition by the beneficiaries of their services.

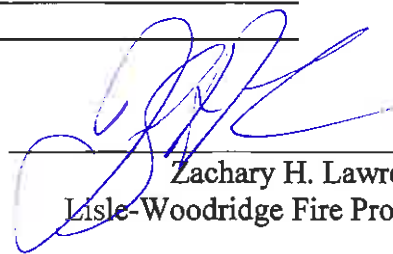
NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Lisle-Woodridge Fire Protection District, that April 08-14, 2012 be recognized as:

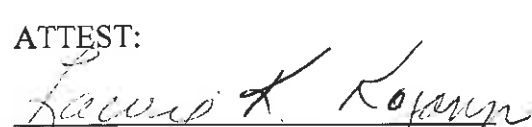
“NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK”

within the Lisle-Woodridge Fire District and commends the devotion, contributions, and services of the DU-COMM Telecommunicators.

Adopted this 29 day of March 2012, by a roll call vote as follows:

AYES: Filipello/Fisher/Kagann/Lawrence
NAYS: 0
ABSENT: Urasky


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

ATTEST:

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