

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

**SECRETARY'S CERTIFICATE**

I, **Laurie K. Kagann**, 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 now on file entitled:

**RESOLUTION # 12-10**

**A RESOLUTION AUTHORIZING COMMERCIAL CREDIT CARD ACCOUNTS  
OF THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT,  
DUPAGE AND WILL COUNTIES, ILLINOIS**

Which Resolution was duly adopted by said Board of Trustees at a meeting held on the 28th day of August 2012.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Lisle-Woodridge Fire Protection District this 28th day of August 2012.

  
SECRETARY, BOARD OF TRUSTEES  
LISLE-WOODRIDGE FIRE PROTECTION DISTRICT



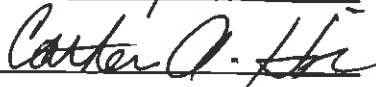
(SEAL)

**RESOLUTION # 12-10**

**A RESOLUTION AUTHORIZING COMMERCIAL CREDIT CARD ACCOUNTS  
OF THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT,  
DUPAGE AND WILL COUNTIES, ILLINOIS**

I, the undersigned, Secretary of the Lisle-Woodridge Fire District, an Illinois municipal corporation (the "District") organized under the laws of the State of Illinois, do hereby certify as follows:

1. The following persons are the duly appointed officers of the District, holding the office set forth opposite their respective names. Each officer who has executed or will execute any documentation in connection with this transaction has set forth his true and customary signature opposite his or her name.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Thomas K. Freeman	Fire Chief/Administrator	
Barbara A. Beshears	Finance Director	
Catherine A. Hojek	Finance Assistant	

2. Each Officer whose personal signature appears above has been duly authorized by resolution of the Board of Trustees of the District to execute any and all instruments or documents, which he may deem necessary or appropriate in connection with this transaction.
3. That at a duly called meeting of the Board of Trustees of said District held on August 28, 2012, a quorum being present, the following resolution was duly adopted and is set forth in the minutes of the said meeting; and that said resolution has not been rescinded or modified, and that there is nothing in the rules or regulations of said District which in any way limits or restricts its borrowing power or conflicts with said resolution.

**NOW, THEREFORE, BE IT RESOLVED** that this District shall apply for the issuance of a sufficient number of Commercial Cards as, in the judgment of the officer or officers hereinafter authorized, this company may require:

**BE IT RESOLVED FURTHER THAT**, the named officers of the District are authorized, directed and empowered, in the name of this District, to apply for the issuance of such Commercial Cards, to execute such application forms, agreements and documents to pay and provide security for payment of all indebtedness incurred by use of such Commercial Cards, whether authorized or unauthorized, as may be required in accordance with the terms and conditions of such Commercial Card Company Agreements, and to obtain and forward,

Commercial Card Cardholder Agreement(s) from those officers or agents it designates from time to time to receive and use a card.

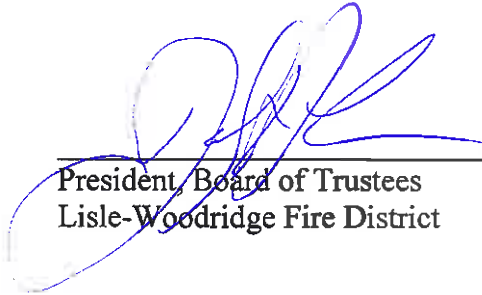
**BE IT RESOLVED FURTHER THAT,** the Commercial Card Companies be authorized to act upon this resolution until written notice of its revocation is delivered to the Bank that the authority hereby granted shall apply with equal force, and effect to the successors in office of the officers herein names.

**ADOPTED** this 28th day of August 2012.

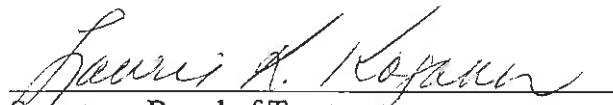
AYES: Kagan, Uresky, Filipello, Fisher, Lawrence

NAYS: Ø

ABSENT: Ø

  
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President, Board of Trustees  
Lisle-Woodridge Fire District

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Trustees  
Lisle-Woodridge Fire District