

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

SECRETARY'S CERTIFICATE

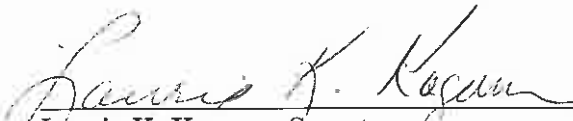
I, Laurie K. Kagann, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District of DuPage and Will Counties, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution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

RESOLUTION NO. 12-15

**AUTHORIZING THE DISPOSITION OF PROPERTY OWNED BY THE LISLE-
WOODRIDGE FIRE DISTRICT AND NO LONGER NEEDED FOR THE DISTRICT'S
PURPOSE**

Which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 18th day of December 2012, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of December 2012.


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

(SEAL)

RESOLUTION NO. 12- 1 5

**AUTHORIZING THE DISPOSITION OF PROPERTY OWNED BY THE LISLE-
WOODRIDGE FIRE DISTRICT AND NO LONGER NEEDED FOR THE DISTRICT'S
PURPOSE**

WHEREAS, 70 ILCS 705/10(a) authorizes a Fire Protection District Board of Trustees to dispose of personal property by way of sale, lease or exchange; and

WHEREAS, inherent in the Board of Trustee's powers to provide fire protection services within the District is the power to dispose of property having no commercial value in a reasonable and responsible way; and

WHEREAS, the Board of Trustees of the Lisle-Woodridge Fire Protection District is of the opinion that the property listed on **Exhibits A and B** attached hereto is no longer necessary or useful to or for the best interest of the Lisle-Woodridge Fire Protection District.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Lisle-Woodridge Fire Protection District as follows:

SECTION 1. The Board of Trustees authorizes the disposition of property set forth in "**Exhibit A**", by way of sale, lease or exchange according to the terms and pursuant to the methods stated therein. The Fire Chief is authorized to take such action as shall be necessary to accomplish the disposition of said property within the parameters set forth in Exhibit A. The Board specifically finds that the disposition of this property is warranted upon the Board's determination that said property is no longer useful in carrying out the duties of the Lisle-Woodridge Fire District and that it is not in the best interest of the District to retain ownership of said property.

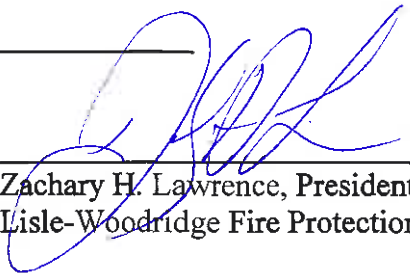
SECTION 2. The Board of Trustees hereby determines that the property set forth in **Exhibit B** has limited commercial value and that the cost of efforts associated with disposing of said property by commercially reasonable sale, lease or exchange would exceed the value of the property. Accordingly, the Fire Chief / Administrator is hereby authorized and directed to dispose of the personal property listed in **Exhibit B** in any reasonable and responsible manner consistent with the best interest of the District. In making said disposition, the Fire Chief / Administrator is authorized to donate any or all of said property to other units of local government or not-for-profit or philanthropic organizations which may have a use for the same.

Adopted this 18th day of December 2012, by a roll call vote as follows:

AYES: Lawrence, Filipello, Lowe, Kagann, Urasky

NAYS: Ø

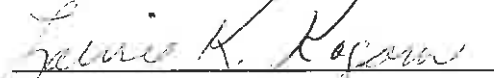
ABSENT: Ø



Zachary H. Lawrence, President
Lisle-Woodridge Fire Protection

District

ATTEST:



Laurie K. Kagann, Secretary

Lisle-Woodridge Fire Protection District

EXHIBIT "A"

Listed below are the items of equipment determined by the Lisle-Woodridge Fire District Board of Trustees to be surplus, as they are no longer necessary or useful to the best interests of the Lisle-Woodridge Fire District.

1. 5 (five) AutoVent 3000. Serial numbers:

A27689-0013

A27689-0019

111190-0009

P1605-90190

A31012-0016

These items will be sold on an "As Is, Where Is" basis and sold on a "Best Offer" basis. The estimated value is approximately \$50.00 each.

This exhibit is part of Resolution #12-15. A Resolution Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer needed for the District's Purpose.

EXHIBIT "B"

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MEMORANDUM

Division of Emergency Medical Services

TO: Chief Freeman

From: Lt. Skotnicki

Date: 11-15-2012

SUBJECT: Surplus of equipment

I would like to surplus 5 (five) AutoVent 3000. These have been removed from service and we no longer have a need for them.

Here are the serial numbers:

A27689-0013

A27689-0019

111190-0009

P1605-90190

A31012-0016

Any questions please let me know.

Regards,

A handwritten signature in black ink, appearing to read "Doug Skotnicki".

Lt. Doug Skotnicki
EMS Coordinator





BPM
0 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20

RESPIRATORY TIME
ADULT

TIDAL VOLUME
500 750 1000 1500 ml

Autovent 2.0

LIFE SUPPORT PRODUCTS, INC.

