

RESOLUTION NO. 15 - ___ ___

**A RESOLUTION TO CHANGE TRUSTEE WITH RESPECT TO THE LISLE-
WOODRIDGE FIRE DISTRICT DEFERRED COMPENSATION PLAN FOR PUBLIC
EMPLOYERS 457 GOVERNMENTAL PLAN AND TRUST DOCUMENT**

The undersigned hereby take the following actions with respect to Lisle Woodridge Fire District Deferred Compensation Plan for Public Employers 457 Governmental Plan and Trust:

- RESOLVED, that the Board of Trustees remove **Nationwide Trust Company, FSB** as Trustee with respect to the Lisle Woodridge Fire District Deferred Compensation Plan for Public Employers 457 Governmental Plan and Trust effective August 3, 2015.

- RESOLVED, that the Board of Trustees adopt the Lisle Woodridge Fire District Deferred Compensation Plan for Public Employers 457 Governmental Plan and Trust.

- RESOLVED, that the Board of Trustees appoint **Reliance Trust Company, 1100 Abernathy Road, 500 Northpark Building, Suite 400, Atlanta, GA 30328** as Successor Trustee with respect to the Lisle Woodridge Fire District Deferred Compensation Plan for Public Employers 457 Governmental Plan and Trust effective August 3, 2015.

- RESOLVED, that the Board of Trustees authorizes the plan recordkeeper, MassMutual Life Insurance Company, to act as an agent of the Trustee as indicated in the Trust Agreement.

There being no further business each of the undersigned has caused this Consent to be executed in their capacity as a member of the Lisle Woodridge Fire District Board of Trustees.

By: _____ Date: _____

By: _____ Date: _____

By: _____ Date: _____

By: _____ Date: _____

By: _____ Date: _____

ADOPTED this 23rd day of June 2015, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

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

SECRETARY'S CERTIFICATE

I, THOMAS ALTHOFF, 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. 15 - _ _ _

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which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 23rd day of June, 2015.

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 23rd day of June, 2015.

Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

(SEAL)