

**RESOLUTION NO. 2015-03**

**A RESOLUTION ADOPTING THE CORPORATE SEAL  
OF THE ADDISON FIRE PROTECTION DISTRICT NO. 1**

**WHEREAS**, the Addison Fire Protection District No. 1 ("the District") is a fire protection district duly organized under the laws of the State of Illinois(70 ILCS 705/1 *et seq.*); and

**WHEREAS**, the Board of Trustees of the District ("the Board") has full power to pass all necessary ordinances and rules and regulations for the proper management and conduct of the business of the Board of Trustees and for carrying into effect the objects for which the District was formed pursuant to Section 6 of the Fire Protection District Act (70 ILCS 705/6); and

**WHEREAS**, the Board has determined that it is in the best interest of the District and its employees to adopt and approve an updated Corporate Seal.

**NOW, THEREFORE, Be It Resolved** by the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois as follows:

**Section One:** That the Board of Trustees hereby approves and adopts the updated Corporate Seal, which are attached hereto as Exhibit A, and made a part hereof.

**Section Two:** This Resolution shall supersede any ordinances, resolutions, or motions, or parts of ordinances, resolutions, or motions in conflict with any part herein, and any such ordinances, resolutions, motions, or parts thereof, are hereby repealed.

**Section Three:** The updated Corporate Seal is effective upon the adoption and execution of this Resolution to the extent permitted by law.

**Section Four:** If any section, paragraph or provision of this Resolution or shall be held to be invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

ADOPTED this 1<sup>st</sup> day of July, 2015, by a roll call vote as follows:

AYES: 3

NAYS: Ø

ABSENT: Ø

*Michael J. Nefer*  
President, Board of Trustees  
Addison Fire Protection District No. 1

ATTEST:

*Chad Sayer*  
Secretary, Board of Trustees  
Addison Fire Protection District No. 1

Resolution No. 2015-03  
Exhibit A



STATE OF ILLINOIS       )  
                                  )  
COUNTY OF DUPAGE     )

SS

**SECRETARY'S CERTIFICATE**

I, CHARLES BAXA, JR, the duly qualified and acting Secretary of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

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which Resolution was duly adopted by said Board of Trustees at a meeting held on the 1st day of July, 2015.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand this 1<sup>st</sup> day of July, 2015.

  
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Secretary, Board of Trustees  
Addison Fire Protection District No. 1