

**RESOLUTION NO. 2019-01**

**A RESOLUTION OF THE ADDISON FIRE PROTECTION DISTRICT #1 APPROVING  
THE REVISED SECTION 457 DEFERRED COMPENSATION PLAN AND 401(a)  
MONEY PURCHASE PLAN DOCUMENT**

**WHEREAS**, the Addison Fire Protection District #1 DuPage County, Illinois (the "District") is an Illinois unit of local government (Constitution, Art. VII, Section 1) and fire protection district duly organized and existing pursuant to Illinois law including the Fire Protection District Act (70 ILCS 705/1 et seq.); and

**WHEREAS**, the District's Board of Trustees (the "Board") exercises all of the powers and controls all the affairs and property of the District (70 ILCS 705/6(a)); and

**WHEREAS**, 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 and the District (70 ILCS 705/6(i)); and

**WHEREAS**, the District has employees rendering valuable services; and

**WHEREAS**, the District has established a Section 457 Deferred Compensation Plan and a 401(a) Money Purchase Plan for such employees that serve the interests of the District by enabling it to provide reasonable retirement security for its employees and by assisting in the attraction and retention of competent personnel; and

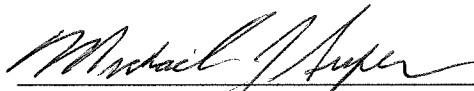
**WHEREAS**, the District has determined that the continuance of the Section 457 Deferred Compensation Plan and 401(a) Money Purchase Plan will serve these objectives.

**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:** the District hereby amends and restates the Section 457 Deferred Compensation Plan and the 401(a) Money Purchase Plan Document as of February 6<sup>th</sup>, 2019.

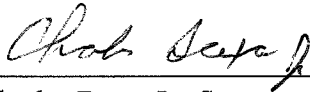
**ADOPTED** this 6th day of February, 2019, by the following roll call vote:

AYES: 3  
NAYS: 0  
ABSENT: 0  
ABSTAIN: 0



Michael J. Super, President, Board Trustees  
Addison Fire Protection District No. 1

ATTEST:



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



STATE OF ILLINOIS        )  
                                      )        SS  
COUNTY OF DUPAGE        )

**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 I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

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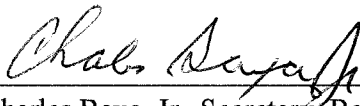
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which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 6th day of February, 2019.

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 6th day of February, 2019.



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