

RESOLUTION NO. 2019-02

A RESOLUTION ADOPTING THE IAFPD PROXY

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 the IAFPD Proxy.

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 of the Addison Fire Protection District #1, being an active member in good standing of the Illinois Association of Fire Protection Districts (IAFPD), does herewith appoint the President of the IAFPD, or such other person as may be designated by the Executive Committee of the Board of Directors of the IAFPD, as Proxy for the Fire Protection District, with the authority to exercise all voting rights, as such Proxy, at the Annual Meeting of the Membership of the Association to be held at the 75th Annual Conference of the IAFPD, to be held in Peoria, IL, June 28, 2019, and at any adjournment thereof. The undersigned, on behalf of the said Fire Protection District, do hereby ratify, confirm and approve any and all action taken pursuant to the Proxy.

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motions in conflict with any part herein, and any such ordinances, resolutions, motions, or parts thereof, are hereby repealed.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: If any section, paragraph or provision of this Resolution or shall be held

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:

RESOLUTION NO. 2019-02

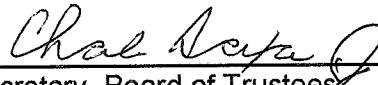
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which Resolution was duly adopted by said Board of Trustees at a meeting held on the 1st day of May, 2019.

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 1st day of May, 2019.





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

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 1st day of May, 2019, by a roll call vote as follows:

AYES: 2

NAYS: Ø

ABSENT: 1



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

ATTEST:

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

Credentials Certification



IAFPD 2019 Annual Membership Meeting 5:00 pm - Friday, June 28, 2019, Peoria, IL

The undersigned certifies that he or she is the duly appointed and acting Secretary of the Board of Trustees of _____
Addison Fire Protection District and that the persons listed herein are the duly appointed or
elected Trustees of said Fire Protection District as of May 1st, 2019:

Michael J. Super, President (Print name of Trustee)
Bernadette LaRocca, Treasurer (Print name of Trustee)
Charles Baxa, Jr., Secretary

Note: The foregoing Credentials should be completed and signed by the Secretary of the Board of Trustees and returned to the IAFPD Office at 1201 S. 6th Street, Springfield, Illinois 62703, prior to or at the time of the Annual Conference, to entitle the member district to participate in the Conference and meetings of the Members.

PROXY

The Addison Fire Protection District, being an active member in good standing of the Illinois Association of Fire Protection Districts (IAFPD), does herewith appoint the President of the IAFPD, or such other person as may be designated by the Executive Committee of the Board of Directors of the IAFPD, as Proxy for the Fire Protection District, with the authority to exercise all voting rights, as such Proxy, at the Annual Meeting of the Membership of the Association to be held at the 76th Annual Conference of the IAFPD, to be held in Peoria, IL, Friday, June 28, 2019, and at any adjournment thereof. The undersigned, on behalf of the said Fire Protection District, do hereby ratify, confirm and approve any and all action taken pursuant to this Proxy. This Proxy shall revoke all prior Proxies which may have been issued by the said Fire Protection District

Michael J. Super (Signature of Trustee) _____ (Signature of Trustee)
Michael J. Super
Charles Baxa, Jr. (Signature of Trustee) _____ (Signature of Trustee)
Charles Baxa, Jr.
Bernadette LaRocca (Signature of Trustee) _____ (Signature of Trustee)
Bernadette LaRocca

_____ (Signature of Trustee)

The undersigned certifies that he or she is the duly appointed and acting Secretary of the _____ Fire Protection District, and does herewith certify that the signatures hereto affixed above are the duly appointed or elected Trustees of the aforesaid Fire Protection District, and that this Proxy was executed by said Trustees after passage of a Resolution authorizing that act.

Date: May 1st, 2019

Charles Baxa, Jr. Secretary
Charles Baxa, Jr.

Note: In order to make the above Proxy effective, the Board of Trustees should adopt a Resolution authorizing the Proxy and a majority of the members of the Board of Trustees of the Fire Protection District must sign this Proxy. It should then be returned to the Illinois Association of Fire Protection Districts, 1201 S. 6th Street, Springfield, Illinois 62703.