RESOLUTION NO. 2020-01

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 77th Annual Conference of the IAFPD, to be held in Peoria, IL, June 19, 2020, 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motions in conflict with any part herein, and any such ordinances, resolutions, motions, or parts thereof, are hereby repealed.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

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 4th day of March, 2020, by a roll call vote as follows:

AYES: 2

NAYS: 0

ABSENT: 1

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

ADDISON FIRE PROTECTION DISTRICT No. 1
SEAL
STATE OF ILLINOIS

ATTEST:

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 attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 2020-01

A RESOLUTION ADOPTING THE IAFPD PROXY

which Resolution was duly adopted by said Board of Trustees at a meeting held on the 4th day of March, 2020.

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 4th day of March, 2020.

ADDISON FIRE PROTECTION DISTRICT NO. 1
SEAL
STATE OF ILLINOIS

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

Credentials Certification

IAFPD 2020 Annual Membership Meeting

5:00 pm - Friday, June 19, 2020, 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 March 4th, 2020:

Michael J Super - President (Print name of Trustee)

Charles Baxa, Jr. - Secretary (Print name of Trustee)

Bernadette LaRocca - Treasurer (Print name of Trustee)

_____ (Print name of Trustee)

_____ (Print name of Trustee)

_____ (Print name of Trustee)

_____ (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 77th Annual Conference of the IAFPD, to be held in Peoria, IL, Friday, June 19, 2020, 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.

(Signature of Trustee) _____ (Signature of Trustee)

(Signature of Trustee) _____ (Signature of Trustee)

(Signature of Trustee) _____ (Signature of Trustee)

_____ (Signature of Trustee) _____ (Signature of Trustee)

The undersigned certifies that he or she is the duly appointed and acting Secretary of the Addison 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: March 4th, 2020 Charles Baxa, Jr., Secretary

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.