

RESOLUTION NO. 03-03

AUTHORIZING A BOARD SECRETARY

WHEREAS, the Sugar Grove Park District Board of Commissioners, Kane County, Illinois, recognizes the need for a keeper and custodian of corporate records, file, proceedings, books, papers and reports of the Park District;

NOW BE IT RESOLVED by the corporate authorities of the Sugar Grove Park District, County of Kane, State of Illinois, as follows:

- 1. Karen B. Pritchard be authorized to serve as the Secretary of the Sugar Grove Park District Board of Commissioners.**
- 2. The election or appointment of Board Secretary be made at the annual meeting during odd-numbered years as written in Park District bylaws.**
- 3. This Resolution shall be in full force and effect from and after its passage and approval.**

PASSED & APPROVED this 17th day of November, 2003.

AYES: SIEBERT, BLAZEK, RZEMILSKI, WOOTTON, JOHNSON, BOWEN

NAYS: 0

ABSENT: 0

President



Prepared By and
After recording, return to:

Robert W. Rolek, Esq.
Ancel, Glink, Diamond, Bush,
DiCianni & Rolek, P.C.
415 W. Washington Street, Suite 202
Waukegan, Illinois 60085

This space reserved for Recorder's use only.

CERTIFICATION

I, Karen B. Pritchard, do hereby certify that I am the Secretary of the Sugar Grove Park District Board of Commissioners, Kane County, Illinois, and due hereby certify that I am the duly authorized and serving Secretary of the Sugar Grove Park District Board of Commissioners, I am the keeper and custodian of the records, file, proceedings, books, papers and reports of the Park District, and the attached is a true and correct copy of: Sugar Grove Park District Resolution No.03-03 Entitled "Authorizing a Board Secretary."

Witness whereof I have set my hand and seal this 17th day of

November, 2003.


Karen B. Pritchard, Secretary