

RESOLUTION NUMBER 35 - 10

**RESOLUTION DESIGNATING ACCOUNTING CLERK, PATRICIA
JENSEN, AS AUTHORIZED AGENT FOR THE ILLINOIS MUNICIPAL
EMPLOYEES RETIREMENT RUND (IMRF)**

WHEREAS, the corporate authorities of the Village of East Dundee have determined that it is advisable, necessary and in the public interest that the Village designate Accounting Clerk, Patricia Jensen, as Illinois Municipal Retirement Fund (IMRF) agent.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That Accounting Clerk, Patricia Jensen, is hereby designated as the Village's authorized representative to the Illinois Municipal Retirement Fund (IMRF) to act on behalf of the Village with the following powers:

1. To file on behalf of the Village petitions for nomination of the Executive Trustee of the IMRF; and
2. To cast ballots on behalf of the Village in any election held for an Executive Trustee of IMRF.

Section Two. That Accounting Clerk, Patricia Jensen, is hereby authorized and directed to complete the Notice of Appointment of Authorized Agent to the Illinois Municipal Retirement Fund in the form attached hereto and designated IMFR Form 2.20. Further, the clerk of the Village is hereby authorized to certify said Notice of Appointment.

Section Three. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Four. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this resolution shall be in full force and effect forthwith upon its adoption, approval and publication as provided by law.

Section Five. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 20th day of September, 2010, pursuant to a roll call vote as follows:

AYES: 6 - Trustees Ruffalo, Gorman, Lynam, Miller, Cichowski & VanDusenbridge

NAYES: 0

ABSENT:

1 - President Bartels

Approved by me this 20th day of September, 2010.

Michael Ruffalo

~~JERALD BARTELS, President~~

President Pro Tem, Michael Ruffalo

Published in pamphlet form this 27th day of September, 2010, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Rehberg
JENNIFER REHBERG, Village Clerk

Recorded in the Village Records on Sept. 27th, 2010.

