

**RESOLUTION AUTHORIZING THE EXECUTION  
OF CERTAIN NEGOTIABLE DOCUMENTS**

WHEREAS, the Woodstock Fire/Rescue District wishes to finance the purchase of a 2009 Pierce Arrow Fire Truck, and

WHEREAS, the Trustees of said District have the express power to execute a note or notes and collateral documents necessary to secure the payment of such note or notes.

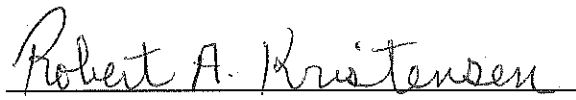
NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Woodstock Fire/Rescue District that it is in the best interest of the District to purchase the aforementioned Fire Truck and to incur this indebtedness for said purpose.

BE IT FURTHER RESOLVED that the President and the Secretary of said District are authorized to execute any and all documents relative to said financing in order to borrow the sum of \$250,000.00 from the State of Illinois Fire Truck Revolving Loan Program at the rate of 0% per annum with a term not to exceed twenty (20) years.

PASSED this 23<sup>rd</sup> day of April, 2009.

AYES	:	<u>5</u>
NAYES	:	<u>0</u>
ABSENT	:	<u>0</u>
ABSTAIN	:	<u>0</u>

APPROVED:

  
Robert A. Kristensen, President

ATTEST:

  
Kenneth Marunde, Secretary