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A RESOLUTION FOR PARTICIPATION IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, Section 7-132 of the Illinois Pension Code provides that the ROE Professional Development Alliance (Name of Political Entity) may become a participating instrumentality in the Illinois Municipal Retirement Fund (Fund) by the adoption of a resolution by a two-thirds vote of its entire governing body to apply for participation in the Fund, and

WHEREAS, upon receipt of the application, the Fund shall determine whether the application is in conformity with its requirements; whether the applicant has a reasonable expectation to continue as a political entity for ten years; has the financial capacity to meet its current and future obligations to the Fund; and whether participation by the applicant will impair the actuarial soundness of the Fund, and

WHEREAS, participation will commence following acceptance of the application by the Board of Trustees of the Illinois Municipal Retirement Fund (Board) and on the date specified by that Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Governors (Governing Body) as follows:

(1) That the Board of Governors of ROE Professional Development Alliance (Governing Body) (Name of Political Entity)

organized under the laws of the State of Illinois, hereby makes application to be included within and subject to the Article 7 of the Illinois Pension Code (40 ILCS 5/7-101 et seq.).

(2) That the standard for participation in the Fund shall be a position normally requiring performance of duty for 1,000 hours or more per year. (600 or 1,000)

(3) That Richard Duran, President (Name of Executive Officer) (Title) is hereby

instructed to file this resolution with the Board; and to furnish and certify additional information as requested by the Fund.

(4) That this Resolution is irrevocable and ROE Professional Development Alliance (Name of Political Entity) shall participate in IMRF if its application is accepted by the Board.

(5) That the ROE Professional Development Alliance (Name of Political Entity) Will (County) Illinois does hereby request the Board to approve its participation in the Fund.

Ayes 2 Nays 0 Size of Entire Governing Body 2

CERTIFICATION

I, Richard Krase, being the duly appointed Secretary of the ROE Professional Development Alliance (Name) (Clerk or Secretary) (Name of Political Entity) of the County of Will, State of Illinois, do hereby certify that I am the keeper of the books and (Name of County)

records of the aforesaid political entity and that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Governors at a meeting duly convened and held on the 26 day of July 1996.

Richard Krase (Governing Body) (Clerk or Secretary)