

SUGGESTED RESOLUTION TO CAST A BALLOT IN THE 2008 IMRF EXECUTIVE TRUSTEE ELECTION — TWO-YEAR TERM

IMRF Form 6.89 (Rev. 9/2008)

PLEASE ENTER Employer IMRF I.D. Number 01565

RESOLUTION

Number <u>20081113-2</u>
WHEREAS, section 7-174 of the Illinois Pension Code provides for an eight-member Board of Trustees of the Illinois
Municipal Retirement Fund, four of whom are to be elected by the IMRF participating units of government; and
WHEREAS, section 7-175 of the Pension Code provides rules for the election of the IMRF Board of Trustees; and
WHEREAS, the governing body of each participating unit of government shall have one vote at any election in which
an Executive Trustee is to be elected; and
WHEREAS, it is appropriate that the BOARD OF EDUCATION of GENESEO COMM. UNIT SD #228 BOARD, COUNCIL, ETC. EMPLOYER NAME
exercise its right to vote in the 2008 IMRF Executive Trustee election.
NOW THEREFORE BE IT RESOLVED that the BOARD OF EDUCATION of
BOARD, COUNCIL, ETC. GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 qives its vote in the 2008 IMRF Executive Trustee election
EMPLOYER NAME for a two-year term of office to (vote for one)
LINE FOR WRITE-IN CANDIDATE
CERTIFICATION
1, JACKIE MICKLEY , the <u>SECRETARY</u> of the (CLERK OR SECRETARY)
GENESEO COMM. UNIT SCHOOL DISTRICT #228 of the County of HENRY (COUNTY), State of Illinois,
do hereby certify that I am the keeper of the books and records of the GENESEO COMM. UNIT SCHOOL DIST.#228 and (EMPLOYER NAME)
that the foregoing is a true and correct copy of a resolution (ordinance) duly adopted by the BOARD OF EDUCATION (BOARD, COUNCIL, ETC.)
at a meeting duly convened and held on the13th_day of NOVEMBER, 2008
SEAL
(CLERK OR SECRETARY)



SUGGESTED RESOLUTION TO CAST A BALLOT IN THE 2008 IMRF EXECUTIVE TRUSTEE ELECTION — FIVE-YEAR TERM

IMRF Form 6.89 (Rev 9/2008)

PLEASE ENTER Employer IMRF I.D. Number 01565

RESOLUTION
Number <u>20081113-1</u>
WHEREAS, section 7-174 of the Illinois Pension Code provides for an eight-member Board of Trustees of the Illinois Municipal Retirement Fund, four of whom are to be elected by the IMRF participating units of government; and WHEREAS, section 7-175 of the Pension Code provides rules for the election of the IMRF Board of Trustees; and WHEREAS, the governing body of each participating unit of government shall have one vote at any election in which an Executive Trustee is to be elected; and
WHEREAS, it is appropriate that the <u>BOARD_OF_EDUCATION</u> of <u>GENESEO_COMMUNIT_SD_#228_</u> BOARD, COUNCIL, ETC. EMPLOYER NAME
exercise its right to vote in the 2008 IMRF Executive Trustee election.
NOW THEREFORE BE IT RESOLVED that the BOARD OF EDUCATION of
GENESEO COMM. UNIT SCHOOL DISTRICT #228 gives its vote in the 2008 IMRF Executive Trustee election EMPLOYER NAME
for a five-year term of office to (vote for one)
☐ Timothy Sexton
☐ William Stafford
LINE FOR WRITE-IN CANDIDATE
CERTIFICATION
I, JACKIE MICKLEY , the <u>SECRETARY</u> of the (CLERK OR SECRETARY)
(CLERK OR SECHETARY) GENESEO COMM. UNIT SCHOOL DISTRICT #228 of the County of HENRY (COUNTY), State of Illinois, (COUNTY)
do hereby certify that I am the keeper of the books and records of the <u>GENESEO COMM. UNIT SCHOOL DIST.#228</u> and (EMPLOYER NAME)
that the foregoing is a true and correct copy of a resolution (ordinance) duly adopted by the BOARD OF EDUCATION (BOARD, COUNCIL, ETC.)
at a meeting duly convened and held on the13th day of NOVEMBER, 2008
SEAL
(CLERK OR SECRETARY)