

MINUTES of a special public meeting of the Board of Trustees of the Darien-Woodridge Fire Protection District, DuPage County, Illinois, held at Station No. 1 in said Fire Protection District at 9 o'clock A.M., on the 29th day of August, 2006.

* * *

The meeting was called to order by the President and upon the roll being called, Jack L. Mancione, the President, and the following Trustees at said location answered present:

Burns, Nelson, Klein, Mancione

and the following Trustees were absent: Camdi

The President announced that the Board of Trustees would next consider the adoption of an ordinance providing for and requiring the submission of the proposition to issue general obligation bonds to the voters of the District at the general election to be held on November 7, 2006.

Whereupon Trustee Burns presented the following ordinance, copies of which were made available to all in attendance at said meeting who requested a copy:

ORDINANCE NO. 06-0-2

ORDINANCE providing for and requiring the submission of the proposition to issue general obligation bonds to the voters of the Darien-Woodridge Fire Protection District, DuPage County, Illinois, at the general election to be held on the 7th day of November, 2006.

* * *

WHEREAS, the Darien-Woodridge Fire Protection District, DuPage County, Illinois (the "*District*"), is a duly organized and operating fire protection district and is now operating under the provisions of the Fire Protection District Act of the State of Illinois, and all laws amendatory thereof and supplementary thereto; and

WHEREAS, the Board of Trustees of the District (the "*Board*") has heretofore determined, and does hereby find and determine, that the needs of the District require the expenditure of not less than the sum of \$8,900,000 for fire protection purposes, including refunding the District's Outstanding Fire Protection Refunding Notes, Series 2001 (the "*Refunding*") and acquiring equipment for the District (the "*Project*"); and

WHEREAS, there are not sufficient funds on hand and available for the purposes aforesaid, and it will be necessary to borrow money and in evidence thereof to issue bonds of the District for said purposes; and

WHEREAS, pursuant to the provisions of the Fire Protection District Act, before such bonds of the District may be issued it is necessary that the proposition to issue bonds for such purposes be submitted to the electors of the District at an election held in and for the District and be approved by a majority of the electors voting thereon and it is deemed advisable, necessary and in the best interests of the District that the proposition therefor be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law:

Section 1. Incorporation of Preambles. That the Board hereby finds that all of the recitals contained in the preambles to this ordinance are full, true and correct and does incorporate them into this ordinance by this reference.

Section 2. Need for Project and Refunding. That it is necessary and in the best interests of the District, in order to satisfy the needs of the District, that the District issue general obligation bonds in the amount of \$8,900,000 to provide for the Project and the Refunding.

Section 3. Submission to Voters. That the proposition hereinabove referred to be submitted to the voters of the District in accordance with the general election law at the general election to be held on Tuesday, the 7th day of November, 2006, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "*Election*").

Section 4. Voting Precincts and Polling Places. That the Election shall be held in the voting precincts and at the polling places established by the Board of Election Commissioners of The County of DuPage, Illinois (the "*Board of Election Commissioners*"), for voters of the District at the Election.

Section 5. Election Notice. That the Executive Director of the Board of Election Commissioners (the "*Executive Director*") shall give notice of the Election (the "*Notice*") in accordance with the general election law by (i) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerk.

Section 6. Local Notice. That the Secretary of the Board shall post a copy of the Notice at the principal office of the District.

Section 7. Newspaper of General Circulation. That it is hereby found and determined that the *Suburban Life* is a local, community newspaper having general circulation in the District as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the "*Election Code*").

Section 8. Form of Notice. That said notice shall appear over the name or title of the Executive Director and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the election to be held on Tuesday, the 7th day of November, 2006, the following proposition will be submitted to the voters of the Darien-Woodridge Fire Protection District, DuPage County, Illinois:

Shall bonds of the Darien-Woodridge Fire Protection District,
DuPage County, Illinois, in the amount of \$8,900,000 be issued?

The polls at said election will be open at 6:00 o'clock A.M. and continue to be open until 7:00 o'clock P.M. of that day.

Dated this ____ day of _____, 2006.

Executive Director, Board of Election
Commissioners of The County of
DuPage, Illinois

Section 9. Form of Ballot. That the ballot to be used at the Election shall be in substantially the following form, with such alterations, changes, deletions and insertions as may be required by Articles 24A or 24B of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ISSUE \$8,900,000 GENERAL OBLIGATION BONDS

(INSTRUCTIONS TO VOTERS: Mark a cross (x) in
the space opposite the word indicating
the way you desire to vote.)

Shall bonds of the Darien-Woodridge Fire Protection District, DuPage County, Illinois, in the amount of \$8,900,000 be issued?	YES	
	NO	

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue \$8,900,000 General Obligation Bonds of the Darien-Woodridge Fire Protection District, DuPage County, Illinois, at the general election to be held on November 7, 2006.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)

Executive Director, Board of Election
Commissioners of The County of
DuPage, Illinois

Section 10. Election Judges. That the Election shall be conducted by the election judges appointed by the County Board to act in the precincts at which said proposition will be submitted to the voters of the District.

Section 11. Filing of Ordinance. That after the adoption hereof and not less than 61 days prior to the date of the Election, the Secretary of the Board shall certify a copy hereof to the Executive Director in order that the proposition set forth herein may be submitted to the voters of the District at the Election.

Section 12. Canvass of Election. That the Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 13. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 14 Repealer and Effective Date. All ordinances and resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and that this Ordinance be in full force and effect forthwith upon its adoption.

Adopted August 29, 2006.

President, Darien-Woodridge Fire
Protection District, DuPage County,
Illinois

Secretary, Darien-Woodridge Fire
Protection District, DuPage County,
Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees (the "*Board*") of the Darien-Woodridge Fire Protection District, DuPage County, Illinois (the "*District*"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 29th day of August, 2006, insofar as the same relates to the adoption of an ordinance entitled:

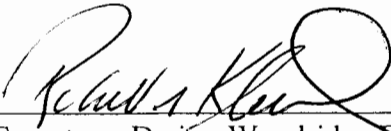
ORDINANCE providing for and requiring the submission of the proposition to issue general obligation bonds to the voters of the Darien-Woodridge Fire Protection District, DuPage County, Illinois, at the general election to be held on the 7th day of November, 2006.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 96 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Fire Protection District Act of the State of Illinois, as amended, and the Election Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board.

There is hereby certified to the Executive Director of the Board of Election Commissioners of The County of DuPage, Illinois, for submitting to the voters of the District at the general election to be held on the 7th day of November, 2006, the proposition set forth in said ordinance, which said ordinance was duly adopted by the Board on the 29th day of August, 2006.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District,
this 29th day of August, 2006.



Secretary, Darien-Woodridge Fire
Protection District, DuPage County,
Illinois

(SEAL)

Trustee Burns moved and Trustee Nelson

seconded the motion that said ordinance as presented be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said ordinance.

Upon the roll being called, the following Trustees voted AYE: _____

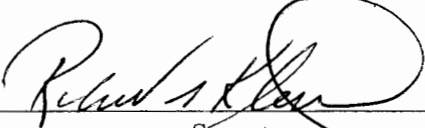
Burns, Nelson, Klein, Mancione

and the following Trustees voted NAY: None

Whereupon the President declared the motion carried and the ordinance adopted and did sign and approve the same in open meeting and did direct the Secretary to record the same in the records of the Board of Trustees of the Darien-Woodridge Fire Protection District, DuPage County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.


Secretary