

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)
COUNTY OF WILL)

SECRETARY'S CERTIFICATE

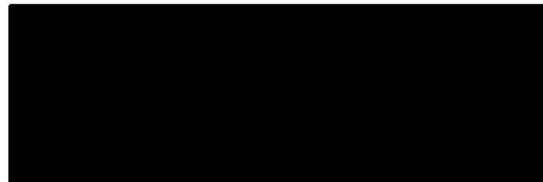
I, CHARLES MCSHANE, the duly qualified and acting Secretary of the Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 2021-08

**RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE
VILLAGE OF ORLAND PARK PROVIDING FOR TRANSFER OF FUNDS
FROM THE PMA FINANCIAL CONSTRUCTION ACCOUNT
TO THE PMA FINANCIAL OPERATIONAL ACCOUNT**

adopted at a regular meeting of the said Board of Library Trustees on the 20th day of September, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand this 20 day of September 2021.



CHARLES MCSHANE, Secretary
of the Board of Library Trustees

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WHEREAS, in accordance with the Local Library Act (75 ILCS 5/5-4), the Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, has accumulated and set apart funds, in a Construction Account, for capital improvements to the existing Library building and grounds; and

WHEREAS, the Board has also established an Operation Account for payment of Library expenses; and

WHEREAS, there are currently excess and unneeded funds in the Construction Account that should be transferred to the Operations Account.

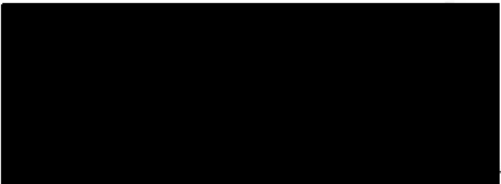
NOW, THEREFORE, BE IT RESOLVED the Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, that the Board authorizes and directs that the sum of EIGHTY TWO THOUSAND FIVE HUNDRED NINETY FIVE DOLLARS (\$82,595.00) shall be transferred from the PMA Financial Construction Account to the PMA Financial Operational Account.

ADOPTED this 20th day of September 2021, pursuant to a roll call vote as follows:

AYES: 7

NAYS: 0

ABSENT: 0



Secretary, Board of Library Trustees
of the Village of Orland Park

