

RESOLUTION NO. 2017-5

WHEREAS, Illinois law provides that public library districts may, if the Trustees deems it best, borrow money and execute a mortgage on a library building for an amount not exceeding 75% of the value, and the Trustees do believe it is in the best interests of the library to so borrow pursuant to 75 ILCS 16/40-25;

NOW THEREFORE BE IT RESOLVED, that the Board of Library Trustees authorizes its President, Gayle Johnson-Brackett, to execute the note and mortgage, or other required documents, if any, for borrowing the funds for payment of proper expenses of the Library, in respect of the Library Building program.

This Resolution shall be in full force and effect from and after its passage according to law.

PASSED and APPROVED this 13th day of October, 2016.

Board of Library Trustees of
Lillie M. Evans Library District

President,
Board of Library Trustees

ATTEST:

Secretary, Board of Library Trustees

STATE OF ILLINOIS)
) SS
COUNTY OF PEORIA)

CERTIFICATE

I, Deborah J. Givens, the undersigned, do hereby certify that I am the duly appointed, qualified and now acting Secretary of the Lillie M. Evans Public Library District in the Counties of Peoria and Marshall and State of Illinois, and that as an official, I am the keeper of records and files of the Board of Trustees of the Library District.

I do further certify that the foregoing is a true and correct copy of Resolution No. 2017-5 as passed by the Board of Trustees of said Library District at a meeting held on the 13th day of October, 2016, and that said Resolution was duly passed by a yea and nay vote thereon with at least a majority of all the Board of Trustees having voted yea on the adoption and passage thereof.

I do further certify that the deliberations of the members of the Board of Trustees on the adoption of this Resolution were taken openly; that the vote on the adoption of this Resolution was taken openly; that the meeting was held at the specified time and place convenient to the public; that notice of the meeting was properly published; and that the meeting was called and held in strict compliance with the provisions of "An Act in Relation to Meetings", approved July 11, 1957, as amended, and the applicable provisions of the Public Library District Act of the State of Illinois and that this Board of Trustees has complied with all the applicable provisions of the Act and with all of the procedural rules of the Board of Trustees.

I further certify that said Resolution has not been amended or repealed but remains in full force and effect at this time.

WITNESS my hand and the official seal of my office this 13th day of October, A.D. 2016.

Secretary, Lillie M. Evans
Library District