

## RESOLUTION APPOINTMENT IMRF AUTHORIZED AGENT

**BE IT HEREBY RESOLVED**, by the Board of Education of Millburn Community Consolidated School District 24, Lake County, Illinois (the "School District"), as follows:

**Section 1:** Stephen Johns is hereby appointed as Authorized Agent of the School District (the "Authorized Agent"), as provided in Section 7-135 of the Illinois Pension Code, 40 ILCS 5/7-135. This appointment shall take effect beginning July 18, 2011.

**Section 2:** The Secretary of the Board of Education is hereby authorized and directed to execute and file IMRF Form 2.20, giving notice of said appointment.

**Section 3:** All prior acts or resolutions of this Board are hereby repealed to the extent such acts or resolutions are inconsistent with the terms hereof.

**Section 4:** This resolution shall take effect immediately upon its adoption.

Adopted this 18<sup>th</sup> day of July 2011, by a roll call vote.

AYES:

NAYS:

ABSENT:

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Robert Reding, President  
Board of Education  
Milburn Community Consolidated  
School District 24  
Lake County, Illinois

ATTEST:

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Chris Stream, Secretary  
Board of Education  
Milburn Community Consolidated  
School District 24  
Lake County, Illinois