

**SOUTH LYONS TOWNSHIP SANITARY DISTRICT**  
**Cook County, Illinois**  
**RESOLUTION NO. 2005-~~4~~**

**A RESOLUTION APPOINTING THE AUTHORIZED AGENT OF THE  
ILLINOIS MUNICIPAL RETIREMENT FUND FOR THE SOUTH LYONS  
TOWNSHIP SANITARY DISTRICT**

*WHEREAS*, The South Lyons Township Sanitary District is a governing body participating in the Illinois Municipal Retirement Fund; and

*WHEREAS*, pursuant to Sec. 7-135 of Illinois Pension Code by the State of Illinois, Linda C. Bugielski is a participant in the Illinois Municipal Retirement Fund; and

*WHEREAS*, the SOUTH LYONS TOWNSHIP SANITARY DISTRICT is hereby appointing Linda C. Bugielski as the Authorized Agent for the South Lyons Township Sanitary District; and

*WHEREAS*, Linda C. Bugielski is further authorized to file petition for Nominations of an Executive Trustee of IMRF; and

*WHEREAS*, Linda C. Bugielski is further authorized to cast a Ballot for Election of an Executive Trustee of IMRF.

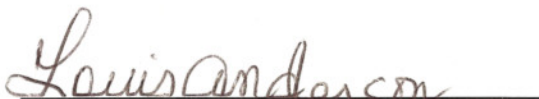
Passed this 28<sup>st</sup> day of April, 2005.

Ayes: T. Peck, L. Anderson, S. Felice  
Nays: None  
Absent:



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Thomas F. Peck, Trustee President

Attest:



\_\_\_\_\_  
Louis Anderson, Trustee Clerk

(SEAL)