

STATE OF ILLINOIS            )  
  )  
COUNTY OF \_\_\_\_\_ )       SS

**SECRETARY/CLERK'S CERTIFICATE**

I, \_\_\_\_\_, the duly qualified and acting Secretary/Clerk  
of the \_\_\_\_\_,  
\_\_\_\_\_ County, Illinois, do hereby certify that attached hereto is a true  
and correct copy of an Ordinance entitled:

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING AN ADDENDUM TO  
MUTUAL AID BOX ALARM SYSTEM AGREEMENT**

which Ordinance was duly adopted by said Council/Board at a meeting held on the \_\_\_\_  
day of \_\_\_\_\_, 20\_\_.

I do further certify that a quorum of said Council/Board was present at said  
meeting, and that the Council/Board complied with all the requirements of the Illinois  
Open Meetings Act and its own policies, rules or regulations concerning the holdings of  
meetings and the taking of action during meetings.

**IN WITNESS WHEREOF**, I have hereunto set my hand this \_\_\_\_ day of  
\_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Secretary/Clerk