

## Wood Dale Library

520 North Wood Dale Road  
Wood Dale, Illinois 60191  
Telephone: (630) 766-6762  
Fax: (630) 766-5715  
www.wooddalelibrary.org



### CERTIFICATE

I, Lynnette Zaremba, Secretary of the Board of Library Trustees of the Wood Dale Public Library District, do hereby certify that the attached is a true and correct copy of Ordinance #4 2017 as adopted by the Wood Dale Public Library District on June 19, 2017.

(Seal)



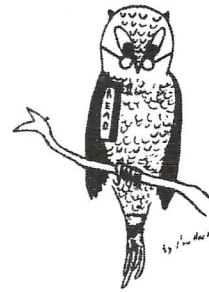
*Lynnette Zaremba*

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Lynnette Zaremba, Secretary  
Board of Library Trustees of the  
Wood Dale Public Library District

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## ORDINANCE # 4 2017

### AN ORDINANCE TRANSFERRING FUNDS TO THE SPECIAL RESERVE FUND

Be It Ordained by the Board of Library Trustees of the Wood Dale Public Library District, DuPage County, Illinois, that, of the unexpended balances of the proceeds received annually from public library taxes (General Fund/Operating Fund), the sum of \$400,000 shall be transferred to the Library's Special Reserve Fund.

ADOPTED this 19th day of June, 2017, pursuant to a vote as follows:

AYES: Dunn, Krebasch, Norris, Winger, Zaremba  
NAYS: -0-  
ABSENT: Matuszewski, Sparacio  
ASTAIN: -0-

A handwritten signature in blue ink, appearing to read 'Mark S. Winger', written over a horizontal line.

Mark S. Winger, President  
Board of Library Trustees  
Wood Dale Public Library District

ATTEST:

Lynnette Zaremba  
Lynnette Zaremba, Secretary  
Board of Library Trustees  
Wood Dale Public Library District