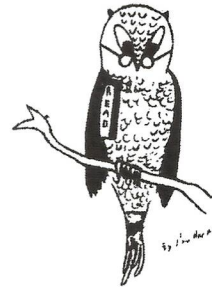


Wood Dale Library

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



CERTIFICATE

To All To Whom These Presents Shall Come, Greeting:

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 #5 2020 as adopted by the Wood Dale Public Library District on June 29, 2020.

(Seal)

A handwritten signature in blue ink that reads "Lynnette Zaremba". The signature is written in a cursive style and is positioned above a horizontal line.

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

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ORDINANCE # 5 2020

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 \$800,000 shall be transferred to the Library's Special Reserve Fund.


ADOPTED this 29th day of June, 2020, pursuant to a vote as follows:

AYES: Dunn, Krebasch, Matuszeuski, Norris, Winger, Zaremba

NAYS: - 0 -

ABSENT: Sparacio

ASTAIN: - 0 -



Kristy Norris

Kristy Norris, 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