

RESOLUTION

WHEREAS, the term of office for Thomas W. Gooch, III as a Trustee of the Barrington Countryside Fire Protection District is due to expire; and

WHEREAS, it is the request of your Chairman that he be reappointed as a Trustee of the Barrington Countryside Fire Protection District for a term ending May 7, 2007.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Thomas W. Gooch, III as a Trustee of the Barrington Countryside Fire Protection District for a term ending May 7, 2007, or until his successor shall have been duly appointed and qualified be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of April, A.D., 2004.