

RESOLUTION

WHEREAS, the term of office for Robert Issel as a Trustee of the Rockland Fire Protection District has expired; and

WHEREAS, it is the request of your Chairman that he be reappointed as a Trustee of the Rockland 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 Robert Issel as a Trustee of the Rockland 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 11th day of May, A.D.,
2004.