

**RESOLUTION FOR AUTHORIZATION OF AGENT TO
ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, pursuant to Resolution 06-15 the Village of Barrington Hills ("Village") elected to participate in the Illinois Municipal Retirement Fund ("IMRF") and authorized the Village Treasurer to act on behalf of the Village in connection with the IMRF; and

WHEREAS, pursuant to a Notice of Appointment of Authorized Agent, dated June 26, 2006, the Village notified the IMRF that the then Village Treasurer, George Schueppert, was the authorized agent of the Village; and

WHEREAS, George Schueppert has tendered his resignation as Village Treasurer and Rosemary N. Ryba is designated to succeed him on December 1st so to be thereafter the Village Treasurer; and

WHEREAS, it is desired to appoint Rosemary N. Ryba as authorized agent to act on behalf of the Village in connection with the IMRF.

NOW THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake and McHenry Counties, Illinois a Home Rule municipality, the following:

RESOLVED, that Rosemary N. Ryba, Treasurer of the Village of Barrington Hills ("Village"), shall be, and hereby is, appointed to serve as authorized agent to act on behalf of the Village in connection with the Illinois Municipal Retirement Fund ("IMRF"), including the power to file a petition for nominations of an executive trustee of IMRF and to cast a ballot for the election of an executive trustee of IMRF.

AYES: 7, NAYS: 0, ABSENT: 0.

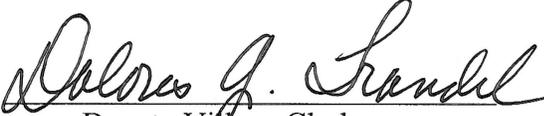
APPROVED THIS 20th DAY OF November, 2006

PASSED THIS 20th DAY OF November, 2006



Village President

ATTEST:



Deputy Village Clerk