

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

WHEREAS, pursuant to Ordinance 93-1 the Village of Barrington Hills (the "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, Rosemary Ryba presently holds the office of Village Treasurer; and

WHEREAS, pursuant to Resolution 06-26, the Village authorized Rosemary Ryba to act as the Village's agent with respect to the IMRF and subsequently gave a Notice of Appointment of Authorized Agent to the IMRF that the Village Treasurer, Rosemary Ryba, was the authorized agent of the Village; and

WHEREAS, George Schueppert presently holds the office of Deputy Village Treasurer; and

WHEREAS, it is desired to appoint, in addition to Rosemary Ryba, Village Treasurer, George Schueppert, as Deputy Village Treasurer, as an additional 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, located in the Counties of Cook, Kane, Lake and McHenry in the State of Illinois, a home rule municipality, the following:

RESOLVED, that Rosemary Ryba, Treasurer and George S. Schueppert, Deputy Treasurer of the Village of Barrington Hills ("Village"), shall be, and hereby are, appointed to serve as authorized agents 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: 6, NAYS: 0, ABSENT: 1 (Knoop)

APPROVED THIS 28th DAY OF April, 2008.

PASSED THIS 28th DAY OF April, 2008


Village President

ATTEST:


Deputy Village Clerk