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ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
FEBRUARY 5, 2015

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COUNTY OF COOK AND STATE OF ILLINOIS

RESOLUTION

APPROVING INDIVIDUAL DESIGNATED TO AFFIX SIGNATURE
OF CHAIR OF BOARD OF TRUSTEES
OFFICE OF THE GENERAL COUNSEL

WHEREAS, the Illinois Public Community College Act (Act), as amended, lists the powers and duties of the Board in community colleges districts with a population of 500,000 or more inhabitants (110 ILCS 805/7 et. seq.);

WHEREAS, the Board of Trustees of Community College District No. 508 (Board) has a population of 500,000 or more inhabitants, and as such, under 110 ILCS 805/7-23:

The chairman of the board, with the approval of the board, may designate one or more persons to have authority, when so directed by the chairman to affix the signature of the chairman to any warrant, certificate, contract or any other written instrument, which by law is required to be signed by the chairman of the board.

WHEREAS, pursuant to the Act, the attached notice to the Board along with the written signatures of the Chair and the person who shall have authority to affix the Chair's signature (Exhibit A) has been filed with the Office of the Board Secretary for the District;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees approves the designation of one or more persons (Exhibit A) to have the authority when directed by the Chair of the Board to affix her signature to any warrant, certificate, contract or any other written instrument, which by law is required to be signed by the Chair of the Board.

February 5, 2015 – Office of the General Counsel

EXHIBIT A

**NOTICE TO BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 OF
INDIVIDUAL DESIGNATED TO AFFIX SIGNATURE OF
CHAIR OF BOARD**

Effective February 5, 2015, Tracey B. Fleming, Chief Advisor to the Board of Trustees, Community College District No. 508, shall have the authority when so directed by me, to affix my signature to any warrant, certificate, contract or any other written instrument, which by law is required to be signed by me as the Chair of the Board.

Paula Wolff
Chair of the Board

Tracey B. Fleming
Chief Advisor to the Board