

GENERAL CERTIFICATE OF COMMISSION

I, Linda K. Kemp, Secretary of the DeKalb County Public Building Commission, a public body corporate and politic organized and existing under the laws of the State of Illinois, hereby certify as follows:

1. The names of the officers of the Commission and of the members thereof for the period commencing on April 26, 1979 and terminating on September 30, 1979, the respective dates of their appointment and the respective dates of commencement and expiration of their terms of office are in each instance as follows:

| <u>Name of Office</u> | <u>Date of Appointment or Election</u> | <u>Date of Commencement of Term.</u> | <u>Date of End of Term</u> |
|--------------------------------|--|--------------------------------------|----------------------------|
| <u>Board of Commissioners:</u> | | | |
| James B. Whitford, Jr. | August 16, 1978 | April 26, 1979 | September 30, 1979 |
| Daryl Pokrana | August 16, 1978 | April 26, 1979 | September 30, 1980 |
| Ron Darden | August 16, 1978 | April 26, 1979 | September 30, 1981 |
| Ellen Barker | August 16, 1978 | April 26, 1979 | September 30, 1982 |
| Clarence Louderback | August 16, 1978 | April 26, 1979 | September 30, 1983 |

Chairman:

| | | | |
|------------------------|----------------|----------------|--------------------|
| James B. Whitford, Jr. | April 26, 1979 | April 26, 1979 | September 30, 1979 |
|------------------------|----------------|----------------|--------------------|

Secretary:

| | | | |
|---------------|----------------|----------------|--------------------|
| Linda K. Kemp | April 26, 1979 | April 26, 1979 | September 30, 1979 |
|---------------|----------------|----------------|--------------------|

Treasurer:

| | | | |
|---------------|----------------|----------------|--------------------|
| Daryl Pokrana | April 26, 1979 | April 26, 1979 | September 30, 1979 |
|---------------|----------------|----------------|--------------------|

All of said members and officers are duly qualified in accordance with law and were the acting officers and members of the Commission during the respective periods indicated above. Such of the said officers and members as were required to file bonds or undertakings filed such bonds or undertakings in amount and form prescribed by law.

2. The annual regular meeting of the Commission are held on the first Monday of October of each year, beginning with the year 1980, at the DeKalb County Court House, in Sycamore, Illinois.

3. The corporate name of the Commission is the "DeKalb County Public Building Commission".

4. The Commission was created by virtue of a resolution adopted by the County Board of the County of DeKalb, Illinois.

5. No proceedings have been instituted by or against the Commission for or with respect to its dissolution or in any way affecting its corporate existence.

6. Certificates of appointment of each of the members of the Commission have been filed in the office of the Recorder of Deeds of The County of DeKalb, Illinois.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Commission this 14th day of May, 1979.


Secretary

(SEAL)