



SUGGESTED FORM OF RESOLUTION TO DESIGNATE THE REGIONAL OFFICE OF EDUCATION AS AN IMRF REPORTING ENTITY DISTINCT FROM THE COUNTY

IMRF Form 6.88 (10/08)

PLEASE ENTER Employer IMRF I.D. Number

RESOLUTION

Number 00-0000

WHEREAS, the provisions of 40 ILCS 5/7-132.2(b) permit the Board of Trustees of the Illinois Municipal Retirement Fund to designate any participating Educational Service Region as a separate reporting entity, distinct from the County, at the request of the County; and

WHEREAS, the County Board of Anywhere
NAME OF COUNTY has determined that it is desirable to designate the County's Regional Office of Education as an IMRF reporting entity, distinct from the County.

THEREFORE IT IS RESOLVED by the County Board of Anywhere
NAME OF COUNTY as follows:

(1) That the Board of Trustees of the Illinois Municipal Retirement fund be and hereby is requested to designate the Regional Office of Education of Anywhere
NAME OF COUNTY as a separate reporting entity, distinct from the County.

(2) That this resolution shall become effective immediately upon its adoption and a certified copy thereof be forwarded to the Board of Trustees of the Illinois Municipal Retirement Fund.

CERTIFICATION

I, Clara Clerk
NAME the Anywhere
CLERK OR SECRETARY Clerk of the

Board of the County of Anywhere
NAME OF COUNTY, State of Illinois, do hereby certify that I am the keeper of the

books and records of the County of Anywhere
NAME OF COUNTY and that the foregoing is a true and correct

copy of a resolution duly adopted by the Anywhere
NAME OF COUNTY County Board at a meeting duly

convened and held on the 8th day of April, 20 10.

SEAL

Clara Clerk
CLERK OR SECRETARY OF THE BOARD

Illinois Municipal Retirement Fund

2211 York Road, Suite 500, Oak Brook Illinois 60523-2374

Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673 7:30 a.m. to 5:30 p.m.)