STATE OF ILLINOIS } COUNTY OF WILL } SS TOWNSHIP OF DUPAGE }

ANNUAL TOWN MEETING RESOLUTION 25-04 TITLE: BOARD & ATTORNEYS

APRIL 8, 2025

BE IT RESOLVED, that the Town Board of the Town of DuPage and the Township's Attorneys, be and they hereby are authorized and directed to do any and all things necessary and to take all steps necessary pursuant to the authority given by the Illinois Compiled Statutes, Chapter 60, under the Township Organization Act, to defend, preserve, and safeguard the Town's interests and affairs and further, that it is desirable and necessary to develop, preserve and safeguard township government; and that the Town Board and its Attorneys be and they are hereby authorized and directed to so act and to do all things proper and in furtherance of this said policy.

/s/Reem Townsend

Moderator

ATTEST:

/s/Barbara A Parker

Town Clerk

Dated the 8th day of April 2025