



WEST CHICAGO PUBLIC LIBRARY DISTRICT

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RESOLUTION 26-04

ORGANIZATION BORROWING RESOLUTION (Do Not Use For Partnerships or Sole Proprietorships)

By the ☐ Board of Directors ☐ Board of Trustees ☒ BOARD OF LIBRARY TRUSTEES
of WEST CHICAGO PUBLIC LIBRARY DISTRICT, a ☐ Corporation
☐ Cooperative ☐ Unincorporated Association ☒ LIBRARY DISTRICT, hereinafter called "Organization";
whose principal place of business is located at 118 W. WASHINGTON ST., WEST CHICAGO, IL 60185
RESOLVED, THAT ANY 5 of the officers of this Organization from time to time holding the following offices
of this Organization:
(check authorized offices) ☒ President ☒ Vice President ☐ Assistant Vice President ☒ Secretary ☐ Assistant Secretary ☒ Treasurer
☐ Assistant Treasurer ☒ LIBRARY DIRECTOR
is/are authorized for and on behalf of this Organization:

- (1) to arrange for the borrowing and to borrow from time to time money from Bankers' Bank, 7700 Mineral Point Road, Madison, WI 53717 ("Lender") and to give instructions to Lender regarding the same;
- (2) to execute and deliver to Lender, from time to time, notes and loan agreements evidencing such debts in such amounts, with such maturities, at such rates of interest and upon such terms and conditions as said officer(s) deem(s) proper;
- (3) to pledge, assign, mortgage or otherwise grant a security interest in any or all real property, fixtures, tangible or intangible personal property, or any other assets of this Organization, to execute and deliver to Lender such security agreements, assignments, mortgages, financing statements, hypothecations, agreements not to encumber and other agreements as may be requested by Lender from time to time with such promises, warranties, representations and conditions as said officer(s) deem(s) proper and to guarantee and/or secure the obligations of others to Lender, and to perform such acts required of the Organization in such agreements or otherwise to perfect such security interests, including the deposit of such property with Lender (and to withdraw and make substitutions of same from time to time);
- (4) to endorse or assign with or without recourse and deliver to Lender for discount, negotiation, deposit, application to loan balances or for collateral purposes, notes, drafts, checks, certificates of deposit, acceptances, chattel paper, accounts, commercial and other business paper now owned or hereafter acquired by this Organization;
- (5) to execute and deliver to Lender applications, agreements and other instruments for the issuance by Lender of letters of credit for the account of this Organization;
- (6) to execute and deliver subordinations, guarantees or other financial undertakings to Lender; and
- (7) to do all other things necessary or appropriate to the authority granted by this Resolution, and that the signature(s) of said officer(s) appearing on any of the foregoing shall be conclusive evidence of (his) (their) approval thereof.

FURTHER RESOLVED that the custodian of the records of this Organization be and hereby is authorized and directed to certify to Lender the foregoing Resolution and that the provisions thereof are in conformity with the Articles of Incorporation, Constitution, Charter, Bylaws and/or rules of this Organization and to provide the names and to provide specimen or facsimile signatures if requested of the person(s) authorized therein and that the foregoing Resolution and the authority thereby conferred shall remain in full force and effect until this Organization notifies Lender to the contrary in writing, and Lender may conclusively presume that such Resolution and signature(s) are in effect and that the persons identified therein from time to time as officers of the Organization have been duly elected or appointed to and continue to hold such offices. Receipt of any such notice shall not affect any actions taken by Lender prior thereto.

FURTHER RESOLVED, that this Organization assumes full responsibility and holds harmless Lender for any and all payments made or any other actions taken by Lender in reliance upon the signatures, including facsimiles thereof, of any person or persons holding the offices of this Organization designated above regardless of whether or not the use of the facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the purported signature or facsimile signature may have been affixed to any instrument if such signatures reasonably resemble the specimen or facsimile signatures as provided to Lender and for refusing to honor any signatures not provided to Lender, and that this Organization agrees to indemnify Lender against any and all claims, demands, losses, costs, damages or expenses suffered or incurred by Lender resulting from or arising out of any such payment or other action, including reasonable attorney's fees and legal expenses.

I hereby certify that I am the custodian of the records and seal (if any) of the above-named Organization organized under the laws of THE STATE OF ILLINOIS; that the foregoing is a true and correct copy of resolutions duly adopted in accordance with law and the Articles of Incorporation, Bylaws, Constitution Charter and/or rules of said Organization by unanimous consent, or at a meeting of a quorum of its governing body on JUNE 22, 2026 and that said resolutions, not being in conflict with those Articles, Constitution Charter or Bylaws, are now in full force and effect.

☐ AFFIX ORGANIZATION'S SEAL ☐ THE ORGANIZATION HAS NO SEAL

Dated JUNE 22, 2026
By [Signature]
Title SECRETARY

ORGANIZATION CERTIFICATE

TO: Bankers' Bank, 7700 Mineral Point Road, Madison, WI 53717 ("Lender")
(Name of Lender)

I hereby certify to the Lender that I am the duly elected, qualified and acting ☒ Secretary ☐ _____
of WEST CHICAGO PUBLIC LIBRARY DISTRICT, that following are all of the specimen or facsimile signatures
(Name of Organization)
of the person(s) authorized by the borrowing resolution ☒ appearing on the reverse side ☒ dated JUNE 22, 2026, filed with
the Lender to act on behalf of this Organization, that these person(s) have been duly elected or appointed to the offices indicated and hold the offices at
present and that I am the person authorized by this Organization to so certify:

[Indicate
name of
office, e.g.,
president,
vice president,
assistant vice
president, etc.]

Name of Office	Specimen or Facsimile Signature
<u>PRESIDENT</u>	<u>CORRINE JAKACKI-DATTOMO</u>
<u>VICE-PRESIDENT</u>	<u>PATRICIA WENINGER</u>
<u>SECRETARY</u>	<u>LAURA FINCH</u>
<u>TREASURER</u>	<u>AIMEE CAVATAIO</u>
<u>LIBRARY DIRECTOR</u>	<u>BENJAMIN R. WESELOH</u>
	Signed <u>LAURA FINCH</u> <u>SECRETARY</u> Certifying Organization Officer

*Type or print name signed above

