

**Certificate of Authority by Vote**

I, **Audrey McAdams**, hereby certify that I am duly elected Clerk/Secretary of Village of Stickney (“Governmental Unit”). I hereby certify the following is a true copy of a vote taken at a meeting of the Board of Directors (or equivalent governing body), duly called and held on April 2, 2024, at which a quorum of the Members were present and voting.

**Voted:** That Jeff Walik, is President of the Village of Stickney duly authorized to enter into contracts, to include joint participation agreements, on behalf of the Village of Stickney with the State of Illinois and any of its agencies or departments and further is authorized to execute any documents which may in his/her judgment be desirable or necessary to affect the purpose of this vote.

**I hereby certify** that said vote has not been amended or repealed and remains in full force and effect as of the date of the contract or joint participation agreement to which this certificate is attached. I further certify that it is understood that the State of Illinois will rely on this certificate as evidence that the person(s) listed above currently occupy the position(s) indicated and that they have full authority to bind the Governmental Unit. To the extent that there are any limits on the authority of any listed individual to bind the Governmental Unit in contracts with the State of Illinois, all such limitations are expressly stated herein.

**Dated:** \_\_\_\_\_

**Attest:** \_\_\_\_\_  
*(Name & Title)*

**Certificate of Authority by Bylaws**

I, Audrey McAdams, **hereby certify** that I am duly elected Clerk/Secretary of Village of Stickney. I hereby certify the following is a true copy of the current Bylaws (or equivalent law or ordinance) and that the Bylaws authorize the following person or position to bind the Governmental Unit for contractual obligations, to include joint participation agreements: Village Clerk

I further certify that the following individuals currently hold the office or positions authorized: Jeff Walik, President Village of Stickney

I further certify that it is understood that the State of Illinois will rely on this certificate as evidence that the person listed above currently occupies the position indicated and that they have full authority to bind the Governmental Unit for contractual obligations, to include joint participation agreements with the State of Illinois.

**Dated:** \_\_\_\_\_

**Attest:** \_\_\_\_\_  
*(Name & Title)*