

RESOLUTION TO HIRE COUNSEL FOR BOND ISSUE

WHEREAS, the Six Mile Regional Library District is a District Library created and existing per the Public Library District Act of the State of Illinois, 75 ILCS 16/1-1, et seq. ("District"); and

WHEREAS, on November 13, 2012, the Board of Trustees of the Six Mile Regional Library District moved and resolved to explore issuing bonds to arrange for financing of funds to assist with qualifying for one or more grants, and otherwise to finance the repair, remodel, or improvement of the existing library facilities located at 2001 Delmar Ave., Granite City, Illinois; and

WHEREAS, the Board of Trustees finds it reasonable and necessary to retain counsel with sufficient expertise to advise and represent it in the course of issuing bonds, and to provide for the possibility of compensating that Counsel out of the proceeds of the issuance and sale of bonds; and

WHEREAS, Brian Konzen of the law firm of Lueders, Robertson & Konzen, has served as counsel for the Six Mile Regional Library District since said District was created in or about 1992; and

WHEREAS, Brian Konzen and the Law Firm of Lueders, Robertson & Konzen, have provided legal advice and representation to other Illinois taxing units and Illinois municipal corporations, while they issued and refinanced bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Six Mile Regional Library District, to hire Brian Konzen and the law firm of Lueders, Robertson & Konzen, as its Attorneys, to assist the Board in issuing bonds or arranging other financing in calendar in 2013, to assist with the repair, remodel or improvement to existing library facilities. Be it further resolved that said attorneys may be compensated out of the proceeds of the sale of such bonds.

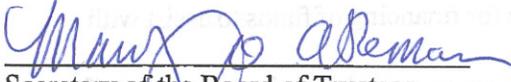
ADOPTED by the Board of Trustees of the Six Mile Regional Library District, on this

11th day of December, 2012, by a vote of 5 to 0.



**Ron Selph, President, Board of Trustees
Six Mile Regional District**

ATTEST:



**Mary P. Deman
Secretary of the Board of Trustees
of the Six Mile Regional District**

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