

**RESOLUTION AUTHORIZING THE
ACCEPTANCE OF THE CONTRACT AND
BY-LAWS DOCUMENT OF THE
EDUCATIONAL BENEFIT COOPERATIVE AND AUTHORIZING
MEMBERSHIP IN THE EBC.**

WHEREAS, a number of Illinois school districts and educational cooperative have entered into an intergovernmental agreement and created the Educational Benefit Cooperative (“EBC”); and

WHEREAS, the EBC has existed for several decades, and has provided benefit coverages for the officers and employees of many Illinois educational governments; and

WHEREAS, this educational government wishes to become a Member of the EBC; and

WHEREAS, the obligation of membership requires the acceptance by the Corporate Authorities of the educational government of the Contract and By-Laws document of the EBC as an intergovernmental contractual obligation to which we will become bound;

NOW, THEREFORE, BE IT RESOLVED BY THE WOOD DALE SCHOOL DISTRICT #7 BOARD OF EDUCATION OF DUPAGE COUNTY, ILLINOIS, as follows:

SECTION 1: This educational government, as of the starting date at which admission to membership was or is granted by the EBC Board of Directors, shall become a Member of that intergovernmental cooperative.

SECTION 2: The terms and conditions of that membership shall be such terms and conditions as were imposed by the Board of Directors of the EBC in the acceptance motion, and the contractual obligations under the terms of the Contract and By-Laws of the EBC as such document currently exists and as it may be amended in accordance with its terms. This educational government assumes such terms and conditions.

SECTION 3: The Board President, or such other officer, as shall be authorized, is directed to execute any documents necessary to indicate our membership in the EBC.

SECTION 4: This Resolution shall be in full force and effect upon its passage.

PASSED this _____ day of _____, 20____

AYES:

NAYS:

ABSENT:

BOARD PRESIDENT

ATTEST:

BOARD SECRETARY