RESOLUTION
Number 2017-04-13-A
WHEREAS, the Fayette County
is a participant in the Illinois Municipal Retirement Fund; and
WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions
normally requiring performance of duty for 1000 hours or more per year; and
WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials
are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal
Retirement Fund;
NOW THEREFORE BE IT RESOLVED that the County Board
finds the following elected positions qualify for membership in IMRF.

<table>
<thead>
<tr>
<th>TITLE OF ELECTED POSITION</th>
<th>DATE POSITION BECAME QUALIFIED</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk</td>
<td>01/01/1951</td>
</tr>
<tr>
<td>Treasurer</td>
<td>01/01/1951</td>
</tr>
<tr>
<td>Supervisor of Assessments</td>
<td>12/05/1994</td>
</tr>
</tbody>
</table>

CERTIFICATION

I, Vicky L Conder, the Clerk
of the Fayette County
of the County of Fayette,
State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct
copy of a resolution duly adopted by its County Board
at a meeting duly
convened and held on the 13th of April 2017

Vicky L Conder

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).
A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS
IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

INCOME TAX INFORMATION

All elected officials eligible to participate in IMRF are considered active participants in an employer sponsored retirement plan under the Internal Revenue Code, even if the official does not elect to participate in IMRF, and are subject to the IRA deductibility limits imposed by law.
RESOLUTION
Number 2017-04-13-B

WHEREAS, the Fayette County is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1000 hours or more per year; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW THEREFORE BE IT RESOLVED that the County Board finds the following elected positions qualify for membership in IMRF.

<table>
<thead>
<tr>
<th>TITLE OF ELECTED POSITION</th>
<th>DATE POSITION BECAME QUALIFIED</th>
</tr>
</thead>
<tbody>
<tr>
<td>States Attorney</td>
<td>01/01/1951</td>
</tr>
<tr>
<td>Circuit Clerk</td>
<td>01/01/1951</td>
</tr>
<tr>
<td>Coroner</td>
<td>12/04/2000</td>
</tr>
</tbody>
</table>

CERTIFICATION

I, Vicky L Conder, the Clerk of the Fayette County of the County of Fayette, certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its County Board at a meeting duly convened and held on the 13th of April 2017.

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).
A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

INCOME TAX INFORMATION

All elected officials eligible to participate in IMRF are considered active participants in an employer sponsored retirement plan under the Internal Revenue Code, **even if the official does not elect to participate in IMRF**, and are subject to the IRA deductibility limits imposed by law.
RESOLUTION
Number 2017-04-13-C

WHEREAS, the Fayette County is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1000 hours or more per year; and 800 or 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW THEREFORE BE IT RESOLVED that the County Board finds the following elected positions qualify for membership in IMRF.

<table>
<thead>
<tr>
<th>TITLE OF ELECTED POSITION</th>
<th>DATE POSITION BECAME QUALIFIED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff</td>
<td>01/01/1951</td>
</tr>
</tbody>
</table>

CERTIFICATION

I, Vicky L Conder, the Clerk of the Fayette County of the County of Fayette, State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its County Board at a meeting duly convened and held on the 13th of April, 2017.

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

Illinois Municipal Retirement Fund
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337
Employer Only Phone: 1-800-728-7971
www.imrf.org

IMRF Form 6.64 (Rev. 03/17)
INCOME TAX INFORMATION

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