ORDINANCE NO. 178 AN ORDINANCE AMENDING ORDINANCE NO. 163 AN ORDINANCE OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE NORTHFIELD WOODS SANITARY DISTRICT AMENDING THE DISTRICT'S PENSION PLAN

WHEREAS, the President and Board of Trustees of the Northfield Woods
Sanitary District on June 4, 1996, adopted Ordinance No. 163, "An Ordinance of the President
and Board of Trustees of the Northfield Woods Sanitary District Reinstating the Northfield
Woods Sanitary District Pension Plan"; and

WHEREAS, the President and Board of Trustees of the Northfield Woods

Sanitary District find that it would be desirable to amend certain terms of said plan.

NOW, THEREFORE, be it ordained by the President and Board of Trustees of the Northfield Woods Sanitary District, Cook County, Illinois;

Section 1: That the language of "Section 1: Requirements for Participation" of Appendix A of the Northfield Woods Sanitary District Pension Plan as amended and reinstated is hereby repealed and replaced with the following language: "Every member of the Board of Trustees of the District shall become a Participant in the Plan as of the First Entry Date on which he is a member. 'Entry Date' shall mean the first day of any fiscal year of the Plan."

That this Ordinance shall be effective as of September 1, 1998. **Section 2:**

PASSED this 5th day of January, 1999.

AYES: 2 NAYES: _ ABSENT: _

APPROVED this 5th day of January, 1999.

ATTEST:

APPROVED:

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATE

I, JOSEPH M. FAGAN, do hereby certify that I am the duly qualified and acting Clerk of the Board of Trustees of the NORTHFIELD WOODS SANITARY DISTRICT in the state and county aforesaid, and as said Clerk, I am the keeper of records and files of the Board of Trustees of said Sanitary District.

I do further certify that the foregoing is a full, true and complete copy of Ordinance No. 178, entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 163, AN ORDINANCE BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE NORTHFIELD WOODS SANITARY DISTRICT AMENDING THE DISTRICT'S PENSION PLAN", adopted at the regular meeting of the Board of Trustees of said Sanitary District held on the 5th day of January, 1999.

erk Board of Trustees

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