

Illinois Law Enforcement Alarm  
System Foundation (#26-3604013)

## THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM FOUNDATION

ACTION OF ALL DIRECTORS  
BY UNANIMOUS WRITTEN CONSENT

---

WHEREAS, it has been determined by the directors of THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM FOUNDATION, an Illinois not-for-profit corporation (the "Foundation") that it is desirable and beneficial for the Foundation to receive exempt status as a charitable organization within the meaning of Internal Revenue Code section 501(c)(3); it has been determined by the United States Department of the Treasury, Internal Revenue Service, that certain amendments must be made to the Articles of Incorporation of the Foundation for such status to be granted; and, Illinois law provides such amendments to the Articles of Incorporation of the Foundation may be adopted by unanimous consent of the directors of the Foundation, we, the undersigned, being all of the directors of THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM FOUNDATION, an Illinois not-for-profit corporation, do hereby adopt the following Resolutions and take and consent to the following actions, without a meeting, by this Unanimous Written Consent:

BE IT RESOLVED:

1. That this Unanimous Written Consent may be executed in counter-parts by each Director, with such execution in counter-part being as effective and as binding as if each Director had executed such written consent in each other's presence at the same time and same location. The effective date of all Resolutions contained in this Unanimous Written Consent shall be the final date of execution by the last of all Directors to so execute this document, in counter-part or otherwise.

2. That Article 4 of the Articles of Organization of the Illinois Law Enforcement Alarm System Foundation, an Illinois not-for-profit corporation, be amended and that the following language be ratified and adopted and such amendment replace and supplant Article 4 of the Articles of Incorporation of the Illinois Law Enforcement Alarm System Foundation, an Illinois not-for-profit corporation currently in effect:

**Article 4**

Purpose(s) for which the Corporation is organized:

a) Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the


Illinois Law Enforcement Alarm  
System Foundation (#26-3604013)

making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b) Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operate exclusively for such purposes.

3. That Director Mark Beckwith is hereby nominated and authorized by the Board of Directors to execute any documents necessary to effectuate this change as a matter of public record, with such authority being granted to him on behalf of the Board of Directors and with such execution being as effective and as binding as if having been made by each member of the Board of Directors individually and as a whole.

DATED, this \_\_\_\_\_ day of April, 2009

  
\_\_\_\_\_  
MARK BECKWITH

  
\_\_\_\_\_  
DATE

\_\_\_\_\_  
ROBERT McCARTY

\_\_\_\_\_  
DATE

\_\_\_\_\_  
LARRY EVANS

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DONALD BENNET

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BRENT FISCHER

\_\_\_\_\_  
DATE

Illinois Law Enforcement Alarm  
System Foundation (#26-3604013)

## THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM FOUNDATION

ACTION OF ALL DIRECTORS  
BY UNANIMOUS WRITTEN CONSENT

---

WHEREAS, it has been determined by the directors of THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM FOUNDATION, an Illinois not-for-profit corporation (the "Foundation") that it is desirable and beneficial for the Foundation to receive exempt status as a charitable organization within the meaning of Internal Revenue Code section 501(c)(3); it has been determined by the United States Department of the Treasury, Internal Revenue Service, that certain amendments must be made to the Articles of Incorporation of the Foundation for such status to be granted; and, Illinois law provides such amendments to the Articles of Incorporation of the Foundation may be adopted by unanimous consent of the directors of the Foundation, we, the undersigned, being all of the directors of THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM FOUNDATION, an Illinois not-for-profit corporation, do hereby adopt the following Resolutions and take and consent to the following actions, without a meeting, by this Unanimous Written Consent:

BE IT RESOLVED:

1. That this Unanimous Written Consent may be executed in counter-parts by each Director, with such execution in counter-part being as effective and as binding as if each Director had executed such written consent in each other's presence at the same time and same location. The effective date of all Resolutions contained in this Unanimous Written Consent shall be the final date of execution by the last of all Directors to so execute this document, in counter-part or otherwise.

2. That Article 4 of the Articles of Organization of the Illinois Law Enforcement Alarm System Foundation, an Illinois not-for-profit corporation, be amended and that the following language be ratified and adopted and such amendment replace and supplant Article 4 of the Articles of Incorporation of the Illinois Law Enforcement Alarm System Foundation, an Illinois not-for-profit corporation currently in effect:

#### **Article 4**

Purpose(s) for which the Corporation is organized:

a) Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the

Illinois Law Enforcement Alarm  
System Foundation (#26-3604013)

making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b) Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operate exclusively for such purposes.

3. That Director Mark Beckwith is hereby nominated and authorized by the Board of Directors to execute any documents necessary to effectuate this change as a matter of public record, with such authority being granted to him on behalf of the Board of Directors and with such execution being as effective and as binding as if having been made by each member of the Board of Directors individually and as a whole.

DATED, this \_\_\_\_\_ day of April, 2009

\_\_\_\_\_  
MARK BECKWITH

\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
ROBERT McCARTY

  
\_\_\_\_\_  
DATE

\_\_\_\_\_  
LARRY EVANS

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DONALD BENNET

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BRENT FISCHER

\_\_\_\_\_  
DATE

Illinois Law Enforcement Alarm  
System Foundation (#26-3604013)

## THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM FOUNDATION

ACTION OF ALL DIRECTORS  
BY UNANIMOUS WRITTEN CONSENT

---

WHEREAS, it has been determined by the directors of THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM FOUNDATION, an Illinois not-for-profit corporation (the "Foundation") that it is desirable and beneficial for the Foundation to receive exempt status as a charitable organization within the meaning of Internal Revenue Code section 501(c)(3); it has been determined by the United States Department of the Treasury, Internal Revenue Service, that certain amendments must be made to the Articles of Incorporation of the Foundation for such status to be granted; and, Illinois law provides such amendments to the Articles of Incorporation of the Foundation may be adopted by unanimous consent of the directors of the Foundation, we, the undersigned, being all of the directors of THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM FOUNDATION, an Illinois not-for-profit corporation, do hereby adopt the following Resolutions and take and consent to the following actions, without a meeting, by this Unanimous Written Consent:

BE IT RESOLVED:

1. That this Unanimous Written Consent may be executed in counter-parts by each Director, with such execution in counter-part being as effective and as binding as if each Director had executed such written consent in each other's presence at the same time and same location. The effective date of all Resolutions contained in this Unanimous Written Consent shall be the final date of execution by the last of all Directors to so execute this document, in counter-part or otherwise.

2. That Article 4 of the Articles of Organization of the Illinois Law Enforcement Alarm System Foundation, an Illinois not-for-profit corporation, be amended and that the following language be ratified and adopted and such amendment replace and supplant Article 4 of the Articles of Incorporation of the Illinois Law Enforcement Alarm System Foundation, an Illinois not-for-profit corporation currently in effect:

### Article 4

Purpose(s) for which the Corporation is organized:

a) Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the

Illinois Law Enforcement Alarm  
System Foundation (#26-3604013)

making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b) Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operate exclusively for such purposes.

3. That Director Mark Beckwith is hereby nominated and authorized by the Board of Directors to execute any documents necessary to effectuate this change as a matter of public record, with such authority being granted to him on behalf of the Board of Directors and with such execution being as effective and as binding as if having been made by each member of the Board of Directors individually and as a whole.

DATED, this \_\_\_\_\_ day of April, 2009

\_\_\_\_\_  
MARK BECKWITH

\_\_\_\_\_  
DATE

\_\_\_\_\_  
ROBERT McCARTY

\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
LARRY EVANS

\_\_\_\_\_  
DATE

4/23/09

\_\_\_\_\_  
DONALD BENNET

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BRENT FISCHER

\_\_\_\_\_  
DATE

Illinois Law Enforcement Alarm  
System Foundation (#26-3604013)

## THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM FOUNDATION

ACTION OF ALL DIRECTORS  
BY UNANIMOUS WRITTEN CONSENT

---

WHEREAS, it has been determined by the directors of THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM FOUNDATION, an Illinois not-for-profit corporation (the "Foundation") that it is desirable and beneficial for the Foundation to receive exempt status as a charitable organization within the meaning of Internal Revenue Code section 501(c)(3); it has been determined by the United States Department of the Treasury, Internal Revenue Service, that certain amendments must be made to the Articles of Incorporation of the Foundation for such status to be granted; and, Illinois law provides such amendments to the Articles of Incorporation of the Foundation may be adopted by unanimous consent of the directors of the Foundation, we, the undersigned, being all of the directors of THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM FOUNDATION, an Illinois not-for-profit corporation, do hereby adopt the following Resolutions and take and consent to the following actions, without a meeting, by this Unanimous Written Consent:

BE IT RESOLVED:

1. That this Unanimous Written Consent may be executed in counter-parts by each Director, with such execution in counter-part being as effective and as binding as if each Director had executed such written consent in each other's presence at the same time and same location. The effective date of all Resolutions contained in this Unanimous Written Consent shall be the final date of execution by the last of all Directors to so execute this document, in counter-part or otherwise.

2. That Article 4 of the Articles of Organization of the Illinois Law Enforcement Alarm System Foundation, an Illinois not-for-profit corporation, be amended and that the following language be ratified and adopted and such amendment replace and supplant Article 4 of the Articles of Incorporation of the Illinois Law Enforcement Alarm System Foundation, an Illinois not-for-profit corporation currently in effect:

**Article 4**

Purpose(s) for which the Corporation is organized:

a) Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the

Illinois Law Enforcement Alarm  
System Foundation (#26-3604013)

making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b) Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operate exclusively for such purposes.

3. That Director Mark Beckwith is hereby nominated and authorized by the Board of Directors to execute any documents necessary to effectuate this change as a matter of public record, with such authority being granted to him on behalf of the Board of Directors and with such execution being as effective and as binding as if having been made by each member of the Board of Directors individually and as a whole.

DATED, this \_\_\_\_\_ day of April, 2009

\_\_\_\_\_  
MARK BECKWITH

\_\_\_\_\_  
DATE

\_\_\_\_\_  
ROBERT McCARTY

\_\_\_\_\_  
DATE

\_\_\_\_\_  
LARRY EVANS

\_\_\_\_\_  
DATE



\_\_\_\_\_  
DONALD BENNETT

\_\_\_\_\_  
DATE

4/24/09

\_\_\_\_\_  
BRENT FISCHER

\_\_\_\_\_  
DATE



Illinois Law Enforcement Alarm  
System Foundation (#26-3604013)

## **THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM FOUNDATION**

ACTION OF ALL DIRECTORS  
BY UNANIMOUS WRITTEN CONSENT

---

WHEREAS, it has been determined by the directors of THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM FOUNDATION, an Illinois not-for-profit corporation (the "Foundation") that it is desirable and beneficial for the Foundation to receive exempt status as a charitable organization within the meaning of Internal Revenue Code section 501(c)(3); it has been determined by the United States Department of the Treasury, Internal Revenue Service, that certain amendments must be made to the Articles of Incorporation of the Foundation for such status to be granted; and, Illinois law provides such amendments to the Articles of Incorporation of the Foundation may be adopted by unanimous consent of the directors of the Foundation, we, the undersigned, being all of the directors of THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM FOUNDATION, an Illinois not-for-profit corporation, do hereby adopt the following Resolutions and take and consent to the following actions, without a meeting, by this Unanimous Written Consent:

BE IT RESOLVED:

1. That this Unanimous Written Consent may be executed in counter-parts by each Director, with such execution in counter-part being as effective and as binding as if each Director had executed such written consent in each other's presence at the same time and same location. The effective date of all Resolutions contained in this Unanimous Written Consent shall be the final date of execution by the last of all Directors to so execute this document, in counter-part or otherwise.

2. That Article 4 of the Articles of Organization of the Illinois Law Enforcement Alarm System Foundation, an Illinois not-for-profit corporation, be amended and that the following language be ratified and adopted and such amendment replace and supplant Article 4 of the Articles of Incorporation of the Illinois Law Enforcement Alarm System Foundation, an Illinois not-for-profit corporation currently in effect:

**Article 4**

Purpose(s) for which the Corporation is organized:

a) Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the

Illinois Law Enforcement Alarm  
System Foundation (#26-3604013)

making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b) Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operate exclusively for such purposes.

3. That Director Mark Beckwith is hereby nominated and authorized by the Board of Directors to execute any documents necessary to effectuate this change as a matter of public record, with such authority being granted to him on behalf of the Board of Directors and with such execution being as effective and as binding as if having been made by each member of the Board of Directors individually and as a whole.

DATED, this \_\_\_\_\_ day of April, 2009

\_\_\_\_\_  
MARK BECKWITH

\_\_\_\_\_  
DATE

\_\_\_\_\_  
ROBERT McCARTY

\_\_\_\_\_  
DATE

\_\_\_\_\_  
LARRY EVANS

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DONALD BENNET

\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
BRENT FISCHER

4-28-09  
DATE