

THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM FOUNDATION

ACTION OF ALL DIRECTORS BY UNANIMOUS WRITTEN CONSENT

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:

1. RESOLVED, 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. RESOLVED, That the By-Laws of the Illinois Law Enforcement Alarm System Foundation, an Illinois not-for-profit corporation, as memorialized and set forth in the document so titled and attached hereto and incorporated herein, be ratified and adopted as the By-Laws governing the Illinois Law Enforcement Alarm System Foundation, an Illinois not-for-profit corporation. Director Mark Beckwith is hereby nominated and authorized by the Board of Directors to execute these By-Laws on behalf of the Board of Directors, with such execution being as effective and as binding as if having been made by each member of the Board of Directors.

3. RESOLVED, That the following persons be and they are hereby elected to the corporate offices set before their respective names, each to serve until his/her successor is duly elected or until he/she sooner dies or resigns:

President	MARK BECKWITH
Vice President	ROBERT McCARTY
Secretary	LARRY EVANS
Treasurer	DONALD BENNET
Vice Treasurer	BRENT FISCHER

4. RESOLVED, that James R. Page, Jr. shall have all authority and power necessary to engage in all acts necessary for the preparation and submission of an Application for Recognition of Exemption under Section 501(c)(3) of the Internal Revenue Code on behalf of the Illinois Law Enforcement Alarm System Foundation, including procuring a Federal Employer Identification Number on behalf of the Foundation.

5. RESOLVED, That the Illinois Law Enforcement Alarm System Foundation Conflict of Interest Policy, as memorialized and set forth in the document so titled and attached hereto and incorporated herein, be and hereby is ratified and adopted by the Illinois Law Enforcement Alarm System Foundation, an Illinois not-for-profit corporation.

DATED, this _____ day of October, 2008



MARK BECKWITH



DATE

ROBERT McCARTY

DATE

LARRY EVANS

DATE

DONALD BENNET

DATE

BRENT FISCHER

DATE

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DATED, this _____ day of October, 2008

MARK BECKWITH

DATE

ROBERT McCARTY

DATE



LARRY EVANS

11/10/08
DATE

DONALD BENNET

DATE

BRENT FISCHER

DATE

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DATED, this _____ day of October, 2008

MARK BECKWITH

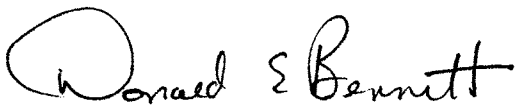
DATE

ROBERT McCARTY

DATE

LARRY EVANS

DATE



DONALD BENNETT

10/30/2008

DATE

BRENT FISCHER

DATE

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DONALD BENNET

DATE



BRENT FISCHER

10-29-08

DATE