

IFA RESOLUTION NO. 2019-0312-EX10

**RESOLUTION REGARDING CONTINUED APPOINTMENT OF
EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE AUTHORITY**

WHEREAS, the ILLINOIS FINANCE AUTHORITY (the “*Authority*”) has been created by the Illinois Finance Authority Act, 20 ILCS 3501/801-1, *et seq.*, as amended (the “*Act*”); and

WHEREAS, the Authority has previously adopted IFA Resolution No. 2018-1212-EX06 on December 12, 2018 (the “*Appointment Resolution*”) whereby the Authority appointed Christopher B. Meister to the office of Executive Director of the Authority pursuant to Sections 801-15 and 801-25 of the Act; and

WHEREAS, the action taken pursuant to the Appointment Resolution is subject to the provisions of Section 3A-45 of the Illinois Government Ethics Act, 5 ILCS 420/3A-45, *et seq.*, as amended (the “*Ethics Act*”), as a result of such action being taken within 90 or fewer days before the end of the current term of the then-serving Governor of the State of Illinois, when the then-serving Governor does not succeed himself or herself as Governor; and

WHEREAS, the Members of the Authority desire to retain the appointment set forth in the Appointment Resolution by taking action to confirm the appointment of Christopher B. Meister to the office of Executive Director of the Authority in satisfaction of the requirements of Section 3A-45(b) of the Ethics Act for the period from the date of adoption of this resolution through and including midnight on June 12, 2019 (the “*Continuation Period*”) to provide for the continued orderly operation of the Authority while the Governor determines if any action will be taken in connection with the office of the Executive Director of the Authority;

NOW, THEREFORE BE, IT RESOLVED BY THE ILLINOIS FINANCE AUTHORITY AS, FOLLOWS:

Section 1. Confirmation and Ratification of the Actions Taken Pursuant to the Appointment Resolution for the Continuation Period. Christopher B. Meister is hereby appointed to the office of Executive Director of the Authority for the Continuation Period in satisfaction of the requirements of Section 3A-45(b) of the Ethics Act. The Appointment Resolution is hereby confirmed and ratified as of the date of this Resolution. This Resolution does not supersede any of the terms of the Approving Resolution and such Approving Resolution shall continue in full force and effect in accordance with its original terms subject to the limitation that Mr. Meister shall only serve as Executive Director of the Authority through the end of the Continuation Period unless further action is taken by the Authority pursuant to Section 3A-45(b) of the Ethics Act or the Act.

Section 2. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 3. *Enactment.* This Resolution shall take effect immediately.

APPROVED AND EFFECTIVE this 12th day of March, 2019 by vote as follows:

Ayes: 10

Nays: 0

Abstain: 0

Absent: 1

Vacancies: 4

ILLINOIS FINANCE AUTHORITY



Chairperson



Assistant Secretary

