

IFA RESOLUTION NO. 2019-0611-EX07

**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 for a one-year term 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 Authority has previously adopted IFA Resolution No. 2019-0312-EX10 on March 12, 2019 (the “*First Continuation Resolution*”) whereby the Authority approved 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 the First Continuation Resolution through and including midnight of June 12, 2019 (the “*First Continuation Period*”) to provide for the continued orderly operation of the Authority while the Governor determined if any action would be taken in connection with the office of the Executive Director of the Authority; and

WHEREAS, the Members of the Authority now desire to retain the appointment set forth in the Appointment Resolution and approved by the First Continuation Resolution for the First Continuation Period 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 end of the First Continuation Period through the remainder of the term set forth in the Appointment Resolution (the “*Second Continuation Period*”);

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 Second Continuation Period. Christopher B. Meister is hereby appointed to the office of Executive Director of the Authority for the Second 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 Appointment Resolution or the First

Continuation Resolution, and the Appointment Resolution and the First Continuation Resolution shall continue in full force and effect in accordance with their original terms.

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 11th day of June, 2019 by vote as follows:

Ayes:	10
Nays:	0
Abstain:	0
Absent:	2
Vacancies:	3

ILLINOIS FINANCE AUTHORITY

/s/ Eric Anderberg
Chair

/s/ Ryan Oechsler
Assistant Secretary

[SEAL]