



**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

***Designating Co-Managing Underwriters***

**WHEREAS**, various firms with expertise as underwriters with respect to the issuance of municipal obligations have presented their qualifications to act as Co-Managing Underwriter and have made presentations to the Finance Committee (the "Finance Committee") of the County Board (the "Board") of The County of Will, Illinois (the "County"); and

**WHEREAS**, the Finance Committee has reviewed such qualifications and presentations and has recommended to the Board that Will County's Senior Managing Underwriter, Victor Chang of Wells Fargo Bank, N.A. be directed to work, at his discretion, with the following firms as Co-Managing Underwriters with respect to the County's obligations which may be issued from time to time:

- Ø Morgan Stanley & Company
- Ø PNC Capital Markets
- Ø Robert W. Baird
- Ø Stifel, Nicholas & Co.
- Ø Bernardi Securities

**NOW, THEREFORE, BE IT RESOLVED**, that Will County's Senior Managing Underwriter Victor Chang of Wells Fargo Bank, N.A. is hereby directed to work, at his discretion, with the following firms as Co-managing Underwriters with respect to the County's obligations that may be issued from time to time until such time as the County shall otherwise direct:

- Ø Morgan Stanley & Company
- Ø PNC Capital Markets
- Ø Robert W. Baird
- Ø Stifel, Nicholas & Co.
- Ø Bernardi Securities

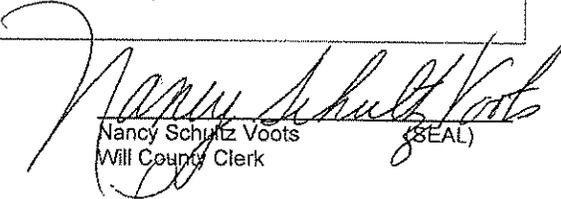
**FURTHER BE IT RESOLVED** that the Preamble of this Resolution is hereby adopted as if fully set forth herein; and

**FURTHER BE IT RESOLVED** that this resolution shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 17th day of December, 2015.

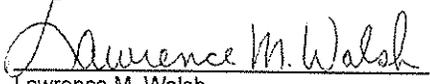
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSTAIN:</b>	Gould

Result: Approved - [Unanimous]



Nancy Schutz Voots (SEAL)  
Will County Clerk

Approved this 24<sup>th</sup> day of December, 2015.



Lawrence M. Walsh  
Will County Executive