

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING EXECUTION OF AN EXTENSION AGREEMENT TO AN EMPLOYER ENROLLMENT AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND DRUG CARD, INC.

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain Extension Agreement (the "Agreement"), between the Village of Downers Grove ("Employer/Plan Sponsor") and Drug Card, Inc. (DCI), for an employee prescription program, as set forth in the form of the agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Mayor and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____

Village Clerk

**AN EXTENSION TO AN AGREEMENT BETWEEN THE VILLAGE OF
DOWNERS GROVE AND DRUG CARD, INC.**

The Village of Downers Grove, Illinois (the "Employer/Plan Sponsor") and Drug Card, Inc. ("DCI") entered into an Employer Enrollment Agreement ("Agreement") for an employee prescription program effective January 1, 2008. Pursuant to the terms stated therein, the parties desire to extend the Agreement through 2009, under the following terms:

1. All prior terms from the 2008 Agreement remain in full force and effect, except as specified below.
 - a. The parties hereby agree to extend the contract for one (1) year. The term of the Agreement shall be January 1, 2009-December 31, 2009.

VILLAGE OF DOWNERS GROVE

DRUG CARD, INC.

By: _____
Ronald L. Sandack, Mayor

By: _____

Title: _____

Attest: _____
April Holden, Village Clerk

Attest: _____

Date: _____

Date: _____