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EXHIBIT

ATTACHED TO

0030242603

DOCUMENT NUMBER

02-20-03

SEE PLAT BOOK

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Property of Cook County Clerk's Office

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Village of Mount Prospect

100 South Emerson Street
Mount Prospect, Illinois 60056

0030242603

5310/0200 50 001 Page 1 of 3
2003-02-20 15:56:16
Cook County Recorder 50.00

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I, Kimberly A. Dewis, do hereby certify that I am the duly appointed Deputy Village Clerk of the Village of Mount Prospect and as such, am keeper of the records and files of said Village.

I do further certify that attached hereto is a true and correct copy of Resolution No. R-32-02 entitled "A RESOLUTION APPROVING FINDINGS OF FACT," passed at the regular meeting of the Planning and Zoning Commission of Mount Prospect held October 24, 2002.

The Commission voted as follows:

AYES: 6
NAYS: 0
ABSENT: 1

all as appears in the official records and files in my care and custody.

Dated this 6th day of February, 2003.

Kimberly A. Dewis
Kimberly A. Dewis, Deputy Village Clerk
Village of Mount Prospect
Cook County, Illinois

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MAIL TO RECORDER'S BOX 324 (PAB)

PIN 0811428003

RESOLUTION APPROVING FINDINGS OF FACT

RESOLUTION NO. R-32-02

WHEREAS, Alan Van Wetering filed an application for variation with respect to property commonly known as 709 S. WaPella in the Village of Mount Prospect, Illinois.

WHEREAS, the subject property is described as follows:

Lot 8 in Block 28 in Prospect Park Country Club Subdivision, being a Subdivision of the southeast 1/4 of Sec. 11 and the south 15 acres of the east 1/2 of the northeast 1/4 of Sec. 11, all in Township 41 North, Range 11 East of the 3rd Principal Meridian, according to plat recorded July 10, 1926 as doc# 9335147 in Cook County, IL.

WHEREAS, the petitioners seek the following variation from the provisions of Section 14.1005.B.1 of the Village Code of Mount Prospect, Illinois to allow a 29-foot front setback for three feet as shown on the attached site plan for the subject property.

WHEREAS, a public hearing was held on the variation request (designated as CASE NO. PZ-32-02) before the Planning & Zoning Commission in the Village of Mount Prospect, Illinois on October 24, 2002 pursuant to due and proper notice thereof published in the Journal Newspaper on October 9, 2002.

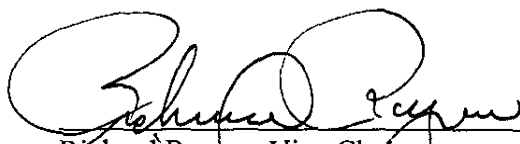
NOW, THEREFORE, the Planning and Zoning Commission does hereby grant the requested variation as described above, subject to the petitioner obtaining a permit from the Community Development Department. Except for the variation granted herein, all other applicable Village of Mount Prospect, Illinois ordinances and regulations shall remain in full force and effect as to the subject property.

PASSED AND APPROVED the 24th day of October, 2002 and effective five (5) days after this date, as provided for by Section 14.203.C.6 of the Mount Prospect Zoning Ordinance.

AYES: 6

NAYS: 0

ABSENT: 1


Richard Rogers, Vice Chair
Planning and Zoning Commission