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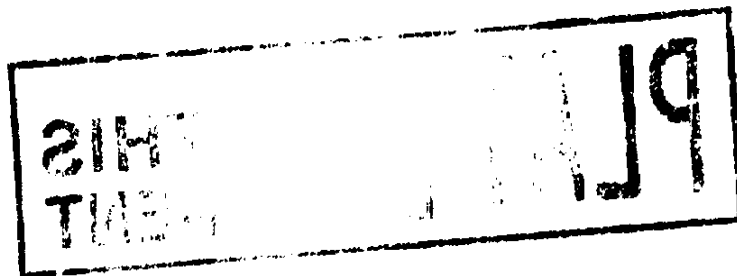
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CERTIFICATE OF SECRETARY

3076795

I, Fred P. Hall, do hereby certify that I am the duly elected Secretary of the Board of Park Commissioners of the Palatine Park District, Cook County, Illinois, and that, as such, I am the keeper of the official seal of the Palatine Park District.

I do further certify that the attached copy of an ordinance annexing certain territory into the domain of the Palatine Park District is a full, true, complete, correct and compared copy of the original ordinance now on file in my office, passed by the Board of Park Commissioners of Palatine Park District, Cook County, Illinois at a legally convened meeting held on December 14, 1993.

In witness whereof, I have hereunto set my hand and affixed the Corporate Seal of Palatine Park District, at Palatine, Illinois this fourteenth day of December, 1993.

Fred P. Hall
Fred P. Hall
Secretary
Board of Park Commissioners
Palatine Park District
Cook County, Illinois

PROPERTY OF COOK COUNTY CLERK'S OFFICE

03070795

RECORDING FEE \$ 109.00
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RECORDING FEE \$ 109.00
DATE 12-28-93 COPIES 6
OK \$

Property of Cook County Clerk's Office

PLAT WITH THIS DOCUMENT

Fred P. Hall
Secretary
Board of Park Commissioners
Palatine Park District
Cook County, Illinois

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I do further certify that the attached copy of an ordinance annexing certain territory into the domain of the Palatine Park District is a full, true, complete, correct and compared copy of the original ordinance now on file in my office, passed by the Board of Park Commissioners of Palatine Park District, Cook County, Illinois at a legally convened meeting held on December 14, 1993.
In witness whereof, I have hereunto set my hand and affixed the Corporate Seal of Palatine Park District, at Palatine, Illinois this fourteenth day of December, 1993.

CERTIFICATE OF SECRETARY

3076795

03070295

1993

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ORDINANCE #94-14

AN ORDINANCE PERTAINING TO THE ANNEXATION OF CERTAIN TERRITORY INTO THE DOMAIN OF THE PALATINE PARK DISTRICT

WHEREAS, the Palatine Park District is a park district organized and existing under the provisions of the Park District Code approved on May 17, 1951, as amended; and

WHEREAS, Section 3-10 of the Park District Code provides:

"Whenever a Park District operating within territory predominately in a City or Village or two or more Cities or Villages would become co-terminus or nearly co-terminus with such City or Village or two or more Cities or Villages upon the annexation of additional territory within such municipalities but not incorporated within a park district, such park district may annex such additional territory by passage of an Ordinance to that effect," and

WHEREAS, the territory described herein lies within the corporate boundaries of the Village of Palatine, but does not presently lie within the Corporate boundaries of the Palatine Park District; and,

WHEREAS, the Palatine Park District is presently operating within a territory predominately within the corporate limits of the Village of Palatine; and,

WHEREAS, upon the annexation of the territory described herein, the boundaries of the Palatine Park District and the Village of Palatine will become nearly co-terminus;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF PARK COMMISSIONERS of the Palatine Park District, situated in the County of Cook, State of Illinois, that:

Section 1. The territory hereinafter described shall be and it is hereby annexed into the domain of the Palatine Park District.

Section 2. The territory hereby annexed is commonly known as 227-306 N. Clyde, 1129 W. Cornell, 190 & 395 N. Harrison, 160 & 228 N. Middleton, 1005-1184 W. Willow, 1150 * 1170 W. Wilson, and 1000-1152 W. Wood; and legally described as follows:

BLOCK 1, EXCEPTING THEREFROM THE NORTH 116 FEET OF THE SOUTH 174.55 FEET OF LOT 1; LOT 3 IN BLOCK 2; THE NORTH 1/2 OF LOT 1, LOT 2 AND LOT 4 IN BLOCK 3; BLOCK 4; LOTS 1, 2, THAT PART OF LOT 3 LYING NORTHERLY OF SALT CREEK AND THAT PART OF THE WESTERLY 200.88 FEET OF LOT 4 IN BLOCK 5; LOTS 1, 2, AND THAT PART OF LOT 3 LYING NORTHERLY OF SALT CREEK IN BLOCK

030-0599

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6 OF ARTHUR T. MCINTOSH & COMPANY'S CHICAGO AVENUE FARMS, A SUBDIVISION IN THE SOUTHEAST 1/4 OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, RECORDED AS DOCKET NO. 9261330.

ALSO; ALL OF W. J. MARTIN'S SUBDIVISION, A RESUBDIVISION OF THE WEST 150 FEET OF LOT 3 IN BLOCK 3 OF A. T. MCINTOSH & COMPANY'S CHICAGO AVENUE FARMS, A SUBDIVISION IN THE SOUTHEAST 1/4 OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, RECORDED AS DOCKET NO. 87040483.

ALSO; ALL OF W. J. MARTIN'S RESUBDIVISION OF PART OF LOT 3 IN BLOCK 3 IN A. T. MCINTOSH & COMPANY'S CHICAGO AVENUE FARMS, A SUBDIVISION IN THE SOUTHEAST 1/4 OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, RECORDED AS DOCKET NO. 91531149.

ALSO; ALL PORTIONS OF THE WILLOW STREET, WOOD STREET AND CLYDE AVENUE RIGHTS OF WAY ADJACENT TO THE ABOVE DESCRIBED PROPERTIES NOT Lying WITHIN ANY OTHER MUNICIPALITY.

Section 3. The Secretary of the Board is hereby directed to file a certified copy of this Ordinance, together with an accurate map of the annexed territory herein described, in each of the offices of the County Clerk and the County Recorder of the County of Cook, State of Illinois.

Roll Call:

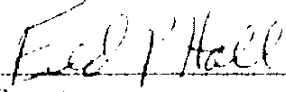
Ayes: Susan Gould, John Cozza, Robert Schultz, Waldon Degner, Dennis Harrison

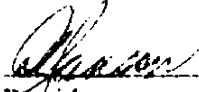
Nays: None

Absent: None

PASSED AND APPROVED this 14th day of December, 1993

ATTEST:


Secretary
Board of Park Commissioners
Palatine Park District


President
Board of Park Commissioners
Palatine Park District

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