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#### CERTIFICATE OF SECRETARY

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 Opchave hereunto set my hand and affixed the Corporate Seal of Palatine Park District, at Palatine, Illinois this fourteenth day of December, 1993.

Secretary

Board of Park Commissioners

Palatine Park District

Cook County, Illinois

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ORDINANCE #94-18

## 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, THEREPORE, BE IT ORDAINED BY C'AB 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 20-81 N. Middleton, 54 N. Crescent, 16-196 N. Quentin, 801-898 W. Palatine Road, 940-1018 W. Palatine Road in addition to thirty vacant parcels and legally described as follows: Section 2. The territory hereby annexed is commonly known as 1053 W. Palatine Road and legally described as follows:

LOTS 1-5 AND 9 IN BLOCK 8, LOTS 1-4 AND 7-13 IN BLOCK 9, LOTS 1-3 AND 5-12 IN BLOCK 10 AND LOTS 1-5 IN BLOCK 11 LYING EASTERLY OF THE SALT CREEK IN ARTHUR T. MCINTOSH & CO.'S CHICAGO AVENUE FARMS, IN THE SOUTHEAST 1/4 OF SECTION 16, TOWNSHIP

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42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

ALSO; THAT PART OF BLOCKS I & 2 LYING NORTHERLY OF THE SALT CREEK IN ARTHUR T. MCINTOSH & CO.'S PALATINE HILLS, A SUBDIVISION OF PART OF THE EAST 1/2 OF THE NORTHBAST 1/4 OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

ALSO; THAT PART OF THE NORTH 142 FBET OF THE BAST 433 FEET OF THE BAST 1/2 OF THE NORTHBAST 1/4 OF SECTION 21 LYING NORTHBELY OF THE SALT CREEK IN TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

ALSO; THE NORTH 300 FEET OF THE SOUTH 765.15 FEET OF THE WEST 239.24 FEET OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

ALSO, ALL UNINCORPORATED PORTIONS OF QUENTIN ROAD, MIDDLETON AVENUE, WILSON STREET AND CRESCENT AVENUE LYING ADJACENT TO THE ABOVE DESCRIBED PARCELS.

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 Hanson

Nays: None

Absent: None

PASSED AND APPROVED this 14th day of December, 1993

ATTEST:

**President** 

**Board of Park Commissioners** 

Palatine Park District

Secretary

Board of Park Commissioners

Palatine Park District