

STATE OF ILLINOIS)
COUNTY OF COOK)
COUNTY OF WILL)

SS. 86537057

12.00

CLERK'S CERTIFICATE

I, FRANK W. GERMAN, JR., the duly elected, qualified, and acting Village Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois, do hereby certify that attached hereto is a true and correct copy of that Resolution now on file in my office, entitled:

RESOLUTION NO. 86-R-015

"RESOLUTION AUTHORIZING PREANNEXATION AGREEMENT - EAGLE RIDGE" which Resolution was passed by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the 24th day of June, 1986, at which meeting a quorum was present, and approved by the President of the Village of Tinley Park on the 24th day of June, 1986.

I further certify that the vote on the question of the passage of the said Resolution by the Board of Trustees of the Village of Tinley Park was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Tinley Park, and that the result of said vote was as follows, to-wit:

AYES: DAILY, FULTON, KOT, SEAMAN, VANDENBERG

NAYS: NONE

ABSENT: REA

I do further certify that the original Resolution, of which the attached is a true copy, is entrusted to my care for safe-keeping, and that I am the lawful keeper of the same.

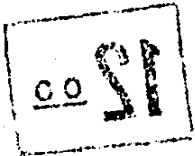
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tinley Park, this 26TH day of June, 1986.

Frank W. German, Jr.
Village Clerk

86537057

Box 333
ATTN: C. PICH LA
UNIT 1

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RESOLUTION NO. 86-R-015

RESOLUTION AUTHORIZING PREANNEXATION AGREEMENT - EAGLE RIDGE

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, did hold a public hearing to consider an preannexation agreement for the annexation of certain property not presently within the corporate limits of any municipality but contiguous to the Village of Tinley Park, a true and correct copy of which is attached hereto and made a part hereof as EXHIBIT 1; and

WHEREAS, the aforesaid public hearing was held pursuant to legal notice as required by law, and all persons desiring an opportunity to be heard were given such opportunity at said public hearing; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said Agreement be entered into by the Village of Tinley Park;

NOW, THEREFORE, Be It Resolved by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

Section 1: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid "Preannexation Agreement" be entered into and executed by said Village of Tinley Park, with said Agreement to be substantially in the form attached hereto and made a part hereof as EXHIBIT 1.

Section 2: That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and behalf of said Village of Tinley Park the aforesaid Agreement; provided, however, that all of the

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other parties to said Agreement have properly signed and executed the same.

Section 3: That this Resolution shall take effect from and after its passage and approval as provided by law.


PASSED this 24th day of June, 1986, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: DAILY, FULTON, KOT, SEAMAN, VANDENBERG

NAYS: NONE

ABSENT: REA

APPROVED this 24TH day of June, 1986, by the President of the Village of Tinley Park.


Village President

ATTEST:


Village Clerk

COOK COUNTY, ILLINOIS
FILED FOR RECORD

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