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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 Ordinance now on file in my office, entitled:

> ORDINANCE NO. 89-0-061 "AN ORDINANCE ANNEXING PROPERTY

(RPSV, INC.) "

which Ord hance was passed by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the 3rd day October , 1989, at which meeting a quorum was present, and approvad by the President of the Village of Tinley Park on the 3rd day of October , 1989.

I further certify that the vote on the question of the passage of the said Ordinaice 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: FULTON, HANNON, MATUSHEK, SEALCH DEPI-09 HISC

\$3.00

NAYS: NONE

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COOK COUNTY RECORDER ABSENT: REA

ABSENT FOR ROLL CALL: VANDENBERG

I do further certify that the original Ordinance, of which the attached is a true copy, is entrusted to my care for safekeeping, 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 5TH day of October __, 1989.

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AN ORDINANCE ANNEXING PROPERTY (RPSV._INC.)

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

<u>Section 1</u>: That this President and Board of Trustees find as follows:

- (a) A Petition has been filed with the Village Clerk and presented in proper form to the President and Board of Trustees of the Village of Tinley Park, requesting that the territory described in Section 2 of this Ordinance be annexed to the Village of Tinley Park, Cook and Will Counties, Illinois;
- (b) The aforesaid Petition is in proper form under eath, signed by all owners of record of all the land within the territory, and also signed by all electors residing within ex on said territory;
- (c) That there is no highway adjacent to or located within the aforesaid land which is under the jurisdiction of any Township or its Commissioner of Highways, and therefore no hotice of the proposed annexation has been served upon and given to any Township Commissioner of Highways or Board of Town Auditors;
- (d) That the territory described in Section 2 is not located within any rire protection district or public library district, and therefore, no notice need be given to any fire protection district or public library district;
- (e) Such territory described in Section 2 is solely within Cook County and not within the corporate limits of any municipality, but is contiguous to the Village of Tinley Park, Cook and Will Counties, Illinois, a municipality existing under the laws of the State of Illinois.

Section 2: That the following described territory be and the same is hereby annexed to the Village of Tinley Park, Cook and Will Counties, Illinois, together with any highway adjacent thereto as required by law:

That part of the East 1/2 of the Northeast 1/4 of Section 6 North of the Indian Boundary Line lying North of the Interstate 80 Right of Way (except the East 260.00 feet of the North 718.00 feet thereof and except that part of the East 284.00 feet thereof lying South of the center line of a drainage ditch running Southwesterly through said East 1/2 of the Northeast 1/4 of Section 6) all in Township 35 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

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all in conformance with and as shown on the plat of survey of said territory prepared by a registered land surveyor of the State of Illinois, attached hereto and made a part hereof as EXHIBIT A.

Section 3: That the Village Clerk is hereby and herewith instructed to record with the Recorder of Deeds of Will County, Illinois, and to file with the County Clerk of Will County, Illinois:

- (a) a copy of this Ordinance certified as correct by the Clark of said Village of Tinley Park; and
- (b) a plat of the land included in this annexation, as required by law, said plat to be attached to the aforesaid cartified copy of this Ordinance.

Section 4: That this Ordinance shall be in full force and affect from and after its passage and approval as required by law.

passed this 3rd day of October , 1989, by a majority of the Corporate Authorities on a roll call vote as follows:

AYES: FULTON, HANNON, MATUSHEK, SEAMAN

NAYS: NONE

ABSENT: REA

ABSENT FOR ROLL CALL: VANDENBERG

APPROVED this 3rd day of October 1989, by the President

of the Village of Tinley Park.

ATTEST:

Frank W. Humanya.