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CERTIFICATE OF SECRETARY

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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 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 September 8, 1992.

In witness whereof, I have hereunto set my hand and affixed the Corporate Seal of Palatine Park District, at Palatine, Illinois this tenth day of September, 1992.

Fred P. Hall

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

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COOK COUNTY RECORDER

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ORDINANCE #93-09

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 with 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 2153 Rand Road and is legally described as follows:

THAT PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER, AND THE WEST 4 ACRES OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

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COMMENCING AT THE POINT OF INTERSECTION OF THE CENTER LINE OF RAND ROAD WITH THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 2, SAID POINT OF INTERSECTION BEING 88.61 FEET WEST OF THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 2; THENCE NORTHWESTERLY ALONG THE CENTER LINE OF RAND ROAD, 75.71 FEET; THENCE NORTHEASTERLY IN A STRAIGHT LINE 358.62 FEET TO A POINT ON THE EAST LINE OF WEST 4 ACRES OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 2 THAT IS 301.64 FEET NORTH OF THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 2; THENCE SOUTH ALONG THE EAST LINE OF THE WEST 4 ACRES OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 2, 301.64 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 2, THENCE WEST ALONG THE LAST DESCRIBED LINE, 209.34 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS, (EXCEPT THAT PART THEREOF TAKEN FOR RAND ROAD); ALSO THAT PORTION OF UNINCORPORATED RIGHT-OF-WAY OF RAND ROAD ADJACENT TO THE ABOVE DESCRIBED PROPERTY.

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: Robert Schultz, Waldon Degner, John Cozza, Dennis Hanson, Karen Gibbons

Nays: None

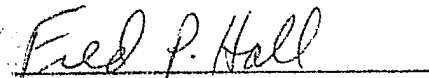
Absent: None

PASSED AND APPROVED this 8th day of September, 1992



President
Board of Park Commissioners
Palatine Park District

ATTEST:


Secretary
Board of Park Commissioners
Palatine Park District

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