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CERTIFICATION OF ORDINANCE

STATE OF ILLINOIS)
) SS.
COUNTIES OF COOK AND LAKE)

DEPT-01 RECORDING \$27.00
147777 TRAN 5318 07/02/96 15:59:00
2248 + LM *-96-509879
COOK COUNTY RECORDER

I, GERALD M. OAKES, do hereby certify that I am the duly appointed, qualified, and acting Secretary of the Arlington Heights Park District and of the Board of Commissioners of the Arlington Heights Park District in the Counties of Cook and Lake, State of Illinois, and as such officer, I have in my charge and custody all of the minutes, ordinances, and resolutions of said Park District and of said Board of Commissioners and all of the files and records of said Park District and of said Board of Commissioners pertaining to my office.

I do hereby further certify that the attached and foregoing copy of an ordinance entitled:
"ORDINANCE NO. 538

An Ordinance Annexing Certain Territory unto the Arlington Heights Park District," and known as Ordinance No. 538 is a true and correct copy of the ordinance passed and adopted by said Board of Commissioners of the Arlington Heights Park District in the Counties of Cook and Lake, State of Illinois, on the 25th day of June, 1996, and executed by the President of said Board of Commissioners and attested to by the Secretary of said Board of Commissioners on the 25th day of June, 1996, and I do hereby further certify that said meeting in which said ordinance was passed was a regular meeting of said Board of Commissioners, convened and held according to the laws of the State of Illinois and rules and regulations of said Board of Commissioners of said Park District; that the ayes and nays were called and taken upon a motion for the passage of said ordinance; and that said ordinance was passed by more than a majority of members authorized to be elected to said Board of Commissioners of said Park District, namely by 3 Commissioners voting aye and 0 voting nay. That the Commissioners voting aye were: K. Graham, M. Gilfillan, and
J. Radlein.

I do hereby further certify that there is also attached hereto a true and correct map of the aforescribed lands and territory described in Ordinance 538 and annexed to and made a part of the Arlington Heights Park District, Cook and Lake Counties, Illinois.

IN WITNESS WHEREOF, I have hereunto set by my hand and affixed the seal of Arlington Heights Park District this 25th day of June, 1996.



Secretary, Board of Commissioners
Arlington Heights Park District
Cook and Lake Counties, Illinois

(SEAL)

Box 196



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ORDINANCE NO. 538 ARLINGTON HEIGHTS PARK DISTRICT

An Ordinance Annexing Certain Territory unto the Arlington Heights Park District

WHEREAS, the Arlington Heights Park District, Cook and Lake Counties, Illinois, has heretofore been duly organized under the provisions of "An Act to provide for the organization of Park Districts and the transfer of submerged lands to those bordering on navigable bodies of water," approved June 24, 1895, as amended, and is now operating under the provisions of "The Park District Code"; 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 2 or more cities or villages would become coterminous or nearly coterminous with such city or village or 2 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 the passage of an ordinance to that effect"; and

WHEREAS, Arlington Heights Park District is operating within territory predominately in the Village of Arlington Heights, Cook and Lake Counties, Illinois; and

WHEREAS, the territory hereinafter described lies within the corporate boundaries of the Village of Arlington Heights but is not presently incorporated within any park district; and

WHEREAS, upon the annexation of the territory described herein, the boundaries of Arlington Heights Park District and the Village of Arlington Heights will become nearly coterminous.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Arlington Heights Park District, Cook and Lake Counties, Illinois, pursuant to the statutes of the State of Illinois in such cases made and provided, as follows:

SECTION 1: That the territory hereinafter described shall be, and the same is, hereby annexed to the Arlington Heights Park District, Cook and Lake Counties, Illinois, so that hereafter said territory shall be included within the boundary lines and limits of the Arlington Heights Park District, Cook and Lake Counties, Illinois, as by law in such cases made and provided.

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SECTION 2: That the territory hereby annexed is described as follows:

Lot 16 in Lynnwood Subdivision, Unit Number 3, being a subdivision in the East half of the West half of the Northwest quarter of Section 19, and in the West half of the East half of the Northwest quarter of Section 19, all in Township 42 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois, together with all that part of Lynnwood Avenue lying South of and adjoining the South line of said Lot 16.

Address of property: 1428 West Lynnwood Avenue, Arlington Heights, Illinois

PIN: 03-19-109-010-0000

SECTION 3: That the Secretary of the Arlington Heights Park District is hereby directed to file with the County Clerk of Cook County and the Circuit Court Clerk of Lake County, Illinois, and to record with the County Recorders of Cook and Lake Counties, Illinois, a certified copy of this Ordinance, together with an accurate map of said annexed territory herein described.

SECTION 4: That this Ordinance shall be in full force and effect from and after its passage and approval and shall be known as Ordinance No. 538.

PASSED this 25 day of June 1996

APPROVED this 25 day of June 1996.

Record of Votes:

AYES: 3

Commissioners Voting Aye:

Kathryn Graham

Michael Gilfillan

James Radlein

NAYS: 0

Commissioners Voting Nay:

THIS INSTRUMENT WAS PREPARED BY:

Timothy J. Rondon

DEFREES & FISKE

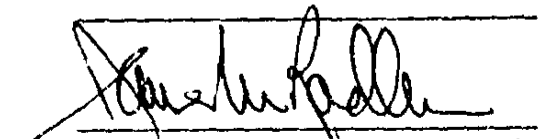
200 S. MICHIGAN, SUITE 1100

CHICAGO, ILLINOIS 60604

ATTEST:



Secretary, Board of Commissioners of the
Arlington Heights Park District, Cook and
Lake Counties, Illinois


President, Board of Commissioners of the
Arlington Heights Park District, Cook and
Lake Counties, Illinois

96509579

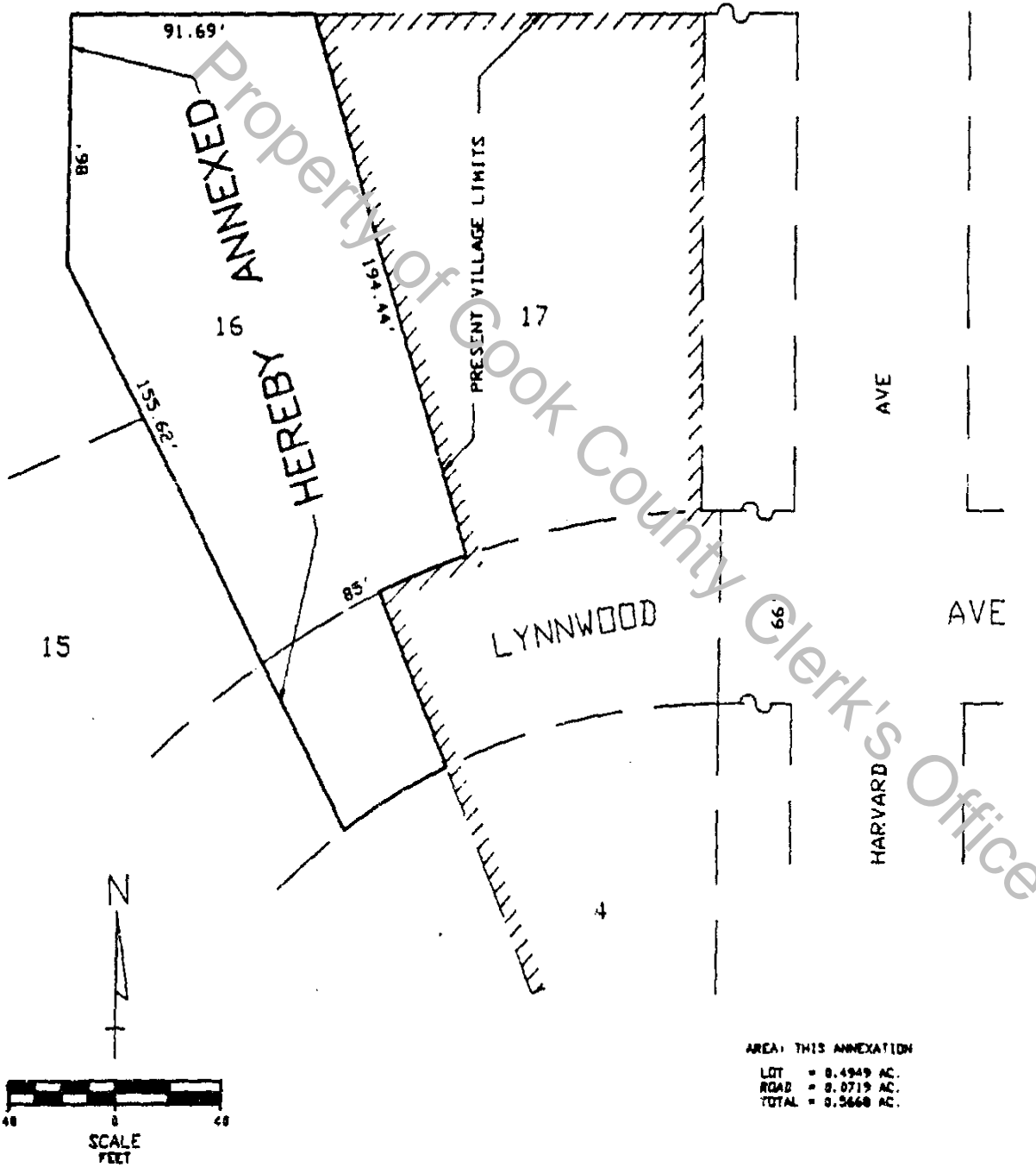
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PLAT of ANNEXATION TO THE ARLINGTON HEIGHTS PARK DISTRICT OF

LOT 16 IN LYNNWOOD SUBDIVISION UNIT NO. 3 BEING A SUBDIVISION IN THE EAST 1/2 OF THE WEST 1/2 OF THE N.W. 1/4 OF SECTION 19, AND IN THE WEST 1/2 OF THE EAST 1/2 OF THE N.W. 1/4 OF SECTION 19, ALL IN TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. TOGETHER WITH THAT PART OF LYNNWOOD AVENUE LYING SOUTH OF AND ADJOINING THE SOUTH LINE OF SAID LOT 16.



64860336

APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, AT A MEETING HELD THE _____ DAY OF _____ A.D.,

BY Arlene Miller
PRESIDENT

ATTES Edward Corsi
VILLAGE CLERK

I DO HEREBY CERTIFY THAT I AM THE DULY EMPLOYED MUNICIPAL ENGINEER OF THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, REGISTERED UNDER THE LAWS OF THE STATE OF ILLINOIS WITH TRAINING IN CIVIL ENGINEERING, AND THAT I HAVE PREPARED THE ATTACHED AND FOREGOING PLAT.

BY _____
MARK L. SCHOEFFHANN, P.E.
REG. NO. 052-034727

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