

EXTRACT OF MINUTES of the _____ public meeting of the County Board of The County of _____, Illinois, held in the County Board Room at the County Courthouse, in said County, at _____ o'clock P.M., on the _____ day of _____, 20__.

* * *

The meeting was called to order by the Chairman, and upon the roll being called, _____, the Chairman, and the following County Board Members at said location answered present: _____

_____.

The following County Board Members were absent: _____
_____.

The Chairman announced that the next item of business before the County Board was the consideration of an ordinance abating the taxes heretofore levied for the year 20__ to pay the debt service on the County's outstanding \$_____ Bonds (Alternate Revenue Source), Series _____. After a full and complete discussion thereof, County Board Member _____ presented and there was read into the record in full the following ordinance:

ORDINANCE NO. _____

AN ORDINANCE abating the taxes heretofore levied for the year 20__ to pay debt service on \$ _____ Bonds (Alternate Revenue Source), Series _____, of The County of _____, Illinois.

* * *

WHEREAS, the County Board (the “*Board*”) of The County of _____, Illinois (the “*County*”), by ordinance adopted on the ____ day of _____, ____ (the “*Bond Ordinance*”), did provide for the issue of \$ _____ Bonds (Alternate Revenue Source), Series ____ (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the ____ day of _____, ____, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the “*County Clerk*”); and

[WHEREAS, the County has Pledged Revenues (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed by the 20__ levy; and

WHEREAS, the Pledged Revenues are hereby directed to be deposited into the “Alternate Bond Fund” established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds]; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year 20__ to pay the debt service on the Bonds be abated:

NOW, THEREFORE, Be It Ordained by the County Board of The County of _____, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied for the year 20__ in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied for the year 20__ in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted _____, 20__.

Chairman of the
County Board of The County of
_____, Illinois

ATTEST:

County Clerk and ex-officio
Clerk of the County Board of
The County of _____, Illinois

Member _____ moved and Member _____ seconded the motion that said ordinance as presented and read be adopted.

After a full and complete discussion thereof, the Chairman of the County Board directed that the roll be called for a vote upon the motion to adopt said ordinance.

Upon the roll being called, Members _____

voted "AYE", and Members _____

voted "NAY". Whereupon the Chairman of the County Board declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the County Clerk to record the same in full in the records of The County of _____, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

County Clerk and ex-officio Clerk of
the County Board of The County of
_____, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of _____, Illinois (the “County”), and ex-officio Clerk of the County Board of the County (the “County Board”), and as such official I am the keeper of the books, records and files of the County and the County Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the County Board held on the _____ day of _____, 20____, insofar as same relates to the adoption of Ordinance No. _____ entitled:

AN ORDINANCE abating the taxes heretofore levied for the year 20__ to pay debt service on \$_____ Bonds (Alternate Revenue Source), Series _____, of The County of _____, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the County Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached to this certificate as *Exhibit A*, that said meeting was called and held in strict accordance with the provisions of the Counties Code of the State of Illinois, as amended, and the Open Meetings Act of the State of Illinois, as amended, and that the County Board has complied with all of the applicable provisions of said Code and said Act and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature this _____ day of _____, 20__.

County Clerk and ex-officio Clerk of
the County Board of The County of
_____, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of _____, Illinois, and as such official I do further certify that on the ____ day of _____, 20__, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

AN ORDINANCE abating the taxes heretofore levied for the year 20__ to pay debt service on \$_____ Bonds (Alternate Revenue Source), Series _____, of The County of _____, Illinois.

duly adopted by the County Board of The County of _____, Illinois, on the ____ day of _____, 20__, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 20__.

County Clerk and ex-officio Clerk of
the County Board of The County of
_____, Illinois

(SEAL)