VILLAGE OF RINGWOOD, ILLINOIS

STATE OF ILLINOIS)
)
COUNTY OF MCHENRY)

CERTIFICATION

I, the undersigned, do certify that I am the duly appointed and acting clerk of the Village of Ringwood, Illinois, in the State and County aforesaid, and that I am the keeper of the minutes, journal of proceedings and other records of the President and the Board of Trustees of the Village.

I do further certify that the attached is a true and correct copy of Ordinance No. 06-2-1 being an ordinance adopted February 20, 2006, providing for the annexation of certain described real estate to the Village of Ringwood.

IN WITNESS THEREOF, I have affixed hereto my official seal and signature this 29th day of April, 2006.

Village Clerk

OF RING ORPORAGIO VINOS 1994

VILLAGE OF RINGWOOD ORDINANCE NO. 2006 -2 - 1

AN ORDINANCE PROVIDING FOR THE APPROVAL OF AN ANNEXATION AGREEMENT

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RINGWOOD THIS 20TH DAY OF FEBRUARY, 2006

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Ringwood, McHenry County, Illinois this 20th day of February, 2006.

ORDINANCE NO. 2006-2- I AN ORDINANCE PROVIDING FOR THE APPROVAL OF AN ANNEXATION AGREEMENT

WHEREAS, Laurie Stade is the record owner of the real estate legally described on the attached Exhibit "A"; and,

WHEREAS, said real estate is contiguous to the existing corporate limits of the Village of Ringwood, McHenry County, Illinois; and

WHEREAS, notice of public hearing was published in the Northwest Herald, a newspaper of general circulation in the Village, within the time provided by law, notifying the public of a hearing on said proposed annexation Agreement to be held before the Corporate Authorities of the Village of Ringwood, McHenry County, Illinois.

WHEREAS, the Corporate Authorities of the Village of Ringwood have held the hearing as required by law and have found the entry into said Agreement is in the public interest and will not be detrimental to the public health, welfare, or safety of the inhabitants of the Village of Ringwood, McHenry County, Illinois;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RINGWOOD, McHENRY COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. The Annexation agreement bearing the date of February 20, 2006, by and between the Village of Ringwood, a Municipal Corporation in the State of Illinois, and Laurie Stade be and the same is hereby approved. A complete and accurate copy of said Annexation Agreement is attached to this ordinance and incorporated herein by reference as Exhibit "B".

SECTION 2. The President and Village Clerk of the Village of Ringwood are authorized to affix their signatures as President and Village Clerk of said Village to said Agreement for the uses and purposes therein set forth.

SECTION 3. This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form, as provided by law.

PASSED THIS 20TH DAY OF FEBRUARY, 2006.
AYES: Mudra, House, Kepes, Dercole, Roseman & Bayer
NAYS: None
ABSTAIN: None
ABSENT: None
NOT VOTING: None
APPROVED THIS 20th DAY OF February, 2006.
Fichard E. Mack
ATTEST;
- Ulionica Halles
VILLAGE CLERK
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LEGAL DESCRIPTION OF PROPERTY

The East Half of Government Lot 2 of the Northeast Quarter of Section 4; also, the East Half of Government Lot 1 of the Northeast Quarter of said Section 4 (excepting the South 300.00 feet of the East 300.00 feet, also excepting the South 700 feet of the West 622.30 feet thereof); also, the West Half of Government Lot 1 of the Northwest Quarter of said Section 3 (excepting the South 300.0 feet thereof); also, all that part of the East Half of Government Lot 1 of the Northwest Quarter of Section 3 lying East of the West 300 feet thereof (excepting the East 310.66 feet of the South 844.41 feet thereof); also, all that part of the West Half of Government Lot 1 of the Northeast Quarter of said Section 3 lying Westerly of the Easterly right-of-way line of Pioneer Road (excepting the South 844.41 feet thereof); also, all that part of the West Half of Government Lots 1 and 2 of the Northeast Quarter of said Section 4 lying within the right-of-way of State Route 31, (excepting the South 700.0 feet of said Government 1 of the Northeast Quarter), all in Township 45 North Range 8, East of the Third Principal Meridian, in McHenry County, Illinois.