VILLAGE OF RINGWOOD, ILLINOIS

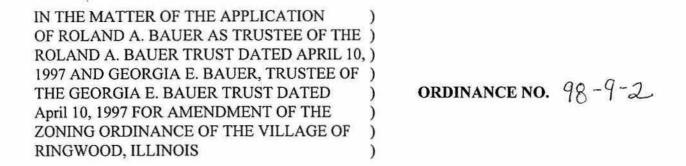
STATE OF ILLINOIS)
) SS
COUNTY OF MCHENRY)

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 Board of Trustees of the Village.

I do further certify that the attached is a true and correct copy of Ordinance number 98-9-2, an ordinance changing the zoning on the property commonly known as 4303 Ringwood Rd. from A-1 Agricultural to E-2 Estate.

IN WITNESS THEREOF, I have affixed hereto my official seal and signature this **1** th day of September, 1998.

Village Clerk



WHEREAS, Petitioners, ROLAND A. BAUER and GEORGIA E. BAUER are Trustees of their respective trusts dated April 10, 1997 which jointly hold fee simple title in the subject property which is described as follows:

That part of Sub-Lot 1 of Lot 30 of the County Clerk's Plat of the Southeast Quarter of Section 9, Township 45 North, Range 8 East of the Third Principal Meridian, according to the Plat thereof recorded in book 2 of Plats, page 35, described as follows: Commencing at a point in the center line of a public highway running in a Northeasterly and a Southwesterly direction and commonly known as Ringwood Road at the Northeast corner of Ringwood Cemetery, said cemetery designated as Sub-Lot 2 of Lot 30 of said County Clerk's Plat; thence Northeasterly on the center line of said Ringwood Road for a distance of 121.52 feet to an angle point in said center line; thence continuing Northeasterly on said centerline being on a line forming an angle of 00 degrees, 27 minutes 10 seconds to the right with a prolongation of the last described line, at the last described point, for a distance of 97.50 feet to a point for a place of beginning; thence North 68 degrees 30 minutes 00 seconds West parallel with the Northerly line of said Sub-Lot 2 of Lot 30 for a distance of 272.45 feet; thence North 21 degrees 03 minutes 30 seconds East, a distance of 434.81 feet, to the Northerly line of said Sub-Lot 1; thence South 68 degrees 30 minutes 00 seconds East along said Sub-Lot 1, a distance of 70.21 feet to the Southeast corner of Sub-Lot 7 of Lot 30 of said County Clerk's Plat; thence South 21 degrees 15 minutes 19 seconds West, a distance of 95.61 feet; thence South 67 degrees 07 minutes 55 seconds east, a distance of 202.66 feet to a point in the center line of said Ringwood Road, said point being 334.36 feet Northeasterly of the place of beginning; thence Southwesterly on said center line for a distance of 334.36 feet to the place of beginning, in McHenry County, Illinois.

Part of Permanent Property Index # Part of 09-09-429-016 Commonly known as 4303 Ringwood Road, Ringwood, Illinois 60072

WHEREAS, the Petitioners request reclassification of the subject property from its present classification which is "A-1" Agriculture District to "E-2" Estate district, and;

WHEREAS, the subject property consists of 2.0336 net acres improved with a frame

residence with attached garage and a frame barn, and;

WHEREAS, a hearing was held before the Zoning Board of Appeals of the Village of Ringwood, Illinois in the manner and in the form prescribed by the Ordinance and Statute, and;

WHEREAS, as a result of the hearing, the taking of evidence and the viewing of exhibits advanced thereat, the Zoning Board of Appeals of the Village of Ringwood did recommend by a vote of ayes and __ nays the granting of the reclassification of the subject property from its present classification which is "A-1" Agricultural District to "E-2" Estate District; and

WHEREAS, the Board of Trustees of the Village of Ringwood have considered the recommendation as submitted by the Village Zoning Board of Appeals, and;.

WHEREAS, the Board of Trustees of the Village of Ringwood have determined that the requirements for reclassification of the subject property have been met.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Ringwood, Illinois that the Zoning Ordinance and the Zoning Maps of the Village of Ringwood, Illinois and such Ordinances and such maps as amended be and the same are hereby amended to reclassify the subject property from "A-1" Agricultural District to "E-2" Estate District.

This Ordinance shall be in full force and effect from and after its passage as by law provided.

DATED this 21 day of September, 1998.

Richard E. Mack Richard Mack, President of the Village

of Ringwood, Illinois

TRUSTEES VOTING AYE: BRUCE, Preston, EVERETT, Kepes, SURNSON & MACK

TRUSTEES VOTING NAY: _ A lowe TRUSTEES ABSTAINING: BAVER

TRUSTEES ABSENT: NOME