

RESOLUTION NUMBER 29 - 01

RESOLUTION AUTHORIZING THE EXECUTION
OF A PETITION FOR CERTIFICATION

WHEREAS, the corporate authorities of the Village of East Dundee have determined that it is advisable, necessary and in the public interest that the Village enter into and authorize the execution of a Petition for Certification, a copy of which Petition for Certification is attached hereto as an exhibit.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the Village of East Dundee adopts and approves, and the President be and he is hereby authorized and directed to sign and the Village Clerk is directed to attest to the acceptance of the Petition for Certification, a true copy of which is attached hereto as an exhibit.

Section Two. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Three. Repeal. All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

Section Four. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 20th day of August, 2001, pursuant to a roll call vote as follows:

AYES: Scalla, Zaeske, Arnone, Ruffalo, Bartels, Schock.

NAYES: None.

ABSENT: None.

Approved by me this 20th day of August, 2001.

Roger W Ahrens
ROGER AHRENS, President

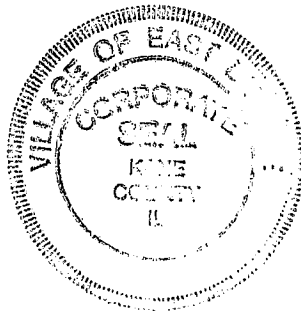
Published in pamphlet form this 22nd day of August, 2001, under the authority of the President and Board of Trustees.

ATTEST:

Jane E. Theis
JANE THEIS, Village Clerk

Recorded in the Village Records on August 22nd, 2001.

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120 Barrington Avenue - East Dundee, IL 60118

Phone: 847-426-2822 Fax: 847-426-2956

RESOLUTION NO. 30-01

A RESOLUTION OF INTENTION TO ISSUE INDUSTRIAL DEVELOPMENT REVENUE BONDS OF THE VILLAGE OF EAST DUNDEE, KANE AND COOK COUNTIES, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000 TO FINANCE ALL OR A PORTION OF THE COST OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF A MANUFACTURING FACILITY FOR THE MANUFACTURE OF PLASTIC FERRULES AND COMPONENT PARTS FOR GOLF CLUBS OR OTHER PRODUCTS TO BE OWNED BY CELL PARTS MANUFACTURING COMPANY, OR ITS DESIGNEE; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND AMONG THE VILLAGE AND SAID PARTY; AND RELATED MATTERS

Passed by the Board of Trustees on September 4, 2001.

Printed and Published on September 8, 2001.

PRINTED AND PUBLISHED IN PAMPHLET FORM BY THE AUTHORITY OF THE PRESIDENT AND THE BOARD OF TRUSTEES

VILLAGE OF EAST DUNDEE KANE COUNTY, ILLINOIS

ABD224

Village President
Roger W. Ahrens

Village Trustees
Robert Szalla
Gordon Zaeske
Anthony Arnone
Michael Ruffulo
Howard A. Schock
erald Bartels

Village Clerk
Jane E. Theis

Village Administration
Jamie Bowden

Chief of Police
Ignacio J. Pena

Director of Public Works
Jeffrey Heid

Building/Zoning Official
Robert Thornhill

I hereby certify that this document was properly Published on the date stated above.

Jane E. Theis

Jane E. Theis
Village Clerk



MINUTES of a regular, public meeting of the President and Board of Trustees of the Village of East Dundee, Kane and Cook Counties, Illinois, held in the Village Hall Annex, located at 120 Barrington Avenue, in said Village, at 7:30 p.m., on the 4th day of September, 2001.

The meeting was called to order by the Village President, and upon the roll being called the Village President and the following Board of Trustees answered present: _____

Skalk, Zaeske, Arnone, Ruffalo, Bartels, Schack

the following Board of Trustees were absent: None

* * *

(Other Business)

The Village President announced that the next order of business before the President and Board of Trustees was the Resolution of Intention to issue Industrial Development Revenue Bonds to finance a project to be owned by Cell Parts Manufacturing Company. Following a discussion, the President presented the following resolution, copies of which were available to all in attendance at said meeting who requested a copy:

ABD224