

FILED
AUG 14 2001

MARK A. VON NIDA
MADISON COUNTY CLERK

CERTIFICATE

To All To Whom These Presents Shall Come, Greeting:

I, Phil Loethen, President
(Name of Certifying Official) (Title of Certifying Official)

do hereby certify that the attached is a true and correct copy of

Ordinance / Resolution number 2001-4 adopted by

Tri-Township Park District on August 8, 2001.
(Date of Adoption)

(SEAL)



(Signature of Official)

FILED
AUG 14 2001

RESOLUTION NO. 2001-4

**RESOLUTION RESCINDING PRIOR RESOLUTION
PROPOSING THE LEVY AND COLLECTION OF
AN ADDITIONAL TAX FOR THE PURPOSE OF
CONSTRUCTION, MAINTAINING AND LIGHTING
STREETS AND ROADWAYS WITHIN THE PARKS
AND PLAYGROUNDS MAINTAINED BY THE DISTRICT.**

MARK A. VON NIDA
MADISON COUNTY CLERK

WHEREAS, on June 27, 2001, a Resolution proposing the levy and collection of an additional tax of not to exceed .005% of the value as equalized or assessed by the Department of Revenue of all taxable property in the Tri-Township Park District for the purpose of construction, maintaining and lighting streets and roadways within the parks and playgrounds maintained by the District was duly adopted and approved by the Board of Commissioners of Tri-Township Park District: and

WHEREAS, the Board of Commissioners finds it is no longer in the best interest of the District that said Resolution remain in effect:

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE TRI-TOWNSHIP PARK DISTRICT AS FOLLOWS:**

Section 1: That the Resolution proposing the levy and collection of an additional tax of not to exceed .005% of the value as equalized or assessed by the Department of Revenue of all taxable property in the Tri-Township Park District for the purpose of constructing, maintaining and lighting streets and roadways within the parks and playgrounds maintained by the District which was adopted by this Board on June 27, 2001, is hereby **RESCINDED**.

Section 2: This Resolution shall take effect and be in full force from and after its passage and approval.

ADOPTED: AUG 8, 2001.

APPROVED: AUG 8, 2001.



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners