

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 2001-5 adopted by

Tri-Township Park District on Oct. 10, 2001.
(Date of Adoption)

(SEAL)


(Signature of Official)

Resolution 2001-5

Whereas the Tri-Township Park District has elected new commissioners, and whereas the previous elected commissioners Mr. Terry Taake and Mr. Gary Jarman are no longer Park Commissioners, the Tri-Township Park District resolve that the loan agreement between the Bank of Edwardsville and the Tri-Township Park District be modified.

Mr.Phil Loethen is the current Park District President, replacing Mr. Terry Taake, and Ms. Barb Wright is the current Treasurer, replacing Mr. Gary Jarman.

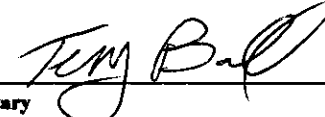
Adopted and approved on this 10 day of October 2001, by the Board of Commissioners of the Tri-Township Park District in the County of Madison, State of Illinois, in meeting assembled.

Ayes: 5
Nays: 0
Absent: 0



President, Board of Commissioner
Tri-Township Park District

ATTEST:



Secretary