

**TOWN OF NORMAL**

**ORDINANCE NO. 4971**

**AN ORDINANCE OF THE TOWN OF NORMAL, ILLINOIS,  
PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE  
AREA NUMBER ONE (SHOPPES AT COLLEGE HILLS), THE  
ISSUANCE OF SPECIAL SERVICE AREA BONDS IN AN AMOUNT  
SUFFICIENT TO PAY COSTS OF CERTAIN SPECIAL SERVICES,  
AND SETTING A DATE AND PROVIDING NOTICE FOR A  
RELATED PUBLIC HEARING**

**APPROVED BY THE  
BOARD OF TRUSTEES**

**OF THE**

**TOWN OF NORMAL, ILLINOIS**

**THE 18<sup>TH</sup> DAY OF OCTOBER, 2004.**

**PUBLISHED IN PAMPHLET FORM BY AUTHORITY OF THE  
BOARD OF TRUSTEES OF THE TOWN OF NORMAL, MCLEAN  
COUNTY, ILLINOIS**

**THIS 19<sup>TH</sup> DAY OF OCTOBER, 2004.**

ORDINANCE NO. 4971

**AN ORDINANCE OF THE TOWN OF NORMAL, ILLINOIS, PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER ONE (SHOPPES AT COLLEGE HILLS), THE ISSUANCE OF SPECIAL SERVICE AREA BONDS IN AN AMOUNT SUFFICIENT TO PAY COSTS OF CERTAIN SPECIAL SERVICES, AND SETTING A DATE AND PROVIDING NOTICE FOR A RELATED PUBLIC HEARING**

**WHEREAS**, the Town of Normal, McLean County, Illinois (the “Municipality”), acting through its Mayor and Board of Trustees (the “Corporate Authorities”), is authorized under and pursuant to Section 6(1)(2) of the Constitution of Illinois and Section 200/27-5 *et seq.* of Chapter 35 of the Illinois Compiled Statutes (as supplemented and amended, the “SSA Law”) to implement special service area (“SSA”) financing; and

**WHEREAS**, upon the request of a developer/owner, the Municipality has preliminarily agreed to financing certain facilities and improvements constituting special services (i.e., (i) demolition of the existing enclosed mall, (ii) relocation of utilities, (iii) reconstruction of parking facilities, (iv) construction of new roadways and parking facilities, (v) certain mall redevelopment, (vi) debt service reserves, (vii) certain capitalized interest, (viii) engineering, legal and finance services, and (ix) related facilities, improvements and costs, constituting, collectively, the “Special Services”) within a part of the development known as “College Hills Mall,” to be redesignated as “Shoppes at College Hills” (howsoever designated, the “Area”, as more particularly described in Exhibit A hereto) and the issuance of unlimited ad valorem tax bonds with respect to the Area in an amount not to exceed \$6,250,000 (howsoever actually styled, the “SSA Bonds”) to finance the costs of such Special Services; and

**WHEREAS**, the Area is compact and contiguous and is totally within the corporate limits of the Municipality, and it is in the public interest to establish the Area as a special service area under the Act for the purposes herein set forth; and

**WHEREAS**, the SSA Bonds shall be retired over a period not to exceed 20 years from the issuance thereof and shall bear interest at the rate or rates of interest not exceeding the greater of thirteen percent (13%) per annum or 200% of the 20 GO Bonds Index under the Bond Authorization Act (the “20 GO Bonds Index”), and, subject to allocation, determination, levy and extension on a basis (including, for example, acreage) that provides a rational relationship between the amount of the tax levied against each lot, block, tract and parcel of land in the Area and the Special Services benefits rendered, shall be retired by the levy of direct annual taxes sufficient, as extended and levied against all taxable property therefor in the Area which the Municipality may secure by the full faith and credit of the Area under the SSA Law, to pay the interest on the SSA Bonds as the same comes due and to discharge the principal thereof at maturity, such direct annual taxes to be unlimited as to rate or amount with respect to the Area and in addition to all other taxes permitted by law.

**NOW, THEREFORE, BE IT ORDAINED BY THE CORPORATE AUTHORITIES OF THE TOWN OF NORMAL, MCLEAN COUNTY, ILLINOIS, as follows:**

**Section 1. Special Service Area Proposed.** The matters set forth above in the preambles to this ordinance are true and correct and are incorporated in this Section 1 by this reference thereto. Under and pursuant to the SSA Law, the Municipality's Mayor and Board of Trustees (the "Corporate Authorities") proposes the establishment of the Area as a special service area under the Act in order to finance the acquisition, construction and installation of the Special Services, including by the issuance of SSA Bonds to pay all or a part of the financing of such Special Services, such Area being legally and generally described in Exhibit A hereto.

**Section 2. Notices.** A public hearing shall be held and the related notices given, all as required by the SSA Law.

**(a) Hearing.** At the public hearing, to be held as required by the SSA Law, any interested person, including all persons owning taxable real property located within the proposed special service area, may file with the Town Clerk written objections to and may be heard orally in respect to any issues embodied in the notice related to the hearing. The Municipality shall hear and determine all protests and objections at the hearing and the hearing may be adjourned to another date without further notice other than a motion to be entered upon the minutes fixing the time and place of its adjournment. At the public hearing or at the first regular meeting of the Corporate Authorities thereafter, the Municipality may delete properties from the special service area; provided, however, that such special service area must still be a contiguous area as provided in the SSA Law. The public hearing shall be held at 7:00 p.m. (or as soon thereafter as the hearing may be held) at the regular meeting of the Corporate Authorities on November 15, 2004 at 100 E. Phoenix Avenue, in Normal, Illinois.

**(b) Notices.** Notices of the public hearing shall be given by publication and mailing all as provided in the SSA Law. Notice by publication shall be given by publication at least once not less than fifteen (15) days prior to the hearing in the *Normal Normalite*, a newspaper published in Normal, Illinois and of general circulation within the Municipality. Notice by mailing shall be given by depositing the notice in the United States mails addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract or parcel of land lying within the proposed special service area. The notice shall be mailed not less than ten (10) days prior to the date and time set for the public hearing. In the event taxes for the last preceding year were not paid, the notice shall be sent to the person last listed on the tax rolls prior to that year as the owner of the property. The notices concerning the proposed establishment of the special service area and the related issuance of the SSA Bonds shall include certain information as follows:

(a) The time and place of hearing, which shall be November 15, 2004, at 7:00 p.m. (or as soon thereafter as the hearing may be held) at the Corporate Authorities' regular meeting place, 100 E. Phoenix Avenue, in Normal, Illinois. The Corporate Authorities hereby fix such time and place for the hearing.

(b) The boundaries of the special service area by legal description shall be as set forth in Exhibit A to this ordinance, and by street or general location are generally described as: an approximate 18.225-acre portion of College Hills Mall, south of College Avenue and between Veterans Parkway and Towanda Avenue, in Normal, Illinois.

(c) The permanent tax index number of each parcel located within the special service area (including any subsets of each such number upon subdivision): part of 14-26-326-020, 14-26-326-011, 14-26-326-010, 14-26-326-017, part of 14-26-326-004, and 14-26-326-024.

(d) The new acquisition, construction and installation of: (i) demolition of the existing enclosed mall, (ii) relocation of utilities, (iii) reconstruction of parking facilities, (iv) construction of new roadways and parking facilities, (v) certain mall redevelopment, (vi) debt service reserves, (vii) certain capitalized interest, (viii) engineering, legal and finance services, and (ix) related facilities, improvements and costs.

(e) All special services (except any dedicated and accepted public roadways and related infrastructure) before and after the life of any bonds shall be maintained by the private owners, users and tenants etc.

(f) A notification that all interested persons, including all persons owning taxable real property located within the special service area, will be given an opportunity to be heard at the hearing regarding the issuance of the SSA Bonds and the related tax levy (which is subject to allocation, determination, levy and extension on a basis (including, for example, acreage) that provides a rational relationship between the amount of the tax levied against each lot, block, tract and parcel of land in the Area and the Special Services benefits rendered) and an opportunity to file objections to such tax levy and the issuance of such SSA Bonds.

(g) The maximum rate of taxes, which shall be without limit or amount in order to pay debt service with respect to the SSA Bonds, to be extended in any year and the maximum number of years (to be not more than 22 years) such taxes, subject to allocation, determination, levy and extension on a basis (including, for example, acreage) that provides a rational relationship between the amount of the tax levied against each lot, block, tract and parcel of land in the Area and the Special Services benefits rendered will be levied and maximum amount of SSA Bonds (to be \$6,250,000) proposed to be issued, the maximum period of time over which SSA Bonds shall be retired (to be not more than 22 years), and the maximum interest rate the SSA Bonds shall bear, i.e., the greater of 13% per annum or 200% of the 20 GO Bonds Index under the Bond Authorization Act.

**(c) SSA Bonds.** The Bonds secured by the full faith and credit of the Area may be issued for providing the Special Services. The Bonds, when so issued, shall be retired by a levy of taxes in addition to any taxes specified in the SSA Law against all of the taxable real property included in the Area, subject to allocation, determination, levy and extension on a basis (including, for example, acreage) that provides a rational relationship between the amount of the tax levied against each lot, block, tract and parcel of land in the Area and the Special Services benefits rendered, as provided in an ordinance authorizing the issuance of the SSA Bonds or by the imposition of another tax within the special service area. Unless otherwise required by

applicable law, the County Clerk of McLean County shall annually extend taxes against all of the taxable property situated in The County of McLean and contained in such special service area in amounts sufficient to pay maturing principal of and interest on such SSA Bonds without limitation as to rate or amount and in addition to and in excess of any taxes that may now or hereafter be authorized to be levied by the Municipality.

**Section 3. Reimbursement.** In the event the developer, an owner or the Municipality should advance its own funds for qualifying Special Services costs the Municipality hereby declares its intent to reimburse such qualifying costs out of SSA Bond proceeds, if, as and when received, and not otherwise. This declaration of intent to reimburse is made, as applicable, in connection with Section 1.150-2 of the Income Tax Regulations. SSA Bonds may be “taxable” or “tax-exempt,” as the case may be.

**Section 4. Additional Actions Authorized.** The Mayor, the Town Clerk, the Municipality’s Treasurer, the Corporate Counsel and other officials, employees and attorneys of the Municipality are hereby authorized and directed on behalf of the Municipality to do such things as may be necessary or desirable to carry out the transactions contemplated by and to give full effect to this ordinance without further act or deed on the part of the Municipality’s Corporate Authorities.

**Section 5. Severability.** The Municipality’s Ordinance No. 4948, adopted June 7, 2004, is hereby repealed. If any portion of this ordinance shall be held invalid or unenforceable by any court of competent jurisdiction, such invalidity or unenforceability shall not affect the remaining portions of this resolution.

**Section 6. Effective Date.** Pursuant to the Municipality’s power and authority as a home rule unit, this ordinance shall be in full force and effect immediately upon its passage and approval.

[The remainder of this page is intentionally left blank.]

Upon motion by Trustee Nielsen, seconded by Trustee Reece, adopted this 18th day of October, 2004 by roll call vote, as follows.

AYES (Names): Reece, Nielsen, Fritzen, Lawlis, Chambers,  
Gaines, Koos

NAYS (Names): None

ABSENT (Names): None

Approved this 18th day of October, 2004.

(SEAL)

Attest:

Wendell J. Buge  
Town Clerk, Town of Normal  
McLean County, Illinois

Christopher Koos  
Mayor, Town of Normal, McLean County,  
Illinois

Recorded in the Municipality's Records on October 19, 2004.

## **EXHIBIT A**

### **DESCRIPTION OF**

#### **Special Service Area Number One (Shoppes at College Hills) of the Town of Normal, McLean County, Illinois**

**General Description:** The Area is that real estate located entirely within the Municipality's corporate boundaries, generally described as: an approximate 18.225-acre portion of College Hills Mall, south of College Avenue and between Veterans Parkway and Towanda Avenue, in Normal, Illinois.

#### **Legal Description:**

A PART OF LOTS 1 AND 5 IN COLLEGE HILLS MALL SUBDIVISION, ACCORDING TO DOC. # 79-8295 IN THE McLEAN COUNTY RECORDER OF DEEDS, AND PART OF LOT 16 AND PART OF OUTLOTS 19, 21 AND 22 IN THE RESUBDIVISION OF LOTS 9 AND 10 IN COLLEGE HILLS MALL SUBDIVISION, DOC. # 81-9151, IN THE SW ¼ OF SECTION 26, TOWNSHIP 24 NORTH, RANGE 2 EAST, OF THE 3<sup>RD</sup> PRINCIPAL MERIDIAN, McLEAN COUNTY, ILLINOIS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AS A POINT OF REFERENCE AT THE SOUTHWEST CORNER OF LOT 6 IN COLLEGE HILLS MALL SUBDIVISION THENCE NORTH 0°-05'-48" WEST (ASSUMED BEARING) 193.20 FEET ALONG THE WEST LINE OF SAID LOT 6;

THENCE NORTHWESTERLY 360.15 FEET ALONG THE WEST LINE OF SAID LOTS 5 AND 6 ALONG A 1,039.73 FOOT RADIUS CURVE TO THE LEFT WHOSE CHORD BEARS NORTH 9°-59'-15" WEST 358.35 FEET TO THE POINT OF BEGINNING.

FROM SAID POINT OF BEGINNING THENCE NORTHWESTERLY 259.15 FEET ALONG THE WEST LINE OF SAID LOT 5 ALONG A 1,039.73 FOOT RADIUS CURVE TO THE LEFT WHOSE CHORD BEARS NORTH 27°-03'-04" WEST 258.48 FEET;

THENCE NORTH 34°-12'-25" WEST 523.73 FEET ALONG THE WESTERLY LINES OF SAID LOT 5 AND 16;

THENCE NORTH 55°-47'-39" EAST 24.90 FEET;

THENCE NORTHWESTERLY 240.43 FEET ALONG THE EASTERLY LINE OF LOT 4 ALONG A 486.50 FOOT RADIUS CURVE TO THE RIGHT WHOSE CHORD BEARS NORTH 20°-02'-58" WEST 237.99 FEET;

THENCE NORTHWESTERLY 75.44 FEET ALONG THE EASTERLY LINE OF LOT 4 ALONG A 486.50 FOOT RADIUS CURVE TO THE RIGHT WHOSE CHORD BEARS NORTH 1°-26'-59" WEST 75.36 FEET;

THENCE NORTHEASTERLY 96.64 FEET ALONG THE EASTERLY LINE OF LOT 4 ALONG A 722.50 FOOT RADIUS CURVE TO THE RIGHT WHOSE CHORD BEARS NORTH 6°-49'-29" EAST 96.57 FEET;

THENCE NORTHEASTERLY 36.22 FEET ALONG THE EASTERLY LINE OF LOT 4 ALONG A 232.50 FOOT RADIUS CURVE TO THE RIGHT WHOSE CHORD BEARS NORTH 15°-07'-02" EAST 36.18 FEET;

THENCE SOUTHEASTERLY 46.43 FEET ALONG A 250.00 FOOT RADIUS CURVE TO THE RIGHT WHOSE CHORD BEARS SOUTH 57°-57'-33" EAST 46.36 FEET;

THENCE SOUTHWESTERLY 19.21 FEET ALONG THE WESTERLY LINE OF LOT 15 ALONG A 187.50 FOOT RADIUS CURVE TO THE LEFT WHOSE CHORD BEARS SOUTH 13°-35'-21" WEST 19.20 FEET;

THENCE SOUTHWESTERLY 90.62 FEET ALONG THE WESTERLY LINE OF LOT 15 ALONG A 677.50 FOOT RADIUS CURVE TO THE LEFT WHOSE CHORD BEARS SOUTH 6°-49'-28" WEST 90.55 FEET;

THENCE SOUTHEASTERLY 68.46 FEET ALONG THE WESTERLY LINE OF LOT 15 ALONG A 441.50 FOOT RADIUS CURVE TO THE LEFT WHOSE CHORD BEARS SOUTH 1°-26'-59" EAST 68.39 FEET;

THENCE SOUTHEASTERLY 213.69 FEET ALONG THE WESTERLY LINE OF LOT 15 ALONG A 441.50 FOOT RADIUS CURVE TO THE LEFT WHOSE CHORD BEARS SOUTH 19°-45'-27" EAST 211.61 FEET;

THENCE NORTH 59°-14'-20" EAST 124.60 FEET ALONG THE SOUTHERLY LINE OF LOT 15;

THENCE SOUTH 52°-47'-59" EAST 234.69 FEET ALONG THE WESTERLY LINE OF LOT 15 AND OUTLOT 20;  
THENCE NORTH 37°-07'-47" EAST 294.67 FEET ALONG THE SOUTHERLY LINE OF OUTLOT 20 AND LOT 15;  
THENCE NORTH 30°-41'-36" EAST 59.03 FEET ALONG THE SOUTH LINE OF LOT 15;  
THENCE SOUTH 52°-45'-24" EAST 58.55 FEET ALONG THE WESTERLY LINE OF LOT 15 AND OUTLOT 18;  
THENCE SOUTH 76°-44'-35" EAST 55.05 FEET ALONG THE WESTERLY LINE OF OUTLOT 18;  
THENCE NORTH 44°-11'-25" EAST 127.40 FEET ALONG THE SOUTHERLY LINE OF OUTLOT 18;  
THENCE NORTH 33°-57'-48" EAST 54.75 FEET ALONG THE SOUTHERLY LINE OF OUTLOT 18;  
THENCE NORTH 44°-27'-42" EAST 26.11 FEET ALONG THE SOUTHERLY LINE OF LOT 15;  
THENCE SOUTH 45°-48'-38" EAST 29.99 FEET ALONG THE SOUTHERLY EXTENSION OF THE EASTERLY LINE OF LOT 15;  
THENCE SOUTH 44°-12'-53" WEST 44.04 FEET ALONG THE NORTHERLY LINE OF LOT 7;  
THENCE SOUTH 45°-45'-14" EAST 32.84 FEET ALONG THE WESTERLY LINE OF LOT 7;  
THENCE NORTH 64°-15'-27" EAST 56.17 FEET ALONG THE SOUTHERLY LINE OF LOT 7;  
THENCE SOUTH 45°-49'-22" EAST 2.61 FEET ALONG THE WESTERLY LINE OF LOT 7;  
THENCE NORTH 44°-11'-06" EAST 8.21 FEET ALONG THE SOUTHERLY LINE OF LOT 7;  
THENCE SOUTH 45°-48'-54" EAST 297.05 FEET ALONG THE WESTERLY LINE OF LOT 7;  
THENCE NORTH 44°-11'-06" EAST 52.50 FEET ALONG THE SOUTHERLY LINE OF LOT 7;  
THENCE SOUTH 45°-49'-05" EAST 212.41 FEET ALONG THE WESTERLY LINE OF LOT 7;  
THENCE NORTHEASTERLY 85.22 FEET ALONG THE SOUTHEASTERLY LINE OF LOT 7 ALONG A 340.00 FOOT RADIUS CURVE TO THE RIGHT WHOSE CHORD BEARS NORTH 24°-58'-25" EAST 85.00 FEET;  
THENCE NORTHEASTERLY 178.28 FEET ALONG THE SOUTHEASTERLY LINE OF LOT 7 ALONG A 1025.00 FOOT RADIUS CURVE TO THE RIGHT WHOSE CHORD BEARS NORTH 37°-09'-40" EAST 178.06 FEET;  
THENCE NORTH 80°-49'-57" EAST 34.88 FEET ALONG THE SOUTHERLY LINE OF LOT 7;  
THENCE NORTH 5°-56'-57" EAST 87.74 FEET ALONG THE EASTERLY LINE OF LOT 7;  
THENCE NORTHWESTERLY 522.51 FEET ALONG THE NORTHEASTERLY LINE OF LOT 7 ALONG A 427.50 FOOT RADIUS CURVE TO THE LEFT WHOSE CHORD BEARS NORTH 29°-03'-02" WEST 490.59 FEET;  
THENCE NORTHWESTERLY 177.02 FEET ALONG THE NORTHERLY LINE OF LOT 7 ALONG A 557.50 FOOT RADIUS CURVE TO THE LEFT WHOSE CHORD BEARS NORTH 72°-10'-59" WEST 176.28 FEET;  
THENCE NORTHWESTERLY 43.93 FEET ALONG THE NORTHLIY LINE OF LOT 7 ALONG A 369.78 FOOT RADIUS CURVE TO THE LEFT WHOSE CHORD BEARS NORTH 84°-54'-43" WEST 43.90 FEET;  
THENCE NORTHEASTERLY 45.32 FEET ALONG THE EASTERLY LINE OF LOT 7 ALONG A 449.00 FOOT RADIUS CURVE TO THE RIGHT WHOSE CHORD BEARS NORTH 7°-13'-17" EAST 45.30 FEET;  
THENCE SOUTHEASTERLY 44.74 FEET ALONG THE NORTHERLY LINE OF LOT 16 ALONG A 414.78 FOOT RADIUS CURVE TO THE RIGHT WHOSE CHORD BEARS SOUTH 84°-39'-55" EAST 44.71 FEET;  
THENCE SOUTHEASTERLY 190.62 FEET ALONG THE NORTHERLY LINE OF LOT 16 ALONG A 602.50 FOOT RADIUS CURVE TO THE RIGHT WHOSE CHORD BEARS SOUTH 72°-11'-41" EAST 189.83 FEET;  
THENCE SOUTHEASTERLY 182.45 FEET ALONG THE NORTHERLY LINE OF LOT 17 ALONG A 472.50 FOOT RADIUS CURVE TO THE RIGHT WHOSE CHORD BEARS SOUTH 53°-02'-43" EAST 181.32 FEET;  
THENCE NORTH 51°-30'-02" EAST 62.60 FEET ALONG THE SOUTHEASTERLY LINE OF BENNIGAN'S SUBDIVISION;



THENCE NORTH 89°-10'-46" EAST 100.06 FEET ALONG THE SOUTHERLY LINE OF BENNIGAN'S SUBDIVISION TO THE WESTERLY LINE OF VETERAN'S PARKWAY;

THENCE SOUTH 0°-49'-12" EAST 182.71 FEET ALONG THE WESTERLY LINE OF VETERAN'S PARKWAY;

THENCE SOUTH 68°-40'-48" WEST 5.09 FEET ALONG THE NORTHWESTERLY LINE OF VETERAN'S PARKWAY;

THENCE SOUTH 0°-49'-12" EAST 516.15 FEET TO THE RIGHT OF WAY LINE TAKEN PER CASE NO. 98-ED-2;

THENCE SOUTH 55°-46'-01" WEST 77.94 FEET ALONG SAID RIGHT OF WAY LINE;

THENCE SOUTH 89°-10'-48" WEST 134.94 FEET ALONG THE NORTHERLY LINE OF CARSON DRIVE;

THENCE SOUTH 0°-49'-12" EAST 105.08 FEET ALONG THE WESTERLY LINE OF CARSON DRIVE AND ALONG THE WESTERLY RIGHT OF WAY LINE TAKEN PER CASE NO. 98-ED-2;

THENCE SOUTH 89°-03'-18" WEST 88.81 FEET;

THENCE SOUTH 59°-09'-59" WEST 604.13 FEET ALONG THE NORTHWESTERLY LINE OF LOT 8 AND IT'S EASTERLY EXTENSION THEREOF;

THENCE SOUTH 30°-50'-01" EAST 13.84 FEET ALONG THE SOUTHWESTELRY LINE OF LOT 8;

THENCE SOUTH 59°-09'-59" WEST 380.45 FEET ALONG THE NORTHWESTERLY LINE OF LOT 8 AND IT'S WESTERLY EXTENSION TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 18.225 ACRES MORE OR LESS.

STATE OF ILLINOIS                    )  
COUNTY OF MCLEAN                ) SS.  
TOWN OF NORMAL                    )

**CERTIFICATION OF ORDINANCE**

I, Wendelbyn J. Briggs, do hereby certify that I am the duly selected, qualified and acting Town Clerk of the Town of Normal, McLean County, Illinois (the "Municipality"), and as such official I am the keeper of the records and files of the Municipality and of the Municipality's Mayor and Corporate Authorities (the "Corporate Authorities").

I do further certify that the attached ordinance constitutes a full, true and correct excerpt from the minutes of the meeting of the Municipality's Corporate Authorities held on October 18, 2004, insofar as same relates to the adoption of Ordinance No. 4971 entitled:


**AN ORDINANCE OF THE TOWN OF NORMAL, ILLINOIS, PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER ONE (SHOPPES AT COLLEGE HILLS), THE ISSUANCE OF SPECIAL SERVICE AREA BONDS IN AN AMOUNT SUFFICIENT TO PAY COSTS OF CERTAIN SPECIAL SERVICES, AND SETTING A DATE AND PROVIDING NOTICE FOR A RELATED PUBLIC HEARING**

a true, correct and complete copy of which ordinance as adopted at such meeting appears in the minutes of such meeting and is hereto attached. Such ordinance was adopted and approved on the date thereon set forth by not less than an affirmative vote of a majority of the members of the Corporate Authorities and approved by the Mayor, all on the date indicated thereon.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the above ordinance were taken openly, that the vote on the adoption of such ordinance was taken openly, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such laws and such Code and their procedural rules in the adoption of such ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of the Town of Normal, Illinois, this 19<sup>th</sup> day of October, 2004.

(SEAL)

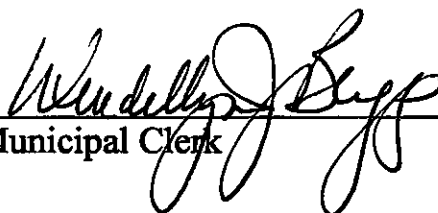
  
Town Clerk

STATE OF ILLINOIS    )  
                                  )  
COUNTY OF MCLEAN)

**CERTIFICATE**

I, Wendellyn J. Briggs, certify that I am the duly appointed and qualified Municipal Clerk of the Town of Normal, McLean County, Illinois. I further certify that on October 18, 2004, the Corporate Authority of such Municipality passed and approved Ordinance No. 4971, Entitled AN ORDINANCE OF THE TOWN OF NORMAL, ILLINOIS, PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER ONE (SHOPPES AT COLLEGE HILLS), THE ISSUANCE OF SPECIAL SERVICE AREA BONDS IN AN AMOUNT SUFFICIENT TO PAY COSTS OF CERTAIN SPECIAL SERVICES, AND SETTING A DATE AND PROVIDING NOTICE FOR A RELATED PUBLIC HEARING, which provided by its terms that it should be published in pamphlet form of Ordinance No. 4971 including the Ordinance and a Cover Sheet thereof was prepared, and a copy of such Ordinance was posted in the Municipal Building, commencing on October 19, 2004, and continuing for at least ten days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the Municipal Clerk.

Dated at Normal, Illinois, this 2<sup>nd</sup> day of November, 2004.

  
Municipal Clerk

(seal)