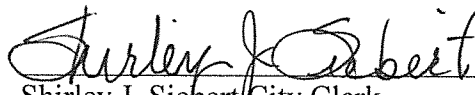


FILED
DEC 10 2014

Paul Harris DuPage County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, Shirley J. Siebert, City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such City Clerk and keeper of the records, that the foregoing is a true and correct copy of Ordinance #**O-14-038- AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY DEBT SERVICE ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012 OF THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS.** To The City Of Wood Dale, DuPage County, Illinois, IN WITNESS WHEREOF, I have hereunto Subscribed my name and affixed the seal of the City of Wood Dale, this 21st day of November, 2014 .



Shirley J. Siebert, City Clerk
City of Wood Dale
DuPage County, Illinois

SEAL

ORDINANCE NO. O-14-038

FILED
DEC 10 2014

Paul Hinds DuPage County Clerk

**AN ORDINANCE ABATING THE TAXES HERETOFORE
LEVIED FOR THE YEAR 2014 TO PAY DEBT SERVICE ON
GENERAL OBLIGATION BONDS (ALTERNATE
REVENUE SOURCE), SERIES 2012 OF THE CITY OF
WOOD DALE, DUPAGE COUNTY, ILLINOIS.**

WHEREAS, the City Council (the "*City Council*") of the City of Wood Dale, DuPage County, Illinois (the "*City*"), by ordinance adopted on the 16th day of February, 2012 (the "*Ordinance*"), did provide for the issue of not to exceed \$9,995,000 General Obligation Bonds (Alternate Revenue Source), Series 2012, and the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds; and

WHEREAS, pursuant to the Ordinance, the City has heretofore issued \$9,995,000 General Obligation Bonds (Alternate Revenue Source), Series 2012, dated February 27, 2012 (the "*Bonds*"); and

WHEREAS, the City has Pledged Revenues (as defined in the Ordinance) on deposit in the Bond Fund available for the purpose of paying debt service on the Bonds heretofore imposed by the 2013 levy; and

WHEREAS, such Pledged Revenues are hereby directed to be used for the purpose of paying debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the City that the taxes heretofore levied for the year 2014 to pay the Bonds be abated:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS, as follows:

Section 1. *Abatement of Taxes.* The taxes heretofore levied for the year 2014 in the Ordinance are hereby abated in their entirety.

Section 2. *Filing of Ordinance.* Forthwith upon the adoption of this ordinance, the City Clerk of the City Council shall file a certified copy hereof with the DuPage County Clerk (the "*County Clerk*") and it shall be the duty of the County Clerk to abate said taxes levied for the year 2012 in accordance with the provisions hereof.

Section 3. *Effective Date.* This ordinance shall be in full force and effect forthwith upon its adoption.

ADOPTED this 20th day of November, 2014 by a roll call vote as follows:

AYES: Aldermen Catalano, Lazzara, Jakab, Susmarski, E. Wesley, R. Wesley, and Woods

NAYS: None

ABSENT: Alderman Winger

APPROVED this 20th day of November, 2014.

Annunziato Pulice
Annunziato Pulice, Mayor

ATTEST:

Shirley J. Siebert
Shirley J. Siebert, City Clerk

Member Alderman Jakab moved and Member Alderman Catalano seconded the motion that said ordinance as presented and read by title be adopted.

After a full discussion thereof, the Mayor directed that the roll be called for a vote upon the motion to adopt said ordinance.

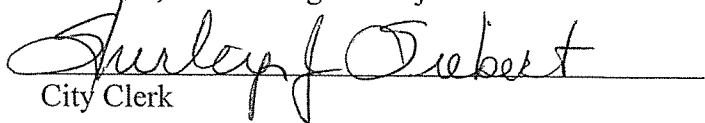
Upon the roll being called, the following Members voted AYE: Alderman Catalano, Lazzara, Jakab, Susmarski, E. Wesley, R. Wesley, and Woods

NAY: None

Whereupon the Mayor declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the City Clerk to record the same in the records of the City Council of the City of Wood Dale, DuPage County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.


City Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Wood Dale, DuPage County, Illinois (the "City"), and as such official I am the keeper of the records and files of the City and the City Council.

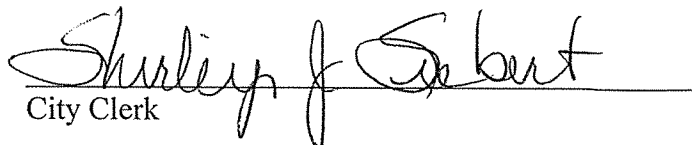
I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the City Council held on the 21st day of November, 2013, insofar as same relates to the adoption of a ordinance entitled:

ORDINANCE abating the taxes heretofore levied for the year 2013 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2012 of the City of Wood Dale, DuPage County, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the City Council on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the City Council at least 48 hours in advance of the holding of said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and that the City Council has complied with all of the provisions of said Act and with all of the procedural rules of the City Council in the passage of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 21st day of November, 2013.


City Clerk

FILED
DEC 10 2014

 DuPage County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of DuPage, Illinois, and as such official I do further certify that on the 10TH day of DECEMBER, 2014, there was filed in my office a duly certified copy of an ordinance entitled:

ORDINANCE abating the taxes heretofore levied for the year 2014 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2012 of the City of Wood Dale, DuPage County, Illinois.

duly adopted by the City Council of the City of Wood Dale, Illinois, on the 21st day of November, 2013, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2014 for the payment of General Obligation Bonds (Alternate Revenue Source), Series 2012 as described in said ordinance will be abated in their entirety as provided in said ordinance.

In Witness Whereunto, I hereunto affix my official signature and the seal of said County, this 10TH day of DECEMBER, 2014.

Paul Hinde
County Clerk

(SEAL)