

STATE OF ILLINOIS)
)
COUNTY OF PEORIA)

CERTIFICATE

I, Carol A. Howard, certify that I am the duly elected and acting village clerk of the Village of Bellevue, Peoria County, Illinois (the "Village").

I further certify that on June 26, 2006, the Corporate Authorities of such municipality passed and approved Ordinance No. 582, entitled AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR PROPERTY OWNED BY HFH PARTNERSHIP, a true, correct and complete copy of which is attached hereto.

The attached Ordinance was adopted and approved on the date thereon set forth by not less than an affirmative vote of a majority of the Village Board of Trustees.

DATED at Bellevue, Illinois, this 26th day of June 2006.

(SEAL)



Carol A. Howard, Village Clerk