STATE OF ILLINOIS)
)
COUNTY OF PEORIA)

CERTIFICATE

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

I further certify that on April 23, 2007, the Corporate Authorities of such municipality passed and approved Ordinance No. 57 Pentitled AN ORDINANCE PROVIDING FOR ANNEXATION OF CERTAIN TERRITORY TO THE VILLAGE OF BELLEVUE, ILLINOIS, 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 23rd day of April, 2007

(SEAL)

Carol Howard, Village Clerk

ORDINANCE NO. 597

VILLAGE OF BELLEVUE, ILLINOIS

AN ORDINANCE PROVIDING FOR ANNEXATION OF CERTAIN TERRITORY TO THE VILLAGE OF BELLEVUE, ILLINOIS (2 SURROUNDED PARCELS)

WHEREAS, the tract(s) of land described on Exhibit A attached hereto and made a part hereof is contiguous to the Village of Bellevue, wholly bounded by the Village, not within the corporate limits of any municipality and less than 60 acres;

WHEREAS, pursuant to §7-1-13 of the Illinois Municipal Code (65 ILCS 5/7-1-13), unincorporated territory surrounded by the limits of a municipality may be annexed by the surrounding municipality; and

WHEREAS, the Village Board of Trustees has determined that it is necessary, advisable and in the public interest to annex to the Village of the tract(s) of land described in Exhibit A.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF BELLEVUE, PEORIA COUNTY, ILLINOIS, THE FOLLOWING:

Section 1: The tract of land described on the attached Exhibit A is hereby annexed to and made part of the Village of Bellevue, Peoria County, Illinois.

Section 2: The Village Clerk shall file, or cause to be filed, for record in the office of the Recorder of Deeds of Peoria County, Illinois and in the office of the Clerk of Peoria County, Illinois a certified copy of this Ordinance along with a map of the above-described land.

Section 3: This Ordinance shall be in full force and effect from and after the date of passage, approval and recordation as provided by law.

PASSED AND APPROVED THIS 23rd DAY OF APRIL, 2007.

AYES 6 NAYS 0 ABSENT 0 VILLAGE OF BELLEVUE

(Capit E. 11110011,

Attest:

Carol S. Howard, Clerk

EXHIBIT A

Property Address: 5905 W. Plank Road:

LEGAL DESCRIPTION

Land off the West end of the Southeast Quarter of the Southwest Quarter of the Northeast Quarter of Section 10, Township 8 North, Range 7 East of the Fourth Principal Meridian; being a strip of land, the South end of which extends along the center of what is known as the Plank Road a distance of 12 rods and extending back from the center of said road North a distance of 40 reods; except that part of said premises heretofore conveyed to Henry Closen, et al, by deed dated February 12, 1955 and filed in the office of the Recorder of Deeds of Peoria County, Illinois in Book 1001, page 719, and except that part of the premises heretofore conveyed to Lester B. Closen by deed dated May 18, 1957, and filed in the office of the Recorder of Deeds in Book 1085, page 347; excepting all coal and mineral rights underlying said premises; situated in the County of Peoria and State of Illinois.

Property Address: 5917 W. Plank Road:

LEGAL DESCRIPTION

A PART OF THE SOUTHWEST QUARTER (SW ¼) OF THE SOUTHWEST QUARTER (SW ¼) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION TEN (10), TOWNSHIP EIGHT (8) NORTH, RANGE SEVEN (7) EAST OF THE FOURTH PRINCIPAL MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER OF SECTION TEN (10) AND RUNNING THENCE NORTH 00 DEGREES 10 MINUTES 51 SECONDS EAST A DISTANCE OF 17.0 FEET, MORE OR LESS, ALONG THE WEST LINE OF THE NORTHEAST QUARTER (NE ¼) OF SECTION TEN (10) TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF S.B.I. ROUTE 8 (STATE ROUTE 116); THENCE NORTH 89 DEGREES 44 MINUTES 00 SECONDS EAST A DISTANCE OF 464.44 FEET ALONG THE SAID NORTHERLY RIGHT-OF-WAY LINE OF S.B.I. ROUTE 8 (STATE ROUTE 116); THENCE SOUTH 89 DEGREES 53 MINUTES 30 SECONDS EAST A DISTANCE OF 61.15 FEET ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF S.B.I. ROUTE 8 (STATE ROUTE 116) TO THE POINT OF BEGINNING OF THE TRACT TO BE DESCRIBED.

FROM THE POINT OF BEGINNING RUNNING THENCE NORTH 00 DEGREES 10 MINUTES 44 SECONDS EAST A DISTANCE OF 250.00 FEET; THENCE SOUTH 89 DEGREES 53 MINUTES 30 SECONDS EAST A DISTANCE OF 125.00 FEET; THENCE SOUTH 00 DEGREES 10 MINUTES 44 SECONDS WEST A DISTANCE OF 250.00 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF S.B.I. ROUTE 8 (STATE ROUTE 116); THENCE NORTH 89 DEGREES 53 MINUTES 30 SECONDS WEST A DISTANCE OF 125.00 TO THE POINT OF BEGINNING; SITUATE, LYING AND BEING IN THE COUNTY OF PEORIA AND STATE OF ILLINOIS.