STATE OF ILLINOIS)
) SS
COUNTY OF McLEAN)

I, Juanita Dagley, do hereby certify that I am the duly qualified and acting City Clerk of the City of LeRoy, McLean County, Illinois, and as such City Clerk that I am the keeper of the records and files of the Mayor and the City Council of said City.

I do further certify that the foregoing is a true, correct and complete copy of an ordinance entitled:

AN ORDINANCE APPROVING ADOPTION OF AND EXECUTION OF A CONSTRUCTION CONTRACT FOR CONSTRUCTION OF THE NEW WATER PLANT BUILDING - 1985.

That said ordinance was adopted by the Mayor and City Council of the City of LeRoy at a regular meeting on the 16th day of September, 1985, and that a faithful record of said ordinance has been made in the record books.

Dated this 16th day of September, 1985.

Juanita Dagley
City Clerk

(seal)