

CERTIFICATE

To All To Whom These Presents Shall Come, Greeting:

I, Phil Loethen, President of the Tri-Township Park District,
(Name of Certifying Official) (Title of Certifying Official)

do hereby certify that the attached is a true and correct copy of
Ordinance 2001-11 adopted by Tri-Township Park District on
December 12, 2001.
(Date of Adoption)

(SEAL)



(Signature of Official)

Ordinance No. 2001-11
AN ORDINANCE REPEALING ORDINANCE 2001-2
ENTITLED "EMPLOYEE WAGE AND BENEFIT COMPENSATION PACKAGE"

WHEREAS, on March 24, 2001, Ordinance 2001-2 entitled "EMPLOYEE WAGE AND BENEFIT COMPENSATION PACKAGE" was duly adopted and approved by the Board of Commissioners of the Tri-Township Park District; and

WHEREAS, the board of Commissioners finds it is no longer in the best interest of the District that said ordinance remain in effect;

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TRI-TOWNSHIP PARK DISTRICT AS FOLLOWS:

Section 1: That Ordinance 2001-2 entitled "EMPLOYEE WAGE AND BENEFIT COMPENSATION PACKAGE" which was adopted by this Board on March 24, 2001, is hereby REPEALED.

Section 2: This Ordinance shall take effect and be in full force from and after its passage and approval.

Passed by the Board of Commissioners Dec 12, 2001.

Ayes: 5
Nays: 1
Absent: 1



President, Board of Commissioners
Tri-Township Park District

Attest:



Secretary