STATE OF ILLINOIS) SS: COUNTY OF MCLEAN)

I, Sue Marcum, do hereby certify that I am the duly qualified and acting City Clerk of the City of Le Roy, McLean County, Illinois, and as such City Clerk that I am keeper of the records and the files of the Mayor and the City Council of the said City.

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

AN ORDINANCE APPROVING FINAL SUBDIVISION PLAT FOR PACHA SUBDIVISION TO THE CITY OF LE ROY, MC LEAN COUNTY, ILLINOIS

I do further certify said ordinance was adopted by the City Council of the City of Le Roy at a regular meeting on the 3RD day of September, 2002, and a faithful record of said ordinance has been made in the record books.

Dated this 3rd day of September, 2002

City Clerk

(SEAL)