

MINUTES of a regular public meeting of the Board of Trustees of the Lake in the Hills Sanitary District, McHenry County, Illinois, held at the District office located at 515 Plum St., Lake in the Hills, Illinois, at 7:00 P.M., on the 14th day of August, 2014.

The Board President called the meeting to order and directed the Interim District Clerk to call the roll.

Upon the roll being called, the following Trustees answered present: President Shelby Key, Trustees Terry Easler and David McPhee

The following Trustees were absent: None

President Key presented the Ordinance Number 360 A, "AN ORDINANCE providing for the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2014, of the Lake in the Hills Sanitary District, McHenry County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds in an aggregate amount of not to exceed \$3,900,000 for the purpose of financing the costs of certain capital projects within the District and paying for costs related thereto." to the Board of Trustees for review.

Respectfully Submitted,

By: Theresa Sakas
Theresa Sakas, District Clerk

APPROVED this 11TH day of SEPTEMBER, 2014.

Shelby Key
President Shelby Key