

SANGAMON COUNTY  
ORDINANCE NO. 12-1

AN ORDINANCE REMOVING TERRITORY FROM THE LINCOLN-LOGAN  
COUNTY -DEWITT COUNTY - SANGAMON COUNTY ENTERPRISE ZONE

WHEREAS, Sangamon County adopted Resolution No. 16-1 on September 14, 2004 ("Resolution No. 16-1") amending the "Lincoln/Logan County Enterprise Zone" by adding Sangamon County and the Village of Elkhart, and various contiguous territories within such County and Village, to such enterprise zone (the "Enterprise Zone"), all pursuant to the Illinois Enterprise Zone Act (the "Act"), Chapter 20, Sec. 655/1 et. seq., Ill. Compiled Statutes, (20 ILCS 655/1 et. seq.);

WHEREAS, Sangamon County has subsequently adopted amendatory resolutions and ordinances relative to the Enterprise Zone (Resolution No. 16-1 and all other resolutions and ordinances of Sangamon County regarding the Enterprise Zone, being herein collectively referred to as the "Enterprise Zone Ordinance");

WHEREAS, the City of Lincoln, Logan County, Sangamon County, DeWitt County, and the Village of Elkhart have entered into an intergovernmental agreement which identifies the responsibilities of each party regarding the Enterprise Zone (as amended, the "Intergovernmental Agreement");

WHEREAS, the Act allows the Enterprise Zone to encompass up to 15 square miles and the Enterprise Zone currently encompasses less than 15 square miles;

WHEREAS, it has been determined that certain territory in the unincorporated areas of Logan County, Illinois within the existing Enterprise Zone and totaling up to 0.1943 square miles, should be removed from within the boundaries of said Enterprise Zone, and it would be in the best interests of the citizens of the County of Sangamon, Illinois, Logan County, Illinois, the

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*Joe Diello*

City of Lincoln, Illinois, the Village of Elkhart, Illinois, and County of DeWitt, Illinois that said territory be removed from the Enterprise Zone; and

WHEREAS, a public hearing regarding such amendments has been held as provided by the Act.

NOW, THEREFORE BE IT ORDAINED BY THE COUNTY BOARD AS FOLLOWS:

SECTION ONE: That "Exhibit A" and "Exhibit B", as amended, which are attached to the Enterprise Zone Ordinance and incorporated by reference to Section 2 of said Enterprise Zone Ordinance, shall be and the same is hereby amended with respect to the territory added by Ordinance No. 9, which was adopted on May 13, 2008, by deleting in its entirety the portion of Exhibit A and Exhibit B that consists of the legal description of such territory and replacing it with the territory legally described on the Exhibit A attached hereto and made a part hereof by reference (and which is further depicted in the map attached hereto as Exhibit B and which is made a part hereof by reference) (the "Amended Territory"); and that the Amended Territory is hereby designated part of the Enterprise Zone pursuant to and in accordance with the Act;

SECTION TWO: That the Chairman of the Sangamon County Board shall have, and is hereby granted, the authority to execute that certain Amendment to Enterprise Zone Intergovernmental Agreement between Logan County, the City of Lincoln, Sangamon County, DeWitt County, and the Village of Elkhart, a copy of which is attached hereto as Exhibit C.

SECTION THREE: That, except to the extent amended hereby, all provisions, agreements, stipulations, rights, obligations and duties set forth in the Enterprise Zone Ordinance, as previously amended, shall remain in full force and effect. Any resolution, ordinance or parts of any resolution or ordinance in conflict herewith are hereby repealed. In

confirmation and furtherance thereof, in the event of any conflict or inconsistency between the terms and provisions of this Ordinance and the Enterprise Zone Ordinance (without giving effect to this Amendment), the terms and provisions of this Ordinance shall govern and control and the conflicting and inconsistent terms and provisions of the Enterprise Zone Ordinance (without giving effect to this Amendment) shall no longer have any force or effect.

**SECTION FOUR:** That this Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law, and from and after its approval by the Illinois Department of Commerce and Economic Opportunity.

**SECTION FIVE:** That this Ordinance, and every provision hereof, shall be considered separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

**SECTION SIX:** That the County Clerk is hereby directed and authorized to publish this Ordinance in pamphlet form as required by law and forward a certified copy of this Ordinance to the Illinois Department of Commerce and Economic Opportunity for its approval and to file a certified copy of this Ordinance with the City Clerk for the City of Lincoln, the Village Clerk for the Village of Elkhart, the County Clerk for Logan County, and the County Clerk for DeWitt County.

**SECTION SEVEN:** That the Zone Administrator is hereby authorized and directed to cause an application to be submitted to the State of Illinois pursuant to the Act in relation to the amendments contained in this Ordinance.

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AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
SANGAMON COUNTY BOARD CHAIRMAN

\_\_\_\_\_  
SANGAMON COUNTY CLERK

Published in pamphlet form by authority of the County Board, County of Sangamon, Illinois, the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2009.

\_\_\_\_\_  
SANGAMON COUNTY CLERK

**RECEIVED**

FEB 24 2010

**Paul Palazzolo**  
SANGAMON COUNTY AUDITOR

Finance Committee

Andy Gleason, Chairman

Walt Bernick

Sam Montalbano

[Signature]

Mavis Farnen

William P. Moss

John Devsko

EXHIBIT A  
Legal Description of the Amended Territory



**Three Foot Strip of Land Connecting Existing Enterprise Zone (Lincoln, Logan County, Illinois) to Rail Splitter Wind Farm**

A strip of land 3 feet wide in Townships 20 North, 21 North and 22 North, all in Range 3 West of the Third Principal Meridian, in Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Beginning at the intersection of the Centerline of Illinois Route 10 and the easterly Right-of-Way Line of Interstate 55; thence westerly along the Centerline of Illinois Route 10 to its intersection with the Centerline of Interstate 55; thence northerly along the Centerline of Interstate 55 through Sections 27 and 22, in Township 20 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois to its intersection with the Centerline of Interstate 155; thence northerly along the Centerline of Interstate 155 through Sections 22, 15, 16, 10, 9, 8, 4 and 5, all in Township 20 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois; thence northerly along the Centerline of Interstate 155 through Sections 32, 29, 20, 17, 8 and 5, all in Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois to the South Line of Section 32, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois; thence easterly along the South Line of said Section 32 and along the South Line of Sections 33 and 34, all in Township 22 North, Range 3 West of the Third Principal Meridian to the Southeast Corner of the Southwest Quarter of said Section 34 and the Point of Terminus.

**Three Foot Connector Strips for Enterprise Zone (Orvil Township, Logan County, Illinois) at Rail Splitter Wind Farm**

A strip of land 3 feet wide lying 1.5 feet on each side of the following described Centerlines in Sections 34, 35 and 36, Township 22 North, and Sections 1, 2, 3, 10, 11 and 12; Township 21 North, all in Range 3 West of the Third Principal Meridian, in Logan County, Illinois; more particularly described as follows:

**Centerline No. B-1**

Beginning at the Southeast Corner of the Southwest Quarter of said Section 35, said point being on the Centerline of Stagecoach Road. From said Point of Beginning, thence northerly along the Centerline of said Stagecoach Road to a point 1.5 feet south of the North Line of said Section 35; thence easterly along a line 1.5 feet south of and parallel with the North Line of said Sections 35 and 36 to a point 1.5 feet west of the East Line of said Section 36; thence southerly along a line 1.5 feet west of and parallel with the East Line of said Section 36 to the North Line of the Southeast Quarter of said

Section 36; thence westerly along the North Line of the Southeast Quarter and the Southwest Quarter of said Section 36 to the Northwest Corner of said Southwest Quarter; thence southerly along the West Line of said Southwest Quarter to the Southwest Corner thereof and the Point of Terminus.

**Centerline No. B-2**

Beginning at the Southwest Corner of the Northwest Quarter of said Section 36. From said Point of Beginning, thence northerly along the West Line of said Northwest Quarter to the Northwest Corner thereof and the Point of Terminus.

**Centerline No. O-1**

Beginning at the Southeast Corner of the Southwest Quarter of said Section 34. From said Point of Beginning, thence east along the South Line of said Sections 34, 35 and 36 to the Southeast Corner of said Section 36 and the Point of Terminus.

**Centerline No. O-2**

Beginning at the Northeast Corner of said Section 2. From said Point of Beginning, thence southerly along the East Line of said Section 2 to the Southeast Corner thereof; thence westerly along the South Line of said Sections 2 and 3 to the Southwest Corner of said Section 3 and the Point of Terminus.

**Centerline O-3**

Beginning at the Northwest Corner of the East Half of the East Half of said Section 1. From said Point of Beginning, thence southerly along the West Line of East Half of the East Half of said Section 1 to the Southwest Corner of the East Half of the East Half of said Section 1 and the Point of Terminus.

**Wind Turbine No. B-35-4-1**

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 35, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of said Southeast Quarter, thence south 10.00 feet along the East Line of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence south 88°-03'-10" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2644.21 feet; thence south 01°-39'-03" east 529.56 feet; thence north 88°-12'-10" east 278.51 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 35, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of said Southeast Quarter, thence south 10.00 feet along the East Line of said Southeast Quarter; thence south 88°-03'-10" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2644.21 feet; thence south 01°-39'-03" east 529.56 feet; thence north 88°-12'-10" east 278.51 feet to the center of said circle.

**Wind Turbine No. B-35-4-2**

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 35, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of said Southeast Quarter, thence south 10.00 feet along the East Line of said Southeast Quarter; thence south 88°-03'-10" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 987.12 feet to the Point of Beginning; From said Point of Beginning, thence south 01°-40'-07" east 532.13 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 35, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of said Southeast Quarter, thence south 10.00 feet along the East Line of said Southeast Quarter; thence south 88°-03'-10" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 987.12 feet; thence south 01°-40'-07" east 532.13 feet to the center of said circle.

**Wind Turbine No. B-36-1-2**

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 36, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northwest Corner of said Northwest Quarter, thence easterly 1330.06 feet along the North Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence south 01°-35'-49" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1286.15 feet; thence south 88°-24'-11" west 642.82 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 36, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northwest Corner of said Northwest Quarter, thence easterly 1330.06 feet along the North Line of said Northwest Quarter; thence south 01°-35'-49" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1286.15 feet; thence south 88°-24'-11" west 642.82 feet to the center of said circle.

**Wind Turbine No. B-36-1-3**

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 36, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northwest Corner of said Northwest Quarter, thence easterly 1330.06 feet along the North Line of said Northwest Quarter; thence south 01°-35'-49" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1248.06 feet to the Point of Beginning; From said Point of Beginning, thence north 88°-19'-01" east 747.47 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 36, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northwest Corner of said Northwest Quarter, thence easterly 1330.06 feet along the North Line of said Northwest Quarter; thence south 01°-35'-49" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1248.06 feet; thence north 88°-19'-01" east 747.47 feet to the center of said circle.

**Wind Turbine No. B-36-2-3**

A strip of land 3 feet wide being a part of the East Half of Section 36, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 36, thence westerly 552.94 feet along the South Line of said Northeast Quarter to the Point of Beginning; From said Point of Beginning, thence north 01°-41'-31" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 723.65 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the East Half of Section 36, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 36, thence westerly 552.94 feet along the South Line of said Northeast Quarter; thence north 01°-41'-31" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 723.65 feet to the center of said circle.

**Wind Turbine No. B-36-3-1**

A strip of land 3 feet wide being a part of the Southwest Quarter of Section 36, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northwest Corner of said Southwest Quarter, thence south 517.46 feet along the West Line of said Southwest Quarter to the Point of Beginning; From said Point of Beginning, thence north 88°-20'-24" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 806.43 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southwest Quarter of Section 36, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northwest Corner of said Southwest Quarter, thence south 517.46 feet along the West Line of said Southwest Quarter; thence north 88°-20'-24" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 806.43 feet to the center of said circle.

**Wind Turbine No. B-36-4-1**

A strip of land 3 feet wide being a part of the East Half of Section 36, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 36, thence westerly 1649.53 feet along the South Line of said Northeast Quarter to the Point of Beginning; From said Point of Beginning, thence south 01°-41'-51" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 569.37 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the East Half of Section 36, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 36, thence westerly 1649.53 feet along the South Line of said Northeast Quarter; thence south 01°-41'-51" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 569.37 feet to the center of said circle.

**Wind Turbine No. B-36-4-2**

A strip of land 3 feet wide being a part of the East Half of Section 36, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 36, thence westerly 513.43 feet along the South Line of said Northeast Quarter to the Point of Beginning; From said Point of Beginning, thence south 01°-41'-51" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 528.38 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the East Half of Section 36, Township 22 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 36, thence westerly 513.43 feet along the South Line of said Northeast Quarter; thence south 01°-41'-51" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 528.38 feet to the center of said circle.

**Wind Turbine No. E-06-3-1**

A strip of land 3 feet wide being a part of the Northeast Quarter of Section 12, Township 21 North, Range 3 West of the Third Principal Meridian and part of the Northwest Quarter of Section 7, Township 21 North, Range 2 West of the Third Principal Meridian and part of the Southwest Quarter of Section 6, Township 21 North, Range 2 West of the Third Principal Meridian, all in Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Beginning at the Northwest Corner of the East Half of the Northeast Quarter of said Section 12; thence south 03°-50'-52" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 10.00 feet; thence north 86°-09'-08" east 996.86 feet; thence south 69°-45'-21" east 210.75 feet; thence north 88°-43'-04" east 2181.27 feet; thence north 01°-37'-05" west 452.46 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southwest Quarter of Section 6, Township 21 North, Range 2 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northwest Corner of the East Half of the Northeast Quarter of said Section 12; thence south 03°-50'-52" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 10.00 feet; thence north 86°-09'-08" east 996.86 feet; thence south 69°-45'-21" east 210.75 feet; thence north 88°-43'-04" east 2181.27 feet; thence north 01°-37'-05" west 452.46 feet to the center of said circle.

Wind Turbine No. E-07-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 7, Township 21 North, Range 2 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northwest Corner of the East Half of the Northeast Quarter of Section 12, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois; thence south 03°-50'-52" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 10.00 feet; thence north 86°-09'-08" east 996.86 feet; thence south 69°-45'-21" east 210.75 feet; thence north 88°-43'-04" east 1678.30 feet to the Point of Beginning; From said Point of Beginning, thence south 01°-27'-16" east 433.09 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 7, Township 21 North, Range 2 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northwest Corner of the East Half of the Northeast Quarter of said Section 12, thence south 03°-50'-52" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 10.00 feet; thence north 86°-09'-08" east 996.86 feet; thence south 69°-45'-21" east 210.75 feet; thence north 88°-43'-04" east 1678.30 feet; thence south 01°-27'-16" east 433.09 feet to the center of said circle.

Wind Turbine No. O-01-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 1, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of said Northwest Quarter, thence northerly 984.38 feet along the West Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence north 85°-52'-26" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 549.97 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 1, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having

a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of said Northwest Quarter, thence northerly 984.38 feet along the West Line of said Northwest Quarter; thence north 85°-52'-26" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 549.97 feet to the center of said circle.

**Wind Turbine No. O-01-1-3**

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 1, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of said Northwest Quarter, thence westerly 530.96 feet along the North Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence south 01°-51'-24" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2306.78 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 1, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of said Northwest Quarter, thence westerly 530.96 feet along the North Line of said Northwest Quarter; thence south 01°-51'-24" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2306.78 feet to the center of said circle.

**Wind Turbine No. O-01-2-1**

A strip of land 3 feet wide being a part of the Northeast Quarter of Section 1, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northwest Corner of the East Half of said Northeast Quarter, thence southerly 2223.24 feet along the West Line of the East Half of said Northeast Quarter to the Point of Beginning; From said Point of Beginning, thence north 85°-52'-26" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 680.72 feet to the Point of Terminus.

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ALSO:

All that part of a circle lying in the Northeast Quarter of Section 1, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northwest Corner of the East Half of said Northeast Quarter, thence southerly 2223.24 feet along the West Line of the East Half of said Northeast Quarter; thence north 85°-52'-26" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 680.72 feet to the center of said circle.

**Wind Turbine No. O-01-3-1**

A strip of land 3 feet wide being a part of the Southwest Quarter of Section 1, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of said Southwest Quarter, thence northerly 1176.56 feet along the West Line of said Southwest Quarter to the Point of Beginning; From said Point of Beginning, thence north 88°-11'-31" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1030.23 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southwest Quarter of Section 1, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of said Southwest Quarter, thence northerly 1176.56 feet along the West Line of said Southwest Quarter; thence north 88°-11'-31" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1030.23 feet to the center of said circle.

**Wind Turbine No. O-01-4-1**

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 1, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the East Half of said Southeast Quarter, thence northerly 1408.72 feet along the West Line of said East Half to the Point of Beginning; From said Point of Beginning, thence south 85°-52'-26" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 537.55 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 1, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the East Half of said Southeast Quarter, thence northerly 1408.72 feet along the West Line of said East Half; thence south 85°-52'-26" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 537.55 feet to the center of said circle.

**Wind Turbine No. O-01-4-2**

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 1, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the East Half of said Southeast Quarter, thence northerly 2008.74 feet along the West Line of said East Half to the Point of Beginning; From said Point of Beginning, thence north 85°-52'-26" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 549.50 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 1, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the East Half of said Southeast Quarter, thence northerly 2008.74 feet along the West Line of said East Half; thence north 85°-52'-26" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 549.50 feet to the center of said circle.

**Wind Turbine No. O-02-1-1**

A strip of land 3 feet wide being a part of the North Half of Section 2, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northwest Corner of the Northeast Quarter of said Section 2, thence easterly 1288.69 feet along the North Line of said Northeast Quarter; thence south 02°-14'-21" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1117.01 feet; thence south 00°-50'-09" west 265.09 feet; thence south 02°-02'-55" east 563.88 feet; thence south 02°-14'-04" east 923.39 feet; thence south 88°-54'-50" west 1453.92 feet to the Point of Beginning; From said Point of Beginning, thence north 01°-21'-42" west 457.81 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 2, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northwest Corner of the Northeast Quarter of said Section 2, thence easterly 1288.69 feet along the North Line of said Northeast Quarter; thence south 02°-14'-21" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1117.01 feet; thence south 00°-50'-09" west 265.09 feet; thence south 02°-02'-55" east 563.88 feet; thence south 02°-14'-04" east 923.39 feet; thence south 88°-54'-50" west 1453.92 feet; thence north 01°-21'-42" west 457.81 feet to the center of said circle.

**Wind Turbine No. O-02-2-1**

A strip of land 3 feet wide being a part of the Northeast Quarter of Section 2, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northwest Corner of the Northeast Quarter of said Section 2, thence easterly 1288.69 feet along the North Line of said Northeast Quarter; thence south 02°-14'-21" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1117.01 feet; thence south 00°-50'-09" west 265.09 feet; thence south 02°-02'-55" east 563.88 feet to the Point of Beginning; From said Point of Beginning, thence south 88°-54'-50" west 504.63 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northeast Quarter of Section 2, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northwest Corner of the Northeast Quarter of said Section 2, thence easterly 1288.69 feet along the North Line of said Northeast Quarter; thence south  $02^{\circ}-14'-21''$  east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1117.01 feet; thence south  $00^{\circ}-50'-09''$  west 265.09 feet; thence south  $02^{\circ}-02'-55''$  east 563.88 feet; thence south  $88^{\circ}-54'-50''$  west 504.63 feet to the center of said circle.

**Wind Turbine No. O-02-3-1**

A strip of land 3 feet wide being a part of Section 2, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northwest Corner of the Northeast Quarter of said Section 2, thence easterly 1288.69 feet along the North Line of said Northeast Quarter to the Point of Beginning; From said Point of Beginning, thence south  $02^{\circ}-14'-21''$  east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1117.01 feet; thence south  $00^{\circ}-50'-09''$  west 265.09 feet; thence south  $02^{\circ}-02'-55''$  east 563.88 feet; thence south  $02^{\circ}-14'-04''$  east 923.39 feet; thence south  $88^{\circ}-54'-50''$  west 2327.21 feet; thence south  $01^{\circ}-44'-27''$  east 172.84 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southwest Quarter of Section 2, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northwest Corner of the Northeast Quarter of said Section 2, thence easterly 1288.69 feet along the North Line of said Northeast Quarter; thence south  $02^{\circ}-14'-21''$  east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1117.01 feet; thence south  $00^{\circ}-50'-09''$  west 265.09 feet; thence south  $02^{\circ}-02'-55''$  east 563.88 feet; thence south  $02^{\circ}-14'-04''$  east 923.39 feet; thence south  $88^{\circ}-54'-50''$  west 2327.21 feet; thence south  $01^{\circ}-44'-27''$  east 172.84 feet to the center of said circle.

Wind Turbine No. O-03-2-1

A strip of land 3 feet wide being a part of the Northeast Quarter of Section 3, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northeast Quarter of said Section 3, thence westerly 697.51 feet along the North Line of said Northeast Quarter to the Point of Beginning; From said Point of Beginning, thence south 01°-21'-42" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1233.52 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northeast Quarter of Section 3, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northeast Quarter of said Section 3, thence westerly 697.51 feet along the North Line of said Northeast Quarter; thence south 01°-21'-42" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1233.52 feet to the center of said circle.

Wind Turbine No. O-03-3-1

A strip of land 3 feet wide being a part of the Southwest Quarter of Section 3, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of said Southwest Quarter, thence westerly 984.22 feet along the South Line of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence north 01°-34'-12" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 534.74 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southwest Quarter of Section 3, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle, being more particularly described as follows:

Commencing at the Southeast Corner of said Southwest Quarter, thence westerly 984.22 feet along the South Line of said Southeast Quarter; thence north 01°-34'-12"

west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 534.74 feet to the center of said circle.

**Wind Turbine No. O-03-3-2**

A strip of land 3 feet wide being a part of the Southwest Quarter of Section 3, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of said Southwest Quarter, thence westerly 27.45 feet along the South Line of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence north 01°-14'-31" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1524.51 feet; thence south 88°-29'-55" west 491.47 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southwest Quarter of Section 3, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of said Southwest Quarter, thence westerly 27.45 feet along the South Line of said Southeast Quarter; thence north 01°-14'-31" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1524.51 feet; thence south 88°-29'-55" west 491.47 feet to the center of said circle.

**Wind Turbine No. O-03-4-1**

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 3 and part of the Southwest Quarter of Section 2, both in Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Southwest Quarter of said Section 2, thence easterly 76.82 feet along the South Line of said Southwest Quarter to the Point of Beginning; From said Point of Beginning, thence north 31°-38'-18" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 102.78 feet; thence north 01°-21'-42" west 1272.12 feet; thence south 88°-47'-53" west 800.14 feet; thence north 01°-12'-07" west 611.09 feet to the Point of Terminus.

ALSO:

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All that part of a circle lying in the Southeast Quarter of Section 3, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Southwest Quarter of said Section 2, thence easterly 76.82 feet along the South Line of said Southwest Quarter; thence north 31°-38'-18" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 102.78 feet; thence north 01°-21'-42" west 1272.12 feet; thence south 88°-47'-53" west 800.14 feet; thence north 01°-12'-07" west 611.09 feet to the center of said circle.

**Wind Turbine No. O-10-1-1**

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 10, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of said Northwest Quarter, thence westerly 28.43 feet along the North Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence south 01°-08'-10" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1507.72 feet; thence south 88°-54'-23" west 1259.24 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 10, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of said Northwest Quarter, thence westerly 28.43 feet along the North Line of said Northwest; thence south 01°-08'-10" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1507.72 feet; thence south 88°-54'-23" west 1259.24 feet to the center of said circle.

**Wind Turbine No. O-10-1-2**

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 10, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

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Commencing at the Northeast Corner of said Northwest Quarter, thence westerly 28.43 feet along the North Line of said Northwest Quarter; thence south 01°-08'-10" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 801.86 feet to the Point of Beginning; From said Point of Beginning, thence south 88°-30'-07" west 411.15 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 10, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of said Northwest Quarter, thence westerly 28.43 feet along the North Line of said Northwest Quarter; thence south 01°-08'-10" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 801.86 feet; thence south 88°-30'-07" west 411.15 feet to the center of said circle.

**Wind Turbine No. O-10-2-1**

A strip of land 3 feet wide being a part of the Northeast Quarter of Section 10, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northwest Corner of said Northeast Quarter, thence easterly 710.04 feet along the North Line of said Northeast Quarter to the Point of Beginning; From said Point of Beginning, thence south 01°-13'-53" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 586.84 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northeast Quarter of Section 10, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northwest Corner of said Northeast Quarter, thence easterly 710.04 feet along the North Line of said Northeast Quarter; thence south 01°-13'-53" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 586.84 feet to the center of said circle.

Wind Turbine No. O-11-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 11, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of said Northwest Quarter, thence westerly 1326.24 feet along the North Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence south 01°-28'-35" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 584.81 feet; thence south 06°-15'-56" west 74.23 feet; thence south 01°-28'-35" east 544.08 feet; thence south 88°-59'-28" west 164.82 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 11, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of said Northwest Quarter, thence westerly 1326.24 feet along the North Line of said Northwest Quarter; thence south 01°-28'-35" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 584.81 feet; thence south 06°-15'-56" west 74.23 feet; thence south 01°-28'-35" east 544.08 feet; thence south 88°-59'-28" west 164.82 feet to the center of said circle.

Wind Turbine No. O-11-1-2

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 11, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of said Northwest Quarter, thence westerly 1326.24 feet along the North Line of said Northwest Quarter; thence south 01°-28'-35" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 584.81 feet to the Point of Beginning; From said Point of Beginning, thence south 01°-28'-35" east 46.70 feet; thence south 28°-55'-50" east 174.12 feet; thence north 89°-20'-31" east 697.37 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 11, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having

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a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of said Northwest Quarter, thence westerly 1326.24 feet along the North Line of said Northwest Quarter; thence south 01°-28'-35" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 584.81; thence south 01°-28'-35" east 46.70 feet; thence south 28°-55'-50" east 174.12 feet; thence north 89°-20'-31" east 697.37 feet to the center of said circle.

**Wind Turbine No. O-11-2-1**

A strip of land 3 feet wide being a part of the Northeast Quarter of Section 11, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois and lying 1.5 feet on each side of the following described Centerline:

Beginning at the Northwest Corner of said Northeast Quarter, From said Point of Beginning, thence south 01°-30'-44" east 1758.28 feet along the West Line of said Northeast Quarter; thence north 88°-29'-16" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 519.40 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northeast Quarter of Section 11, Township 21 North, Range 3 West of the Third Principal Meridian, Logan County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northwest Corner of said Northeast Quarter, thence south 01°-30'-44" east 1758.28 feet along the West Line of said Northeast Quarter; thence north 88°-29'-16" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 519.40 feet to the center of said circle.

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EXHIBIT B  
Map of the Amended Territory





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EXHIBIT C  
Amendment to Enterprise Zone Intergovernmental Agreement  
Between Logan County, the City of Lincoln, Sangamon County, DeWitt County, and the  
Village of Elkhart

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AMENDMENT TO THAT CERTAIN 1986, 1987 ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT BETWEEN LOGAN COUNTY, THE CITY OF LINCOLN, SANGAMON COUNTY, DEWITT COUNTY, AND THE VILLAGE OF ELKHART

THIS AMENDMENT TO ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT (this "Amendment") is entered into as of this \_\_\_\_ day of \_\_\_\_, 2009 by and between the County of Logan, Illinois ("Logan"), the City of Lincoln, Illinois ("Lincoln"), the Village of Elkhart, Illinois ("Elkhart"), the County of Sangamon, Illinois ("Sangamon"), and the County of DeWitt, Illinois ("DeWitt" and together with Logan, Lincoln, Sangamon, and Elkhart, the "Parties").

WITNESSETH:

WHEREAS, Logan, Lincoln, Elkhart, Sangamon, and DeWitt each adopted respective ordinances, as amended, establishing and designating an enterprise zone encompassing contiguous portions of Logan, Lincoln, Elkhart, Sangamon, and DeWitt (such zone, as amended, being the "Enterprise Zone");

WHEREAS, Lincoln adopted Ordinance No. 219 on December 23, 1986 and Ordinance No. 222 on February 17, 1987, and Logan adopted Ordinance No. 1986 on December 16, 1986, approving the execution by Lincoln and Logan of the "Enterprise Zone Intergovernmental Agreement" establishing the Enterprise Zone. Such Enterprise Zone Intergovernmental Agreement was amended by that certain "Amendment to the 1986, 1987 Enterprise Zone Intergovernmental Agreement," dated September 21, 2004 in order to, among other things, add the governmental units of Sangamon and Elkhart to the Enterprise Zone, and was further amended to add the governmental unit of DeWitt to the Enterprise Zone (such Enterprise Zone

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Intergovernmental Agreement and all other amendments, modifications or agreements related thereto, being herein collectively referred to as the "Intergovernmental Agreement");

**WHEREAS**, the Enterprise Zone was previously expanded to include the proposed area of the Rail Splitter development within its boundaries; and

**WHEREAS**, the Rail Splitter development is now complete and it would be in the best interests of the citizens of Lincoln, Logan, Sangamon, DeWitt, and Elkhart for the unused territory related to the aforementioned development to be removed from the Enterprise Zone.

**NOW, THEREFORE**, in consideration of the mutual covenants and promises herein provided, the Parties hereby agree as follows:

**SECTION ONE:** The Intergovernmental Agreement is hereby amended such that the real property related to the Rail Splitter development previously included in the Enterprise Zone is amended to include only that certain real property (the "Amended Territory") legally described on Exhibit A attached hereto and made a part hereof (which real property is also depicted on that certain map attached hereto and made a part hereof as Exhibit B); and that the Amended Territory is hereby designated part of the Enterprise Zone pursuant to and in accordance with the Illinois Enterprise Zone Act. (20 ILCS 655/1 et seq.)

**SECTION TWO:** Except as otherwise amended or provided in this Amendment, the Intergovernmental Agreement shall remain in full force and effect.

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IN WITNESS WHEREOF, on behalf of Lincoln, Logan, Sangamon, DeWitt, and Elkhart, the Mayor of the City of Lincoln, the County Board Chairman of Logan County, the County Board Chairman of Sangamon County, the County Board Chairman of DeWitt County, and the President of the Village of Elkhart respectively, approve, accept and execute this Amendment as of the date first written above.

\_\_\_\_\_  
MAYOR, CITY OF LINCOLN

\_\_\_\_\_  
CHAIRMAN, LOGAN COUNTY

\_\_\_\_\_  
PRESIDENT, VILLAGE OF ELKHART

\_\_\_\_\_  
CHAIRMAN, SANGAMON COUNTY

\_\_\_\_\_  
CHAIRMAN, DEWITT COUNTY

Finance Committee

Andy Holman, Chairman

W. B. Burns

Sam Montalban

[Signature]

David Turner

William G. Moss

John Davisco