CERTIFICATE

To All To Whom These Presents Shall Come, Greeting:

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

do hereby certify that the attached is a true and correct copy of

Ordinance 2003-01 adopted by Tri-Township Park District on

February 12, 2003.
(Date of Adoption)

(SEAL)

(Signature of Official)

Ordinance No. 2003-01 AN ORDINANCE REPEALING ORDINANCE 2001-10 ENTITLED "EMPLOYEE WAGE AND BENEFIT COMPENSATION PACKAGE"

WHEREAS, on December 12, 2001, Ordinance 2001-10 entitled "EMPLOYEE WAGE AND BENEFIT COMPENSATION PACKAGE" was duly adopted and approved by the Board of Commissioners of the Tri-Township Park District; and

WHERAS, 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 2001-10 entitled "EMPLOYEE WAGE AND BENEFIT COMPENSATION PACKAGE" which was adopted by this Board on December 12, 2001, is hereby REPEALED.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 FEB 12, 2003.

Ayes: 3 Nays: 1

President, Board of Commissioners

Tri-Township Park District

Attest:

Scoretary