MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #13-11

NOT RENOUNCING THE DISTRICT’S INTEREST IN THE PROPERTY KNOWN AS THE
OSTEND ACRES TRUST LOCATED AT THE SE CORNER OF ROUTE 120 AND RIDGE
ROAD TO ST. PAUL EPISCOPAL CHURCH

WHEREAS, the McHenry County Conservation District (hereinafter referred to as
the "District"), is a conservation district organized and existing under the laws of the
State of Illinois (70 ILCS 410); and

WHEREAS, the Ostend Acres Trust owned property on the Southeast corner of
Route 120 and Ridge Road subject a bequest by Mrs. Alderson; and

WHEREAS, the bequest included the District as a beneficiary of the trust
related to this parcel; and

WHEREAS, the bequest also lists St. Paul Episcopal Church as a beneficiary of
the trust related to this parcel; and

WHEREAS, St. Paul Episcopal Church has requested that the District renounce
its interest in the parcel in question so that they may pursue development of the
parcel; and

WHEREAS, the Board of Trustees has reviewed and discussed the possible
alternatives with legal counsel regarding this request by St. Paul Episcopal Church.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District,
and the President and Vice President of the Board of Trustees are hereby authorized
to execute this resolution and the Executive Director is authorized to create and
execute a notification to the St. Paul Episcopal Church and the Trustees of the Ostend
Acres Trust and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #13-11 has been executed this 28th day
of March, 2013, by the President Pro-tem and attested by the Secretary of the Board
of Trustees of the District.

Ayes: 5
Nays: 0
Absent: 2
Abstain: 0

MATTHEW EWERTOWSKI, VICE-PRESIDENT
PRESIDENT PRO-TEM
BOARD OF TRUSTEES

DAVID BRANDT, SECRETARY
BOARD OF TRUSTEES