

BOARD OF TRUSTEES OF THE  
LAKESIDE WATER DISTRICT  
JACKSON COUNTY, ILLINOIS

Supplemental Bond Ordinance No. 58

An Ordinance Supplementing Bond Ordinances No. 55 and 56

WHEREAS, the Board of Trustees (the "Board") of the Lakeside Water District, Jackson County, Illinois (the "District"), adopted Bond Ordinance No. 55 and Supplemental Bond Ordinance No. 56, authorizing and providing for the issuance of \$1,100,000 Water Revenue Bonds Build America, Series 2009 of the District (the "Bonds"); and

WHEREAS, it now appears to be in the best interest of the District to amend and supplement the Bond Ordinance and Supplemental Bond Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Lakeside Water District, Jackson County, Illinois, that:

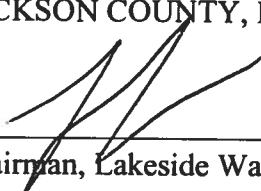
Section 1. The form of the Bonds shall be the same as set forth in Ordinance No. 55, as supplemented by Ordinance 56, and all provisions of Ordinance 55, as supplemented by Ordinance 56, shall continue to apply, except that both will now contain the provision that the District shall not defease the bonds, or borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.

Section 2. Except as provided in Sections 1 hereof, no part of Ordinance No. 55, or Supplemental Ordinance 56, is otherwise affected by the passage of this Supplemental Bond Ordinance.


Section 3. This ordinance shall be in full force and effect immediately upon its passage.

ADOPTED this 12 day of JANUARY, 2010

BOARD OF TRUSTEES OF THE  
LAKESIDE WATER DISTRICT,  
JACKSON COUNTY, ILLINOIS

  
\_\_\_\_\_  
Chairman, Lakeside Water District,  
Jackson County, Illinois

ATTEST:

  
\_\_\_\_\_  
Secretary, Lakeside Water District,  
Jackson County, Illinois

STATE OF ILLINOIS     )  
  )  
COUNTY OF JACKSON    )

CERTIFICATION


I, Michael Twomey, do hereby certify that I am the District Secretary of the Lakeside Water District, Jackson County, Illinois, and that as such I am the legal custodian of the records and ordinances kept and passed by the Board of Trustees of the Lakeside Water District.

I do hereby certify that the above and foregoing ordinance is a true and correct copy of Ordinance No. 57 entitled "An Ordinance Supplementing Bond Ordinance No. 55 and 56" which was duly passed by the Board of Trustees of Lakeside Water District, on the 12 day of JANUARY, 2010, and that said ordinance has not been repealed or amended.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Lakeside Water District, this 12 day of JANUARY, 2010.



(SEAL)

  
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Secretary, Lakeside Water District,  
Jackson County, Illinois