

Proceedings  
of the  
County Board  
of  
McLean County,  
Illinois

March 17, 2009

*Subject to approval at  
April 21, 2009  
County Board Meeting*



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**March 17, 2009**

The McLean County Board met on Tuesday, March 17, 2009 at 9:00 a.m. in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois with Chairman Matt Sorensen presiding.

**The following Members answered to roll call:**

Members Stan Hoselton, John McIntyre, Duane Moss, Robert Nuckolls, Sondra O'Connor, Benjamin Owens, Bette Rackauskas, Erin Rankin, Tari Renner, Paul Segobiano, James Soeldner, George Wendt, Lori Woolrab, Cathy Ahart\*, Diane Bostic, John Butler, William Caisley, Don Cavallini, and Matt Sorensen.

\*Late

**The following Members were absent:**

George Gordon.

## **Appearance of Members of the Public and County Employees:**

Mr. Lee Newcom presented the following:

I want to thank you for this opportunity to speak to the Board and I hope my presentation today will be less eventful than I know some people are thinking it will be. I have a couple of concerns about the Ordinance that you are looking at today and I hope that will be productive for you and your discussion. First I would like to address what I think to be an attitude among County Board Members that I know I had when I was on the Board and it is something I hear discussed every once in a while and I think we need to be reminded that in our democracy and in form of Government we have a separation of powers. In the separation of powers, you are members of the Legislative branch and I'm a member of the Executive branch. You do not have the right to supervise me in my job, just as I do not have the right to supervise you in your job. We are coequals. In that I would ask you to remember I often hear these discussions about forcing County Elected Officials to conform to some policy, or in the way we might hire someone or the way we might manage our offices but we each manage our offices in a way that is consistent with the law. I think you have five excellent County-wide Elected Officials, the sixth one is me and I'll leave me out and leave that to your judgment as to whether or not you think if I am any good or not. But we have at least five really well run offices with excellent County Elected Officials. I hope you will keep that in mind and realize that although I think we have good County Election Officials now, that hasn't always been the case and even when it wasn't the case it was up to the voters to supervise that Official and up to the voters to make a change and as members of the Legislative branch it is not your job to supervise the internal workings of the office. That's as our State Government and Constitution is constructed. In terms of what you are considering today I believe there are things in this that are potential time bombs waiting for the County. Obviously the one of biggest concern for me that I brought up is the sexual orientation or recommendation. I believe that is already in State code, you do not need to adopt this at the County level because you are a creature of the State Government and you are covered by the State code and I believe there are waiting time bombs there that can severely impact the County in the future. It is my belief today from the discussion that this will probably pass. But there are times when you have a concern that raise to the level that you believe you have to say something and that is what I believed I had to say today and I hope you will respect that. There are a number of issues that you have not considered and there were not legal counsel that were expert in this area that were able to come because of time and distance and of various issues to be able speak to the County Finance Committee and what could have happened. I was impressed with in reading the minutes since I was out of town in a meeting, with the effort that the Finance Committee put in and there was obviously a good deal of discussion and I want you to know I respect that and appreciate it very much. But I do believe this is something you need to do today. In terms of how we work together as County Elected Officials, I know my requesting this time created some heartburn for some people and there were some expectations of what I might say or might not say and that's fine that can be kind of amusing, that's part of politics. We work together best when we respect each other, we work together best when we understand that a vigorous and open debate is not something to be put aside and put behind the closed door which is sort of the way we do things sometimes. But a vigorous and open debate is healthy, a vigorous and open debate is something that causes us to question what we are doing and why we are doing it. And it causes us to think about issues regardless of our political ideology. I hope you will debate this provision today and I hope you will vigorously question what may or may not be the implication of it and I thank you very much for your time.

**Consent Agenda:**

Chairman Sorensen asked if there were any items to be removed from the Consent Agenda. No requests were made at this time.

The Consent Agenda read as follows:

1. Appearance by Members of the Public and County Employees
  - A. Mr. Lee Newcom, Bloomington, IL
  
2. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, February 17, 2009
  
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of Resolutions for Sec. 96-00306-00-SP – White Oak Road & Martin Luther King Jr. Dr. Intersection
      - a) Resolution for Improvement, White Oak Road, Sec. 96-00306-00-SP) – MFT
      - b) Resolution Improvement, White Oak Road, Sec. 96-00306-00-SP) – Matching Tax Resolution
    - 2) Request Approval of Timber Bridge Engineering Agreement with Hampton Lenzini & Renwick, Inc. (HLR)
  
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Request approval of the application for a Special Use in case SU-09-01 to allow an Agricultural Tourism facility and a request to waive the paved parking requirement in the Agriculture District; on a 42 acre property which is located in Normal Township at 1238 Ropp Road, Normal, IL
    - 2) Subdivision Cases:  
None
  
  - D. Transfer Ordinances
  
  - E. Other Resolutions, Contracts, Leases, Agreements, Motions
    - 1) Finance Committee
      - a) Request Approval of Supplemental Election Judge List – County Clerk
      - b) Request Approval of a Resolution of the McLean County Board Authorizing Benefit Protection Leave
    - 2) Justice Committee
      - a) Request Approval of a Contract between John J. Bussan, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office

- b) Request Approval to apply for a \$50,000.00 Grant through the US Department of Justice for a Mental Health Court Planning Grant (20% match) – Court Services

F. Chairman's Appointments with the Advice and Consent of the County Board:

- 1) REAPPOINTMENTS:  
None

- 2) APPOINTMENTS:

**EMERGENCY TELEPHONE SYSTEM BOARD**

Chief Randall D. McKinley  
305 S. East Street  
P.O. Box 3157  
Bloomington, IL 61702-3157  
(Four-year term to expire on January 20, 2011)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. William C. Doud  
1328 Crown Court  
Bloomington, IL 61704  
(Three-year term to expire on December 31, 2011)

- 3) RESIGNATIONS

**EMERGENCY TELEPHONE SYSTEM BOARD**

Chief Roger Aikin  
305 S. East Street  
P.O. Box 3157  
Bloomington, IL 61702-3157

F. Approval of Resolutions of Congratulations and Commendation



Illinois Department of Transportation

Resolution for Improvement by County Under the Illinois Highway Code

White Oak Road (96-00306-00-SP) - MFT

BE IT RESOLVED, by the County Board of McLean County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 70, beginning at a point 803.5 feet North of the intersection with Martin Luther King Jr. Drive

and extending along said route(s) in a(n) Southerly direction to a point 905.5 feet South of the intersection with Martin Luther King Jr. Drive

, a distance of approximately 1,709 feet (0.324 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the construction of larger turning radii and the installation of traffic signals

(Describe in general terms)

and shall be designated as Section 96-00306-00-SP and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Forty-four thousand one hundred dollars, (\$44,100.00)

from the County's allotment of Motor Fuel Tax Funds for the construction and engineering of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Handwritten signature of Matt Sorensen

Matt Sorensen, Chairman - McLean County Board

Form with fields: Approved, Date, Department of Transportation, Regional Engineer

I, Peggy Ann Milton County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

McLean County, at its regular

meeting held at Bloomington, IL

on March 17, 2009

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington

in said County, this 17th day of March A.D. 2009

(SEAL)

Handwritten signature of Peggy Ann Milton

County Clerk



White Oak Road (96-00306-00-SP) – Matching

BE IT RESOLVED, by the County Board of McLean County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 70, beginning at a point 803.5 feet North of the intersection with Martin Luther King Jr. Drive

and extending along said route(s) in a(n) Southerly direction to a point 905.5 feet South of the intersection with Martin Luther King Jr. Drive

a distance of approximately 1,709 feet (0.324 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the construction of larger turning radii and the installation of traffic signals

(Describe in general terms)

and shall be designated as Section 96-00306-00-SP and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Forty-four thousand one hundred dollars, (\$44,100.00)

from the County's Matching Tax levy for the construction and engineering of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Matt Sorensen

Matt Sorensen, Chairman – McLean County Board

Approved
Date
Department of Transportation
Regional Engineer

I, Peggy Ann Milton County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

McLean County, at its regular

meeting held at Bloomington, IL

on March 17, 2009

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington

in said County, this 17th day of March A.D. 2009

(SEAL)

Peggy Ann Milton

County Clerk

PRELIMINARY ENGINEERING SERVICES AGREEMENT

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<u>LOCAL AGENCY</u>	<u>CONSULTANT</u>
County: McLean	Name: Hampton, Lenzini & Renwick, Inc
Township:	Address: 3084 Stevenson Drive, Suite 201
Section: 2009 Timber Pile Bridge Inspection	City: Springfield
	State: Illinois 62703

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THIS AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2009 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the inspection and evaluation of timber pile supported bridges designated by the County.

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AGREEMENT PROVISIONS

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**THE ENGINEER AGREES**

1. To perform the following engineering services for the LA in connection with the proposed improvement hereinbefore described:
  - a. To inspect the timber pile supported structures as designated by the County on the Township or County Highway System in accordance with the requirements of the State of Illinois, Department of Transportation.
  - b. That this project will include the inspection of approximately 17 structures:  
County: 057-4918  
Township: 057-3305 057-3506 057-3901 057-4210 057-4301  
057-4510 057-4606 057-4800 057-4809 057-5022  
057-5012 057-5018  
Township under 20 ft: 057-2214
  - c. To field inspect and update a complete Bridge Inspection Report from BM-BIR-1 for each structure.
  - d. To review and revise, as necessary, IDOT-ISIS Inventory Turnaround Reports forms RIS-R104 & R105 for each structure. This work to be completed and submitted to I.D.O.T.
  - e. To photograph structures, bridge approaches, deteriorations and stream channels for structures which show a marked change in condition since the last field inspection.
  - f. To calculate safe load ratings for structures which show a marked change in condition since the last rating and submit a Bridge Summary Report to IDOT.
  - g. To provide maintenance or repair recommendations for appropriate structures.
  - h. To attend conferences to be held at the request of the County and visit the site of the work at any reasonable time when requested to do so by the County or representatives of the State of Illinois, Department of Transportation.
2. That all reports, plans, plats, and special provisions to be furnished by the ENGINEER

pursuant to this agreement will be in accordance with the current standard specifications and policies of the DEPARTMENT, it being understood that all such reports, plats, plans and drafts shall before finally accepted, be subject to approval by the LA and the said DEPARTMENT.

3. To attend conferences at any reasonable time when required to do so by the LA or representatives of the DEPARTMENT.
4. In the event plans are found to be in error during the construction of the SECTION and revisions of the plans are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
5. The basic survey notes and sketches, charts, computations and other data prepared or obtained by the ENGINEER pursuant to this AGREEMENT will be made available upon request to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
6. That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

#### **THE LA AGREES**

1. To pay the Engineer as compensation for all services rendered in accordance with this agreement, a sum of money amounting to \$510.00 per each structure inspected with the total contract amount not to exceed \$7,140.00.
2. That payment due the Engineer for services rendered in accordance with this agreement will be made as soon as practical after the services have been performed.

#### **IT IS MUTUALLY AGREED**

1. That any differences between the ENGINEER and the LA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall

cause to be delivered to the LA, all drawings, plats, surveys, reports, permits, agreements, provisions, specifications, partial and completed estimates, and data with the understanding that all such material become the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with paragraph 1 of THE LA AGREES.

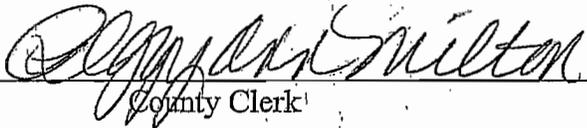
3. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage, fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the LA shall have the right to annul this contract without liability.
4. That the ENGINEER has not been retained or compensated to provide design and construction review services relating to the Contractor's safety precautions or to means, methods, techniques or procedures the Contractor elects to use to complete his work. Omitted services include, but are not limited to, shoring, scaffolding, underpinning, temporary retainment or excavations and any erection methods and temporary bracing.

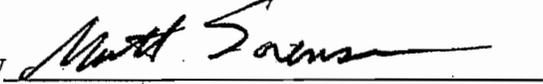
IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

McLean County of the State of Illinois, acting by and through its County Board

ATTEST:

By   
County Clerk

By 

(SEAL)

Title: Chairman, County Board

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Executed by the ENGINEER:

Hampton, Lenzini and Renwick, Inc.  
3085 Stevenson Drive, Suite 201  
Springfield, Illinois 62703-4269

ATTEST:

By   
Vice President

By   
Executive Vice President

(SEAL)

HAMPTON, LENZINI AND RENWICK, INC.

**SPECIAL PROVISION FOR EMPLOYMENT PRACTICES**

In addition to all other labor requirements set forth in this proposal and in the "Standard Specifications for Road and Bridge Construction" adopted by the Illinois Department of Transportation, during the performance of this contract, Hampton, Lenzini and Renwick, Inc., its assignees and successors in interest (hereinafter referred to as the "Engineer") agrees as follows:

**I. SELECTION OF LABOR**

The Engineer shall comply with all Illinois statutes pertaining to the selection of labor.

**II. EQUAL EMPLOYMENT OPPORTUNITY**

During the performance of this contract, the Engineer agrees as follows:

- A. That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, ancestry, age, marital status, physical or mental handicap or unfavorable discharge from military service, and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization.
- B. That, if it hires additional employees in order to perform this contract or any portion hereof, it will determine the availability of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.
- C. That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin, ancestry, age, marital status, physical or mental handicap or unfavorable discharge from military service.
- D. That it will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the Engineer's obligations under the Illinois Human Rights Act and the Department's Rules and Regulations. If any such labor organization or representative fails or refuses to cooperate with the Engineer in its efforts to comply with such Act and Rules and Regulations, the Engineer will promptly so notify the Illinois Department of Human Rights and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations thereunder.

- E. That it will submit reports as required by the Department of Human Rights, Rules and Regulations, furnish all relevant information as may from time to time be requested by the Department or the contracting agency, and in all respects comply with the Illinois Human Rights Act and the Department's Rules and Regulations.
- F. That it will permit access to all relevant books, records, accounts and work sites by personnel of the contracting agency and the Illinois Department of Human Rights for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and the Department's Rules and Regulations.
- G. That it will include verbatim or by reference the provisions of this clause in every subcontract so that such provisions will be binding upon every such subconsultant. In the same manner as with other provisions of this contract, the Engineer will be liable for compliance with applicable provisions of this clause by all its subconsultants; and further it will promptly notify the contracting agency and the Illinois Department of Human Rights in the event any subconsultant fails or refuses to comply therewith. In addition, the Engineer will not utilize any subconsultant declared by the Illinois Human Rights Commission to be ineligible for contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations.

STATE OF ILLINOIS  
DRUG FREE WORKPLACE CERTIFICATION

This certification is required by the Drug Free Workplace Act (Ill. Rev. Stat., ch. 127, par. 152.311). The Drug Free Workplace Act, effective January 1, 1992, requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State.

1. Publishing a statement:

- a. Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
- b. Specifying the actions that will be taken against employees for violations of such prohibition.
- c. Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
  - (1) abide by the terms of the statement; and
  - (2) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

2. Establishing a drug free awareness program to inform employees about:

- a. the dangers of drug abuse in the workplace;
  - b. the grantee's or contractor's policy of maintaining a drug free workplace;
  - c. any available drug counseling, rehabilitation and employee assistance programs; and
  - d. the penalties that may be imposed upon an employee for drug violations.
3. Providing a copy of the statement required by subparagraph 1 to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
4. Notifying the contracting or granting agency within ten (10) days after receiving notice under part (2) of paragraph c of subsection 1 above from an employee or otherwise receiving actual notice of such conviction.
5. Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by any employee who is so convicted, as required by Section 5 of the Drug Free Workplace Act.
6. Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.
7. Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS AUTHORIZED TO EXECUTE THIS CERTIFICATION ON BEHALF OF THE DESIGNATED ORGANIZATION.

Hampton, Lenzini & Renwick, Inc.  
Printed Name of Organization

Michael G. Berry  
Signature of Authorized Representative

36-2555986  
Requisition/Contract/Grant  
ID Number

Michael G. Berry, Executive Vice President  
Printed Name and Title

2/17/09  
Date

FINDINGS OF FACT AND RECOMMENDATION  
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Lynn Rader for a special use in case SU-09-01 to allow an Agricultural Tourism facility and a request to waive the paved parking requirement in the Agriculture District; on a 42 acre property which is in the NW ¼ of Section 19, Township 24N, Range 2E of the 3<sup>rd</sup> P.M.; and is located in Normal Township at 1238 Ropp Road, Normal, IL.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on March 3, 2009 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

**PHYSICAL LAYOUT** – The 42 acre property contains a farm dwelling, out buildings and is primarily in crop production. The property has approximately 1,050 feet of frontage on the east side of Ropp Road (County Highway 39) which is an asphalt road 24 feet in width. The property is relatively flat and drains to the southwest.

**SURROUNDING ZONING AND LAND USES** - The property is surrounded by land in the Agriculture District. The land to the north, east and south is in crop production. The land to the west is in part in crop production and also contains a single family dwelling.

**ZONING ORDINANCE DEFINITION AND USE STANDARD FOR AGRICULTURAL TOURISM -**

**Definition of Agricultural Tourism:**

Shall be accessory to a principle agriculture use that is already established on the farm and this use shall be operated by the person(s) farming the property. Typical uses include the following: corn maze, face painting, pumpkin carving, pony rides, display of farm animals, farm tours, hay rack rides, demonstrations and display of typical farm operations/activities: sale of milk and juice product refreshments, sold by the serving such as milk shakes, glasses of milk, dishes of ice cream; sale of products grown on the premises and products where value is added to such products: sale of locally grown produce by the producers of this locally grown produce: and sale of limited small accessory collectable gift merchandise with a logo with the farm business name. (9-19-06)

**Use Standard for Agricultural Tourism:**

49. Agricultural Tourism: The following standards shall apply to all Agricultural Tourism facilities. (9-19-2006)
- A. Minimum acres: A minimum of 40 acres of land that is in agriculture production.
  - B. Handicap parking requirement: At least (1) one handicap parking space must be provided with the remainder of parking not required to be paved.
  - C. Adequate off street parking approved by the Director of Building and Zoning.

- D. Temporary stands with canopies of produce are allowed and shall be removed at the end of each season: the floor area of structures for sale area shall not exceed 600 square feet.

**ANALYSIS OF STANDARDS** - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the standards contained in the McLean County Zoning Ordinance regarding the recommendation by the Zoning Board of Appeals as to whether the County Board should grant or deny the proposed special use.

1. **The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public.** This standard is met. The applicant has been selling pumpkins and sweet corn that are grown from this property for many years. The Zoning Ordinance allows farmers to sell their products grown and processed from their farm. The applicant is applying for an Agricultural Tourism facility that will allow a limited amount of items that can be sold that are not processed or produced from the farm property. The applicant is proposing to construct a 40 x 65 foot building of which 600 square feet of it is to be used to sell cookies, donuts, popcorn, hotdogs, sandwiches, pizza slices, caramel apples, nachos, and ice cream by the serving. The applicant is only allowed to sell limited small accessory gift related items that relate to the farm business name or logo.

In the fall, the applicant proposes to sell pumpkins, gourds, squash, Indian corn, straw bales, cornstalks, mums, crafts, fall decorations, various pumpkin items, fall baskets, pumpkin carving supplies and wreaths. The applicant also proposes to hold a fall festival that will include activities such as face painting, pumpkin decorating, and hayrack rides. The applicant will also host field trips for local area schools. The applicant has a picnic area and a playground where children will play. In the fall, the applicant will offer night hours from 6pm to 10pm on Friday, Saturday, and Sunday.

The applicant is proposing a corn maze that will be open in September and October. The applicant is requesting to waive the paved parking requirement. The applicant has shown in the site plan an area that will provide adequate off street parking for their customers. The applicant has indicated one handicap parking space will be installed. The applicant will need to keep this proposed special use on a minimum of forty acres. The proposed use shall be accessory to the principal agricultural use on the property and shall be operated by the person(s) farming the property.

There is a need for this use in our community. The proposed facility will provide a clean, wholesome environment for children and families to experience agriculture. This proposed Agricultural Tourism facility will be complementary to the existing Ropp Agricultural Tourism facility that is located approximately two miles to the north on Ropp Road; many customers will attend both facilities, particularly during fall events.

2. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. The surrounding properties that are in crop production will continue to be desirable for such use.

3. **The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district.** This standard is met. The proposed facility will be adjacent to properties that are used for crop production. Nearby land that is suitable for crop production will continue to be suitable for such use.
4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The property has approximately 1,050 feet on the east side of Ropp Road (County Highway 39). The Health Department has indicated that they are okay with the proposed plan. The Health Department will continue to inspect and review the food handling process. The Towanda Fire District will provide fire protection for the subject property.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. Safe site distance can be provided at the existing and the proposed entrances. The applicant has obtained approval from the County Highway Department for an additional entrance to the property for the proposed use.
6. **The establishment, maintenance and operation of the special use will be in conformance with the intent of the district in which the special use is proposed to be located.** This standard is met. The intent of the Agriculture District, according to the Zoning Ordinance, is to "Provide for the location and govern the establishment and operation of land uses which are compatible with agriculture and are of such a nature that their location away from residential, commercial and industrial areas is most desirable".
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the district in which it is located.** This standard is met.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Zoning Ordinance.

Therefore this Board recommends that a special use be granted on the property described above to allow an Agricultural Tourism facility and a request to waive the paved parking requirement on the 42 acre property in the Agriculture District, provided one handicap parking space is installed and provided that development follows the plans and specifications as presented with such minor changes as the Director of Building and Zoning may determine to be in general compliance with such plans and specifications and with zoning regulations.

**ROLL CALL VOTE** - The roll call vote was five members for the motion to recommend granting, none opposed and Members Finnigan, Elble and Kuritz were absent.

Respectfully submitted this 3<sup>rd</sup> day of March 2009, McLean County Zoning Board of Appeals

Sally Rudolph  
Chair

Sally Rudolph, Chair  
Marc Judd  
Drake Zimmerman  
Jerry Hoffman  
Julia Turner, Alternate

APPROPRIATION TRANSFER ORDINANCE  
 AMENDING THE MCLEAN COUNTY FISCAL YEAR 2009  
 COMBINED ANNUAL APPROPRIATION AND BUDGET ORDINANCE

WHEREAS, THE FOLLOWING TRANSFERS OF APPROPRIATED MONIES HAVE BEEN REVIEWED AND APPROVED BY THE APPROPRIATE COMMITTEE, AND

WHEREAS, SUCH TRANSFERS DO NOT AFFECT THE TOTAL AMOUNT APPROPRIATED IN ANY FUND, AND

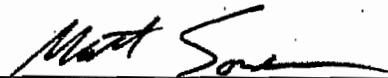
WHEREAS, IT IS DEEMED DESIRABLE THAT THE FOLLOWING TRANSFERS ARE HEREBY AUTHORIZED AND APPROVED, NOW, THEREFORE,

BE IT ORDAINED BY THE County Board Of McLean County, Illinois THAT THE FOLLOWING TRANSFERS BE MADE AND THAT THE COUNTY CLERK PROVIDE THE COUNTY AUDITOR AND TREASURER WITH CERTIFIED COPIES OF THIS ORDINANCE.

DEBIT: FROM	ACCOUNT TITLE	AMOUNT	CREDIT: TO	ACCOUNT TITLE	AMOUNT
-----					
Finance Committee					
FUND 0001 DEPARTMENT 0004 COUNTY TREASURER					
PGM 0004 FINANCIAL MANAGEMENT					
0621 0001	NON-MAJOR EQUIPMENT	2,000.00			
0718 0001	SCHOOLING & CONFERENCES	2,000.00			
0793 0001	TRAVEL EXPENSE	300.00			
0795 0003	TELEPHONE SERVICE	400.00			
				0832 0001 PUR.FURNISHINGS/OFF.EQUI	4,700.00-
-----					
		4,700.00			4,700.00-
		=====			=====

ADOPTED BY THE County Board Of McLean County, Illinois

THIS 17TH DAY OF <sup>Larch</sup>~~FEBRUARY~~, 2009

  
 \_\_\_\_\_  
 CHAIRMAN, MCLEAN COUNTY BOARD

ATTEST:   
 \_\_\_\_\_  
 COUNTY CLERK, MCLEAN COUNTY

RESOLUTION OF THE McLEAN COUNTY BOARD  
APPROVING THE REQUEST RECEIVED FROM  
THE COUNTY CLERK TO APPROVE THE  
SUPPLEMENTAL LIST OF JUDGES OF ELECTION

WHEREAS, pursuant to 10 *Illinois Compiled Statutes* 5/13-2 (2002), the County Board shall in each even-numbered year select in each election precinct in the county, five capable and discreet persons to be judges of election who shall possess the qualifications required by this Act for such judges; and,

WHEREAS, at the July 22, 2008 meeting of the McLean County Board, the County Clerk recommended and the McLean County Board approved the List of Judges of Election; and,

WHEREAS, the County Clerk recommends to the McLean County Board that a supplemental list of Judges of Election be approved; and,

WHEREAS, the Finance Committee, at its regular meeting on Wednesday, March 4, 2009, recommended approval of the supplemental list of Judges of Election, as submitted by the County Clerk; now, therefore,

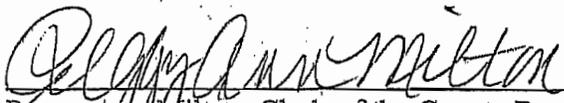
BE IT RESOLVED by the McLean County Board as follows:

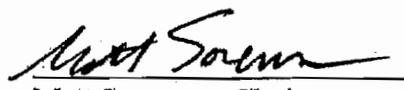
- (1) The McLean County Board hereby approves the supplemental list of Judges of Election, as submitted by the County Clerk, and as attached to this Resolution.
- (2) The McLean County Board hereby requests that the County Clerk provide a certified copy of this Resolution to the McLean County Clerk and the First Civil Assistant State's Attorney.

ADOPTED by the McLean County Board this 17th day of March, 2009.

ATTEST:

APPROVED:

  
Peggy Ann Milton, Clerk of the County Board  
McLean County, Illinois

  
Matt Sorensen, Chairman  
McLean County Board

**MCLEAN COUNTY, ILLINOIS  
Supplemental Election Judge List**

<b>NAME</b>	<b>PARTY</b>	<b>PHONE</b>	<b>TYPE</b>	<b>HOME PREGINCT</b>
<b>ALTHOUSE, AMY N</b> 3507 N. 3100 East Rd. LeRoy, IL 61752	R	H: 309-962-2169	CEJ	West
<b>BALLANTINI, DOROTHY</b> 301 S. East St. #B4 Danvers, IL 61732	D	H: 309-504-0353	EJ	Danvers 2
<b>BALLE, DONALD A</b> 110 N. Grove St. Normal, IL 61761	R	H: 309-862-1315	EJ	Normal 10
<b>BENJEY, BRIAN</b> 1305 W. Seminary Ave Bloomington, IL 61701	R	N/A	EJB	COB
<b>BOYER, BRADLEY M</b> 1501 N. Hershey Rd. Bloomington, IL 61704	*	H: 309-368-2512	EJB	COB
<b>BRAGG, NANCY</b> 16005 Dorado Rd. Bloomington, IL 61704	D	N/A	EJ	Bloomington 2
<b>BROWN, LISA</b> 201 S. Cherry Lexington, IL 61753	R	H: 309-365-8110	HSEJ	Lexington 2
<b>CHATMON, GENA F</b> 1502 Northbrook Dr., Apt 8 Normal, IL 61761	D	N/A	CEJ	Normal 29
<b>COOK, MICHELLE</b> 1101 Kern Normal, IL 61761	D	H: 309-826-1715	EJ	Normal 1
<b>COOKE, CATHERINE</b> 38 Kenfield Circle Bloomington, IL 61704	D	H: 309-530-9082	HSEJ	COB
<b>DOBBINS, CAMILLE</b> 3129 Butterfly Dr. Normal, IL 61761	D	H: 309-830-4302	HSEJ	Normal 18
<b>EPSTEIN, SUZANNE</b> 1101 Kern St. Normal, IL 61761	D	H: 309-826-1710	EJ	Normal 1
<b>ESLINGER, HEATHER</b> 18785 N. Arrowhead Lane Danvers, IL 61732	D	H: 309-963-6353	HSEJ	Danvers 1

**MCLEAN COUNTY, ILLINOIS  
Supplemental Election Judge List**

NAME	PARTY	PHONE	TYPE	HOME PRECINCT
<b>FLEETWOOD, MARION E</b> 204 N. Coolidge St. Normal, IL 61761	R	N/A	EJ	Normal 10
<b>FLEETWOOD, PHILLIP</b> 204 N. Coolidge St. Normal, IL 61761	R	N/A	EJ	Normal 10
<b>GASTON, DAVID</b> 203 S. Robinson St. #2 Bloomington, IL 61701	D	H: 309-242-0827	EJ	COB
<b>HA, ANNIE</b> 2816 Chesapeake Lane Bloomington, IL 61704	D	H: 309-663-2494	HSEJ	COB
<b>HAFLEY, GEORGE</b> 14809 Traylor Road # 2 Heyworth, IL 61745	D	H: 309-660-1619	EJ	Randolph 1
<b>HAKES, LOIS A</b> 803 W. College Ave. Normal, IL 61761	R	H: 309-452-5898	EJ	Normal 10
<b>HARRISON, NICHELLE</b> 910 Chelsea Dr. Bloomington, IL 61704	D	H: 309-287-9352	HSEJ	COB
<b>HERMAN, D ANNETTE</b> 506 E. Locust St., Apt 1 Bloomington, IL 61701	D	H: 309-242-7433	EJ	COB
<b>HOWELL, BRETT A</b> 105 Pheasant Lane LeRoy, IL 61752	R	H: 309-962-9445	HSEJ	Empire 2
<b>LEGNER, CHRISTOPHER M</b> 506 Grandview Dr. LeRoy, IL 61752	R	H: 309-962-2364 W: 309-846-4038	HSEJ	Empire 1
<b>LOWN, AMANDA</b> 206 E. North St. Lexington, IL 61753	R	H: 309-365-7035	HSEJ	Lexington 1
<b>LYONS, AMANDA N</b> 902 Hewett Hall ISU Normal, IL 61761	R	H: 309-436-4281	HSEJ	Normal 8
<b>MAAS, BEN</b> 1502 Northbrook Dr., Apt. 4 Normal, IL 61761	D	H: 507-696-0735	EJ	Normal 29

**MCLEAN COUNTY, ILLINOIS  
Supplemental Election Judge List**

NAME	PARTY	PHONE	TYPE	HOME PRECINCT
<b>MANSON, KATHERINE K</b> 502 Jenny Lind Dr. Normal, IL 61761	D	H: 309-530-8900	HSEJ	Normal 20
<b>MARLETT, SUSAN J</b> 401 Heather Dr. Heyworth, IL 61745	R	H: 309-473-3499	EJ	Randolph 2
<b>MARROCHELLO, VERONICA</b> 2324 North Bridge Dr. Normal, IL 61761	R	H: 309-454-3843	EJ	Normal 27
<b>MCFADDEN, LAURA A</b> 118 Cheltenham Dr. Normal, IL 61761	D	H: 309-452-8697	EJ	Normal 12
<b>MEISS, TAMARA</b> 2850 Grey House Normal, IL 61761	R	H: 309-287-2848 W: 309-821-4561	EJ	Normal 18
<b>MONCELLE, STEPHANIE</b> 26470 E 2100 North Rd Lexington, IL 61753	R	H: 309-706-8357	HSEJ	Lexington 2
<b>MILLER, RICHARD C</b> 103 W. Green St. LeRoy, IL 61752	R	H: 309-962-8102	EJ	Empire 1
<b>MOYER, DAVID JAMES</b> 4972 Skyline Dr. Heyworth, IL 61745	D	H: 309-473-2465	CEJ	Randolph 3
<b>NECESSARY, MOLLY M</b> 16019 Raintree Rd Bloomington, IL 61704	R	H: 309-827-0554	EJ	Bloomington 2
<b>NEWELL, DEBRA D</b> 105 E. Sycamore St. Normal, IL 61761	R	H: 309-533-2181 W: 309-706-9521	EJ	Normal 14
<b>NEWMAN, JACQUELYN</b> 807 Spear Dr. Normal, IL 61761	D	H: 309-452-8124	EJ	Normal 7
<b>OLIVER, PAMELA ANN</b> 142 Eastview Dr. Normal, IL 61761	R	H: 309-452-5156	EJ	Normal 10
<b>OWENS, ZACHARY</b> 315 S. Fell Ave Normal, IL 61761	R	C: 913-219-6250	EJ	Normal 8

**MCLEAN COUNTY, ILLINOIS  
Supplemental Election Judge List**

NAME	PARTY	PHONE	TYPE	HOME PRECINCT
<b>PARKER, SUSAN</b> 3211 Wisteria Lane Bloomington, IL 61704	R	H: 309-662-1951	EJ	COB
<b>PENLAND, AMANDA</b> 3607 Glenmore Bloomington, IL 61704	D	H: 309-663-6470	HSEJ	COB
<b>REID, SUSAN</b> 1107 N. Linden Normal, IL 61761	R	H: 309-452-7343 W: 309-622-5921	EJ	Normal 15
<b>RICHARDSON, KRISTINA</b> 2708 Brighton Lane Bloomington, IL 61704	R	H: 309-662-2534	HSEJ	COB
<b>ROGERS, ALISHA</b> 110 E. Chestnut St. Bloomington, IL 61701	R	H: 313-330-4950	EJB	COB
<b>ROSS, GAYE</b> 1803 Lawndale Way Bloomington, IL 61704	R	H: 309-585-2629	EJ	COB
<b>SCRUGGS, ELVIRA</b> 1120 W. College Ave., #4W Normal, IL 61761	D	H: 309-706-8396	EJ	Normal 11
<b>SCHMIDT, GLEN R</b> 716 Lara Rd Normal, IL 61761	R	H: 309-454-1891	EJ	Normal 4
<b>SHIPPY, DONNA M</b> 1616 Baumgart Dr. Normal, IL 61761	D	H: 309-452-2390	EJ	Normal 13
<b>SLOAT-ANDERSON, CONNIE K</b> PO Box 205 Downs, IL 61736	R	H: 309-826-3441	EJ	Downs
<b>SMYTHE, RAYMOND S</b> 18815 Valley Ct Bloomington, IL 61704	D	H: 309-378-3630 W: 309-735-8468	EJ	Old Town 01
<b>STEWART, JENNIFER</b> 1415 W. Elm St. Bloomington, IL 61701	D	H: 309-827-6265	HSEJ	COB
<b>TURPIN, ANDREW J</b> 1824 Saltonstall Dr. Normal, IL 61761	D	H: 309-451-8726	EJ	Normal 23

**MCLEAN COUNTY, ILLINOIS  
Supplemental Election Judge List**

NAME	PARTY	PHONE	TYPE	HOME PRECINCT
VAN NOTE, KRISTA K 320 Ave F Bloomington, IL 61704	R	W: 309-530-7223	EJB	COB
YEAGER, SANDRA E 2202 Woodfield Rd. Bloomington, IL 61704	R	H: 309-663-2983 C: 309-530-0442	EJB	COB
* - Additional information has been requested from Election Judge.				

RESOLUTION OF THE McLEAN COUNTY BOARD  
AUTHORIZING BENEFIT PROTECTION LEAVE

WHEREAS, Article 7 of the Illinois Pension Code (40 ILCS 5/7-139) provides that the governing body of a governmental unit may elect to approve Benefit Protection Leave in the Illinois Municipal Retirement Fund for employees whose participation was interrupted by a leave of absence; and,

WHEREAS, such approval of Benefit Protection Leave has been requested by Bonnie J. Leichner for a leave of absence totaling one(1) month; now, therefore,

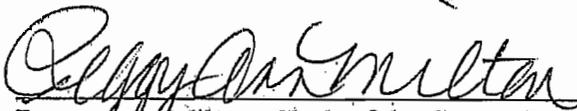
BE IT RESOLVED by the McLean County Board, now in regular session, as follows:

- (1) that the McLean County Board elects to approve a Benefit Protection Leave for Bonnie J. Leichner for the requested period of one(1) month at an estimated employer cost of \$322.55.
- (2) that the County Clerk shall be directed to certify to the Illinois Municipal Retirement Fund that the Governing Body approved this Benefit Protection Leave and estimated employer cost at a regular meeting of the McLean County Board.

ADOPTED by the McLean County Board this 17th day of March, 2009.

ATTEST:

APPROVED:



Peggy Ann Milton, Clerk of the County Board,  
McLean County, Illinois



Matt Sorensen, Chairman  
McLean County Board

e:\bill\cobd/res\_benefitprotection\_leichner\_march\_09

## CONTRACT

This Contract, entered into this 17<sup>th</sup> day of March, 2009 between the County of McLean, a Body Politic and Corporate, hereinafter known as, "the County", and John J. Bussan, Attorney-at-Law, hereinafter known as, "the Special Public Defender":

WHEREAS, the County of McLean has authority under Illinois Compiled Statutes, Chapter 55, Section 5-5.1005 to make all contracts and do all other acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and

WHEREAS, there is a necessity to provide additional professional contract services for the Office of the McLean County Public Defender; and

WHEREAS, the Special Public Defender has the capacity to provide such services;

NOW, THEREFORE:

1. John J. Bussan is hereby appointed a Special Public Defender for McLean County by Amy Johnson Davis, Public Defender for McLean County, and the McLean County Board.
2. The purpose of this professional service contract is to provide assistance to the Public Defender's Office in the handling of conflict cases and such other cases as may be assigned by the Public Defender. The County shall pay to the Special Public Defender and the Special Public Defender agrees to accept as full payment for the professional services furnished under this agreement, said amount to be \$3,317.21 per month.

The Special Public Defender agrees to:

1. John J. Bussan shall assist and perform his duties as Special Public Defender in those cases assigned to him by the Public Defender; said duties include the preparation and litigation of those cases. The Public Defender shall assign to the Special Public Defender a maximum of eleven (11) felony cases per month, except that no murder cases shall be assigned. In the event that private counsel enters on a case assigned to the Special Public Defender prior to the first status hearing, that case will not be credited to the Special Public Defender. Should the Special Public Defender for any reason not be credited with eleven cases in a month, those cases shall be assigned as soon as practicable in the following month; however, the total number of cases assigned shall not exceed 99 cases during the contract period.
2. A Special Public Defender shall be at all times for the duration of this contract an attorney licensed to practice law in the State of Illinois.
3. The Special Public Defender, as an independent contractor, shall be required to secure and maintain malpractice insurance in an amount of \$500,000 and workers'

compensation insurance in accordance with Illinois law for the Special Public Defender and any paralegal, legal assistant, or secretary and, upon request, supply to the County a certificate of insurance evidencing such coverage.

4. The Special Public Defender, as an independent contractor, shall indemnify and hold harmless the County, its agents, employees and assigns against any and all claims arising out of or relating to the Special Public Defender's activities pursuant to this contract.

It is further agreed by both parties:

1. The parties enter into this contract on the date first stated above and, further, the agreement shall commence on April 6, 2009 and terminate on December 31, 2009.
2. The Special Public Defender is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the County in so far as the manner and means of performing the services and obligations of this agreement. However, the County reserves the right to review the Special Public Defender's work and service during the performance of this contract to ensure that this contract is performed according to its terms.
3. Nothing in this agreement shall prevent the Special Public Defender from engaging in the practice of law apart from the services provided by this contract.
4. The Special Public Defender shall pay all current and applicable City, County, State and Federal taxes, licenses, assessments, including federal excise taxes, including and thereby limiting the forgoing, those required by the Federal Insurance Contribution Act and Federal and State Unemployment Tax Acts.
5. The parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause of the Illinois Human Rights Act.
6. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected are set forth herein or incorporated herein by reference.
7. No waiver of any breach of this contract or any provision hereto shall constitute a waiver of any other or further breach of this contract or any provision thereof.
8. This contract may be amended at any time by mutual agreement of the parties. Before any amendment is valid, it must first be reduced to writing and signed by both parties.

9. This contract may not be assigned by either party without the prior written consent of the other party.
10. This contract may be terminated for any of the following reasons:
  - (a) At the request of the Special Public Defender upon giving sixty (60) days' written notice prior to the effective date of cancellation.
  - (b) At the request of the County upon giving sixty (60) days' written notice prior to the effective date of cancellation.

Written notice shall be mailed by certified copy to the following address:

For the Public Defender:

Ms. Amy Johnson Davis  
Office of the Public Defender  
104 West Front Street, Rm 603  
Bloomington, Illinois 61701

For the McLean County Board:

Mr. John M. Zeunik  
County Administrator  
Law & Justice Center, Room 701  
104 West Front Street  
Bloomington, Illinois 61702-2400

For the Attorney:

John J. Bussan  
103 W. Jefferson Street  
Bloomington, IL 61701

11. This contract is severable and the invalidity or unenforceability of any provision of this agreement or any party hereto shall not render the remainder of this agreement invalid or unenforceable.
12. Should either party desire not to renew this contract beyond the termination date, sixty (60) days' written notice prior to the termination date shall be given by the party wishing to terminate this contract.

13. This agreement shall be binding upon parties hereto and upon the successors and interests, assigns, representatives, and heirs of such party.
14. The parties agree that the forgoing and the attached document(s), (if any), constitute all of the agreement between the parties; and

IN WITNESS THEREOF, the parties have affixed their respective signature on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

APPROVED:

\_\_\_\_\_  
John J. Bussan  
Attorney at Law

\_\_\_\_\_  
Amy Johnson Davis  
McLean County Public Defender

\_\_\_\_\_  
Matt Sorensen, Chairman  
McLean County Board

ATTEST:

\_\_\_\_\_  
Peggy Ann Milton, Clerk of the County  
Board of McLean County, Illinois



**McLEAN COUNTY BOARD**

(309) 888-5110 FAX (309) 888-5111  
115 E. Washington P.O. Box 2400  
Bloomington, Illinois 61702-2400

Matt Sorensen  
Chairman

March 9, 2009

To the Honorable Chairman and Members of the McLean County Board:

Your JUSTICE COMMITTEE herewith respectfully recommends approval of the request received from the Court Services Department to authorize and approve a grant application to the Bureau of Justice Assistance, U.S. Department of Justice, in the amount of \$50,000.00 for a Mental Health Court Planning Grant. The Mental Health Court Planning Grant would provide funding for crisis intervention training for police officers, attorneys in the State's Attorney's Office and Public Defender's Office and probation officers. The Mental Health Court Planning Grant would assist the County Justice system to better identify persons with mental illness or co-occurring disorders and divert these individuals to appropriate mental health service providers in the community.

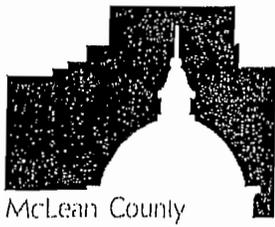
The Mental Health Court Planning Grant requires a 20% in-kind local match, which will consist of time spent by County staff, who are working on the McLean County Mental Health Court Initiative.

Respectfully submitted,

The JUSTICE COMMITTEE of the McLEAN COUNTY BOARD

District #1 Stan Hoselton Don J. Cavallini	District #3 Michael F. Sweeney Diane R. Bostic	District #5 Waller D. Clark William T. Caisley	District #7 John A. Butler Bette Rackauskas	District #9 Cathy Ahart Terry Baggett
District #2 Matt Sorensen Rick Dean	District #4 Ann Harding Duane Moss	District #6 George J. Gordon David F.W. Selzer	District #8 Paul R. Segobiano Tari Renner	District #10 Benjamin J. Owens Bob Nuckolls





## COURT SERVICES

104 W. Front Street, P.O. Box 2400 Law & Justice Center, 7<sup>th</sup> Floor Bloomington, IL 61702

Adult Division  
Room 700  
Ph: 309-888-5360  
Fax: 309-888-5434

Juvenile Division  
Room 701  
Ph: 309-888-5370  
Fax: 309-888-5831

Extended Day  
Room 703  
Ph: 309-888-5370  
Fax: 309-888-5831

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To: Honorable Members of the Justice Committee

From: Lori McCormick

CC: Judge Elizabeth Robb

Date: February 19, 2009

Re: Grant Proposal

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I am writing to request the authorization to apply for a \$50,000.00 grant through the US Department of Justice for a mental health court planning grant. There is a 20% match.

For the past two years community and agency leaders have been meeting regularly to discuss and develop a more comprehensive and cohesive system to address the needs of criminal justice involved persons with mental illness and co-occurring disorders. From a group of fewer than 10 persons to a community collaboration of more than 30 organizations, the McLean County Mental Health Court Initiative has been working diligently to improve the current delivery system of mental health services in McLean County to persons involved in the criminal justice system. Members of the McLean County Mental Health Court Initiative are also participating in Illinois' Mental Health and Criminal Justice Statewide Transformation Initiative. The goal is to develop and adopt the Sequential Intercept Model in order to divert persons from the criminal justice system whenever appropriate. This model envisions a series of points of interception at which an intervention can be made to prevent individuals from entering or penetrating deeper into the criminal justice system. Ideally, most people will be intercepted at early points, such as law enforcement, emergency services and or initial detention and court hearings with decreasing numbers at each subsequent point that could include jail, court, and probation.

A planning grant will enable this collaboration to expand and become more formalized. Crisis Intervention Training (CIT) for police officers could be funded as well as training for attorneys working in the State's Attorney's office and Public Defender office and Probation Officers to better identify persons with mental illness or co-occurring disorders and divert them to appropriate service providers in our community.

This proposal is a collaborative effort including the Judiciary, States Attorney's Office, Public Defender's Office, Sheriff's Department, as well as the Normal Police Department, Bloomington Police Department, ISU Police Department, Center for Human Services and Chestnut Health Systems.

I will be present at the Justice committee meeting to discuss this issue with you in detail.

STATE OF ILLINOIS     )  
COUNTY OF McLEAN    )

A RESOLUTION FOR APPOINTMENT OF WILLIAM C. DOUD  
AS A MEMBER OF THE  
REGIONAL PLANNING COMMISSION

WHEREAS, due to the expiration of term on December 31, 2008 of Mark Klinger as a member of the Regional Planning Commission; it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of Illinois Compiled Statutes, Chapter 70, Section 2705/4, has the responsibility to fill a three year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of William C. Doud as a member of the Regional Planning Commission for a three year term to expire on December 31, 2011, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of appointment to William C. Doud and the Director of the McLean County Regional Planning Commission, as well as the County Clerk, County Auditor and the County Administrator's Office.

ADOPTED by the County Board of McLean County, Illinois, this 17th day of March, 2009.

APPROVED:



Matt Sorensen, Chairman  
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County  
Board of the County of McLean, Illinois

STATE OF ILLINOIS     )  
SS                             )  
COUNTY OF McLEAN    )

A RESOLUTION FOR APPOINTMENT OF POLICE CHIEF RANDALL D. McKINLEY  
AS A MEMBER OF THE EMERGENCY TELEPHONE SYSTEM BOARD

**WHEREAS**, due to the resignation of Police Chief Roger Aikin on the Emergency Telephone System Board, it is advisable to consider an appointment to this position; and,

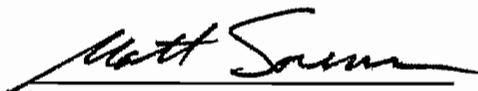
**WHEREAS**, the Chairman of the County Board, in accordance with the provisions of Illinois Compiled Statutes, Chapter 50, Section 750/15.4 et. seq. has the responsibility to fill a four-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

**BE IT RESOLVED** that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Police Chief Randall D. McKinley as a Member of the Emergency Telephone System Board, to complete a four-year term to expire on the third Tuesday in January, 2011 or until a successor shall have been qualified and appointed.

**BE IT FURTHER RESOLVED** that the County Clerk forward a certified copy of this Resolution of Appointment to Police Chief Randall D. McKinley and the Director of the Emergency Telephone System Board, as well as the County Auditor, County Clerk and the County Administrator's Office.

**ADOPTED** by the County Board of McLean County, Illinois, this 17th day of March, 2009.

**APPROVED:**



Matt Sorensen, Chairman  
McLean County Board

**ATTEST:**



Peggy Ann Milton, Clerk of the County  
Board of the County of McLean, Illinois

Members Segobiano/Cavallini moved the County Board approve the Consent Agenda as presented. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Owens, Vice-Chairman, presented the following:

**AN ORDINANCE AMENDING "AN ORDINANCE DESCRIBING AND DESIGNATING AN AREA LOCATED PARTIALLY WITHIN THE CITY OF BLOOMINGTON, THE TOWN OF NORMAL AND UNINCORPORATED MCLEAN COUNTY AS AN ENTERPRISE ZONE"**

WHEREAS, the County of McLean did on December 18, 1984, adopt an *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, Town of Normal and Unincorporated McLean County as an Enterprise Zone*; and

WHEREAS, the County of McLean did on numerous occasions after establishment of the Enterprise Zone, adopt Ordinances amending said Ordinance, including those lengthening the duration of the Enterprise Zone and amending the territory included within the Enterprise Zone; and

WHEREAS, the County of McLean now desires to amend the territory included within the Enterprise Zone and to memorialize the same by amending the Enterprise Zone Intergovernmental Agreement (as hereafter defined); and

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

BE IT ORDAINED by the County Board of McLean County, Illinois as follows:

SECTION ONE: That Appendix "A", which is attached to the original *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, Town of Normal and Unincorporated McLean County as an Enterprise Zone* and incorporated by reference in Section One of said Ordinance, as amended by subsequent Ordinances modifying the boundary of the territory included within the Enterprise Zone, shall be, and the same is, hereby further amended by adding the territory described in Exhibit A to the territory of the Enterprise Zone.

SECTION TWO: That the Chairman of the Board of the County of McLean, Illinois shall have, and is hereby given authority to execute the Amendment to the Enterprise Zone Intergovernmental Agreement between the Town of Normal, Illinois, the City of Bloomington, Illinois, and the County of McLean, Illinois (the "Enterprise Zone Intergovernmental Agreement") attached hereto as Exhibit B, which Amendment memorializes the addition of the territory identified in this Ordinance to the territory of the Enterprise Zone.

SECTION THREE: That the provisions of said Ordinance as previously amended and as hereby amended, being an *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone* shall remain in full force and 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.

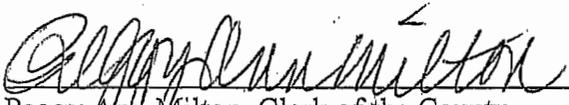
SECTION FIVE: That the County Clerk be and is hereby directed and authorized to publish this Ordinance in pamphlet form as required by law and forward a certified copy of this Ordinance to the Illinois Department of Commerce and Economic Opportunity for its approval and to file a certified copy of this Ordinance with the County Clerk for McLean County.

SECTION SIX: That this Ordinance is adopted pursuant to the authority granted the County of McLean by the Illinois Enterprise Zone Act.

SECTION SEVEN: That the Enterprise Zone Administrator is hereby authorized and directed to cause application to be made to the State of Illinois pursuant to the Illinois Enterprise Zone Act.

APPROVED this 17<sup>th</sup> day of March, 2009.

ATTEST:

  
Peggy Ann Milton, Clerk of the County  
Board of McLean County, Illinois

APPROVED:

  
Matt Sorensen  
Chairman, McLean County Board

(SEAL)

Exhibit A

Amended Area

**NORMAL TOWNSHIP ENTERPRISE ZONE ADDITIONS**

Part of Sections 4, 5, 6, 7, 8 and 9 in Township 24 North, Range 2 East of the Third Principal Meridian, McLean County, Illinois, described as follows:

**Passive Enterprise Zone Extension**

A part of the SW $\frac{1}{4}$  of Section 4, a part of the NW $\frac{1}{4}$  of Section 9 and a part of the SW $\frac{1}{4}$  of Section 9, being a tract of land 3 feet of even width lying 1.5 feet on each side of the following described centerline: Beginning at a point on the centerline of North Main Street/U.S. Route 51 lying 86.5 feet north of the south line of the N $\frac{1}{2}$  of the S $\frac{1}{2}$  of Section 9; thence northerly 3930.2 feet on the centerline of said Main Street and northerly extension thereof to the north line of the NW $\frac{1}{4}$  of said Section 9; thence westerly 1460.6 feet to the Point of Termination at the northwest corner of the NW $\frac{1}{4}$  of said Section 9.

Together with the following described tracts:

**Public Road Area**

The South 30 feet of Section 5; the West 30 feet of Section 5; the East 30 feet of Section 6; that part of the 60 feet wide public road located in the South 30 feet of the SW $\frac{1}{4}$  of Section 6; that part of the 60 feet wide public road located in the North 140 feet of the NW $\frac{1}{4}$  of Section 7; that part of the 60 feet wide public road located in the North 180 feet of the NE $\frac{1}{4}$  of Section 7; that part of the 60 feet wide public road located in the North 100 feet of the NW $\frac{1}{4}$  of Section 8; the North 30 feet of the NE $\frac{1}{4}$  of Section 8.

Together with the following described tract:

**Turbine 17 & Access Drive**

A part of the SE $\frac{1}{4}$  of Section 6 more particularly described as follows: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 6; thence northerly 576.51 feet on the east line of said Section 6; thence N.90°-00'-00"W. 1324.41 feet to the Point of Beginning; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 6; thence northerly 576.51 feet on the east line of said Section 6; thence N.90°-00'-00"W. 1324.41 feet; thence S.00°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 50 feet to the Point of Beginning; thence S.00°-00'-00"W. 550

feet to the Point of Termination at the centerline of the public road crossing through the North 180 feet of the NE $\frac{1}{4}$  of Section 7.

Together with the following described tract:

Turbine 18 & Access Drive

A part of the SE $\frac{1}{4}$  of Section 6 more particularly described as follows: Commencing at the northeast corner of the SE $\frac{1}{4}$  of Section 6; thence southerly 566.13 feet on the east line of said Section 6; thence N.90°-00'-00"W. 1386.21 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SE $\frac{1}{4}$  of Section 6; thence southerly 566.13 feet on the east line of said Section 6; thence N.90°-00'-00"W. 1436.21 feet to the Point of Beginning; thence N.00°-00'-00"E. 613.46 feet to the Point of Termination.

Together with the following described tract:

Turbine 19 & Access Drive

A part of the S $\frac{1}{2}$  of Section 6 more particularly described as follows: Commencing at the northeast corner of the SE $\frac{1}{4}$  of Section 6; thence northerly 160.33 feet on the east line of the NE $\frac{1}{4}$  of said Section 6; thence N.90°-00'-00"W. 2221.10 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SE $\frac{1}{4}$  of Section 6; thence southerly 25.01 feet on the east line of said SE $\frac{1}{4}$  of Section 6 to the Point of Beginning; thence N.88°-06'-50"W. 2271.93 feet to the Point of Termination.

Together with the following described tract:

Turbine 20 & Access Drive

A part of the SW $\frac{1}{4}$  of Section 6 more particularly described as follows: Commencing at the southeast corner of the SW $\frac{1}{4}$  of Section 6; thence westerly 905.04 feet on the south line of the SW $\frac{1}{4}$  of Section 6; thence N.00°-00'-00"W. 1224.88 feet to the Point of Beginning; thence continuing N.00°-00'-00"W. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SW $\frac{1}{4}$  of Section 6; thence westerly 855.02 feet on the south line of the SW $\frac{1}{4}$  of Section

6 to the Point of Beginning; thence N.00°-00'-00"W. 1226.35 feet to the Point of Termination.

Together with the following described tract:

Turbine 21 & Access Drive

A part of the SW¼ of Section 6 more particularly described as follows: Commencing at the southwest corner of the SW¼ of Section 6; thence northerly 1920.19 feet on the west line of the SW¼ of said Section 6; thence N.90°-00'-00"E. 732.31 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 6; thence northerly 1970.19 feet on the west line of the SW¼ of said Section 6 to the Point of Beginning; thence N.90°-00'-00"E. 732.22 feet to the Point of Termination.

Together with the following described tract:

Turbine 31 & Access Drive

A part of the NW¼ of Section 6 more particularly described as follows: Commencing at the northwest corner of the NW¼ of Section 6; thence southerly 1505.94 feet on the west line of said Section 6; thence N.90°-00'-00"E. 2251.08 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the SE¼, in the SW¼ and in the NW¼ of Section 6 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SE¼ of Section 6; thence southerly 25.01 feet on the east line of the SE¼ of said Section 6; thence N.88°-06'-50"W. 2271.93 feet parallel with the north line of the SE¼ of said Section 6 to the Point of Beginning; thence continuing N.88°-06'-50"W. 495.43 feet to a point lying 25 feet west of the east line of the SW¼ of said Section 6; thence N.01°-13'-03"E. 96.14 feet; thence N.88°-58'-24"W. 753.66 feet; thence N.26°-09'-58"W. 205.25 feet; thence northwesterly 228.69 feet on a tangential curve concave to the northeast having a radius of 350 feet, central angle of 37°-26'-13" and a chord of 224.64 feet bearing N.07°-26'-53"W. from the last described course; thence N.11°-16'-13"E. 176.56 feet; thence N.17°-37'-26"E. 232.74 feet; thence northeasterly 283.84 feet on a tangential curve concave to the southeast having a radius of 350 feet, central angle of 46°-27'-55" and a chord of 276.13 feet bearing N.40°-51'-52"E. from the last described course; thence N.64°-05'-51"E. 63.40 feet; thence N.00°-00'-00"W. 125.55 feet to the Point of Termination.

Together with the following described tract:

Turbine 32 & Access Drive

A part of the NE¼ of Section 6 more particularly described as follows:

Commencing at the northeast corner of the NE¼ of Section 6; thence southerly 888.11 feet on the east line of the NE¼ of said Section 6; thence N.90°-00'-00"W. 436.93 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 6; thence southerly 938.10 feet on the east line of the NE¼ of said Section 6 to the Point of Beginning; thence N.90°-00'-00"W. 436.82 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of Section 6 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 6; thence westerly 619.64 feet on the north line of said Section 6 to the Point of Beginning; thence S.00°-06'-48"W. 1517.52 feet; thence S.38°-19'-30"W. 2454.86 feet; thence S.57°-10'-30"E. 1386.00 feet; thence S.10°-07'-04"E. 1303.37 feet to the Point of Termination on the south line of said Section 6.

And also the following described tract:

A tract of land 20 feet of even width lying 10 feet of each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 6; thence westerly 619.64 feet on the north line of said Section 6; thence S.00°-06'-48"W. 1517.52 feet to the Point of Beginning; thence N.79°-31'-18"E. 2859.56 feet to the Point of Termination.

And also the following described tract:

A tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 6; thence westerly 619.64 feet on the north line of said Section 6; thence S.00°-06'-48"W. 1517.52 feet to the Point of Beginning; thence S.38°-26'-45"E. 1646.28 feet; thence S.48°-20'-18"E. 1115.45 feet to the Point of Termination.

And also the following described tract:

A tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 6; thence westerly 625.96 feet on the south line of said Section 6; thence

N.10°-07'-04"W. 1303.37 feet to the Point of Beginning; thence S.69°-31'-29"E. 2447.95 feet to the Point of Termination.

Together with the following described tract:

Turbine 130 & Access Drive

A part of the NW¼ of Section 7 more particularly described as follows: Commencing at the northeast corner of the NW¼ of Section 7; thence southerly 505.41 feet on the east line of the NW¼ of said Section 7; thence N.90°-00'-00"W. 472.84 feet to the Point of Beginning; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 7; thence westerly 648.43 feet on the north line of the NW¼ of Section 7 to the Point of Beginning; thence S.00°-02'-56"W. 574.51 feet; thence N.90°-00'-00"E. 75.35 feet to the Point of Termination.

Together with the following described tract:

Turbine 140 & Access Drive

A part of the NW¼ of Section 7 more particularly described as follows: Commencing at the northeast corner of the NW¼ of Section 7; thence southerly 1732.64 feet on the east line of the NW¼ of Section 7; thence S.90°-00'-00"W. 1205.97 feet to the Point of Beginning; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 7; thence westerly 648.43 feet on the north line of the NW¼ of said Section 7; thence S.00°-02'-56"W. 574.51 feet to the Point of Beginning; thence continuing S.00°-02'-56"W. 744.68 feet; thence N.88°-18'-43"W. 609.18 feet; thence S.00°-00'-00"W. 450.30 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the NW¼ of Section 7 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 7; thence westerly 625.96 feet on the north line of the NW¼ of said Section 7 to the Point of Beginning; thence S.10°-07'-04"E. 582.92 feet; thence S.30°-55'-07"W. 1430.28 feet to the Point of Termination.

Said land area herein described in Normal Township containing 43 acres, more or less.

HUDSON TOWNSHIP ENTERPRISE ZONE ADDITIONS

Part of Sections 19, 30 and 31 in Township 25 North, Range 2 East of the Third Principal Meridian, McLean County, Illinois, described as follows:

Public Road Area

The South 30 feet of the SW¼ of Section 30; the North 30 feet of the NW¼ of Section 31.

Together with the following described tract:

Turbine 113 & Access Drive

A part of the NW¼ of Section 19 more particularly described as follows:  
Commencing at the southwest corner of the NW¼ of Section 19; thence northerly 1429.44 feet on the west line of said Section 19; thence N.90°-00'-00"E. 1789.29 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning;

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NW¼ of Section 19; thence northerly 1379.44 feet on the west line of said Section 19 to the Point of Beginning; thence N.90°-00'-00"E. 1789.26 feet to the Point of Termination.

Together with the following described tract:

Turbine 89 & Access Drive

A part of the SW¼ of Section 19 more particularly described as follows:  
Commencing at the northwest corner of the SW¼ of Section 19; thence southerly 1013.07 feet on the west line of said Section 19; thence N.90°-00'-00"E. 861.36 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 19; thence southerly 963.07 feet on the west line of said Section 19 to the Point of Beginning; thence N.90°-00'-00"E. 861.36 feet to the Point of Termination.

Together with the following described tract:

Turbine 156 & Access Drive

A part of the NW¼ of Section 19 more particularly described as follows: Commencing at the southwest corner of the NW¼ of Section 19; thence northerly 1158.84 feet on the west line of said Section 19; thence N.90°-00'-00"E. 762.25 feet to the Point of Beginning; thence N.00°-00'-00"W. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NW¼ of Section 19; thence northerly 1379.44 feet on the west line of said Section 19; thence N.90°-00'-00"E. 812.36 feet to the Point of Beginning; thence S.00°-00'-00"E. 120.66 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the W½ of Section 19 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline; Commencing at the southeast corner of the W½ of Section 19; thence westerly 1030.33 feet on the south line of Section 19 to the Point of Beginning; thence N.04°-06'-31"W. 930.46 feet; thence N.55°-29'-58"W. 1442.00 feet; thence N.21°-37'-17"E. 2519.81 feet; thence S.80°-34'-03"W. 1040.97 feet to the Point of Termination.

Together with the following described tract:

Turbine 72 & Access Drive

A part of the SW¼ of Section 30 more particularly described as follows: Commencing at the northeast corner of the SW¼ of Section 30; thence southerly 1012.93 feet on the east line of the SW¼ of Section 30; thence N.90°-00'-00"W. 407.62 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 30; thence southerly 25 feet on the west line of said Section 30 to the Point of Beginning; thence easterly 2732.32 feet parallel with the north line of the SW¼ of said Section 30; thence S.00°-00'-00"E. 891.05 feet to the Point of Termination;

Together with the following described tract:

Turbine 73 & Access Drive

A part of the NW¼ of Section 30 more particularly described as follows: Commencing at the southeast corner of the NW¼ of Section 30; thence northerly 1015.57 feet on the east line of the NW¼ of said Section 30; thence N.90°-00'-00"W. 855.64 feet to the Point of Beginning; thence continuing N.90°-00'-00"W.

100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the NW¼ of Section 30; thence northerly 1015.57 feet on the east line of the NW¼ of said Section 30; thence N.90°-00'-00"W. 905.64 feet to the Point of Beginning; thence S.00°-00'-00"W. 1009.44 feet to the Point of Termination on the south line of the NW¼ of said Section 30.

Together with the following described tract:

Turbine 74 & Access Drive

A part of the SW¼ of Section 30 more particularly described as follows:

Commencing at the northwest corner of the SW¼ of Section 30; thence southerly 405.14 feet on the west line of said Section 30; thence N.90°-00'-00"E. 882.39 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 30; thence southerly 405.14 feet on the west line of said Section 30; thence N.90°-00'-00"E. 932.39 feet to the Point of Beginning; thence N.00°-00'-00"W. 348.82 feet to the Point of Termination lying 50 feet south of the north line of the SW¼ of said Section 30.

Together with the following described tract:

Energy Collection System Group

A part of the W½ of Section 30 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of Section 30; thence northerly 1457.31 feet on the west line of said Section 30 to the Point of Beginning; thence N.50°-15'-43"E. 1214.89 feet; thence S.73°-36'-54"E. 1876.93 feet to the Point of Termination.

And also the following described tract:

A part of the W½ of Section 30 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of Section 30; thence northerly 1457.31 feet on the west line of said Section 30; thence N.50°-15'-43"E. 1214.89 feet to the Point of Beginning; thence N.66°-32'-21"E. 1133.98 feet; thence N.16°-57'-57"E. 1095.23 feet; thence N.04°-06'-31"W. 1645.52 feet to the Point of Termination on the north line of the W½ of said Section 30.

Together with the following described tract:

Turbine 51 & Access Drive

A part of the NW¼ of Section 31 more particularly described as follows:

Commencing at the southwest corner of the NW¼ of Section 31; thence northerly 437.78 feet on the west line of said Section 31; thence N.90°-00'-00"E. 768.51 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NW¼ of Section 31; thence northerly 437.78 feet on the west line of said Section 31; thence N.90°-00'-00"E. 818.51 feet to the Point of Beginning; thence S.00°-00'-00"E. 423.04 feet to a point lying 25 feet north of the south line of the NW¼ of said Section 31; thence westerly 818.68 feet parallel with the south line of the NW¼ of Section 31 to the Point of Termination on the west line of Section 31.

Together with the following described tract:

Turbine 52 & Access Drive

A part of the NW¼ of Section 31 more particularly described as follows:

Commencing at the southeast corner of the NW¼ of Section 31; thence westerly 425.41 feet on the south line of the NW¼ of said Section 31; thence N.00°-00'-00"E. 389.47 feet to the Point of Beginning; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the NW¼ of Section 31; thence westerly 425.41 feet on the south line of the NW¼ of said Section 31; thence N.00°-00'-00"E. 439.47 feet to the Point of Beginning; thence N.90°-00'-00"E. 405.65 feet to a point lying 25 feet west of the east line of the NW¼ of Section 31; thence N.00°-40'-52"E. 2214.18 feet parallel with the east line of the NW¼ of said Section 31 to the Point of Termination on the north line of the NW¼ of said Section 31.

Together with the following described tract:

Turbine 53 & Access Drive

A part of the NW¼ of Section 31 more particularly described as follows:

Commencing at the northeast corner of the NW¼ of Section 31; thence westerly 775.23 feet on the north line of the NW¼ of said Section 31; thence S.00°-00'-00"E. 636.73 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼

of Section 31; thence westerly 775.23 feet on the north line of the NW¼ of said Section 31; thence S.00°-00'-00"E. 686.73 feet to the Point of Beginning; thence N.90°-00'-00"E. 717.11 feet to the Point of Termination lying 50 feet west of the east line of the NW¼ of Section 31.

Together with the following described tract:

Turbine 164 & Access Drive

A part of the SE¼ of Section 31 more particularly described as follows: Commencing at the northwest corner of the SE¼ of Section 31; thence easterly 391.66 feet on the north line of the SE¼ of said Section 31; thence S.00°-00'-00"E. 650.43 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 31; thence westerly 25 feet on the north line of the NW¼ of said Section 31; thence S.00°-40'-52"W. 2214.18 feet parallel with the east line of the W½ of said Section 31 to the Point of Beginning; thence continuing S.00°-40'-52"W. 1154.95 feet parallel with the east line of the W½ of said Section 31; thence N.90°-00'-00"E. 325.93 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the NW¼ of Section 31 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the NW¼ of Section 31; thence northerly 1280.48 feet on the west line of the NW¼ of Section 31 to the Point of Beginning; thence S.45°-53'-02"E. 1138.75 feet to the Point of Termination.

And also the following described tract:

A part of the W½ and a part of the SE¼ in Section 31 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 31; thence westerly 827.38 feet on the south line of Section 31 to the Point of Beginning; thence N.00°-06'-48"W. 658.53 feet; thence N.42°-36'-07"E. 1777.28 feet; thence N.35°-17'-38"W. 1413.18 feet; thence N.11°-44'-20"W. 1566.33 feet; thence N.82°-41'-07"W. 2384.41 feet to the Point of Termination on the west line of Section 31.

Said land area herein described in Hudson Township containing 32 acres, more or less.

DRY GROVE TOWNSHIP ENTERPRISE ZONE ADDITIONS

Part of Sections 1, 2, 3, 10, 11 and 12 in Township 24 North, Range 1 East of the Third Principal Meridian, McLean County, Illinois, described as follows:

Public Road Area

The North 30 feet of Section 1; the West 30 feet of Section 1; the South 30 feet of Section 1; the North 30 feet of Section 2; the West 30 feet of Section 2; the South 30 feet of Section 2; the East 30 feet of Section 2; the North 30 feet of Section 3 lying east of the centerline of U.S. Route 150; the East 30 feet of Section 3; the East 30 feet of Section 10 lying north of the centerline of U.S. Route 150; all that part of the existing public road lying north of the centerline of U.S. Route 150 in the NE $\frac{1}{4}$  of Section 10; the West 30 feet of the NW $\frac{1}{4}$  of Section 11 lying north of the centerline of U.S. Route 150; the North 30 feet of Section 11; the East 30 feet of the NE $\frac{1}{4}$  of Section 11; the North 30 feet of Section 12; the West 30 feet of the NW $\frac{1}{4}$  of Section 12.

Together with the following described tract:

Turbine 15 & Access Drive

A part of the SW $\frac{1}{4}$  of Section 1 more particularly described as follows: Commencing at the southwest corner of the SW $\frac{1}{4}$  of Section 1; thence northerly 951.68 feet on the west line of said Section 1; thence N.90°-00'-00"E. 989.52 feet to the Point of Beginning; thence N.00°-00'-00"W. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW $\frac{1}{4}$  of Section 1; thence northerly 951.68 feet on the west line of said Section 1; thence N.90°-00'-00"E. 1039.52 feet to the Point of Beginning; thence S.00°-00'-00"W. 965.05 feet to the Point of Termination on the south line of Section 1.

Together with the following described tract:

Turbine 22 & Access Drive

A part of the SW $\frac{1}{4}$  of Section 1 more particularly described as follows: Commencing at the southeast corner of the SW $\frac{1}{4}$  of Section 1; thence westerly 443.53 feet on the south line of said Section 1; thence N.00°-00'-00"E. 1809.92 feet to the Point of Beginning; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the SE $\frac{1}{4}$  and in the SW $\frac{1}{4}$  of Section 1 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SE $\frac{1}{4}$  of Section 1; thence easterly 25.01 feet to the Point of Beginning; thence N.00°-00'-50"E. 475.25 feet parallel with the west line of the SE $\frac{1}{4}$  of said Section 1; thence N.89°-15'-25"W. 50.00 feet to a point lying 25 feet west of the east line of the SW $\frac{1}{4}$  of said Section 1; thence N.00°-00'-37"E. 1390.37 feet parallel with the east line of the SW $\frac{1}{4}$  of said Section 1; thence N.90°-00'-00"W. 418.86 feet to the Point of Termination.

Together with the following described tract:

Turbine 30 & Access Drive

A part of the NE $\frac{1}{4}$  of Section 1 and a part of the NW $\frac{1}{4}$  of Section 1 more particularly described as follows: Commencing at the southwest corner of the NE $\frac{1}{4}$  of Section 1; thence westerly 76.88 feet on the south line of the NW $\frac{1}{4}$  of said Section 1; thence N.00°-00'-00"E. 639.25 feet to the Point of Beginning; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the NW $\frac{1}{4}$  of Section 1 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW $\frac{1}{4}$  of Section 1; thence westerly 25 feet on the north line of said Section 1 to the Point of Beginning; thence S.00°-01'-48"W. 1994.77 feet; thence N.90°-00'-00"W. 52.23 feet to the Point of Termination.

Together with the following described tract:

Turbine 33 & Access Drive

A part of the NE $\frac{1}{4}$  of Section 1 more particularly described as follows: Commencing at the northwest corner of the NE $\frac{1}{4}$  of Section 1; thence easterly 540.62 feet on the north line of said Section 1; thence S.00°-00'-00"E. 435.53 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the NE $\frac{1}{4}$  of Section 1; thence easterly 540.62 feet on the north line of Section 1; thence S.00°-00'-00"E. 485.53 feet to the Point of Beginning; thence S.90°-00'-00"W. 540.81 feet to the Point of Termination on the west line of the NE $\frac{1}{4}$  of Section 1.

Together with the following described tract:

Turbine 145 & Access Drive

A part of the SE $\frac{1}{4}$  of Section 1 more particularly described as follows: Commencing at the southwest corner of the SE $\frac{1}{4}$  of Section 1; thence easterly 844.55 feet on the south line of said Section 1; thence N.00°-00'-00"E. 1599.79 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence

S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NE¼ of Section 1; thence easterly 1306.06 feet on the south line of said Section 1 to the Point of Beginning; thence N.00°-03'-16"E. 1660.91 feet; thence N.90°-00'-00"W. 362.96 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the NE¼, a part of the NW¼ and a part of the SW¼ of Section 1 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the NE¼ of Section 1; thence easterly 579.96 feet on the north line of said Section 1 to the Point of Beginning; thence S.01°-15'-34"E. 485.03 feet; thence S.25°-35'-52"W. 1663.73 feet; thence S.13°-47'-12"W. 1540.60 feet; thence S.52°-46'-26"W. 1372.07 feet; thence S.09°-17'-06"E. 1030.71 feet to the Point of Termination on the south line of the SW¼ of Section 1.

And also the following described tract:

A part of the SW¼ of Section 1 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 1; thence southerly 447.15 feet on the west line of said Section 1 to the Point of Beginning; thence S.79°-15'-40"E. 2184.98 feet to the Point of Termination.

And also the following described tract:

A part of the SW¼ and a part of the SE¼ of Section 1 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 1; thence southerly 447.15 feet on the west line of said Section 1; thence S.79°-15'-40"E. 2184.98 feet to the Point of Beginning; thence S.80°-20'-24"E. 1407.75 feet to the Point of Termination.

Together with the following described tract:

Turbine 14 & Access Drive

A part of the SW¼ of Section 2 more particularly described as follows: Commencing at the southwest corner of the SW¼ of Section 2; thence northerly 1006.13 feet on the west line of said Section 2; thence N.90°-00'-00"E. 1062.99 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 1; thence westerly 1288.18 feet on the south line of said Section 2 to the Point of Beginning; thence N.00°-05'-56"W. 967.83 feet; thence S.90°-00'-00"W. 64.69 feet to the Point of Termination.

Together with the following described tract:

Turbine 24 & Access Drive

A part of the SE¼ of Section 2 more particularly described as follows: Commencing at the northeast corner of the SE¼ of Section 2; thence westerly 462.29 feet on the north line of the SE¼ of said Section 2; thence S.00°-00'-00"E. 306.68 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet; thence N.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SE¼ of Section 2; thence southerly 349.03 feet on the east line of said Section 2 to the Point of Beginning; thence N.90°-00'-00"W. 466.21 feet to the Point of Termination.

Together with the following described tract:

Turbine 25 & Access Drive

A part of the SE¼ of Section 2 more particularly described as follows: Commencing at the northwest corner of the SE¼ of Section 2; thence southerly 935.02 feet on the west line of the SE¼ of said Section 2; thence N.90°-00'-00"E. 243.42 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence N.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet; thence S.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SE¼ of Section 2; thence southerly 935.02 feet on the west line of the SE¼ of said Section 2; thence N.90°-00'-00"E. 343.42 feet to the Point of Beginning; thence S.38°-35'-24"E. 623.40 feet to the Point of Termination.

Together with the following described tract:

Turbine 26 & Access Drive

A part of the SW¼ of Section 2 more particularly described as follows: Commencing at the northwest corner of the SW¼ of Section 2; thence easterly 1878.43 feet on the north line of the SW¼ of said Section 2; thence S.00°-00'-00"E. 395.98 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SW $\frac{1}{4}$  of Section 2; thence westerly 1288.18 feet on the south line of said Section 2; thence N.00°-05'-56"W. 967.83 feet to the Point of Beginning; thence continuing N.00°-05'-56"W. 1279.53 feet; thence S.90°-00'-00"E. 526.50 feet to the Point of Termination.

Together with the following described tract:

Turbine 29 & Access Drive

A part of the NE $\frac{1}{4}$  of Section 2 more particularly described as follows: Commencing at the southeast corner of the NE $\frac{1}{4}$  of Section 2; thence westerly 1441.69 feet on the south line of the NE $\frac{1}{4}$  of said Section 2; thence N.00°-00'-00"E. 436.63 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the NE $\frac{1}{4}$  of Section 2; thence northerly 694.53 feet on the east line of said Section 2 to the Point of Beginning; thence N.90°-00'-00"W. 1383.57 feet; thence S.00°-00'-00"W. 133.91 feet to the Point of Termination.

Together with the following described tract:

Turbine 35 & Access Drive

A part of the NW $\frac{1}{4}$  of Section 2 more particularly described as follows: Commencing at the northeast corner of the NW $\frac{1}{4}$  of Section 2; thence southerly 726.26 feet on the east line of the NW $\frac{1}{4}$  of said Section 2; thence N.90°-00'-00"W. 549.98 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW $\frac{1}{4}$  of Section 2; thence westerly 593.64 feet on the north line of said Section 2 to the Point of Beginning; thence S.00°-00'-00"W. 635.63 feet to the Point of Termination.

Together with the following described tract:

Turbine 155 & Access Drive

A part of the NW $\frac{1}{4}$  of Section 2 more particularly described as follows: Commencing at the northeast corner of the NW $\frac{1}{4}$  of Section 2; thence southerly 2004.26 feet on the east line of the NW $\frac{1}{4}$  of said Section 2; thence N.90°-00'-00"W. 167.57 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 2; thence westerly 25.01 feet on the north line of Section 2 to the Point of Beginning; thence southerly 2054.66 feet parallel with the east line of the NW¼ of said Section 2; thence N.90°-00'-00"W. 143.01 feet to the Point of Termination.

Together with the following described tract:

Turbine 161 & Access Drive

A part of the SE¼ of Section 2 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 2; thence northerly 1207.60 feet on the east line of said Section 2; thence N.90°-00'-00"W. 1811.10 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 2; thence northerly 1317.99 feet on the east line of said Section 2 to the Point of Beginning; thence S.89°-15'-10"E. 1835.00 feet; thence S.00°-00'-00"E. 37.97 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW¼, a part of the SE¼, a part of the NE¼ and a part of the NW¼, all in Section 2 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 2; thence westerly 1394.64 feet on the south line of said Section 2 to the Point of Beginning; thence N.00°-35'-14"W. 966.87 feet; thence N.83°-20'-44"E. 2180.04 feet; thence N.50°-58'-50"E. 1714.46 feet; thence N.45°-38'-55"W. 1229.63 feet; thence N.84°-00'-39"W. 1477.88 feet; thence N.15°-56'-43"W. 1433.09 feet; thence N.23°-27'-04"E. 742.27 feet to the Point of Termination on the north line of the NW¼ of Section 2.

Also the following described tract:

A part of the SW¼ and a part of the NW¼ of Section 2 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 2; thence northerly 823.35 feet on the west line of Section 2 to the Point of Beginning; thence N.83°-42'-11"E. 1121.26 feet; thence N.26°-04'-56"E. 2611.77 feet to the Point of Termination.

And also the following described tract:

A part of the SE $\frac{1}{4}$  of Section 2 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the SE $\frac{1}{4}$  of Section 2; thence southerly 447.15 feet on the east line of Section 2 to the Point of Beginning; thence N.79°-15'-40"W. 526.55 feet to the Point of Termination.

Together with the following described tract:

Turbine 13 & Access Drive

A part of the SE $\frac{1}{4}$  of Section 3 more particularly described as follows: Commencing at the southwest corner of the SE $\frac{1}{4}$  of Section 3; thence easterly 862.21 feet on the south line of said Section 3; thence N.00°-00'-00"E. 583.05 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 3; thence westerly 552.90 feet on the south line of said Section 31 to the westerly right of way line of U.S. Route 150; thence northwesterly 30.06 feet on said right of way line of U.S. Route 150 to the Point of Beginning; thence westerly 1163.11 feet parallel with the south line of said Section 3; thence N.00°-28'-55"E. 558.28 feet to the Point of Termination.

Together with the following described tract:

Turbine 27 & Access Drive

A part of the SW $\frac{1}{4}$  of Section 3 more particularly described as follows: Commencing at the southeast corner of the SW $\frac{1}{4}$  of Section 3; thence westerly 674.94 feet on the south line of said Section 3; thence N.00°-00'-00"E. 1097.80 feet to the Point of Beginning; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the SE $\frac{1}{4}$  and in the SW $\frac{1}{4}$  of Section 3 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 3; thence westerly 552.90 feet on the south line of said Section 3 to the westerly right of way line of U.S. Route 150; thence northwesterly 30.06 feet on said right of way line of U.S. Route 150; thence westerly 1163.11 feet parallel with the south line of said Section 3 to the Point of Beginning; thence continuing westerly 937.16 feet parallel with the south line of Section 3 to a point 25 feet west of the southeast corner of the SW $\frac{1}{4}$  of said Section 3; thence N.00°-07'-01"E. 1290.51 feet parallel with the east line of the SW $\frac{1}{4}$  of Section 3; thence N.89°-57'-29"W. 702.62 feet; thence S.00°-00'-0"E. 120.87 feet to the Point of Termination.

Together with the following described tract:

Turbine 142 & Access Drive

A part of the NE¼ of Section 3 more particularly described as follows:

Commencing at the northwest corner of the NE¼ of Section 3; thence southerly 446.98 feet on the west line of the NE¼ of said Section 3; thence N.90°-00'-00"E. 745.82 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the NE¼ of Section 3; thence easterly 794.99 feet on the north line of said Section 3 to the Point of Beginning; thence S.00°-00'-00"W. 435.22 feet to the Point of Termination.

Together with the following described tract:

Turbine 163 & Access Drive

A part of the SW¼ of Section 3 more particularly described as follows:

Commencing at the southwest corner of the SW¼ of Section 3; thence easterly 524.13 feet on the south line of said Section 3; thence N.00°-00'-00"E. 52.29 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 3; thence westerly 908.67 feet to the Point of Beginning; thence N.00°-00'-00"E. 25 feet; thence S.89°-41'-54"W. 1164.71 feet parallel with the south line of said Section 3; thence N.00°-00'-00"E. 27.03 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW¼ of Section 3 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 3; thence westerly 851.33 feet on the south line of said Section 3 to the Point of Beginning; thence N.06°-16'-43"E. 1155.66 feet to the Point of Termination.

And also the following described tract:

A part of the SW¼ of Section 3 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 3; thence easterly 764.89 feet to the Point of Beginning; thence N.62°-05'-43"W. 215.86 feet to the Point of Termination.

And also the following described tract:

A part of the SE¼ and a part of the SW¼ of Section 3 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 3; thence northerly 823.35 feet on the east line of said Section 3 to the Point of Beginning; thence S.83°-42'-11"W. 1750.39 feet; thence S.57°-36'-57"W. 1175.46 feet to the Point of Termination on the south line of Section 3.

And also the following described tract;

A part of the NE¼ of Section 3 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the NE¼ of Section 3; thence easterly 868.84 feet on the north line of said Section 3 to the Point of Beginning; thence S.08°-40'-19"W. 489.73 feet to the Point of Termination.

Together with the following described tract:

Turbine 12 & Access Drive

A part of the NW¼ of Section 10 more particularly described as follows: Commencing at the southeast corner of the NW¼ of Section 10; thence northerly 1098.60 feet on the east line of the NW¼ of said Section 10; thence N.90°-00'-00"W. 72.93 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 10; thence westerly 25 feet on the north line of Section 10 to the Point of Beginning; thence southerly 1546.69 feet parallel with the east line of the NW¼ of said Section 10; thence N.90°-00'-00"W. 48.09 feet to the Point of Termination.

Together with the following described tract:

Turbine 129 & Access Drive

A part of the NW¼ of Section 10 more particularly described as follows: Commencing at the northwest corner of the NW¼ of Section 10; thence easterly 1688.84 feet on the north line of said Section 10; thence S.00°-00'-00"E. 470.65 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of Section 10; thence easterly 1738.71 feet on the north line of said Section 10 to

the Point of Beginning; thence S.00°-00'-00"W. 445.92 feet to the Point of Termination.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of NW¼ of Section 10; thence easterly 1738.71 feet on the north line of said Section 10 to the Point of Beginning; thence N.89°-41'-52"E. 883.60 feet parallel to the north line of said Section 10 to the Point of Termination.

Together with the following described tract:

Turbine 143 & Access Drive

A part of the NE¼ of Section 10 more particularly described as follows: Commencing at the northwest corner of the NE¼ of Section 10; thence easterly 767.06 feet on the north line of said Section 10; thence S.00°-00'-00"E. 1453.02 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the NE¼ of Section 10; thence southerly 1506.69 feet on the west line of the NE¼ of said Section 10 to the Point of Beginning; thence S.90°-00'-00"E. 796.67 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the NW¼ and a part of the NE¼ of Section 10 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of Section 10; thence easterly 764.89 feet on the north line of said Section 10 to the Point of Beginning; thence S.62°-05'-43"E. 1102.08 feet; thence S.37°-24'-17"E. 1285.45 feet; thence N.87°-34'-02"E. 945.73 feet to the Point of Termination.

And also the following described tract:

A part of the NW¼ of Section 10 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of Section 10; thence easterly 764.89 feet on the north line of Section 10; thence S.62°-05'-43"E. 1102.08 feet to the Point of Beginning; thence N.06°-16'-43"E. 524.34 feet to the Point of Termination on the north line of the NW¼ of Section 10.

And also the following described tract:

A part of the NW¼ of Section 10 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the

northwest corner of the NW¼ of Section 10; thence easterly 764.89 feet on the north line of said Section 10; thence S.62°-05'-43"E. 1102.08 feet to the Point of Beginning; thence N.57°-36'-57"E. 980.75 feet to the Point of Termination on the north line of the NW¼ of Section 10.

Together with the following described tract:

Turbine 1 & Access Drive

A part of the SW¼ of Section 11 more particularly described as follows: Commencing at the northwest corner of the SW¼ of Section 11; thence southerly 200.38 feet on the west line of said Section 11; thence N.90°-00'-00"E. 550.67 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land in the NW¼ and in the SW¼ of Section 11 being 50 feet of even width lying 25 feet on each side of the following described centerline: Beginning at the point of intersection of the southwesterly right of way line of U.S. Route 150 and a line lying 25 feet south of the north line of the SW¼ of Section 11; thence S.89°-48'-50"W. 615.90 feet parallel with the north line of the SW¼ of said Section 11; thence S.00°-00'-00"E. 173.52 feet to the Point of Termination.

Together with the following described tract:

Turbine 9 & Access Drive

A part of the NE¼ of Section 11 more particularly described as follows: Commencing at the northwest corner of the NE¼ of Section 11; thence southerly 1798.52 feet on the west line of the NE¼ of said Section 11; thence N.90°-00'-00"E. 955.16 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the NE¼ of Section 11; thence easterly 1320.86 feet on the north line of said Section 11 to the Point of Beginning lying 25 feet west of the east line of the W½ of said Section 11; thence southerly 1271.97 feet parallel with the east line of the W½ of the NE¼ of Section 11; thence S.52°-12'-33"W. 315.07 feet; thence S.09°-09'-40"W. 324.68 feet to the Point of Termination.

Together with the following described tract:

Turbine 10 & Access Drive

A part of the NW¼ of Section 11 more particularly described as follows: Commencing at the northeast corner of the NW¼ of Section 11; thence southerly 2046.22 feet on the east line of the NW¼ of said Section 11; thence N.90°-00'-00"W. 745.12 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Beginning on the northeasterly right of way line of U.S. Route 150 at a point lying 25 feet west of the east line of the  $W\frac{1}{2}$  of the  $NW\frac{1}{4}$  of Section 11; thence  $N.00^{\circ}-34'-58''W$ . 583.36 feet; thence  $N.90^{\circ}-00'-00''E$ . 469.39 feet to the Point of Termination.

Together with the following described tract:

Turbine 11 & Access Drive

A part of the  $NW\frac{1}{4}$  of Section 11 more particularly described as follows: Commencing at the northwest corner of the  $NW\frac{1}{4}$  of Section 11; thence easterly 1094.78 feet on the north line of said Section 11; thence  $S.00^{\circ}-00'-00''E$ . 1224.34 feet to the Point of Beginning; thence  $N.90^{\circ}-00'-00''E$ . 100 feet; thence  $S.00^{\circ}-00'-00''E$ . 100 feet; thence  $S.90^{\circ}-00'-00''W$ . 100 feet; thence  $N.00^{\circ}-00'-00''W$ . 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeasterly right of way line of U.S. Route 150 at a point lying 25 feet west of the east line of the  $W\frac{1}{2}$  of the  $NW\frac{1}{4}$  of Section 11; thence  $N.00^{\circ}-34'-58''W$ . 583.36 feet to the Point of Beginning; thence continuing  $N.00^{\circ}-34'-58''W$ . 734.95 feet; thence  $N.90^{\circ}-00'-00''W$ . 56.34 feet to the Point of Termination.

Together with the following described tract:

Turbine 144 & Access Drive

A part of the  $NE\frac{1}{4}$  of Section 11 more particularly described as follows: Commencing at the southwest corner of the  $NE\frac{1}{4}$  of Section 11; thence easterly 85.29 feet on the south line of the  $NE\frac{1}{4}$  of said Section 11; thence  $N.00^{\circ}-00'-00''E$ . 738.92 feet to the Point of Beginning; thence continuing  $N.00^{\circ}-00'-00''E$ . 100 feet; thence  $N.90^{\circ}-00'-00''E$ . 100 feet; thence  $S.00^{\circ}-00'-00''E$ . 100 feet; thence  $S.90^{\circ}-00'-00''W$ . 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the  $NE\frac{1}{4}$  of Section 11; thence easterly 85.29 feet on the south line of the  $NE\frac{1}{4}$  of said Section 11; thence  $N.00^{\circ}-00'-00''E$ . 738.92 feet; thence  $S.90^{\circ}-00'-00''E$ . 100 feet; thence  $N.00^{\circ}-00'-00''E$ . 52.51 feet to the Point of Beginning; thence  $N.87^{\circ}-07'-36''E$ . 750.68 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the  $SW\frac{1}{4}$ , a part of the  $NW\frac{1}{4}$  and a part of the  $NE\frac{1}{4}$  of Section 11 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the  $SW\frac{1}{4}$  of Section 11; thence southerly 200.38 feet on the west line of said Section 11; thence  $N.90^{\circ}-00'-00''E$ . 650.67 feet to the Point of Beginning; thence  $N.52^{\circ}-00'-$

14"E. 1439.47 feet; thence N.83°-39'-36"E. 950.69 feet; thence N.87°-07'-36"E. 850.81 feet; thence S.80°-54'-46"E. 1624.87 feet to the Point of Termination on the east line of the NE¼ of Section 11.

And also the following described tract:

A part of the NW¼ of Section 11 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 11; thence westerly 1394.64 feet on the north line of Section 11 to the Point of Beginning; thence S.00°-35'-14"E. 1274.06 feet; thence S.40°-44'-53"E. 970.06 feet to the Point of Termination.

Together with the following described tract:

Turbine 148 & Access Drive

A part of the NW¼ of Section 12 more particularly described as follows: Commencing at the southwest corner of the NW¼ of Section 12; thence northerly 463.83 feet on the west line of said Section 12; thence N.90°-00'-00"E. 529.51 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NW¼ of Section 12; thence northerly 513.83 feet on the west line of Section 12 to the Point of Beginning; thence S.90°-00'-00"E. 529.94 feet to the Point of Termination.

Together with the following described tract:

Turbine 149 & Access Drive

A part of the NW¼ of Section 12 more particularly described as follows: Commencing at the southwest corner of the NW¼ of Section 12; thence easterly 1453.15 feet on the south line of the NW¼ of said Section 11; thence N.00°-00'-00"E. 1255.82 feet to the Point of Beginning; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Beginning at the northeast corner of the NW¼ of Section 12; thence southerly 1372.55 feet on the east line of the NW¼ of said Section 12; thence N.90°-00'-00"W. 1151.51 feet to the Point of Termination.

Together with the following described tract:

Turbine 150 & Access Drive

A part of the NE¼ of Section 12 more particularly described as follows: Commencing at the southwest corner of the NE¼ of Section 12; thence easterly 770.64 feet on the south line of the NE¼ of said Section 12; thence N.00°-00'-

00"E. 1118.71 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NE¼ of Section 12; thence easterly 770.64 feet on the south line of the NE¼ of said Section 12; thence N.00°-00'-00"E. 1168.71 feet to the Point of Beginning; thence N.90°-00'-00"W. 778.19 feet to the Point of Termination on the west line of the NE¼ of Section 12.

Together with the following described tract:

Turbine 151 & Access Drive

A part of the NW¼ of Section 12 more particularly described as follows: Commencing at the southeast corner of the NW¼ of Section 12; thence westerly 405.84 feet on the south line of the NW¼ of said Section 12; thence N.00°-00'-00"E. 878.88 feet to the Point of Beginning; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 12; thence southerly 1372.55 feet on the east line of the NW¼ of said Section 12 to the Point of Beginning; thence continuing southerly 390.43 feet on the east line of the NW¼ of said Section 12; thence N.90°-00'-00"W. 399.51 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the NW¼ and a part of the NE¼ of Section 12 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the NW¼ of Section 12; thence northerly 606.57 feet on the west line of said Section 12 to the Point of Beginning; thence S.80°-54'-46"E. 587.94 feet; thence N.47°-10'-45"E. 1127.18 feet; thence S.62°-38'-36"E. 849.61 feet; thence N.80°-22'-14"E. 1294.48 feet to the Point of Termination.

And also the following described tract:

A part of the NW¼ of Section 12 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 12; thence westerly 1419.83 feet on the north line of Section 12 to the Point of Beginning; thence S.09°-17'-06"E. 1409.39 feet to the Point of Termination.

Said land area herein described in Dry Grove Township containing 108 acres,  
more or less.

WHITE OAK TOWNSHIP ENTERPRISE ZONE ADDITIONS

Part of Sections 13, 14, 15, 22, 23, 24, 25, 26, 27, 28, 33, 34, 35, and 36 in Township 25 North, Range 1 East of the Third Principal Meridian, McLean County, Illinois, described as follows:

Public Road Area

The West 30 feet of the SW $\frac{1}{4}$  of Section 13; the East 30 feet of the SE $\frac{1}{4}$  of Section 14; the East 30 feet of Section 22 lying south of McLean County Highway No. 12; the West 30 feet of Section 23 lying south of McLean County Highway No. 12; the East 30 feet of Section 23; the West 30 feet of Section 24; the West 30 feet of Section 25; the public road 60 feet in width across the South 250 feet of Section 25; the East 30 feet of Section 26; the public road 60 feet in width across the South 200 feet of Section 26; the West 30 feet of Section 26; the East 30 feet of Section 27; the West 50 feet of the East 80 feet of the SE  $\frac{1}{4}$  of Section 27; the public road 60 feet in width across the South 150 feet of Section 27; the South 30 feet of Section 34 lying east of the centerline of U.S. Route 150; the East 30 feet of Section 34; the West 30 feet of Section 35; the South 30 feet of Section 35; the East 30 feet of Section 35; the West 30 feet of Section 36; the South 30 feet of Section 36.

Together with the following described tract:

Turbine 158 & Access Road

A part of the SW $\frac{1}{4}$  of Section 13 more particularly described as follows: Commencing at the southeast corner of the SW $\frac{1}{4}$  of Section 13; thence northerly 445.84 feet on the east line of the SW $\frac{1}{4}$  of said Section 13; thence N.90°-00'-00"W. 428.13 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW $\frac{1}{4}$  of Section 13; thence northerly 25 feet on the west line of said Section 13 to the Point of Beginning; thence easterly 2140.25 feet parallel with the south line of the SW $\frac{1}{4}$  of said Section 13; thence N.00°-00'-00"W. 428.96 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW¼ of Section 13 being a tract of land 20 feet of even width lying 10 feet lying on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 13; thence easterly 1271.10 feet on the south line of the SW¼ of said Section 13 to the Point of Beginning; thence N.59°-09'-55"E. 1012.05 feet to the Point of Termination.

Together with the following described tract:

Turbine 126 & Access Road

A part of the SE¼ of Section 14 more particularly described as follows: Commencing at the southwest corner of the SE¼ of Section 14; thence easterly 201.71 feet on the south line of the SE¼ of Section 14; thence N.00°-00'-00"E. 1197.27 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 14; thence northerly 1308.40 feet on the east line of the SE¼ of said Section 14 to the Point of Beginning; thence N.89°-14'-35"W. 1321.52 feet; thence S.86°-55'-46"W. 1009.89 feet to the Point of Termination.

Together with the following described tract:

Turbine 146 & Access Road

A part of the SW¼ of Section 14 more particularly described as follows: Commencing at the northeast corner of the SW¼ of Section 14; thence westerly 762.47 feet on the north line of the SW¼ of said Section 14; thence S.00°-00'-00"E. 680.71 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land in the SW¼ and SE¼ of Section 14 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SW¼ of Section 14; thence westerly 762.47 feet on the north line of the SW¼ of said Section 14; thence S.00°-00'-00"E. 730.71 feet to the Point of Beginning; thence N.90°-00'-00"E. 788.93 feet to a point lying 25 feet east of the west line of the SE¼ of said Section 14; thence southerly 675.85 feet parallel with the west line of the SE¼ of said Section 14; thence N.90°-00'-00"E. 179.25 feet to the Point of Termination.

Together with the following described tract:

Turbine 159 & Access Drive

A part of the SW¼ of Section 14 more particularly described as follows: Commencing at the southwest corner of the SW¼ of Section 14; thence easterly 732.86 feet on the south line of the SW¼ of said Section 14; thence N.00°-00'-

00"E. 922.90 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 14; thence northerly 966.44 feet on the west line of Section 14 to the Point of Beginning; thence N.90°-00'-00"E. 735.68 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW¼ and a part of the SE¼ of Section 14 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 14; thence northerly 728.35 feet on the west line of Section 14 to the Point of Beginning; thence N.73°-07'-33"E. 820.23 feet; thence N.47°-46'-52"E. 1386.61 feet; thence S.57°-42'-40"E. 1265.19 feet; thence S.39°-49'-02"E. 1636.46 feet to the Point of Termination on the south line of the SE¼ of Section 14.

Together with the following described tract:

Turbine 124 & Access Drive

A part of the SE¼ of Section 15 more particularly described as follows: Commencing at the southwest corner of the SE¼ of Section 15; thence northerly 132.50 feet on the west line of the SE¼ of said Section 15; thence N.90°-00'-00"E. 524.92 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 15; thence westerly 25 feet on the south line of said Section 15 to the Point of Beginning; thence northerly 25 feet parallel with the east line of said Section 15; thence westerly 2105.88 feet parallel with the south line of said Section 15; thence N.00°-00'-00"W. 14.76 feet to the Point of Termination.

Together with the following described tract:

Turbine 125 & Access Drive

A part of the SE¼ of Section 15 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 15; thence westerly 151.43 feet on the south line of said Section 15; thence N.00°-00'-00"E. 615.95 feet to the Point of Beginning; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 15; thence northerly 25 feet on the east line of the SE $\frac{1}{4}$  of said Section 15; thence westerly 25 feet parallel with the south line of said Section 15 to the Point of Beginning; thence northerly 941.13 feet parallel with the east line of said Section 15; thence N.90°-00'-00"E. 25.00 feet to the Point of Termination on the east line of the SE $\frac{1}{4}$  of said Section 15.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 15; thence westerly 151.43 feet on the south line of said Section 15; thence N.00°-00'-00"E. 665.95 feet to the Point of Beginning; thence S.90°-00'-00"E. 124.53 feet to the Point of Termination lying 25 feet west of the east line of Section 15.

Together with the following described tract:

Turbine 147 & Access Drive

A part of the SE $\frac{1}{4}$  of Section 15 more particularly described as follows: Commencing at the southwest corner of the SE $\frac{1}{4}$  of Section 15; thence northerly 440.90 feet on the west line of the SE $\frac{1}{4}$  of said Section 15; thence N.90°-00'-00"E. 1471.30 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 15; thence northerly 25 feet on the east line of said Section 15; thence westerly 1185.93 feet parallel with the south line of said Section 15 to the Point of Beginning; thence N.00°-00'-00"E. 334.96 feet to the Point of Termination.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of SE $\frac{1}{4}$  of Section 15; thence westerly 25 feet on the south line of SE $\frac{1}{4}$  of said Section 15; thence northerly 991.13 feet parallel with the east line of the SE $\frac{1}{4}$  of said Section 15 to the Point of Beginning; thence northerly 292.60 feet parallel with the east line of the SE $\frac{1}{4}$  of said Section 15; thence S.87°-38'-49"W. 1304.59 feet; thence S.00°-13'-04"E. 805.37 feet; thence N.90°-00'-00"E. 93.63 feet to the Point of Termination.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SE $\frac{1}{4}$  of Section 15; thence easterly 1377.00 feet on the south line of SE $\frac{1}{4}$  of said Section 15; thence N.00°-00'-00"E. 50.00 feet to the Point of Beginning; thence N.00°-13'-04"W. 358.14 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SE $\frac{1}{4}$  of Section 15 being a tract of land 20 feet of even width lying 10 feet of even width on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 15; thence northerly 728.35 feet on the east line of said Section 15 to the Point of Beginning; thence S.73°-07'-33"W. 208.30 feet; thence S.76°-08'-37"W. 1013.75 feet; thence S.71°-55'-29"W. 993.93 feet to the Point of Termination.

Together with the following described tract:

Turbine 98 & Access Drive

A part of the SE $\frac{1}{4}$  of Section 22 more particularly described as follows: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 22; thence westerly 1164.43 feet on the south line of said Section 22; thence N.00°-00'-00"E. 673.61 feet to the Point of Beginning; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 22; thence westerly 2289.81 feet on the south line of said Section 22; thence N.00°-00'-00"E. 1109.10 feet to the Point of Beginning; thence S.90°-00'-00"E. 1075.33 feet; thence S.00°-00'-00"W. 346.98 feet to the Point of Termination.

Together with the following described tract:

Turbine 100 & Access Drive

A part of the S $\frac{1}{2}$  and a part of the N $\frac{1}{2}$  of Section 22 more particularly described as follows: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 22; thence westerly 2289.81 feet on the south line of said Section 22; thence N.00°-00'-00"E. 1059.10 feet to the Point of Beginning; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 22; thence westerly 2289.81 feet on the south line of said Section 22; thence N.00°-00'-00"E. 1059.10 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 54.33 feet to the Point of Beginning; thence N.85°-09'-01"W. 195.48 feet; thence northerly 145.46 feet on a tangential curve concave to the northeast subtended by a chord of 130.13 feet bearing N.38°-51'-00"W. from the last described course; thence N.07°-27'-01"E. 324.77 feet; thence westerly 119.93 feet on a tangential curve concave to the southwest subtended by a chord of 103.63 feet bearing N.45°-24'-26"W. from the last described course; thence S.81°-44'-08"W. 12.35 feet; thence northwesterly 101.27 feet on a

tangential curve concave to the northeast subtended by a chord of 91.34 feet bearing N.53°-37'-45"W. from the last described course; thence N.08°-59'-38"W. 364.44 feet; thence N.01°-35'-42"W. 248.24 feet; thence northeasterly 93.06 feet on a tangential curve concave to the southeast subtended by a chord of 86.36 feet bearing N.36°-29'-29"E. from the last described course; thence N.74°-34'-40"E. 97.71 feet; thence northeasterly 84.88 feet on a tangential curve concave to the northwest subtended by a chord of 79.78 feet bearing N.39°-50'-24"E. from the last described course; thence N.05°-06'-08"E. 309.00 feet to the Point of Termination on the north line of a public road commonly known as McLean County Highway No. 12.

Together with the following described tract:

Turbine 117 & Access Drive

A part of the NE¼ of Section 22 more particularly described as follows: Commencing at the northeast corner of the NE¼ of Section 22; thence southerly 964.42 feet on the east line of said Section 22; thence N.90°-00'-00"W. 215.16 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 22; thence westerly 25 feet on the north line of said Section 22 to the Point of Beginning; thence southerly 2650.00 feet parallel with the east line of the NE¼ of said Section 22 to the south line of a public road commonly known as McLean County Highway No. 12.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 22; thence westerly 25 feet on the north line of said Section 22; thence southerly 854.74 feet parallel with the east line of the NE¼ of said Section 22 to the Point of Beginning; thence N.90°-00'-00"W. 190.10 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SE¼ of Section 22 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 22; thence northerly 1176.83 feet on the east line of the SE¼ to the Point of Beginning; thence S.70°-00'-45"W. 1290.85 feet; thence N.70°-34'-28"W. 1193.35 feet to the Point of Termination.

And also the following described tract:

A part of the SE¼ of Section 22 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the

southeast corner of the SE $\frac{1}{4}$  of Section 22; thence westerly 1618.98 feet on the south line of the SE $\frac{1}{4}$  of said Section 22 to the Point of Beginning; thence N.29°-22'-00"E. 825.09 feet to the Point of Termination.

And also the following described tract:

A part of the NE $\frac{1}{4}$  of Section 22 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NE $\frac{1}{4}$  of Section 22; thence westerly 228.67 feet on the north line of said Section 22 to the Point of Beginning; thence S.02°-20'-42"W. 858.05 feet to the Point of Termination.

Together with the following described tract:

Turbine 94 & Access Drive

A part of the SE $\frac{1}{4}$  of Section 23 more particularly described as follows: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 23; thence westerly 769.36 feet on the south line of said Section 23; thence N.00°-00'-00"E. 1202.58 feet to the Point of Beginning; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 23; thence northerly 1259.45 feet on the east line of said Section 23 to the Point of Beginning; thence S.90°-00'-00"W. 770.72 feet to the Point of Termination.

Together with the following described tract:

Turbine 95 & Access Drive

A part of the SE $\frac{1}{4}$  of Section 23 more particularly described as follows: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 23; thence westerly 2050.51 feet on the south line of the SE $\frac{1}{4}$  of said Section 23; thence N.00°-00'-00"W. 446.13 feet to the Point of Beginning; thence continuing N.00°-00'-00"W. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the SE $\frac{1}{4}$  and in the SW $\frac{1}{4}$  of Section 23 being a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SW $\frac{1}{4}$  of Section 23; thence westerly 529.17 feet on the south line of the SW $\frac{1}{4}$  of said Section 23 to the Point of Beginning; thence N.00°-02'-12"E. 497.25 feet; thence S.89°-28'-08"E. 1104.16 feet to the Point of Termination.

Together with the following described tract:

Turbine 96 & Access Drive

A part of the SW $\frac{1}{4}$  of Section 23 more particularly described as follows:  
Commencing at the southwest corner of the SW $\frac{1}{4}$  of Section 23; thence northerly 485.37 feet on the west line of said Section 23; thence N.90°-00'-00"E. 1856.14 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SW $\frac{1}{4}$  of Section 23; thence westerly 529.17 feet on the south line of the SW $\frac{1}{4}$  of said Section 23; thence N.00°-02'-12"E. 554.79 feet to the Point of Beginning; thence N.90°-00'-00"W. 141.07 feet to the Point of Termination.

Together with the following described tract:

Turbine 109 & Access Drive

A part of the NE $\frac{1}{4}$  of Section 23 more particularly described as follows:  
Commencing at the southwest corner of the NE $\frac{1}{4}$  of Section 23; thence northerly 683.41 feet on the west line of the NE $\frac{1}{4}$  of said Section 23; thence N.90°-00'-00"E. 410.93 feet to the Point of Beginning; thence N.00°-00'-00"W. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NE $\frac{1}{4}$  of Section 23; thence easterly 459.56 feet on the south line of the NE $\frac{1}{4}$  of said Section 23 to the Point of Beginning; thence N.00°-00'-00"E. 688.43 feet to the Point of Termination.

Together with the following described tract:

Turbine 116 & Access Drive

A part of the NE $\frac{1}{4}$  of Section 23 more particularly described as follows:  
Commencing at the northeast corner of the NE $\frac{1}{4}$  of Section 23; thence westerly 999.09 feet on the north line of the NE $\frac{1}{4}$  of said Section 23; thence S.00°-00'-00"E. 287.88 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE $\frac{1}{4}$  of Section 23; thence southerly 807.90 feet on the east line of the NE $\frac{1}{4}$  of said Section 23 to the Point of Beginning; thence N.89°-26'-03"W. 1048.98 feet; thence N.00°-00'-00"W. 418.46 feet to the Point of Termination.

Together with the following described tract:

Turbine 165 & Access Drive

A part of the SW¼ of Section 23 more particularly described as follows:

Commencing at the southwest corner of the SW¼ of Section 23; thence northerly 1582.74 feet on the west line of the SW¼ of said Section 23; thence N.90°-00'-00"E. 928.70 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 23; thence northerly 1305.16 feet on the west line of the SW¼ of said Section 23 to the Point of Beginning; thence S.89°-27'-41"E. 2098.65 feet; thence S.00°-02'-12"W. 807.60 feet to the Point of Termination.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 23; thence northerly 1305.16 feet on the west line of the SW¼ of said Section 23; thence S.89°-27'-41"E. 978.57 feet to the Point of Beginning; thence N.00°-00'-00"E. 186.79 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW¼, a part of the SE¼ and a part of the NE¼ of Section 23 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 23; thence northerly 1176.83 feet on the west line of the SW¼ of said Section 23 to the Point of Beginning; thence N.70°-00'-36"E. 1041.13 feet; thence S.42°-57'-04"E. 1362.65 feet; thence S.87°-04'-04"E. 1346.91 feet; thence N.57°-45'-58"E. 1396.29 feet; thence N.31°-53'-17"W. 2546.36 feet to the Point of Termination.

And also the following described tract:

A part of the SW¼ of Section 23 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 23; thence easterly 1973.69 feet on the south line of the SW¼ of said Section 23 to the Point of Beginning; thence N.06°-59'-35"W. 557.80 feet to the Point of Termination.

And also the following described tract:

A part of the NE¼ of Section 23 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 23; thence southerly 273.01 feet on the east line of the NE¼ of said Section 23 to the Point of Beginning; thence S.86°-

56'-26"W. 1050.51 feet; thence N.39°-49'-02"W. 443.72 feet to the Point of Termination on the north line of the NE¼ of Section 23.

Together with the following described tract:

Turbine 90 & Access Drive

A part of the SE¼ of Section 24 more particularly described as follows: Commencing at the northeast corner of the SE¼ of Section 24; thence southerly 916.66 feet on the east line of the SE¼ of said Section 24; thence N.90°-00'-00"W. 492.18 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SE¼ of Section 24; thence southerly 966.66 feet on the east line of the SE¼ of said Section 24 to the Point of Beginning; thence S.90°-00'-00"W. 492.11 feet to the Point of Termination.

Together with the following described tract:

Turbine 91 & Access Drive

A part of the SW¼ of Section 24 more particularly described as follows: Commencing at the northeast corner of the SW¼ of Section 24; thence westerly 117.27 feet on the north line of the SW¼ of said Section 24; thence S.00°-00'-00"E. 1254.08 feet to the Point of Beginning; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a part of the SW¼ of Section 24 being a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SW¼ of Section 24; thence westerly 25 feet on the north line of the SW¼ of said Section 24 to the Point of Beginning; thence S.00°-01'-44"E. 1255.26 feet parallel with the east line of the SW¼ of said Section 24 to the Point of Termination.

Together with the following described tract:

Turbine 93 & Access Drive

A part of the SW¼ of Section 24 more particularly described as follows: Commencing at the northwest corner of the SW¼ of Section 24; thence southerly 1228.55 feet on the west line of the SW¼ of said Section 24; thence N.90°-00'-00"E. 1156.65 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SW¼ of Section 24; thence westerly 1333.95 feet on the north line of the SW¼ of said

Section 24 to the Point of Beginning; thence S.00°-00'-56"W. 1295.03 feet; thence S.90°-00'-00"W. 28.21 feet to the Point of Termination.

Together with the following described tract:

Turbine 111 & Access Drive

A part of the NE¼ of Section 24 more particularly described as follows: Commencing at the southeast corner of the NE¼ of Section 24; thence westerly 718.01 feet on the south line of the NE¼ of said Section 24; thence N.00°-00'-00"E. 752.97 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the NE¼ of Section 24; thence northerly 795.15 feet on the east line of the NE¼ of said Section 24 to the Point of Beginning; thence N.90°-00'-00"W. 617.57 feet to the Point of Termination.

Together with the following described tract:

Turbine 114 & Access Drive

A part of the NE¼ of Section 24 more particularly described as follows: Commencing at the northeast corner of the NE¼ of Section 24; thence southerly 473.07 feet on the east line of the NE¼ of said Section 24; thence N.90°-00'-00"W. 438.00 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 24; thence southerly 523.07 feet on the east line of the NE¼ of said Section 24 to the Point of Beginning; thence N.90°-00'-00"W. 438.03 feet to the Point of Termination.

Together with the following described tract:

Turbine 115 & Access Drive

A part of the NW¼ of Section 24 more particularly described as follows: Commencing at the northwest corner of the NW¼ of Section 24; thence southerly 177.37 feet on the west line of the NW¼ of said Section 24; thence S.90°-00'-00"E. 803.86 feet to the Point of Beginning; thence continuing S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of Section 24; thence easterly 835.95 feet on the north line of the NW¼ of said

Section 24 to the Point of Beginning; thence S.00°-00'-00"E. 191.89 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SE¼ and a part of the NE¼ of Section 24 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 24; thence northerly 1705.28 feet on the east line of the SE¼ of said Section 24 to the Point of Beginning; thence N.88°-11'-26"W. 542.62 feet; thence N.04°-02'-52"W. 1766.21 feet; thence N.07°-25'-49"E. 1383.00 feet to the Point of Termination.

And also the following described tract:

A part of the SE¼, a part of the SW¼ and a part of the NW¼ of Section 24 being a tract of land 20 feet of even width lying 10 feet of even width on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 24; thence westerly 2386.89 feet on the south line of the SE¼ of said Section 24 to the Point of Beginning; thence N.12°-08'-58"W. 1403.53 feet; thence S.89°-43'-14"W. 1345.16 feet; thence N.00°-02'-40"E. 3052.40 feet; thence N.28°-06'-50"W. 750.00 feet to the Point of Termination.

And also the following described tract:

A part of the NW¼ of Section 24 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of Section 24; thence southerly 273.01 feet on the west line of the NW¼ of said Section 24 to the Point of Beginning; thence N.86°-56'-26"E. 855.09 feet; thence N.59°-09'-55"E. 485.75 feet to the Point of Termination on the north line of the NW¼ of Section 24.

Together with the following described tract:

Turbine 69 & Access Drive

A part of the SW¼ of Section 25 more particularly described as follows: Commencing at the southwest corner of the SW¼ of Section 25; thence northerly 1206.42 feet on the west line of the SW¼ of said Section 25; thence N.90°-00'-00"E. 983.26 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 25; thence northerly 1206.42 feet on the west line of the SW¼ of said Section 25; thence N.90°-00'-00"E. 983.26 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning; thence S.45°-15'-21"W. 519.76 feet to the Point of Termination.

Together with the following described tract:

Turbine 70 & Access Drive

A part of the SE $\frac{1}{4}$  of Section 25 more particularly described as follows: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 25; thence westerly 437.37 feet on the south line of the SE $\frac{1}{4}$  of said Section 25; thence N.00°-00'-00"E. 934.75 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 25; thence northerly 986.24 feet on the east line of the SE $\frac{1}{4}$  of said Section 25 to the Point of Beginning; thence N.90°-00'-00"W. 439.55 feet to the Point of Termination.

Together with the following described tract:

Turbine 75 & Access Drive

A part of the SE $\frac{1}{4}$  of Section 25 more particularly described as follows: Commencing at the northwest corner of the SE $\frac{1}{4}$  of Section 25; thence southerly 626.98 feet on the west line of the SE $\frac{1}{4}$  of said Section 25; thence N.90°-00'-00"E. 508.34 feet to the Point of Beginning; thence N.00°-00'-00"W. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SE $\frac{1}{4}$  of Section 25; thence southerly 25 feet on the west line of the SE $\frac{1}{4}$  of said Section 25 to the Point of Beginning; thence easterly 559.62 feet parallel with the north line of the SE $\frac{1}{4}$  of said Section 25; thence S.00°-00'-00"E. 502.90 feet to the Point of Termination.

Together with the following described tract:

Turbine 76 & Access Drive

A part of the SW $\frac{1}{4}$  of Section 25 more particularly described as follows: Commencing at the northwest corner of the SW $\frac{1}{4}$  of Section 25; thence southerly 500.51 feet on the west line of the SW $\frac{1}{4}$  of said Section 25; thence N.90°-00'-00"E. 1460.96 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of SW $\frac{1}{4}$  of Section 25; thence southerly 25 feet on the west line of the SW $\frac{1}{4}$  of Section 25 to the Point of Beginning; thence easterly 2607.46 feet parallel with the north line of

the SW¼ of said Section 25 to the Point of Termination on the east line of the SW¼ of said Section 25.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 25; thence southerly 25 feet on the west line of the SW¼ of said Section 25; thence easterly 1510.26 feet parallel with the north line of the SW¼ of said Section 25 to the Point of Beginning; thence S.00°-00'-00"W. 376.55 feet to the Point of Termination.

Together with the following described tract:

Turbine 131 & Access Drive

A part of the NE¼ of Section 25 more particularly described as follows: Commencing at the southeast corner of the NE¼ of Section 25; thence northerly 1519.15 feet on the east line of the NE¼ of said Section 25; thence N.90°-00'-00"W. 2075.74 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NE¼ of Section 25; thence easterly 25 feet on the south line of the NE¼ of said Section 25 to the Point of Beginning; thence N.00°-22'-56"E. 1473.54 feet parallel with the west line of the NE¼ of said Section 25; thence N.90°-00'-00"E. 418.85 feet to the Point of Termination.

Together with the following described tract:

Turbine 160 & Access Drive

A part of the SW¼ of Section 25 more particularly described as follows: Commencing at the southwest corner of the SW¼ of Section 25; thence northerly 640.54 feet on the west line of the SW¼ of said Section 25; thence N.90°-00'-00"E. 514.87 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 25; thence northerly 690.54 feet on the west line of the SW¼ of said Section 25 to the Point of Beginning; thence S.90°-00'-00"E. 514.80 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SE¼ of Section 25 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 25; thence northerly 171.52 feet on the

east line of the SE $\frac{1}{4}$  of said Section 25 to the centerline of a public road; thence westerly 725.53 feet on said public road centerline to the Point of Beginning; thence N.16°-01'-06"E. 849.90 feet; thence N.50°-15'-43"E. 637.80 feet to the Point of Termination on the east line of the SE $\frac{1}{4}$  of Section 25.

And also the following described tract:

A part of the SE $\frac{1}{4}$  and a part of the NE $\frac{1}{4}$  of Section 25 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 25; thence northerly 171.52 feet on the east line of the SE $\frac{1}{4}$  of said Section 25 to the centerline of a public road; thence westerly 1592.37 feet on said public road centerline to the Point of Beginning; thence N.00°-39'-47"E. 1958.53 feet; thence N.15°-09'-48"W. 2107.06 feet; thence N.12°-08'-58"W. 1230.93 feet to the Point of Termination on the north line of the NE $\frac{1}{4}$  of Section 25.

And also the following described tract:

A part of the SE $\frac{1}{4}$  and a part of the SW $\frac{1}{4}$  of Section 25 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 25; thence northerly 171.52 feet on the east line of the SE $\frac{1}{4}$  of said Section 25 to the centerline of a public road; thence westerly 1709.25 feet on said public road centerline to the Point of Beginning; thence N.10°-22'-54"W. 1974.25 feet; thence N.85°-41'-48"W. 1661.51 feet; thence N.84°-38'-09"W. 1517.34 feet to the Point of Termination on the west line of the SW $\frac{1}{4}$  of Section 25.

And also the following described tract:

A part of the SW $\frac{1}{4}$  and a part of the SE $\frac{1}{4}$  of Section 25 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW $\frac{1}{4}$  of Section 25; thence northerly 1001.40 feet on the west line of the SW $\frac{1}{4}$  of said Section 25 to the Point of Beginning; thence S.61°-09'-15"E. 644.33 feet; thence S.72°-10'-29"E. 2290.30 feet to the south line of SE $\frac{1}{4}$  of Section 25.

Together with the following described tract:

Turbine 66 & Access Drive

A part of the SW $\frac{1}{4}$  of Section 26 more particularly described as follows: Commencing at the southwest corner of the SW $\frac{1}{4}$  of Section 26; thence northerly 1451.67 feet on the west line of the SW $\frac{1}{4}$  of said Section 26; thence N.90°-00'-00"E. 1488.91 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 26; thence easterly 896.33 feet on the south line of the SW¼ of said Section 26; thence N.00°-00'-00"E. 64.20 feet to the Point of Beginning at the centerline of a public road; thence N.02°-29'-23"E. 185.22 feet; thence N.19°-01'-32"E. 249.04 feet; thence N.24°-26'-38"E. 196.19 feet; thence N.35°-32'-16"E. 209.51 feet; thence N.43°-36'-10"E. 235.44 feet; thence N.48°-21'-59"E. 195.52 feet; thence N.45°-00'-00"E. 57.72 feet; thence N.00°-00'-00"E. 285.80 feet to the Point of Termination.

Together with the following described tract:

Turbine 68 & Access Drive

A part of the SE¼ of Section 26 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 26; thence northerly 1541.07 feet on the east line of the SE¼ of said Section 26; thence N.90°-00'-00"W. 839.77 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SE¼ of Section 26; thence northerly 1456.12 feet on the west line of the SE¼ of said Section 26; thence N.90°-00'-00"E. 25 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 1707.46 feet to the Point of Termination.

Together with the following described tract:

Turbine 139 & Access Drive

A part of the NW¼ of Section 26 more particularly described as follows: Commencing at the northeast corner of the NW¼ of Section 26; thence southerly 942.15 feet on the east line of the NW¼ of said Section 26; thence N.90°-00'-00"W. 479.17 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 26; thence westerly 529.17 feet on the north line of the NW¼ of said Section 26 to the Point of Beginning; thence S.00°-01'-28"W. 947.05 feet to the Point of Termination.

Together with the following described tract:

Turbine 152 & Access Drive

A part of the SE¼ of Section 26 more particularly described as follows: Commencing at the northwest corner of the SE¼ of Section 26; thence southerly 681.81 feet on the west line of the SE¼ of said Section 26; thence N.90°-00'-00"E. 386.33 feet to the Point of Beginning; thence continuing N.90°-00'-00"E.

100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SE¼ of Section 26; thence easterly 25 feet on the south line of the SE¼ of said Section 26; thence northerly 87.91 feet parallel with the west line of the SE¼ of said Section 26 to the Point of Beginning at the centerline of a public road; thence continuing northerly 1834.43 feet parallel with the west line of the SE¼ of said Section 26; thence S.90°-00'-00"E. 411.35 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW¼ and a part of the SE¼ of Section 26 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 26; thence southerly 943.50 feet on the west line of the SW¼ of said Section 26 to the Point of Beginning; thence S.82°-16'-36"E. 1553.19 feet; thence S.88°-31'-52"E. 2815.88 feet; thence S.61°-09'-16"E. 1014.96 feet to the Point of Termination on the east line of the SE¼ of Section 26.

And also the following described tract:

A part of the NW¼, a part of the SW¼ and a part of the SE¼ of Section 26 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 26; thence westerly 651.98 feet on the north line of the NW¼ of said Section 26 to the Point of Beginning; thence S.06°-59'-23"E. 1005.66 feet; thence S.13°-31'-59"E. 1797.30 feet; thence S.39°-44'-45"E. 850.80 feet; thence S.70°-13'-39"E. 1377.12 feet to the Point of Termination.

And also the following described tract:

A part of the SE¼ and a part of the SW¼ of Section 26 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the SE¼ of Section 26; thence southerly 308.66 feet on the east line of the SE¼ of said Section 26 to the Point of Beginning; thence N.84°-38'-09"W. 2742.80 feet to the Point of Termination.

Together with the following described tract:

Turbine 64 & Access Drive

A part of the SW¼ of Section 27 more particularly described as follows: Commencing at the southwest corner of the SW¼ of Section 27; thence easterly 1079.68 feet on the south line of the SW¼ of said Section 27; thence N.00°-00'-00"E. 1459.14 feet to the Point of Beginning; thence continuing N.00°-00'-00"E.

100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the SW¼ of Section 27 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 27; thence easterly 1318.88 feet on the south line of the SW¼ of said Section 27; thence N.00°-33'-32"W. 33.00 feet to the Point of Beginning on the centerline of a public road; thence N.00°-33'-31"W. 1480.64 feet; thence N.90°-00'-00"W. 174.41 feet to the Point of Termination.

Together with the following described tract:

Turbine 65 & Access Drive

A part of the SE¼ of Section 27 more particularly described as follows: Commencing at the northwest corner of the SE¼ of Section 27; thence easterly 1137.40 feet on the north line of the SE¼ of said Section 27; thence S.00°-00'-00"W. 717.90 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 27; thence westerly 1343.10 feet on the south line of the SE¼ of said Section 27; thence N.00°-00'-00"E. 60.79 feet to the Point of Beginning on the centerline of a public road; thence N.00°-10'-16"W. 1822.73 feet; thence N.90°-00'-00"W. 113.54 feet to the Point of Termination.

Together with the following described tract:

Turbine 77 & Access Drive

A part of the SW¼ and a part of the NW¼ of Section 27 more particularly described as follows: Commencing at the northeast corner of the SW¼ of Section 27; thence southerly 14.62 feet on the east line of the SW¼ of said Section 27; thence N.90°-00'-00"W. 559.68 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SW¼ of Section 27; thence southerly 14.62 feet on the east line of the SW¼ of said Section 27; thence N.90°-00'-00"W. 659.68 feet; thence N.00°-00'-00"W. 50 feet to the Point of Beginning; thence N.89°-25'-32"W. 716.07 feet; thence S.00°-33'-31"E. 1144.74 feet to the Point of Termination.

Together with the following described tract:

Turbine 86 & Access Drive

A part of the NW¼ of Section 27 more particularly described as follows: Commencing at the northwest corner of the NW¼ of Section 27; thence easterly 595.96 feet on the north line of the NW¼ of said Section 27; thence S.00°-00'-00"E. 1500.25 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of Section 27; thence southerly 1581.40 feet on the west line of the NW¼ of said Section 27 to the Point of Beginning; thence N.90°-00'-00"E. 581.14 feet to the Point of Termination.

Together with the following described tract:

Turbine 99 & Access Drive

A part of the NE¼ of Section 27 more particularly described as follows: Commencing at the northeast corner of the NE¼ of Section 27; thence southerly 754.78 feet on the east line of the NE¼ of said Section 27; thence N.90°-00'-00"W. 1975.22 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 27; thence southerly 639.87 feet on the east line of the NE¼ of said Section 27 to the Point of Beginning; thence N.89°-20'-54"W. 1353.21 feet; thence S.00°-10'-01"E. 80.31 feet; thence S.90°-00'-00"W. 622.27 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the NW¼ and a part of the NE¼ of Section 27 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of Section 27; thence southerly 1532.78 feet on the west line of the NW¼ of said Section 27 to the Point of Beginning; thence S.87°-51'-35"E. 632.03 feet; thence N.73°-14'-32"E. 2765.06 feet; thence N.29°-21'-15"E. 827.64 feet to the Point of Termination on the north line of the NE¼ of Section 27.

And also the following described tract:

A part of the NW¼, a part of the SW¼ and a part of the SE¼ of Section 27 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of

Section 27; thence southerly 1532.78 feet on the west line of the NW¼ of said Section 27; thence S.87°-51'-35"E. 632.03 feet to the Point of Beginning; thence S.52°-37'-27"E. 1783.53 feet; thence S.37°-42'-13"W. 1443.06 feet; thence N.83°-09'-28"E. 2698.72 feet; thence S.82°-16'-36"E. 1473.89 feet to the Point of Termination on the east line of the SE¼ of Section 27.

Together with the following described tract:

Turbine 85 & Access Drive

A part of the NE¼ of Section 28 more particularly described as follows:

Commencing at the northeast corner of the NE¼ of Section 28; thence westerly 708.29 feet on the north line of the NE¼ of said Section 27; thence S.00°-00'-00"W. 1448.37 feet to the Point of Beginning; thence continuing S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a part of the SW¼ of Section 27 and a part of the SE¼ of Section 28 being a tract of land 50 feet of even width lying 25 feet on each side of the following described line: Commencing at the southwest corner of the SW¼ of Section 27; thence easterly 8.50 feet on the south line of the SW¼ of Section 27 to the Point of Beginning on the centerline of a public road; thence northerly 1324.95 feet parallel with the west line of the SW¼ of said Section 27; thence S.89°-34'-24"W. 8.50 feet to the Point of Termination.

And also a part of the NE¼ and a part of the SE¼ of Section 28 being a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 28; thence northerly 1324.73 feet on the east line of the SE¼ of said Section 28 to the Point of Beginning; thence S.89°-34'-24"W. 25 feet; thence northerly 2364.20 feet parallel with the east line of said Section 28; thence N.90°-00'-00"E. 25.00 feet to the Point of Termination.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of NE¼ of Section 28; thence westerly 708.29 feet on the north line of the NE¼ of said Section 28; thence S.00°-00'-00"W. 1548.37 feet; thence N.90°-00'-00"W. 50 feet to the Point of Beginning; thence S.00°-00'-00"W. 259.78 feet; thence N.56°-07'-57"E. 201.48 feet; thence northeasterly 246.41 feet on a tangential curve concave to the southeast subtended by a chord of 243.35 feet bearing N.71°-28'-28"E. from the last described course; thence N.87°-09'-42"E. 350.98 feet to the Point of Termination.

And also a part of the NE¼ of Section 28 being a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 28; thence westerly 708.29 feet; thence S.00°-00'-00"W. 1521.56 feet to the Point of Beginning;

thence S.65°-02'-18"E. 299.60 feet; thence S.87°-09'-42"E. 126.38 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the NE¼ of Section 28 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 28; thence southerly 1532.78 feet on the east line of the NE¼ of said Section 28 to the Point of Beginning; thence N.87°-51'-35"W. 773.14 feet to the Point of Termination.

Together with the following described tract:

Turbine 37 & Access Drive

A part of the SE¼ of Section 33 more particularly described as follows: Commencing at the southwest corner of the SE¼ of Section 33; thence easterly 989.72 feet on the south line of the SE¼ of said Section 33; thence N.00°-00'-00"E. 435.39 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SE¼ of Section 33; thence easterly 1311.33 feet on the south line of the SE¼ of said Section 33 to the Point of Beginning; thence N.00°-21'-48"W. 483.00 feet; thence N.90°-00'-00"W. 218.54 feet to the Point of Termination.

Together with the following described tract:

Turbine 38 & Access Drive

A part of the SE¼ of Section 33 more particularly described as follows: Commencing at the southwest corner of the SE¼ of Section 33; thence northerly 1250.67 feet on the west line of the SE¼ of said Section 33; thence N.90°-00'-00"E. 62.92 feet to the Point of Beginning; thence N.00°-00'-00"W. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SE¼ of Section 33; thence easterly 1311.33 feet on the south line of the SE¼ of said Section 33; thence N.00°-21'-48"W. 483.00 feet to the Point of Beginning; thence continuing N.00°-21'-48"W. 811.21 feet; thence S.90°-00'-00"W. 1148.43 feet to the Point of Termination.

Together with the following described tract:

Turbine 141 & Access Drive

A part of the SE¼ of Section 33 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 33; thence northerly

413.95 feet on the east line of the SE¼ of said Section 33; thence N.90°-00'-00"W. 125.81 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SE¼ of Section 33; thence easterly 1311.33 feet on the south line of the SE¼ of said Section 33; thence N.00°-21'-48"W. 25 feet to the Point of Beginning; thence easterly 1364.44 feet parallel with the south line of the SE¼ of Section 33 to the Point of Termination on the east line of the SE¼ of Section 33.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 33; thence northerly 25 feet on the east line of the SE¼ of said Section 33; thence westerly 178.91 feet parallel with the south line of the SE¼ of said Section 33 to the Point of Beginning; thence N.00°-00'-00"W. 388.87 feet to the Point of Termination.

And also a tract of land in the SW¼ of Section 34 being the South 50 feet of the SW¼ of Section 34 lying west of the southwesterly right of way line of U.S. Route 150.

Together with the following described tract:

Energy Collection System Group

A part of the SE¼ of Section 33 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 33; thence northerly 1254.02 feet on the east line of the SE¼ of Section 33 to the Point of Beginning on the northeasterly right of way line of U.S. Route 150; thence S.75°-30'-51"W. 205.11 feet; thence S.02°-16'-24"E. 742.89 feet; thence N.89°-30'-59"W. 1457.43 feet; thence N.49°-03'-48"W. 1236.50 feet to the Point of Termination.

Together with the following described tract:

Turbine 36 & Access Drive

A part of the SW¼ of Section 34 more particularly described as follows: Commencing at the northwest corner of the SW¼ of Section 34; thence southerly 1027.28 feet on the west line of the SW¼ of said Section 34; thence N.90°-00'-00"E. 1598.66 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 34; thence southerly 1476.59 feet on the west line of the SW¼ of said Section 34; thence S.89°-12'-38"E. 54.33 feet to the Point of Beginning on the

northeasterly right of way line of U.S. Route 150; thence continuing S.89°-12'-58"E. 1590.90 feet; thence N.00°-00'-00"E. 521.88 feet to the Point of Termination.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 34; thence southerly 1476.59 feet on the west line of the SW¼ of said Section 34; thence S.89°-12'-58"E. 1645.23 feet to the Point of Beginning; thence continuing S.89°-12'-58"E. 948.80 feet to a point 25 feet west of the east line of the SW¼ of said Section 34; thence northerly 163.66 feet parallel with the east line of the SW¼ of said Section 34; thence S.89°-09'-36"E. 25 feet to the Point of Termination on the east line of the SW¼ of Section 34.

Together with the following described tract:

Turbine 39 & Access Drive

A part of the SE¼ of Section 34 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 34; thence westerly 1542.36 feet on the south line of the SE¼ of said Section 34; thence N.00°-00'-00"E. 957.08 feet to the Point of Beginning; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 34; thence northerly 1299.69 feet on the east line of the SE¼ of said Section 34 to the Point of Beginning; thence N.89°-09'-36"W. 1593.33 feet; thence S.00°-00'-00"E. 293.15 feet to the Point of Termination.

Together with the following described tract:

Turbine 58 & Access Drive

A part of the NE¼ of Section 34 more particularly described as follows: Commencing at the northeast corner of the NE¼ of Section 34; thence southerly 1404.05 feet on the east line of the NE¼ of said Section 34; thence N.90°-00'-00"W. 468.49 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 34; thence southerly 1454.05 feet on the east line of the NE¼ of said Section 34 to the Point of Beginning; thence S.90°-00'-00"W. 468.51 feet to the Point of Termination.

Together with the following described tract:

Turbine 59 & Access Drive

A part of the NE¼ of Section 34 more particularly described as follows:  
Commencing at the southwest corner of the NE¼ of Section 34; thence easterly 457.87 feet on the south line of the NE¼ of said Section 34; thence N.00°-00'-00"E. 1152.03 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the NW¼ and in the NE¼ of Section 34 and in the SW¼ and in the SE¼ of Section 27 being 50 feet of even width lying 25 feet on each side of the following described centerline: Beginning 25 feet east of the intersection of the west line of the SE¼ of Section 27 with the centerline of the public road lying 53 feet north of the northwest corner of the NE¼ of Section 34; thence southerly 53 feet to the north line of the NE¼ of said Section 34; thence southerly 1328.21 feet parallel with the west line of the NE¼ of said Section 34; thence N.89°-10'-58"W. 33.52 feet; thence S.00°-13'-26"E. 137.23 feet parallel with the west line of the NE¼ of said Section 34; thence N.90°-00'-00"E. 537.49 feet to the Point of Termination.

Together with the following described tract:

Turbine 60 & Access Drive

A part of the NW¼ of Section 34 more particularly described as follows:  
Commencing at the northwest corner of the NW¼ of Section 34; thence southerly 1935.30 feet on the west line of the NW¼ of said Section 34; thence N.90°-00'-00"E. 1293.87 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 34; thence southerly 1303.31 feet on the east line of the NW¼ of said Section 34; thence westerly 8.50 feet on the south line of the NE¼ of the NW¼ of said Section 34; thence S.00°-13'-25"E. 162.23 feet parallel with the west line of the NE¼ of said Section 34 to the Point of Beginning; thence continuing S.00°-13'-25"E. 471.06 feet parallel with the west line of the NE¼ of Section 34; thence N.90°-00'-00"W. 1275.37 feet to the Point of Termination.

Together with the following described tract:

Turbine 47 & Access Drive

A part of the SW¼ of Section 34 more particularly described as follows:  
Commencing at the northeast corner of the SW¼ of Section 34; thence westerly 122.91 feet on the north line of the SW¼ of said Section 34; thence S.00°-00'-00"E. 77.72 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the NW¼ and in the SW¼ of Section 34 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 34; thence southerly 1303.31 feet on the east line of the NW¼ of said Section 34; thence westerly 8.50 feet on the south line of the NE¼ of the NW¼ of said Section 34; thence S.00°-13'-25"E. 633.29 feet parallel with the east line of the NW¼ of said Section 34 to the Point of Beginning; thence continuing S.00°-13'-25"E. 720.67 feet parallel with the east line of the NW¼ of said Section 34; thence S.16°-52'-50"W. 141.86 feet to the Point of Termination.

Together with the following described tract:

Turbine 154 & Access Drive

A part of the SE¼ of Section 34 more particularly described as follows: Commencing at the northeast corner of the SE¼ of Section 34; thence easterly 87.10 feet on the north line of the SE¼ of said Section 34; thence S.00°-00'-00"E. 930.45 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SE¼ of Section 34; thence southerly 1299.24 feet on the west line of the SE¼ of said Section 34 to the Point of Beginning; thence S.89°-09'-36"E. 173.54 feet; thence N.00°-00'-00"W. 319.66 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW¼ and a part of the SE¼ of Section 34 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 34; thence northerly 1254.02 feet on the west line of the SW¼ of said Section 34 to the Point of Beginning on the northeasterly right of way line of U.S. Route 150; thence N.75°-30'-51"E. 1699.67 feet; thence S.87°-14'-24"E. 1122.89 feet; thence S.52°-26'-19"E. 1108.40 feet; thence S.84°-19'-56"E. 1660.69 feet to the Point of Termination on the east line of the SE¼ of Section 34.

And also the following described tract:

A part of the SE¼ of Section 34 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 34; thence westerly 1745.52 feet on the south line of the SE¼ of said Section 34 to the Point of Beginning; thence N.08°-40'-19"E. 1015.69 feet to the Point of Termination.

And also the following described tract:

A part of the SW¼, a part of the NW¼ and a part of the NE¼ of Section 34 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 34; thence northerly 1254.02 feet on the west line of the SW¼ of said Section 34 to the northeasterly right of way line of U.S. Route 150; thence N.75°-30'-51"E. 1699.67 feet to the Point of Beginning; thence N.10°-55'-10"W. 1682.43 feet; thence N.75°-25'-13"E. 1871.28 feet; thence S.88°-38'-12"E. 1583.37 feet; thence S.89°-51'-36"E. 518.52 feet to the Point of Termination on the east line of NE¼ of said Section 34.

Together with the following described tract:

Turbine 41 & Access Drive

A part of the SW¼ and a part of the SE¼ of Section 35 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 35; thence westerly 2704.29 feet on the south line of the SE¼ of said Section 35; thence N.00°-00'-00"E. 616.24 feet to the Point of Beginning; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 35; thence westerly 2641.34 feet on the south line of said Section 35 to the Point of Beginning; thence N.00°-01'-02"E. 667.24 feet; thence N.90°-00'-00"W. 113.14 feet to the Point of Termination.

Together with the following described tract:

Turbine 45 & Access Drive

A part of the SE¼ of Section 35 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 35; thence northerly 2170.94 feet on the east line of the SE¼ of said Section 35; thence N.90°-00'-00"W. 432.57 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SE¼ of Section 35; thence southerly 25 feet on the east line of the SE¼ of said Section 35 to the Point of Beginning; thence westerly 1334.87 feet parallel with the north line of the SE¼ of said Section 35 to the Point of Termination.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SE¼ of Section 35; thence southerly 25 feet on the east line of the SE¼ of said Section 35; thence westerly 483.41 feet parallel with the north line of the SE¼ of

said Section 35 to the Point of Beginning; thence S.00°-00'-00"E. 371.25 feet to the Point of Termination.

Together with the following described tract:

Turbine 46 & Access Drive

A part of the SW¼ of Section 35 more particularly described as follows: Commencing at the northeast corner of the SW¼ of Section 35; thence westerly 733.22 feet on the north line of the SW¼ of said Section 35; thence S.00°-00'-00"E. 316.17 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land in the SW¼, in the SE¼ and in the NE¼ of Section 35 being a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SW¼ of Section 35; thence westerly 733.22 feet on the north line of the SW¼ of said Section 35; thence S.00°-00'-00"E. 352.21 feet to the Point of Beginning; thence N.74°-25'-18"E. 1602.57 feet to the Point of Termination.

Together with the following described tract:

Turbine 49 & Access Drive

A part of the NE¼ of Section 35 more particularly described as follows: Commencing at the southwest corner of the NE¼ of Section 35; thence easterly 810.62 feet on the south line of the NE¼ of said Section 35; thence N.00°-00'-00"E. 64.42 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the NE¼ of Section 35 and in the SE¼ of Section 35 being a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the NE¼ of Section 35; thence southerly 25 feet on the east line of SE¼ of said Section 35; thence westerly 1334.87 feet parallel with the south line of the NE¼ of said Section 35 to the Point of Beginning; thence N.00°-13'-14"W. 146.59 feet; thence N.90°-00'-00"W. 373.85 feet to the Point of Termination.

Together with the following described tract:

Turbine 57 & Access Drive

A part of the NW¼ of Section 35 more particularly described as follows: Commencing at the northeast corner of the NW¼ of Section 35; thence westerly 280.72 feet on the north line of the NW¼ of said Section 35; thence S.00°-00'-00"E. 1387.15 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet; thence N.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land in the SW¼ of Section 26 and in the NW¼ of Section 35 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 26; thence northerly 87.91 feet on the east line of the SW¼ of said Section 26 to the centerline of a public road; thence westerly 25 feet on the centerline of said public road to the Point of Beginning; thence southerly 1521.66 feet parallel with said east line of the SW¼ of Section 26 and the east line of the NW¼ of said Section 35; thence N.90°-00'-00"W. 253.78 feet to the Point of Termination.

Together with the following described tract:

Turbine 157 & Access Drive

A part of the SW¼ of Section 35 more particularly described as follows: Commencing at the northeast corner of the SW¼ of Section 35; thence westerly 1215.54 feet on the north line of the SW¼ of said Section 35; thence S.00°-00'-00"E. 1148.88 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 35; thence northerly 1349.69 feet on the west line of the SW¼ of said Section 35 to the Point of Beginning; thence S.89°-11'-27"E. 1350.47 feet; thence N.00°-00'-00"W. 52.59 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW¼ and a part of the SE¼ of Section 35 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 35; thence northerly 871.82 feet on the west line of the SW¼ of said Section 35 to the Point of Beginning; thence S.84°-20'-17"E. 2489.54 feet; thence N.58°-29'-29"E. 3234.95 feet to the Point of Termination on the east line of the SE¼ of Section 35.

And also the following described tract:

A part of the SW¼ and a part of the SE¼ of Section 35 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 35; thence easterly 2191.65 feet on the south line of the SW¼ of said Section 35 to the Point of Beginning; thence N.23°-27'-04"E. 720.41 feet; thence N.54°-23'-07"W. 1385.96 feet to the Point of Termination.

And also the following described tract:

A part of the SE¼, a part of the NE¼ and a part of the NW¼ of Section 35 being a tract of land 20 feet of even width lying 10 feet on each side of the following

described centerline: Commencing at the northeast corner of the SE¼ of Section 35; thence southerly 173.77 feet on the east line of the SE¼ of said Section 35 to the Point of Beginning; thence S.61°-14'-16"W. 551.10 feet; thence N.65°-31'-33"W. 1401.72 feet; thence N.46°-42'-38"W. 1631.63 feet; thence N.89°-51'-36"W. 2288.32 feet to the Point of Termination on the west line of the NW¼ of said Section 35.

Together with the following described tract:

Turbine 42 & Access Drive

A part of the SE¼ of Section 36 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 36; thence northerly 1064.66 feet on the east line of the SE¼ of said Section 36; thence N.90°-00'-00"W. 2068.74 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 36; thence westerly 2117.80 feet on the south line of the SE¼ of said Section 36 to the Point of Beginning; thence N.00°-00'-00"W. 1031.63 feet to the Point of Termination.

Together with the following described tract:

Turbine 44 & Access Drive

A part of the SW¼ of Section 36 more particularly described as follows: Commencing at the northeast corner of the SW¼ of Section 36; thence westerly 221.60 feet on the north line of the SW¼ of said Section 36; thence S.00°-00'-00"E. 831.60 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SW¼ of Section 36; thence westerly 25 feet on the north line of the SW¼ of said Section 36 to the Point of Beginning; thence southerly 904.45 feet parallel with the east line of the SW¼ of Section 36; thence N.90°-00'-00"W. 195.35 feet to the Point of Termination.

Together with the following described tract:

Turbine 50 & Access Drive

A part of the NW¼ of Section 36 more particularly described as follows: Commencing at the southwest corner of the NW¼ of Section 36; thence northerly 216.43 feet on the west line of the NW¼ of said Section 36; thence N.90°-00'-00"E. 1221.96 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NW¼ of Section 36; thence northerly 25 feet on the west line of the NW¼ of said Section 36 to the Point of Beginning; thence easterly 2616.66 feet parallel with the south line of the NW¼ of said Section 36 to the Point of Termination on the east line of the NW¼ of Section 36.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NW¼ of Section 36; thence northerly 25 feet on the west line of the NW¼ of said Section 36; thence easterly 1272.33 feet parallel with the south line of the NW¼ of said Section 36 to the Point of Beginning; thence N.00°-00'-00"W. 203.89 feet to the Point of Termination.

Together with the following described tract:

Turbine 54 & Access Drive

A part of the NE¼ of Section 36 more particularly described as follows: Commencing at the northeast corner of the NE¼ of Section 36; thence southerly 886.33 feet on the east line of the NE¼ of said Section 36; thence N.90°-00'-00"W. 439.15 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land being a part of the SE¼ of Section 25 and a part of the NE¼ of Section 36 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 36; thence northerly 171.52 feet on the east line of the SE¼ of said Section 25 to the centerline of a public road; thence westerly 493.81 feet on said public road centerline to the Point of Beginning; thence S.00°-00'-00"E. 168.15 feet to the north line of the NE¼ of said Section 36; thence continuing S.00°-00'-00"E. 888.21 feet to the Point of Termination.

Together with the following described tract:

Turbine 55 & Access Drive

A part of the NE¼ of Section 36 more particularly described as follows: Commencing at the southwest corner of the NE¼ of Section 36; thence northerly 950.47 feet on the west line of the NE¼ of said Section 36; thence N.90°-00'-00"E. 303.70 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NE¼ of Section 36; thence northerly 25 feet on the west line of the NE¼ of said Section 36 to the Point of Beginning; thence easterly 380.03 feet parallel with the

south line of the NE¼ of said Section 36; thence N.00°-00'-00"E. 929.03 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the NE¼ of Section 36 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 36; thence southerly 462.15 feet on the east line of the NE¼ of said Section 36 to the Point of Beginning; thence N.82°-41'-07"W. 708.82 feet; thence S.22°-00'-16"E. 599.34 feet; thence S.45°-53'-02"E. 680.50 feet to the Point of Termination on the east line of the NE¼ of Section 36.

And also the following described tract:

A part of the SE¼ and a part of the NE¼ of Section 36 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 36; thence westerly 2089.09 feet on the south line of the SE¼ of said Section 36 to the Point of Beginning; thence N.01°-31'-11"W. 1082.46 feet; thence N.11°-41'-02"E. 3966.07 feet to the Point of Termination.

And also the following described tract:

A part of the SW¼ and a part of the NW¼ of Section 36 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 36; thence southerly 260.73 feet on the west line of the SW¼ of Section 36 to the Point of Beginning; thence N.58°-29'-29"E. 551.85 feet; thence N.73°-25'-38"E. 837.05 feet; thence S.42°-29'-19"E. 1588.34 feet to the Point of Termination.

And also the following described tract:

A part of the NW¼ and a part of the NE¼ of Section 36 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 36; thence southerly 260.73 feet on the west line of the SW¼ of said Section 36; thence N.58°-29'-29"E. 551.85 feet; thence N.73°-25'-38"E. 837.05 feet to the Point of Beginning; thence N.67°-21'-52"E. 1841.31 feet; thence N.27°-46'-55"E. 1448.33 feet to the Point of Termination.

And also the following described tract:

A part of the SW¼, a part of the NW¼ and a part of the NE¼ of Section 36 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of

Section 36; thence southerly 173.77 feet on the west line of the SW¼ of said Section 36 to the Point of Beginning; thence N.61°-14'-16"E. 3152.75 feet; thence N.36°-35'-11"E. 1136.53 feet to the Point of Termination.

And also the following described tract:

A part of the NW¼ and a part of the NE¼ of Section 36 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of Section 36; thence easterly 2746.12 feet on the north line of said Section 36 to the Point of Beginning; thence S.72°-10'-29"E. 127.71 feet; thence S.84°-58'-28"E. 562.34 feet to the Point of Termination.

Together with the following described tract:

Energy Collection Substation

A part of the NE¼ of Section 36 and a part of the SE¼ of Section 25 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 25; thence northerly 171.52 feet on the east line of the SE¼ of said Section 25 to the centerline of a public road; thence westerly 725.53 feet on the centerline of said public road to the Point of Beginning; thence S.00°-07'-42"E. 550.00 feet; thence S.89°-49'-36"W. 1100.00 feet; thence N.00°-07'-42"W. 550.00 feet to the centerline of a public road; thence easterly 1100.00 feet on said public road centerline to the Point of Beginning.

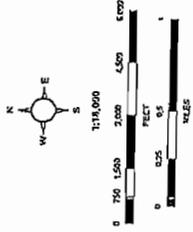
Together with the following described tract:

Construction Staging Area

The South 59 feet of the East 700 feet of the SE¼ of Section 27 and the North 641 feet of the East 700 feet of the NE¼ of Section 34, EXCEPT the East 150 feet of the North 320 feet thereof.

Said land area herein described in White Oak Township containing 250 acres, more or less.

**WHITE OAK  
WIND ENERGY CENTER  
ENTERPRISE  
ZONE  
MAP EXHIBIT**



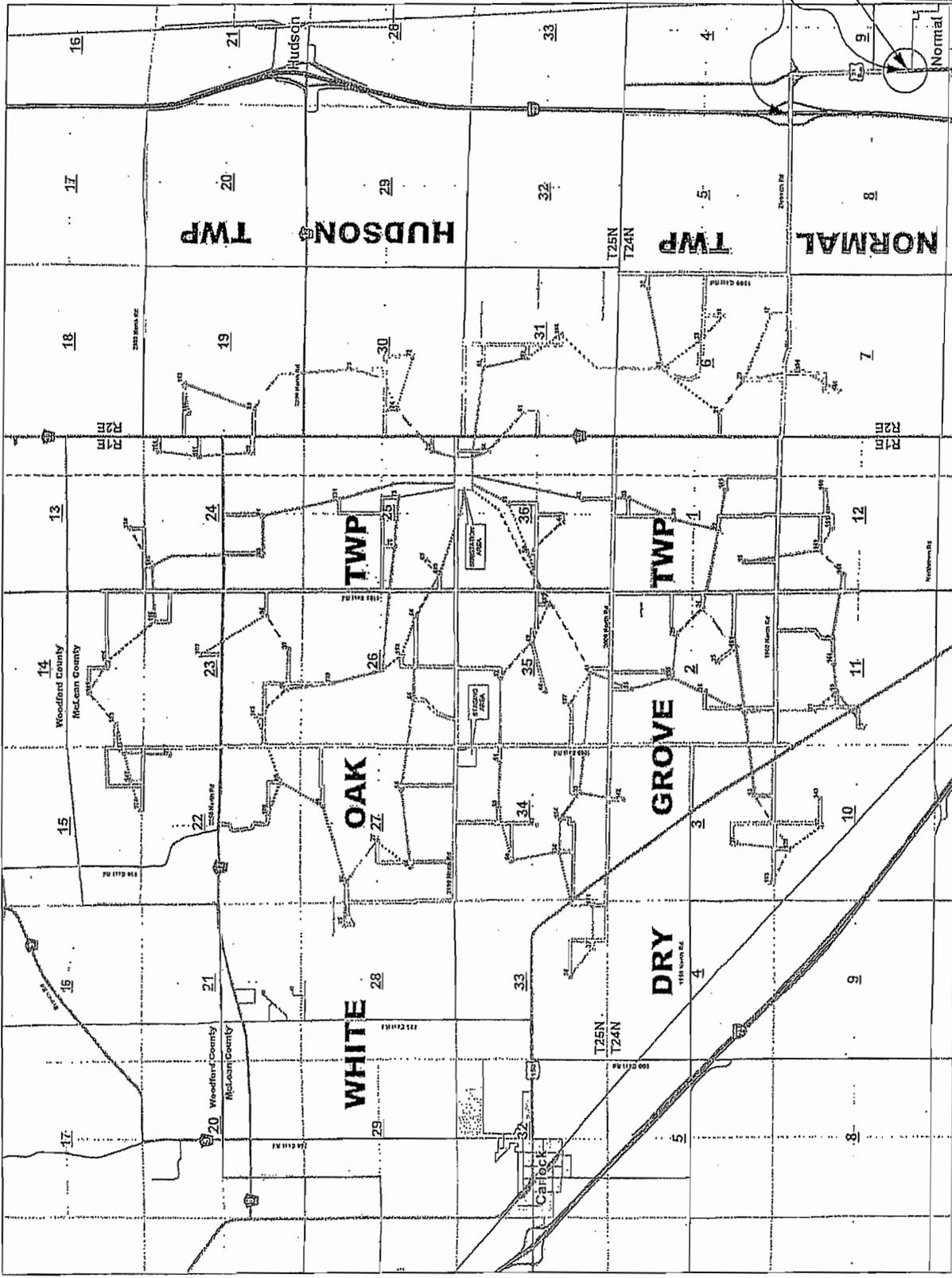
- LEGEND**
- TOWER LOCATION
  - HIGH VOLTAGE LINE
  - CURRENT TOWNSHIP BOUNDARY
  - ENTERPRISE ZONE BOUNDARY LINES
  - WHITE OAK WIND ENERGY CENTER
  - ENTERPRISE ZONE ADDITION
  - TOWNSHIP
  - COUNTY BOUNDARY

PASSIVE ENTERPRISE ZONE CONNECTIONS

BEGINNING OF ENTERPRISE ZONE ADDITION

01262009

**Lewis, Yockey & Brown, Inc.**  
Consulting Engineers & Land Surveyors  
10000 Woodloch Road  
P.O. Box 1000  
Carmel, IN 46032-1000  
Tel: 317.835.2000  
Fax: 317.835.2002



Members Owens/Caisley moved the County Board approve a Request Approval of an Ordinance Amending "An Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, The Town of Normal and Unincorporated McLean County as an Enterprise Zone". Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT

This Amendment is entered into the 17<sup>th</sup> day of March, 2009 by and between the City of Bloomington, a municipal corporation, the Town of Normal, a municipal corporation, and the County of McLean, a body politic and incorporate, pursuant to the authority granted under Article VII, Section 10 of the Illinois Constitution and State law.

WHEREAS, the parties entered into an Intergovernmental Agreement in December 1984, for the purpose of creating and operating an Enterprise Zone within the jurisdiction of said parties pursuant to the Illinois Enterprise Zone Act (the "Act"); and

WHEREAS, the Enterprise Zone was originally certified as an enterprise zone by the Department of Commerce and Economic Opportunity of the State of Illinois effective July 1, 1985; and

WHEREAS, the Enterprise Zone now encompasses approximately 8.2 square miles; and

WHEREAS, the Act allows an enterprise zone to encompass up to 13 square miles if the zone is a joint effort of three or more units of government; and

WHEREAS, it has been determined that certain additional territory contiguous to the Enterprise Zone totaling up to approximately .68 square miles would be benefited by being encompassed within the boundaries of said Enterprise Zone; and

WHEREAS, it would be in the best interests of the citizens of the City of Bloomington, Illinois, the Town of Normal, Illinois, and the County of McLean, Illinois that said additional territory be included in the Enterprise Zone.

NOW, THEREFORE, BE IT AGREED BETWEEN THE PARTIES AS FOLLOWS:

1. That Section 2 "Description" of the Intergovernmental Agreement, and the property described in Exhibit "E-1a" and incorporated in said Section by reference, as subsequently amended, be and the same is hereby amended to include therein the area described in Exhibit A attached hereto (the "Amended Area"), and the Amended Area is hereby designated as part of the Enterprise Zone pursuant to and in accordance with the Act, subject to the approval of the State as provided in the Act.

2. Except to the extent amended hereby, that all provisions, agreements, stipulations, rights, obligations, and duties set forth in the original Intergovernmental Agreement, as subsequently amended, are hereby ratified and confirmed, and are hereby applied to the Amended Area of the Enterprise Zone in their entirety.

THE UNDERSIGNED PARTIES HAVE CAUSED THIS AMENDMENT TO INTERGOVERNMENTAL AGREEMENT TO BE EXECUTED BY THEIR DULY DESIGNATED OFFICIALS, PURSUANT TO AUTHORITY CONFERRED BY THEIR RESPECTIVE GOVERNING BODIES THE DATE FIRST SHOWN ABOVE.

City of Bloomington  
a Municipal Corporation

Town of Normal  
a Municipal Corporation

By: \_\_\_\_\_  
Mayor

By: \_\_\_\_\_  
Mayor

Attest:  
\_\_\_\_\_  
City Clerk

Attest:  
\_\_\_\_\_  
City Clerk

County of McLean  
a Body Politic and Corporate

By: *Matt Salmon*  
County Board Chairman

Attest:  
*Regina Ann Miller*  
County Clerk

EXHIBIT A

Legal Description of Territory Added to the Enterprise Zone

**EXHIBIT B**

Amendment to the Enterprise Zone Intergovernmental Agreement

**NORMAL TOWNSHIP ENTERPRISE ZONE ADDITIONS**

Part of Sections 4, 5, 6, 7, 8 and 9 in Township 24 North, Range 2 East of the Third Principal Meridian, McLean County, Illinois, described as follows:

**Passive Enterprise Zone Extension**

A part of the SW $\frac{1}{4}$  of Section 4, a part of the NW $\frac{1}{4}$  of Section 9 and a part of the SW $\frac{1}{4}$  of Section 9, being a tract of land 3 feet of even width lying 1.5 feet on each side of the following described centerline: Beginning at a point on the centerline of North Main Street/U.S. Route 51 lying 86.5 feet north of the south line of the N $\frac{1}{2}$  of the S $\frac{1}{2}$  of Section 9; thence northerly 3930.2 feet on the centerline of said Main Street and northerly extension thereof to the north line of the NW $\frac{1}{4}$  of said Section 9; thence westerly 1460.6 feet to the Point of Termination at the northwest corner of the NW $\frac{1}{4}$  of said Section 9.

Together with the following described tracts:

**Public Road Area**

The South 30 feet of Section 5; the West 30 feet of Section 5; the East 30 feet of Section 6; that part of the 60 feet wide public road located in the South 30 feet of the SW $\frac{1}{4}$  of Section 6; that part of the 60 feet wide public road located in the North 140 feet of the NW $\frac{1}{4}$  of Section 7; that part of the 60 feet wide public road located in the North 180 feet of the NE $\frac{1}{4}$  of Section 7; that part of the 60 feet wide public road located in the North 100 feet of the NW $\frac{1}{4}$  of Section 8; the North 30 feet of the NE $\frac{1}{4}$  of Section 8.

Together with the following described tract:

**Turbine 17 & Access Drive**

A part of the SE $\frac{1}{4}$  of Section 6 more particularly described as follows: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 6; thence northerly 576.51 feet on the east line of said Section 6; thence N.90°-00'-00"W. 1324.41 feet to the Point of Beginning; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 6; thence northerly 576.51 feet on the east line of said Section 6; thence N.90°-00'-00"W. 1324.41 feet; thence S.00°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 50 feet to the Point of Beginning; thence S.00°-00'-00"W. 550

feet to the Point of Termination at the centerline of the public road crossing through the North 180 feet of the NE¼ of Section 7.

Together with the following described tract:

Turbine 18 & Access Drive

A part of the SE¼ of Section 6 more particularly described as follows: Commencing at the northeast corner of the SE¼ of Section 6; thence southerly 566.13 feet on the east line of said Section 6; thence N.90°-00'-00"W. 1386.21 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SE¼ of Section 6; thence southerly 566.13 feet on the east line of said Section 6; thence N.90°-00'-00"W. 1436.21 feet to the Point of Beginning; thence N.00°-00'-00"E. 613.46 feet to the Point of Termination.

Together with the following described tract:

Turbine 19 & Access Drive

A part of the S½ of Section 6 more particularly described as follows: Commencing at the northeast corner of the SE¼ of Section 6; thence northerly 160.33 feet on the east line of the NE¼ of said Section 6; thence N.90°-00'-00"W. 2221.10 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SE¼ of Section 6; thence southerly 25.01 feet on the east line of said SE¼ of Section 6 to the Point of Beginning; thence N.88°-06'-50"W. 2271.93 feet to the Point of Termination.

Together with the following described tract:

Turbine 20 & Access Drive

A part of the SW¼ of Section 6 more particularly described as follows: Commencing at the southeast corner of the SW¼ of Section 6; thence westerly 905.04 feet on the south line of the SW¼ of Section 6; thence N.00°-00'-00"W. 1224.88 feet to the Point of Beginning; thence continuing N.00°-00'-00"W. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 6; thence westerly 855.02 feet on the south line of the SW¼ of Section

6 to the Point of Beginning; thence N.00°-00'-00"W. 1226.35 feet to the Point of Termination.

Together with the following described tract:

Turbine 21 & Access Drive

A part of the SW¼ of Section 6 more particularly described as follows: Commencing at the southwest corner of the SW¼ of Section 6; thence northerly 1920.19 feet on the west line of the SW¼ of said Section 6; thence N.90°-00'-00"E. 732.31 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 6; thence northerly 1970.19 feet on the west line of the SW¼ of said Section 6 to the Point of Beginning; thence N.90°-00'-00"E. 732.22 feet to the Point of Termination.

Together with the following described tract:

Turbine 31 & Access Drive

A part of the NW¼ of Section 6 more particularly described as follows: Commencing at the northwest corner of the NW¼ of Section 6; thence southerly 1505.94 feet on the west line of said Section 6; thence N.90°-00'-00"E. 2251.08 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the SE¼, in the SW¼ and in the NW¼ of Section 6 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SE¼ of Section 6; thence southerly 25.01 feet on the east line of the SE¼ of said Section 6; thence N.88°-06'-50"W. 2271.93 feet parallel with the north line of the SE¼ of said Section 6 to the Point of Beginning; thence continuing N.88°-06'-50"W. 495.43 feet to a point lying 25 feet west of the east line of the SW¼ of said Section 6; thence N.01°-13'-03"E. 96.14 feet; thence N.88°-58'-24"W. 753.66 feet; thence N.26°-09'-58"W. 205.25 feet; thence northwesterly 228.69 feet on a tangential curve concave to the northeast having a radius of 350 feet, central angle of 37°-26'-13" and a chord of 224.64 feet bearing N.07°-26'-53"W. from the last described course; thence N.11°-16'-13"E. 176.56 feet; thence N.17°-37'-26"E. 232.74 feet; thence northeasterly 283.84 feet on a tangential curve concave to the southeast having a radius of 350 feet, central angle of 46°-27'-55" and a chord of 276.13 feet bearing N.40°-51'-52"E. from the last described course; thence N.64°-05'-51"E. 63.40 feet; thence N.00°-00'-00"W. 125.55 feet to the Point of Termination.

Together with the following described tract:

Turbine 32 & Access Drive

A part of the NE¼ of Section 6 more particularly described as follows:

Commencing at the northeast corner of the NE¼ of Section 6; thence southerly 888.11 feet on the east line of the NE¼ of said Section 6; thence N.90°-00'-00"W. 436.93 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 6; thence southerly 938.10 feet on the east line of the NE¼ of said Section 6 to the Point of Beginning; thence N.90°-00'-00"W. 436.82 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of Section 6 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 6; thence westerly 619.64 feet on the north line of said Section 6 to the Point of Beginning; thence S.00°-06'-48"W. 1517.52 feet; thence S.38°-19'-30"W. 2454.86 feet; thence S.57°-10'-30"E. 1386.00 feet; thence S.10°-07'-04"E. 1303.37 feet to the Point of Termination on the south line of said Section 6.

And also the following described tract:

A tract of land 20 feet of even width lying 10 feet of each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 6; thence westerly 619.64 feet on the north line of said Section 6; thence S.00°-06'-48"W. 1517.52 feet to the Point of Beginning; thence N.79°-31'-18"E. 2859.56 feet to the Point of Termination.

And also the following described tract:

A tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 6; thence westerly 619.64 feet on the north line of said Section 6; thence S.00°-06'-48"W. 1517.52 feet to the Point of Beginning; thence S.38°-26'-45"E. 1646.28 feet; thence S.48°-20'-18"E. 1115.45 feet to the Point of Termination.

And also the following described tract:

A tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 6; thence westerly 625.96 feet on the south line of said Section 6; thence

N.10°-07'-04"W. 1303.37 feet to the Point of Beginning; thence S.69°-31'-29"E. 2447.95 feet to the Point of Termination.

Together with the following described tract:

Turbine 130 & Access Drive

A part of the NW¼ of Section 7 more particularly described as follows: Commencing at the northeast corner of the NW¼ of Section 7; thence southerly 505.41 feet on the east line of the NW¼ of said Section 7; thence N.90°-00'-00"W. 472.84 feet to the Point of Beginning; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 7; thence westerly 648.43 feet on the north line of the NW¼ of Section 7 to the Point of Beginning; thence S.00°-02'-56"W. 574.51 feet; thence N.90°-00'-00"E. 75.35 feet to the Point of Termination.

Together with the following described tract:

Turbine 140 & Access Drive

A part of the NW¼ of Section 7 more particularly described as follows: Commencing at the northeast corner of the NW¼ of Section 7; thence southerly 1732.64 feet on the east line of the NW¼ of Section 7; thence S.90°-00'-00"W. 1205.97 feet to the Point of Beginning; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 7; thence westerly 648.43 feet on the north line of the NW¼ of said Section 7; thence S.00°-02'-56"W. 574.51 feet to the Point of Beginning; thence continuing S.00°-02'-56"W. 744.68 feet; thence N.88°-18'-43"W. 609.18 feet; thence S.00°-00'-00"W. 450.30 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the NW¼ of Section 7 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 7; thence westerly 625.96 feet on the north line of the NW¼ of said Section 7 to the Point of Beginning; thence S.10°-07'-04"E. 582.92 feet; thence S.30°-55'-07"W. 1430.28 feet to the Point of Termination.

Said land area herein described in Normal Township containing 43 acres, more or less.

**HUDSON TOWNSHIP ENTERPRISE ZONE ADDITIONS**

Part of Sections 19, 30 and 31 in Township 25 North, Range 2 East of the Third Principal Meridian, McLean County, Illinois, described as follows:

**Public Road Area**

The South 30 feet of the SW $\frac{1}{4}$  of Section 30; the North 30 feet of the NW $\frac{1}{4}$  of Section 31.

Together with the following described tract:

**Turbine 113 & Access Drive**

A part of the NW $\frac{1}{4}$  of Section 19 more particularly described as follows: Commencing at the southwest corner of the NW $\frac{1}{4}$  of Section 19; thence northerly 1429.44 feet on the west line of said Section 19; thence N.90°-00'-00"E. 1789.29 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning;

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NW $\frac{1}{4}$  of Section 19; thence northerly 1379.44 feet on the west line of said Section 19 to the Point of Beginning; thence N.90°-00'-00"E. 1789.26 feet to the Point of Termination.

Together with the following described tract:

**Turbine 89 & Access Drive**

A part of the SW $\frac{1}{4}$  of Section 19 more particularly described as follows: Commencing at the northwest corner of the SW $\frac{1}{4}$  of Section 19; thence southerly 1013.07 feet on the west line of said Section 19; thence N.90°-00'-00"E. 861.36 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SW $\frac{1}{4}$  of Section 19; thence southerly 963.07 feet on the west line of said Section 19 to the Point of Beginning; thence N.90°-00'-00"E. 861.36 feet to the Point of Termination.

Together with the following described tract:

Turbine 156 & Access Drive

A part of the NW¼ of Section 19 more particularly described as follows: Commencing at the southwest corner of the NW¼ of Section 19; thence northerly 1158.84 feet on the west line of said Section 19; thence N.90°-00'-00"E. 762.25 feet to the Point of Beginning; thence N.00°-00'-00"W. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NW¼ of Section 19; thence northerly 1379.44 feet on the west line of said Section 19; thence N.90°-00'-00"E. 812.36 feet to the Point of Beginning; thence S.00°-00'-00"E. 120.66 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the W½ of Section 19 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline; Commencing at the southeast corner of the W½ of Section 19; thence westerly 1030.33 feet on the south line of Section 19 to the Point of Beginning; thence N.04°-06'-31"W. 930.46 feet; thence N.55°-29'-58"W. 1442.00 feet; thence N.21°-37'-17"E. 2519.81 feet; thence S.80°-34'-03"W. 1040.97 feet to the Point of Termination.

Together with the following described tract:

Turbine 72 & Access Drive

A part of the SW¼ of Section 30 more particularly described as follows: Commencing at the northeast corner of the SW¼ of Section 30; thence southerly 1012.93 feet on the east line of the SW¼ of Section 30; thence N.90°-00'-00"W. 407.62 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 30; thence southerly 25 feet on the west line of said Section 30 to the Point of Beginning; thence easterly 2732.32 feet parallel with the north line of the SW¼ of said Section 30; thence S.00°-00'-00"E. 891.05 feet to the Point of Termination;

Together with the following described tract:

Turbine 73 & Access Drive

A part of the NW¼ of Section 30 more particularly described as follows: Commencing at the southeast corner of the NW¼ of Section 30; thence northerly 1015.57 feet on the east line of the NW¼ of said Section 30; thence N.90°-00'-00"W. 855.64 feet to the Point of Beginning; thence continuing N.90°-00'-00"W.

100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the NW¼ of Section 30; thence northerly 1015.57 feet on the east line of the NW¼ of said Section 30; thence N.90°-00'-00"W. 905.64 feet to the Point of Beginning; thence S.00°-00'-00"W. 1009.44 feet to the Point of Termination on the south line of the NW¼ of said Section 30.

Together with the following described tract:

Turbine 74 & Access Drive

A part of the SW¼ of Section 30 more particularly described as follows: Commencing at the northwest corner of the SW¼ of Section 30; thence southerly 405.14 feet on the west line of said Section 30; thence N.90°-00'-00"E. 882.39 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 30; thence southerly 405.14 feet on the west line of said Section 30; thence N.90°-00'-00"E. 932.39 feet to the Point of Beginning; thence N.00°-00'-00"W. 348.82 feet to the Point of Termination lying 50 feet south of the north line of the SW¼ of said Section 30.

Together with the following described tract:

Energy Collection System Group

A part of the W½ of Section 30 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of Section 30; thence northerly 1457.31 feet on the west line of said Section 30 to the Point of Beginning; thence N.50°-15'-43"E. 1214.89 feet; thence S.73°-36'-54"E. 1876.93 feet to the Point of Termination.

And also the following described tract:

A part of the W½ of Section 30 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of Section 30; thence northerly 1457.31 feet on the west line of said Section 30; thence N.50°-15'-43"E. 1214.89 feet to the Point of Beginning; thence N.66°-32'-21"E. 1133.98 feet; thence N.16°-57'-57"E. 1095.23 feet; thence N.04°-06'-31"W. 1645.52 feet to the Point of Termination on the north line of the W½ of said Section 30.

Together with the following described tract:

Turbine 51 & Access Drive

A part of the NW¼ of Section 31 more particularly described as follows: Commencing at the southwest corner of the NW¼ of Section 31; thence northerly 437.78 feet on the west line of said Section 31; thence N.90°-00'-00"E. 768.51 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NW¼ of Section 31; thence northerly 437.78 feet on the west line of said Section 31; thence N.90°-00'-00"E. 818.51 feet to the Point of Beginning; thence S.00°-00'-00"E. 423.04 feet to a point lying 25 feet north of the south line of the NW¼ of said Section 31; thence westerly 818.68 feet parallel with the south line of the NW¼ of Section 31 to the Point of Termination on the west line of Section 31.

Together with the following described tract:

Turbine 52 & Access Drive

A part of the NW¼ of Section 31 more particularly described as follows: Commencing at the southeast corner of the NW¼ of Section 31; thence westerly 425.41 feet on the south line of the NW¼ of said Section 31; thence N.00°-00'-00"E. 389.47 feet to the Point of Beginning; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the NW¼ of Section 31; thence westerly 425.41 feet on the south line of the NW¼ of said Section 31; thence N.00°-00'-00"E. 439.47 feet to the Point of Beginning; thence N.90°-00'-00"E. 405.65 feet to a point lying 25 feet west of the east line of the NW¼ of Section 31; thence N.00°-40'-52"E. 2214.18 feet parallel with the east line of the NW¼ of said Section 31 to the Point of Termination on the north line of the NW¼ of said Section 31.

Together with the following described tract:

Turbine 53 & Access Drive

A part of the NW¼ of Section 31 more particularly described as follows: Commencing at the northeast corner of the NW¼ of Section 31; thence westerly 775.23 feet on the north line of the NW¼ of said Section 31; thence S.00°-00'-00"E. 636.73 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼

of Section 31; thence westerly 775.23 feet on the north line of the NW¼ of said Section 31; thence S.00°-00'-00"E. 686.73 feet to the Point of Beginning; thence N.90°-00'-00"E. 717.11 feet to the Point of Termination lying 50 feet west of the east line of the NW¼ of Section 31.

Together with the following described tract:

Turbine 164 & Access Drive

A part of the SE¼ of Section 31 more particularly described as follows: Commencing at the northwest corner of the SE¼ of Section 31; thence easterly 391.66 feet on the north line of the SE¼ of said Section 31; thence S.00°-00'-00"E. 650.43 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 31; thence westerly 25 feet on the north line of the NW¼ of said Section 31; thence S.00°-40'-52"W. 2214.18 feet parallel with the east line of the W½ of said Section 31 to the Point of Beginning; thence continuing S.00°-40'-52"W. 1154.95 feet parallel with the east line of the W½ of said Section 31; thence N.90°-00'-00"E. 325.93 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the NW¼ of Section 31 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the NW¼ of Section 31; thence northerly 1280.48 feet on the west line of the NW¼ of Section 31 to the Point of Beginning; thence S.45°-53'-02"E. 1138.75 feet to the Point of Termination.

And also the following described tract:

A part of the W½ and a part of the SE¼ in Section 31 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 31; thence westerly 827.38 feet on the south line of Section 31 to the Point of Beginning; thence N.00°-06'-48"W. 658.53 feet; thence N.42°-36'-07"E. 1777.28 feet; thence N.35°-17'-38"W. 1413.18 feet; thence N.11°-44'-20"W. 1566.33 feet; thence N.82°-41'-07"W. 2384.41 feet to the Point of Termination on the west line of Section 31.

Said land area herein described in Hudson Township containing 32 acres, more or less.

**DRY GROVE TOWNSHIP ENTERPRISE ZONE ADDITIONS**

Part of Sections 1, 2, 3, 10, 11 and 12 in Township 24 North, Range 1 East of the Third Principal Meridian, McLean County, Illinois, described as follows:

Public Road Area

The North 30 feet of Section 1; the West 30 feet of Section 1; the South 30 feet of Section 1; the North 30 feet of Section 2; the West 30 feet of Section 2; the South 30 feet of Section 2; the East 30 feet of Section 2; the North 30 feet of Section 3 lying east of the centerline of U.S. Route 150; the East 30 feet of Section 3; the East 30 feet of Section 10 lying north of the centerline of U.S. Route 150; all that part of the existing public road lying north of the centerline of U.S. Route 150 in the NE¼ of Section 10; the West 30 feet of the NW¼ of Section 11 lying north of the centerline of U.S. Route 150; the North 30 feet of Section 11; the East 30 feet of the NE¼ of Section 11; the North 30 feet of Section 12; the West 30 feet of the NW¼ of Section 12.

Together with the following described tract:

Turbine 15 & Access Drive

A part of the SW¼ of Section 1 more particularly described as follows: Commencing at the southwest corner of the SW¼ of Section 1; thence northerly 951.68 feet on the west line of said Section 1; thence N.90°-00'-00"E. 989.52 feet to the Point of Beginning; thence N.00°-00'-00"W. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 1; thence northerly 951.68 feet on the west line of said Section 1; thence N.90°-00'-00"E. 1039.52 feet to the Point of Beginning; thence S.00°-00'-00"W. 965.05 feet to the Point of Termination on the south line of Section 1.

Together with the following described tract:

Turbine 22 & Access Drive

A part of the SW¼ of Section 1 more particularly described as follows: Commencing at the southeast corner of the SW¼ of Section 1; thence westerly 443.53 feet on the south line of said Section 1; thence N.00°-00'-00"E. 1809.92 feet to the Point of Beginning; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the SE¼ and in the SW¼ of Section 1 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SE¼ of Section 1; thence easterly 25.01 feet to the Point of Beginning; thence N.00°-00'-50"E. 475.25 feet parallel with the west line of the SE¼ of said Section 1; thence N.89°-15'-25"W. 50.00 feet to a point lying 25 feet west of the east line of the SW¼ of said Section 1; thence N.00°-00'-37"E. 1390.37 feet parallel with the east line of the SW¼ of said Section 1; thence N.90°-00'-00"W. 418.86 feet to the Point of Termination.

Together with the following described tract:

Turbine 30 & Access Drive

A part of the NE¼ of Section 1 and a part of the NW¼ of Section 1 more particularly described as follows: Commencing at the southwest corner of the NE¼ of Section 1; thence westerly 76.88 feet on the south line of the NW¼ of said Section 1; thence N.00°-00'-00"E. 639.25 feet to the Point of Beginning; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the NW¼ of Section 1 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 1; thence westerly 25 feet on the north line of said Section 1 to the Point of Beginning; thence S.00°-01'-48"W. 1994.77 feet; thence N.90°-00'-00"W. 52.23 feet to the Point of Termination.

Together with the following described tract:

Turbine 33 & Access Drive

A part of the NE¼ of Section 1 more particularly described as follows: Commencing at the northwest corner of the NE¼ of Section 1; thence easterly 540.62 feet on the north line of said Section 1; thence S.00°-00'-00"E. 435.53 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the NE¼ of Section 1; thence easterly 540.62 feet on the north line of Section 1; thence S.00°-00'-00"E. 485.53 feet to the Point of Beginning; thence S.90°-00'-00"W. 540.81 feet to the Point of Termination on the west line of the NE¼ of Section 1.

Together with the following described tract:

Turbine 145 & Access Drive

A part of the SE¼ of Section 1 more particularly described as follows: Commencing at the southwest corner of the SE¼ of Section 1; thence easterly 844.55 feet on the south line of said Section 1; thence N.00°-00'-00"E. 1599.79 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence

S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NE¼ of Section 1; thence easterly 1306.06 feet on the south line of said Section 1 to the Point of Beginning; thence N.00°-03'-16"E. 1660.91 feet; thence N.90°-00'-00"W. 362.96 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the NE¼, a part of the NW¼ and a part of the SW¼ of Section 1 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the NE¼ of Section 1; thence easterly 579.96 feet on the north line of said Section 1 to the Point of Beginning; thence S.01°-15'-34"E. 485.03 feet; thence S.25°-35'-52"W. 1663.73 feet; thence S.13°-47'-12"W. 1540.60 feet; thence S.52°-46'-26"W. 1372.07 feet; thence S.09°-17'-06"E. 1030.71 feet to the Point of Termination on the south line of the SW¼ of Section 1.

And also the following described tract:

A part of the SW¼ of Section 1 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 1; thence southerly 447.15 feet on the west line of said Section 1 to the Point of Beginning; thence S.79°-15'-40"E. 2184.98 feet to the Point of Termination.

And also the following described tract:

A part of the SW¼ and a part of the SE¼ of Section 1 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 1; thence southerly 447.15 feet on the west line of said Section 1; thence S.79°-15'-40"E. 2184.98 feet to the Point of Beginning; thence S.80°-20'-24"E. 1407.75 feet to the Point of Termination.

Together with the following described tract:

Turbine 14 & Access Drive

A part of the SW¼ of Section 2 more particularly described as follows: Commencing at the southwest corner of the SW¼ of Section 2; thence northerly 1006.13 feet on the west line of said Section 2; thence N.90°-00'-00"E. 1062.99 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SW $\frac{1}{4}$  of Section 1; thence westerly 1288.18 feet on the south line of said Section 2 to the Point of Beginning; thence N.00°-05'-56"W. 967.83 feet; thence S.90°-00'-00"W. 64.69 feet to the Point of Termination.

Together with the following described tract:

Turbine 24 & Access Drive

A part of the SE $\frac{1}{4}$  of Section 2 more particularly described as follows: Commencing at the northeast corner of the SE $\frac{1}{4}$  of Section 2; thence westerly 462.29 feet on the north line of the SE $\frac{1}{4}$  of said Section 2; thence S.00°-00'-00"E. 306.68 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet; thence N.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SE $\frac{1}{4}$  of Section 2; thence southerly 349.03 feet on the east line of said Section 2 to the Point of Beginning; thence N.90°-00'-00"W. 466.21 feet to the Point of Termination.

Together with the following described tract:

Turbine 25 & Access Drive

A part of the SE $\frac{1}{4}$  of Section 2 more particularly described as follows: Commencing at the northwest corner of the SE $\frac{1}{4}$  of Section 2; thence southerly 935.02 feet on the west line of the SE $\frac{1}{4}$  of said Section 2; thence N.90°-00'-00"E. 243.42 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence N.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet; thence S.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SE $\frac{1}{4}$  of Section 2; thence southerly 935.02 feet on the west line of the SE $\frac{1}{4}$  of said Section 2; thence N.90°-00'-00"E. 343.42 feet to the Point of Beginning; thence S.38°-35'-24"E. 623.40 feet to the Point of Termination.

Together with the following described tract:

Turbine 26 & Access Drive

A part of the SW $\frac{1}{4}$  of Section 2 more particularly described as follows: Commencing at the northwest corner of the SW $\frac{1}{4}$  of Section 2; thence easterly 1878.43 feet on the north line of the SW $\frac{1}{4}$  of said Section 2; thence S.00°-00'-00"E. 395.98 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 2; thence westerly 1288.18 feet on the south line of said Section 2; thence N.00°-05'-56"W. 967.83 feet to the Point of Beginning; thence continuing N.00°-05'-56"W. 1279.53 feet; thence S.90°-00'-00"E. 526.50 feet to the Point of Termination.

Together with the following described tract:

Turbine 29 & Access Drive

A part of the NE¼ of Section 2 more particularly described as follows: Commencing at the southeast corner of the NE¼ of Section 2; thence westerly 1441.69 feet on the south line of the NE¼ of said Section 2; thence N.00°-00'-00"E. 436.63 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the NE¼ of Section 2; thence northerly 694.53 feet on the east line of said Section 2 to the Point of Beginning; thence N.90°-00'-00"W. 1383.57 feet; thence S.00°-00'-00"W. 133.91 feet to the Point of Termination.

Together with the following described tract:

Turbine 35 & Access Drive

A part of the NW¼ of Section 2 more particularly described as follows: Commencing at the northeast corner of the NW¼ of Section 2; thence southerly 726.26 feet on the east line of the NW¼ of said Section 2; thence N.90°-00'-00"W. 549.98 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 2; thence westerly 593.64 feet on the north line of said Section 2 to the Point of Beginning; thence S.00°-00'-00"W. 635.63 feet to the Point of Termination.

Together with the following described tract:

Turbine 155 & Access Drive

A part of the NW¼ of Section 2 more particularly described as follows: Commencing at the northeast corner of the NW¼ of Section 2; thence southerly 2004.26 feet on the east line of the NW¼ of said Section 2; thence N.90°-00'-00"W. 167.57 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 2; thence westerly 25.01 feet on the north line of Section 2 to the Point of Beginning; thence southerly 2054.66 feet parallel with the east line of the NW¼ of said Section 2; thence N.90°-00'-00"W. 143.01 feet to the Point of Termination.

Together with the following described tract:

Turbine 161 & Access Drive

A part of the SE¼ of Section 2 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 2; thence northerly 1207.60 feet on the east line of said Section 2; thence N.90°-00'-00"W. 1811.10 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 2; thence northerly 1317.99 feet on the east line of said Section 2 to the Point of Beginning; thence S.89°-15'-10"E. 1835.00 feet; thence S.00°-00'-00"E. 37.97 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW¼, a part of the SE¼, a part of the NE¼ and a part of the NW¼, all in Section 2 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 2; thence westerly 1394.64 feet on the south line of said Section 2 to the Point of Beginning; thence N.00°-35'-14"W. 966.87 feet; thence N.83°-20'-44"E. 2180.04 feet; thence N.50°-58'-50"E. 1714.46 feet; thence N.45°-38'-55"W. 1229.63 feet; thence N.84°-00'-39"W. 1477.88 feet; thence N.15°-56'-43"W. 1433.09 feet; thence N.23°-27'-04"E. 742.27 feet to the Point of Termination on the north line of the NW¼ of Section 2.

Also the following described tract:

A part of the SW¼ and a part of the NW¼ of Section 2 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 2; thence northerly 823.35 feet on the west line of Section 2 to the Point of Beginning; thence N.83°-42'-11"E. 1121.26 feet; thence N.26°-04'-56"E. 2611.77 feet to the Point of Termination.

And also the following described tract:

A part of the SE $\frac{1}{4}$  of Section 2 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the SE $\frac{1}{4}$  of Section 2; thence southerly 447.15 feet on the east line of Section 2 to the Point of Beginning; thence N.79°-15'-40"W. 526.55 feet to the Point of Termination.

Together with the following described tract:

Turbine 13 & Access Drive

A part of the SE $\frac{1}{4}$  of Section 3 more particularly described as follows: Commencing at the southwest corner of the SE $\frac{1}{4}$  of Section 3; thence easterly 862.21 feet on the south line of said Section 3; thence N.00°-00'-00"E. 583.05 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 3; thence westerly 552.90 feet on the south line of said Section 3 to the westerly right of way line of U.S. Route 150; thence northwesterly 30.06 feet on said right of way line of U.S. Route 150 to the Point of Beginning; thence westerly 1163.11 feet parallel with the south line of said Section 3; thence N.00°-28'-55"E. 558.28 feet to the Point of Termination.

Together with the following described tract:

Turbine 27 & Access Drive

A part of the SW $\frac{1}{4}$  of Section 3 more particularly described as follows: Commencing at the southeast corner of the SW $\frac{1}{4}$  of Section 3; thence westerly 674.94 feet on the south line of said Section 3; thence N.00°-00'-00"E. 1097.80 feet to the Point of Beginning; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the SE $\frac{1}{4}$  and in the SW $\frac{1}{4}$  of Section 3 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 3; thence westerly 552.90 feet on the south line of said Section 3 to the westerly right of way line of U.S. Route 150; thence northwesterly 30.06 feet on said right of way line of U.S. Route 150; thence westerly 1163.11 feet parallel with the south line of said Section 3 to the Point of Beginning; thence continuing westerly 937.16 feet parallel with the south line of Section 3 to a point 25 feet west of the southeast corner of the SW $\frac{1}{4}$  of said Section 3; thence N.00°-07'-01"E. 1290.51 feet parallel with the east line of the SW $\frac{1}{4}$  of Section 3; thence N.89°-57'-29"W. 702.62 feet; thence S.00°-00'-0"E. 120.87 feet to the Point of Termination.

Together with the following described tract:

Turbine 142 & Access Drive

A part of the NE¼ of Section 3 more particularly described as follows:

Commencing at the northwest corner of the NE¼ of Section 3; thence southerly 446.98 feet on the west line of the NE¼ of said Section 3; thence N.90°-00'-00"E. 745.82 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the NE¼ of Section 3; thence easterly 794.99 feet on the north line of said Section 3 to the Point of Beginning; thence S.00°-00'-00"W. 435.22 feet to the Point of Termination.

Together with the following described tract:

Turbine 163 & Access Drive

A part of the SW¼ of Section 3 more particularly described as follows:

Commencing at the southwest corner of the SW¼ of Section 3; thence easterly 524.13 feet on the south line of said Section 3; thence N.00°-00'-00"E. 52.29 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 3; thence westerly 908.67 feet to the Point of Beginning; thence N.00°-00'-00"E. 25 feet; thence S.89°-41'-54"W. 1164.71 feet parallel with the south line of said Section 3; thence N.00°-00'-00"E. 27.03 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW¼ of Section 3 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 3; thence westerly 851.33 feet on the south line of said Section 3 to the Point of Beginning; thence N.06°-16'-43"E. 1155.66 feet to the Point of Termination.

And also the following described tract:

A part of the SW¼ of Section 3 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 3; thence easterly 764.89 feet to the Point of Beginning; thence N.62°-05'-43"W. 215.86 feet to the Point of Termination.

And also the following described tract:

A part of the SE¼ and a part of the SW¼ of Section 3 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 3; thence northerly 823.35 feet on the east line of said Section 3 to the Point of Beginning; thence S.83°-42'-11"W. 1750.39 feet; thence S.57°-36'-57"W. 1175.46 feet to the Point of Termination on the south line of Section 3.

And also the following described tract:

A part of the NE¼ of Section 3 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the NE¼ of Section 3; thence easterly 868.84 feet on the north line of said Section 3 to the Point of Beginning; thence S.08°-40'-19"W. 489.73 feet to the Point of Termination.

Together with the following described tract:

Turbine 12 & Access Drive

A part of the NW¼ of Section 10 more particularly described as follows: Commencing at the southeast corner of the NW¼ of Section 10; thence northerly 1098.60 feet on the east line of the NW¼ of said Section 10; thence N.90°-00'-00"W. 72.93 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 10; thence westerly 25 feet on the north line of Section 10 to the Point of Beginning; thence southerly 1546.69 feet parallel with the east line of the NW¼ of said Section 10; thence N.90°-00'-00"W. 48.09 feet to the Point of Termination.

Together with the following described tract:

Turbine 129 & Access Drive

A part of the NW¼ of Section 10 more particularly described as follows: Commencing at the northwest corner of the NW¼ of Section 10; thence easterly 1688.84 feet on the north line of said Section 10; thence S.00°-00'-00"E. 470.65 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of Section 10; thence easterly 1738.71 feet on the north line of said Section 10 to

the Point of Beginning; thence S.00°-00'-00"W. 445.92 feet to the Point of Termination.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of NW¼ of Section 10; thence easterly 1738.71 feet on the north line of said Section 10 to the Point of Beginning; thence N.89°-41'-52"E. 883.60 feet parallel to the north line of said Section 10 to the Point of Termination.

Together with the following described tract:

Turbine 143 & Access Drive

A part of the NE¼ of Section 10 more particularly described as follows: Commencing at the northwest corner of the NE¼ of Section 10; thence easterly 767.06 feet on the north line of said Section 10; thence S.00°-00'-00"E. 1453.02 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the NE¼ of Section 10; thence southerly 1506.69 feet on the west line of the NE¼ of said Section 10 to the Point of Beginning; thence S.90°-00'-00"E. 796.67 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the NW¼ and a part of the NE¼ of Section 10 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of Section 10; thence easterly 764.89 feet on the north line of said Section 10 to the Point of Beginning; thence S.62°-05'-43"E. 1102.08 feet; thence S.37°-24'-17"E. 1285.45 feet; thence N.87°-34'-02"E. 945.73 feet to the Point of Termination.

And also the following described tract:

A part of the NW¼ of Section 10 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of Section 10; thence easterly 764.89 feet on the north line of Section 10; thence S.62°-05'-43"E. 1102.08 feet to the Point of Beginning; thence N.06°-16'-43"E. 524.34 feet to the Point of Termination on the north line of the NW¼ of Section 10.

And also the following described tract:

A part of the NW¼ of Section 10 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the

northwest corner of the NW¼ of Section 10; thence easterly 764.89 feet on the north line of said Section 10; thence S.62°-05'-43"E. 1102.08 feet to the Point of Beginning; thence N.57°-36'-57"E. 980.75 feet to the Point of Termination on the north line of the NW¼ of Section 10.

Together with the following described tract:

Turbine 1 & Access Drive

A part of the SW¼ of Section 11 more particularly described as follows: Commencing at the northwest corner of the SW¼ of Section 11; thence southerly 200.38 feet on the west line of said Section 11; thence N.90°-00'-00"E. 550.67 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land in the NW¼ and in the SW¼ of Section 11 being 50 feet of even width lying 25 feet on each side of the following described centerline: Beginning at the point of intersection of the southwesterly right of way line of U.S. Route 150 and a line lying 25 feet south of the north line of the SW¼ of Section 11; thence S.89°-48'-50"W. 615.90 feet parallel with the north line of the SW¼ of said Section 11; thence S.00°-00'-00"E. 173.52 feet to the Point of Termination.

Together with the following described tract:

Turbine 9 & Access Drive

A part of the NE¼ of Section 11 more particularly described as follows: Commencing at the northwest corner of the NE¼ of Section 11; thence southerly 1798.52 feet on the west line of the NE¼ of said Section 11; thence N.90°-00'-00"E. 955.16 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the NE¼ of Section 11; thence easterly 1320.86 feet on the north line of said Section 11 to the Point of Beginning lying 25 feet west of the east line of the W½ of said Section 11; thence southerly 1271.97 feet parallel with the east line of the W½ of the NE¼ of Section 11; thence S.52°-12'-33"W. 315.07 feet; thence S.09°-09'-40"W. 324.68 feet to the Point of Termination.

Together with the following described tract:

Turbine 10 & Access Drive

A part of the NW¼ of Section 11 more particularly described as follows: Commencing at the northeast corner of the NW¼ of Section 11; thence southerly 2046.22 feet on the east line of the NW¼ of said Section 11; thence N.90°-00'-00"W. 745.12 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Beginning on the northeasterly right of way line of U.S. Route 150 at a point lying 25 feet west of the east line of the W½ of the NW¼ of Section 11; thence N.00°-34'-58"W. 583.36 feet; thence N.90°-00'-00"E. 469.39 feet to the Point of Termination.

Together with the following described tract:

Turbine 11 & Access Drive

A part of the NW¼ of Section 11 more particularly described as follows: Commencing at the northwest corner of the NW¼ of Section 11; thence easterly 1094.78 feet on the north line of said Section 11; thence S.00°-00'-00"E. 1224.34 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeasterly right of way line of U.S. Route 150 at a point lying 25 feet west of the east line of the W½ of the NW¼ of Section 11; thence N.00°-34'-58"W. 583.36 feet to the Point of Beginning; thence continuing N.00°-34'-58"W. 734.95 feet; thence N.90°-00'-00"W. 56.34 feet to the Point of Termination.

Together with the following described tract:

Turbine 144 & Access Drive

A part of the NE¼ of Section 11 more particularly described as follows: Commencing at the southwest corner of the NE¼ of Section 11; thence easterly 85.29 feet on the south line of the NE¼ of said Section 11; thence N.00°-00'-00"E. 738.92 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NE¼ of Section 11; thence easterly 85.29 feet on the south line of the NE¼ of said Section 11; thence N.00°-00'-00"E. 738.92 feet; thence S.90°-00'-00"E. 100 feet; thence N.00°-00'-00"E. 52.51 feet to the Point of Beginning; thence N.87°-07'-36"E. 750.68 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW¼, a part of the NW¼ and a part of the NE¼ of Section 11 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 11; thence southerly 200.38 feet on the west line of said Section 11; thence N.90°-00'-00"E. 650.67 feet to the Point of Beginning; thence N.52°-00'-

14"E. 1439.47 feet; thence N.83°-39'-36"E. 950.69 feet; thence N.87°-07'-36"E. 850.81 feet; thence S.80°-54'-46"E. 1624.87 feet to the Point of Termination on the east line of the NE¼ of Section 11.

And also the following described tract:

A part of the NW¼ of Section 11 being a tract of land .20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 11; thence westerly 1394.64 feet on the north line of Section 11 to the Point of Beginning; thence S.00°-35'-14"E. 1274.06 feet; thence S.40°-44'-53"E. 970.06 feet to the Point of Termination.

Together with the following described tract:

Turbine 148 & Access Drive

A part of the NW¼ of Section 12 more particularly described as follows: Commencing at the southwest corner of the NW¼ of Section 12; thence northerly 463.83 feet on the west line of said Section 12; thence N.90°-00'-00"E. 529.51 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NW¼ of Section 12; thence northerly 513.83 feet on the west line of Section 12 to the Point of Beginning; thence S.90°-00'-00"E. 529.94 feet to the Point of Termination.

Together with the following described tract:

Turbine 149 & Access Drive

A part of the NW¼ of Section 12 more particularly described as follows: Commencing at the southwest corner of the NW¼ of Section 12; thence easterly 1453.15 feet on the south line of the NW¼ of said Section 11; thence N.00°-00'-00"E. 1255.82 feet to the Point of Beginning; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Beginning at the northeast corner of the NW¼ of Section 12; thence southerly 1372.55 feet on the east line of the NW¼ of said Section 12; thence N.90°-00'-00"W. 1151.51 feet to the Point of Termination.

Together with the following described tract:

Turbine 150 & Access Drive

A part of the NE¼ of Section 12 more particularly described as follows: Commencing at the southwest corner of the NE¼ of Section 12; thence easterly 770.64 feet on the south line of the NE¼ of said Section 12; thence N.00°-00'-

00"E. 1118.71 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NE¼ of Section 12; thence easterly 770.64 feet on the south line of the NE¼ of said Section 12; thence N.00°-00'-00"E. 1168.71 feet to the Point of Beginning; thence N.90°-00'-00"W. 778.19 feet to the Point of Termination on the west line of the NE¼ of Section 12.

Together with the following described tract:

Turbine 151 & Access Drive

A part of the NW¼ of Section 12 more particularly described as follows: Commencing at the southeast corner of the NW¼ of Section 12; thence westerly 405.84 feet on the south line of the NW¼ of said Section 12; thence N.00°-00'-00"E. 878.88 feet to the Point of Beginning; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 12; thence southerly 1372.55 feet on the east line of the NW¼ of said Section 12 to the Point of Beginning; thence continuing southerly 390.43 feet on the east line of the NW¼ of said Section 12; thence N.90°-00'-00"W. 399.51 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the NW¼ and a part of the NE¼ of Section 12 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the NW¼ of Section 12; thence northerly 606.57 feet on the west line of said Section 12 to the Point of Beginning; thence S.80°-54'-46"E. 587.94 feet; thence N.47°-10'-45"E. 1127.18 feet; thence S.62°-38'-36"E. 849.61 feet; thence N.80°-22'-14"E. 1294.48 feet to the Point of Termination.

And also the following described tract:

A part of the NW¼ of Section 12 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 12; thence westerly 1419.83 feet on the north line of Section 12 to the Point of Beginning; thence S.09°-17'-06"E. 1409.39 feet to the Point of Termination.

Said land area herein described in Dry Grove Township containing 108 acres,  
more or less.

**WHITE OAK TOWNSHIP ENTERPRISE ZONE ADDITIONS**

Part of Sections 13, 14, 15, 22, 23, 24, 25, 26, 27, 28, 33, 34, 35, and 36 in Township 25 North, Range 1 East of the Third Principal Meridian, McLean County, Illinois, described as follows:

Public Road Area

The West 30 feet of the SW $\frac{1}{4}$  of Section 13; the East 30 feet of the SE $\frac{1}{4}$  of Section 14; the East 30 feet of Section 22 lying south of McLean County Highway No. 12; the West 30 feet of Section 23 lying south of McLean County Highway No. 12; the East 30 feet of Section 23; the West 30 feet of Section 24; the West 30 feet of Section 25; the public road 60 feet in width across the South 250 feet of Section 25; the East 30 feet of Section 26; the public road 60 feet in width across the South 200 feet of Section 26; the West 30 feet of Section 26; the East 30 feet of Section 27; the West 50 feet of the East 80 feet of the SE  $\frac{1}{4}$  of Section 27; the public road 60 feet in width across the South 150 feet of Section 27; the South 30 feet of Section 34 lying east of the centerline of U.S. Route 150; the East 30 feet of Section 34; the West 30 feet of Section 35; the South 30 feet of Section 35; the East 30 feet of Section 35; the West 30 feet of Section 36; the South 30 feet of Section 36.

Together with the following described tract:

Turbine 158 & Access Road

A part of the SW $\frac{1}{4}$  of Section 13 more particularly described as follows: Commencing at the southeast corner of the SW $\frac{1}{4}$  of Section 13; thence northerly 445.84 feet on the east line of the SW $\frac{1}{4}$  of said Section 13; thence N.90°-00'-00"W. 428.13 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW $\frac{1}{4}$  of Section 13; thence northerly 25 feet on the west line of said Section 13 to the Point of Beginning; thence easterly 2140.25 feet parallel with the south line of the SW $\frac{1}{4}$  of said Section 13; thence N.00°-00'-00"W. 428.96 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW¼ of Section 13 being a tract of land 20 feet of even width lying 10 feet lying on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 13; thence easterly 1271.10 feet on the south line of the SW¼ of said Section 13 to the Point of Beginning; thence N.59°-09'-55"E. 1012.05 feet to the Point of Termination.

Together with the following described tract:

Turbine 126 & Access Road

A part of the SE¼ of Section 14 more particularly described as follows: Commencing at the southwest corner of the SE¼ of Section 14; thence easterly 201.71 feet on the south line of the SE¼ of Section 14; thence N.00°-00'-00"E. 1197.27 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 14; thence northerly 1308.40 feet on the east line of the SE¼ of said Section 14 to the Point of Beginning; thence N.89°-14'-35"W. 1321.52 feet; thence S.86°-55'-46"W. 1009.89 feet to the Point of Termination.

Together with the following described tract:

Turbine 146 & Access Road

A part of the SW¼ of Section 14 more particularly described as follows: Commencing at the northeast corner of the SW¼ of Section 14; thence westerly 762.47 feet on the north line of the SW¼ of said Section 14; thence S.00°-00'-00"E. 680.71 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land in the SW¼ and SE¼ of Section 14 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SW¼ of Section 14; thence westerly 762.47 feet on the north line of the SW¼ of said Section 14; thence S.00°-00'-00"E. 730.71 feet to the Point of Beginning; thence N.90°-00'-00"E. 788.93 feet to a point lying 25 feet east of the west line of the SE¼ of said Section 14; thence southerly 675.85 feet parallel with the west line of the SE¼ of said Section 14; thence N.90°-00'-00"E. 179.25 feet to the Point of Termination.

Together with the following described tract:

Turbine 159 & Access Drive

A part of the SW¼ of Section 14 more particularly described as follows: Commencing at the southwest corner of the SW¼ of Section 14; thence easterly 732.86 feet on the south line of the SW¼ of said Section 14; thence N.00°-00'-

00"E. 922.90 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 14; thence northerly 966.44 feet on the west line of Section 14 to the Point of Beginning; thence N.90°-00'-00"E. 735.68 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW¼ and a part of the SE¼ of Section 14 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 14; thence northerly 728.35 feet on the west line of Section 14 to the Point of Beginning; thence N.73°-07'-33"E. 820.23 feet; thence N.47°-46'-52"E. 1386.61 feet; thence S.57°-42'-40"E. 1265.19 feet; thence S.39°-49'-02"E. 1636.46 feet to the Point of Termination on the south line of the SE¼ of Section 14.

Together with the following described tract:

Turbine 124 & Access Drive

A part of the SE¼ of Section 15 more particularly described as follows: Commencing at the southwest corner of the SE¼ of Section 15; thence northerly 132.50 feet on the west line of the SE¼ of said Section 15; thence N.90°-00'-00"E. 524.92 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 15; thence westerly 25 feet on the south line of said Section 15 to the Point of Beginning; thence northerly 25 feet parallel with the east line of said Section 15; thence westerly 2105.88 feet parallel with the south line of said Section 15; thence N.00°-00'-00"W. 14.76 feet to the Point of Termination.

Together with the following described tract:

Turbine 125 & Access Drive

A part of the SE¼ of Section 15 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 15; thence westerly 151.43 feet on the south line of said Section 15; thence N.00°-00'-00"E. 615.95 feet to the Point of Beginning; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 15; thence northerly 25 feet on the east line of the SE $\frac{1}{4}$  of said Section 15; thence westerly 25 feet parallel with the south line of said Section 15 to the Point of Beginning; thence northerly 941.13 feet parallel with the east line of said Section 15; thence N.90°-00'-00"E. 25.00 feet to the Point of Termination on the east line of the SE $\frac{1}{4}$  of said Section 15.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 15; thence westerly 151.43 feet on the south line of said Section 15; thence N.00°-00'-00"E. 665.95 feet to the Point of Beginning; thence S.90°-00'-00"E. 124.53 feet to the Point of Termination lying 25 feet west of the east line of Section 15.

Together with the following described tract:

Turbine 147 & Access Drive

A part of the SE $\frac{1}{4}$  of Section 15 more particularly described as follows: Commencing at the southwest corner of the SE $\frac{1}{4}$  of Section 15; thence northerly 440.90 feet on the west line of the SE $\frac{1}{4}$  of said Section 15; thence N.90°-00'-00"E. 1471.30 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 15; thence northerly 25 feet on the east line of said Section 15; thence westerly 1185.93 feet parallel with the south line of said Section 15 to the Point of Beginning; thence N.00°-00'-00"E. 334.96 feet to the Point of Termination.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of SE $\frac{1}{4}$  of Section 15; thence westerly 25 feet on the south line of SE $\frac{1}{4}$  of said Section 15; thence northerly 991.13 feet parallel with the east line of the SE $\frac{1}{4}$  of said Section 15 to the Point of Beginning; thence northerly 292.60 feet parallel with the east line of the SE $\frac{1}{4}$  of said Section 15; thence S.87°-38'-49"W. 1304.59 feet; thence S.00°-13'-04"E. 805.37 feet; thence N.90°-00'-00"E. 93.63 feet to the Point of Termination.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SE $\frac{1}{4}$  of Section 15; thence easterly 1377.00 feet on the south line of SE $\frac{1}{4}$  of said Section 15; thence N.00°-00'-00"E. 50.00 feet to the Point of Beginning; thence N.00°-13'-04"W. 358.14 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SE $\frac{1}{4}$  of Section 15 being a tract of land 20 feet of even width lying 10 feet of even width on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 15; thence northerly 728.35 feet on the east line of said Section 15 to the Point of Beginning; thence S.73°-07'-33"W. 208.30 feet; thence S.76°-08'-37"W. 1013.75 feet; thence S.71°-55'-29"W. 993.93 feet to the Point of Termination.

Together with the following described tract:

Turbine 98 & Access Drive

A part of the SE $\frac{1}{4}$  of Section 22 more particularly described as follows: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 22; thence westerly 1164.43 feet on the south line of said Section 22; thence N.00°-00'-00"E. 673.61 feet to the Point of Beginning; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 22; thence westerly 2289.81 feet on the south line of said Section 22; thence N.00°-00'-00"E. 1109.10 feet to the Point of Beginning; thence S.90°-00'-00"E. 1075.33 feet; thence S.00°-00'-00"W. 346.98 feet to the Point of Termination.

Together with the following described tract:

Turbine 100 & Access Drive

A part of the S $\frac{1}{2}$  and a part of the N $\frac{1}{2}$  of Section 22 more particularly described as follows: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 22; thence westerly 2289.81 feet on the south line of said Section 22; thence N.00°-00'-00"E. 1059.10 feet to the Point of Beginning; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 22; thence westerly 2289.81 feet on the south line of said Section 22; thence N.00°-00'-00"E. 1059.10 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 54.33 feet to the Point of Beginning; thence N.85°-09'-01"W. 195.48 feet; thence northerly 145.46 feet on a tangential curve concave to the northeast subtended by a chord of 130.13 feet bearing N.38°-51'-00"W. from the last described course; thence N.07°-27'-01"E. 324.77 feet; thence westerly 119.93 feet on a tangential curve concave to the southwest subtended by a chord of 103.63 feet bearing N.45°-24'-26"W. from the last described course; thence S.81°-44'-08"W. 12.35 feet; thence northwesterly 101.27 feet on a

tangential curve concave to the northeast subtended by a chord of 91.34 feet bearing N.53°-37'-45"W. from the last described course; thence N.08°-59'-38"W. 364.44 feet; thence N.01°-35'-42"W. 248.24 feet; thence northeasterly 93.06 feet on a tangential curve concave to the southeast subtended by a chord of 86.36 feet bearing N.36°-29'-29"E. from the last described course; thence N.74°-34'-40"E. 97.71 feet; thence northeasterly 84.88 feet on a tangential curve concave to the northwest subtended by a chord of 79.78 feet bearing N.39°-50'-24"E. from the last described course; thence N.05°-06'-08"E. 309.00 feet to the Point of Termination on the north line of a public road commonly known as McLean County Highway No. 12.

Together with the following described tract:

Turbine 117 & Access Drive

A part of the NE¼ of Section 22 more particularly described as follows: Commencing at the northeast corner of the NE¼ of Section 22; thence southerly 964.42 feet on the east line of said Section 22; thence N.90°-00'-00"W. 215.16 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 22; thence westerly 25 feet on the north line of said Section 22 to the Point of Beginning; thence southerly 2650.00 feet parallel with the east line of the NE¼ of said Section 22 to the south line of a public road commonly known as McLean County Highway No. 12.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 22; thence westerly 25 feet on the north line of said Section 22; thence southerly 854.74 feet parallel with the east line of the NE¼ of said Section 22 to the Point of Beginning; thence N.90°-00'-00"W. 190.10 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SE¼ of Section 22 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 22; thence northerly 1176.83 feet on the east line of the SE¼ to the Point of Beginning; thence S.70°-00'-45"W. 1290.85 feet; thence N.70°-34'-28"W. 1193.35 feet to the Point of Termination.

And also the following described tract:

A part of the SE¼ of Section 22 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the

southeast corner of the SE¼ of Section 22; thence westerly 1618.98 feet on the south line of the SE¼ of said Section 22 to the Point of Beginning; thence N.29°-22'-00"E. 825.09 feet to the Point of Termination.

And also the following described tract:

A part of the NE¼ of Section 22 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 22; thence westerly 228.67 feet on the north line of said Section 22 to the Point of Beginning; thence S.02°-20'-42"W. 858.05 feet to the Point of Termination.

Together with the following described tract:

Turbine 94 & Access Drive

A part of the SE¼ of Section 23 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 23; thence westerly 769.36 feet on the south line of said Section 23; thence N.00°-00'-00"E. 1202.58 feet to the Point of Beginning; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 23; thence northerly 1259.45 feet on the east line of said Section 23 to the Point of Beginning; thence S.90°-00'-00"W. 770.72 feet to the Point of Termination.

Together with the following described tract:

Turbine 95 & Access Drive

A part of the SE¼ of Section 23 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 23; thence westerly 2050.51 feet on the south line of the SE¼ of said Section 23; thence N.00°-00'-00"W. 446.13 feet to the Point of Beginning; thence continuing N.00°-00'-00"W. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the SE¼ and in the SW¼ of Section 23 being a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 23; thence westerly 529.17 feet on the south line of the SW¼ of said Section 23 to the Point of Beginning; thence N.00°-02'-12"E. 497.25 feet; thence S.89°-28'-08"E. 1104.16 feet to the Point of Termination.

Together with the following described tract:

Turbine 96 & Access Drive

A part of the SW¼ of Section 23 more particularly described as follows:

Commencing at the southwest corner of the SW¼ of Section 23; thence northerly 485.37 feet on the west line of said Section 23; thence N.90°-00'-00"E. 1856.14 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 23; thence westerly 529.17 feet on the south line of the SW¼ of said Section 23; thence N.00°-02'-12"E. 554.79 feet to the Point of Beginning; thence N.90°-00'-00"W. 141.07 feet to the Point of Termination.

Together with the following described tract:

Turbine 109 & Access Drive

A part of the NE¼ of Section 23 more particularly described as follows:

Commencing at the southwest corner of the NE¼ of Section 23; thence northerly 683.41 feet on the west line of the NE¼ of said Section 23; thence N.90°-00'-00"E. 410.93 feet to the Point of Beginning; thence N.00°-00'-00"W. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NE¼ of Section 23; thence easterly 459.56 feet on the south line of the NE¼ of said Section 23 to the Point of Beginning; thence N.00°-00'-00"E. 688.43 feet to the Point of Termination.

Together with the following described tract:

Turbine 116 & Access Drive

A part of the NE¼ of Section 23 more particularly described as follows:

Commencing at the northeast corner of the NE¼ of Section 23; thence westerly 999.09 feet on the north line of the NE¼ of said Section 23; thence S.00°-00'-00"E. 287.88 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 23; thence southerly 807.90 feet on the east line of the NE¼ of said Section 23 to the Point of Beginning; thence N.89°-26'-03"W. 1048.98 feet; thence N.00°-00'-00"W. 418.46 feet to the Point of Termination.

Together with the following described tract:

Turbine 165 & Access Drive

A part of the SW $\frac{1}{4}$  of Section 23 more particularly described as follows: Commencing at the southwest corner of the SW $\frac{1}{4}$  of Section 23; thence northerly 1582.74 feet on the west line of the SW $\frac{1}{4}$  of said Section 23; thence N.90°-00'-00"E. 928.70 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW $\frac{1}{4}$  of Section 23; thence northerly 1305.16 feet on the west line of the SW $\frac{1}{4}$  of said Section 23 to the Point of Beginning; thence S.89°-27'-41"E. 2098.65 feet; thence S.00°-02'-12"W. 807.60 feet to the Point of Termination.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW $\frac{1}{4}$  of Section 23; thence northerly 1305.16 feet on the west line of the SW $\frac{1}{4}$  of said Section 23; thence S.89°-27'-41"E. 978.57 feet to the Point of Beginning; thence N.00°-00'-00"E. 186.79 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW $\frac{1}{4}$ , a part of the SE $\frac{1}{4}$  and a part of the NE $\frac{1}{4}$  of Section 23 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW $\frac{1}{4}$  of Section 23; thence northerly 1176.83 feet on the west line of the SW $\frac{1}{4}$  of said Section 23 to the Point of Beginning; thence N.70°-00'-36"E. 1041.13 feet; thence S.42°-57'-04"E. 1362.65 feet; thence S.87°-04'-04"E. 1346.91 feet; thence N.57°-45'-58"E. 1396.29 feet; thence N.31°-53'-17"W. 2546.36 feet to the Point of Termination.

And also the following described tract:

A part of the SW $\frac{1}{4}$  of Section 23 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW $\frac{1}{4}$  of Section 23; thence easterly 1973.69 feet on the south line of the SW $\frac{1}{4}$  of said Section 23 to the Point of Beginning; thence N.06°-59'-35"W. 557.80 feet to the Point of Termination.

And also the following described tract:

A part of the NE $\frac{1}{4}$  of Section 23 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NE $\frac{1}{4}$  of Section 23; thence southerly 273.01 feet on the east line of the NE $\frac{1}{4}$  of said Section 23 to the Point of Beginning; thence S.86°-

56'-26"W. 1050.51 feet; thence N.39°-49'-02"W. 443.72 feet to the Point of Termination on the north line of the NE¼ of Section 23.

Together with the following described tract:

Turbine 90 & Access Drive

A part of the SE¼ of Section 24 more particularly described as follows: Commencing at the northeast corner of the SE¼ of Section 24; thence southerly 916.66 feet on the east line of the SE¼ of said Section 24; thence N.90°-00'-00"W. 492.18 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SE¼ of Section 24; thence southerly 966.66 feet on the east line of the SE¼ of said Section 24 to the Point of Beginning; thence S.90°-00'-00"W. 492.11 feet to the Point of Termination.

Together with the following described tract:

Turbine 91 & Access Drive

A part of the SW¼ of Section 24 more particularly described as follows: Commencing at the northeast corner of the SW¼ of Section 24; thence westerly 117.27 feet on the north line of the SW¼ of said Section 24; thence S.00°-00'-00"E. 1254.08 feet to the Point of Beginning; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a part of the SW¼ of Section 24 being a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SW¼ of Section 24; thence westerly 25 feet on the north line of the SW¼ of said Section 24 to the Point of Beginning; thence S.00°-01'-44"E. 1255.26 feet parallel with the east line of the SW¼ of said Section 24 to the Point of Termination.

Together with the following described tract:

Turbine 93 & Access Drive

A part of the SW¼ of Section 24 more particularly described as follows: Commencing at the northwest corner of the SW¼ of Section 24; thence southerly 1228.55 feet on the west line of the SW¼ of said Section 24; thence N.90°-00'-00"E. 1156.65 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SW¼ of Section 24; thence westerly 1333.95 feet on the north line of the SW¼ of said

Section 24 to the Point of Beginning; thence S.00°-00'-56"W. 1295.03 feet; thence S.90°-00'-00"W. 28.21 feet to the Point of Termination.

Together with the following described tract:

Turbine 111 & Access Drive

A part of the NE¼ of Section 24 more particularly described as follows: Commencing at the southeast corner of the NE¼ of Section 24; thence westerly 718.01 feet on the south line of the NE¼ of said Section 24; thence N.00°-00'-00"E. 752.97 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the NE¼ of Section 24; thence northerly 795.15 feet on the east line of the NE¼ of said Section 24 to the Point of Beginning; thence N.90°-00'-00"W. 617.57 feet to the Point of Termination.

Together with the following described tract:

Turbine 114 & Access Drive

A part of the NE¼ of Section 24 more particularly described as follows: Commencing at the northeast corner of the NE¼ of Section 24; thence southerly 473.07 feet on the east line of the NE¼ of said Section 24; thence N.90°-00'-00"W. 438.00 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 24; thence southerly 523.07 feet on the east line of the NE¼ of said Section 24 to the Point of Beginning; thence N.90°-00'-00"W. 438.03 feet to the Point of Termination.

Together with the following described tract:

Turbine 115 & Access Drive

A part of the NW¼ of Section 24 more particularly described as follows: Commencing at the northwest corner of the NW¼ of Section 24; thence southerly 177.37 feet on the west line of the NW¼ of said Section 24; thence S.90°-00'-00"E. 803.86 feet to the Point of Beginning; thence continuing S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of Section 24; thence easterly 835.95 feet on the north line of the NW¼ of said

Section 24 to the Point of Beginning; thence S.00°-00'-00"E. 191.89 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SE¼ and a part of the NE¼ of Section 24 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 24; thence northerly 1705.28 feet on the east line of the SE¼ of said Section 24 to the Point of Beginning; thence N.88°-11'-26"W. 542.62 feet; thence N.04°-02'-52"W. 1766.21 feet; thence N.07°-25'-49"E. 1383.00 feet to the Point of Termination.

And also the following described tract:

A part of the SE¼, a part of the SW¼ and a part of the NW¼ of Section 24 being a tract of land 20 feet of even width lying 10 feet of even width on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 24; thence westerly 2386.89 feet on the south line of the SE¼ of said Section 24 to the Point of Beginning; thence N.12°-08'-58"W. 1403.53 feet; thence S.89°-43'-14"W. 1345.16 feet; thence N.00°-02'-40"E. 3052.40 feet; thence N.28°-06'-50"W. 750.00 feet to the Point of Termination.

And also the following described tract:

A part of the NW¼ of Section 24 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of Section 24; thence southerly 273.01 feet on the west line of the NW¼ of said Section 24 to the Point of Beginning; thence N.86°-56'-26"E. 855.09 feet; thence N.59°-09'-55"E. 485.75 feet to the Point of Termination on the north line of the NW¼ of Section 24.

Together with the following described tract:

Turbine 69 & Access Drive

A part of the SW¼ of Section 25 more particularly described as follows: Commencing at the southwest corner of the SW¼ of Section 25; thence northerly 1206.42 feet on the west line of the SW¼ of said Section 25; thence N.90°-00'-00"E. 983.26 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 25; thence northerly 1206.42 feet on the west line of the SW¼ of said Section 25; thence N.90°-00'-00"E. 983.26 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning; thence S.45°-15'-21"W. 519.76 feet to the Point of Termination.

Together with the following described tract:

Turbine 70 & Access Drive

A part of the SE¼ of Section 25 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 25; thence westerly 437.37 feet on the south line of the SE¼ of said Section 25; thence N.00°-00'-00"E. 934.75 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 25; thence northerly 986.24 feet on the east line of the SE¼ of said Section 25 to the Point of Beginning; thence N.90°-00'-00"W. 439.55 feet to the Point of Termination.

Together with the following described tract:

Turbine 75 & Access Drive

A part of the SE¼ of Section 25 more particularly described as follows: Commencing at the northwest corner of the SE¼ of Section 25; thence southerly 626.98 feet on the west line of the SE¼ of said Section 25; thence N.90°-00'-00"E. 508.34 feet to the Point of Beginning; thence N.00°-00'-00"W. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SE¼ of Section 25; thence southerly 25 feet on the west line of the SE¼ of said Section 25 to the Point of Beginning; thence easterly 559.62 feet parallel with the north line of the SE¼ of said Section 25; thence S.00°-00'-00"E. 502.90 feet to the Point of Termination.

Together with the following described tract:

Turbine 76 & Access Drive

A part of the SW¼ of Section 25 more particularly described as follows: Commencing at the northwest corner of the SW¼ of Section 25; thence southerly 500.51 feet on the west line of the SW¼ of said Section 25; thence N.90°-00'-00"E. 1460.96 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of SW¼ of Section 25; thence southerly 25 feet on the west line of the SW¼ of Section 25 to the Point of Beginning; thence easterly 2607.46 feet parallel with the north line of

the SW¼ of said Section 25 to the Point of Termination on the east line of the SW¼ of said Section 25.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 25; thence southerly 25 feet on the west line of the SW¼ of said Section 25; thence easterly 1510.26 feet parallel with the north line of the SW¼ of said Section 25 to the Point of Beginning; thence S.00°-00'-00"W. 376.55 feet to the Point of Termination.

Together with the following described tract:

Turbine 131 & Access Drive

A part of the NE¼ of Section 25 more particularly described as follows: Commencing at the southeast corner of the NE¼ of Section 25; thence northerly 1519.15 feet on the east line of the NE¼ of said Section 25; thence N.90°-00'-00"W. 2075.74 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NE¼ of Section 25; thence easterly 25 feet on the south line of the NE¼ of said Section 25 to the Point of Beginning; thence N.00°-22'-56"E. 1473.54 feet parallel with the west line of the NE¼ of said Section 25; thence N.90°-00'-00"E. 418.85 feet to the Point of Termination.

Together with the following described tract:

Turbine 160 & Access Drive

A part of the SW¼ of Section 25 more particularly described as follows: Commencing at the southwest corner of the SW¼ of Section 25; thence northerly 640.54 feet on the west line of the SW¼ of said Section 25; thence N.90°-00'-00"E. 514.87 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 25; thence northerly 690.54 feet on the west line of the SW¼ of said Section 25 to the Point of Beginning; thence S.90°-00'-00"E. 514.80 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SE¼ of Section 25 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 25; thence northerly 171.52 feet on the

east line of the SE $\frac{1}{4}$  of said Section 25 to the centerline of a public road; thence westerly 725.53 feet on said public road centerline to the Point of Beginning; thence N.16°-01'-06"E. 849.90 feet; thence N.50°-15'-43"E. 637.80 feet to the Point of Termination on the east line of the SE $\frac{1}{4}$  of Section 25.

And also the following described tract:

A part of the SE $\frac{1}{4}$  and a part of the NE $\frac{1}{4}$  of Section 25 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 25; thence northerly 171.52 feet on the east line of the SE $\frac{1}{4}$  of said Section 25 to the centerline of a public road; thence westerly 1592.37 feet on said public road centerline to the Point of Beginning; thence N.00°-39'-47"E. 1958.53 feet; thence N.15°-09'-48"W. 2107.06 feet; thence N.12°-08'-58"W. 1230.93 feet to the Point of Termination on the north line of the NE $\frac{1}{4}$  of Section 25.

And also the following described tract:

A part of the SE $\frac{1}{4}$  and a part of the SW $\frac{1}{4}$  of Section 25 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE $\frac{1}{4}$  of Section 25; thence northerly 171.52 feet on the east line of the SE $\frac{1}{4}$  of said Section 25 to the centerline of a public road; thence westerly 1709.25 feet on said public road centerline to the Point of Beginning; thence N.10°-22'-54"W. 1974.25 feet; thence N.85°-41'-48"W. 1661.51 feet; thence N.84°-38'-09"W. 1517.34 feet to the Point of Termination on the west line of the SW $\frac{1}{4}$  of Section 25.

And also the following described tract:

A part of the SW $\frac{1}{4}$  and a part of the SE $\frac{1}{4}$  of Section 25 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW $\frac{1}{4}$  of Section 25; thence northerly 1001.40 feet on the west line of the SW $\frac{1}{4}$  of said Section 25 to the Point of Beginning; thence S.61°-09'-15"E. 644.33 feet; thence S.72°-10'-29"E. 2290.30 feet to the south line of SE $\frac{1}{4}$  of Section 25.

Together with the following described tract:

Turbine 66 & Access Drive

A part of the SW $\frac{1}{4}$  of Section 26 more particularly described as follows: Commencing at the southwest corner of the SW $\frac{1}{4}$  of Section 26; thence northerly 1451.67 feet on the west line of the SW $\frac{1}{4}$  of said Section 26; thence N.90°-00'-00"E. 1488.91 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 26; thence easterly 896.33 feet on the south line of the SW¼ of said Section 26; thence N.00°-00'-00"E. 64.20 feet to the Point of Beginning at the centerline of a public road; thence N.02°-29'-23"E. 185.22 feet; thence N.19°-01'-32"E. 249.04 feet; thence N.24°-26'-38"E. 196.19 feet; thence N.35°-32'-16"E. 209.51 feet; thence N.43°-36'-10"E. 235.44 feet; thence N.48°-21'-59"E. 195.52 feet; thence N.45°-00'-00"E. 57.72 feet; thence N.00°-00'-00"E. 285.80 feet to the Point of Termination.

Together with the following described tract:

Turbine 68 & Access Drive

A part of the SE¼ of Section 26 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 26; thence northerly 1541.07 feet on the east line of the SE¼ of said Section 26; thence N.90°-00'-00"W. 839.77 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SE¼ of Section 26; thence northerly 1456.12 feet on the west line of the SE¼ of said Section 26; thence N.90°-00'-00"E. 25 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 1707.46 feet to the Point of Termination.

Together with the following described tract:

Turbine 139 & Access Drive

A part of the NW¼ of Section 26 more particularly described as follows: Commencing at the northeast corner of the NW¼ of Section 26; thence southerly 942.15 feet on the east line of the NW¼ of said Section 26; thence N.90°-00'-00"W. 479.17 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 26; thence westerly 529.17 feet on the north line of the NW¼ of said Section 26 to the Point of Beginning; thence S.00°-01'-28"W. 947.05 feet to the Point of Termination.

Together with the following described tract:

Turbine 152 & Access Drive

A part of the SE¼ of Section 26 more particularly described as follows: Commencing at the northwest corner of the SE¼ of Section 26; thence southerly 681.81 feet on the west line of the SE¼ of said Section 26; thence N.90°-00'-00"E. 386.33 feet to the Point of Beginning; thence continuing N.90°-00'-00"E.

100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SE¼ of Section 26; thence easterly 25 feet on the south line of the SE¼ of said Section 26; thence northerly 87.91 feet parallel with the west line of the SE¼ of said Section 26 to the Point of Beginning at the centerline of a public road; thence continuing northerly 1834.43 feet parallel with the west line of the SE¼ of said Section 26; thence S.90°-00'-00"E. 411.35 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW¼ and a part of the SE¼ of Section 26 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 26; thence southerly 943.50 feet on the west line of the SW¼ of said Section 26 to the Point of Beginning; thence S.82°-16'-36"E. 1553.19 feet; thence S.88°-31'-52"E. 2815.88 feet; thence S.61°-09'-16"E. 1014.96 feet to the Point of Termination on the east line of the SE¼ of Section 26.

And also the following described tract:

A part of the NW¼, a part of the SW¼ and a part of the SE¼ of Section 26 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 26; thence westerly 651.98 feet on the north line of the NW¼ of said Section 26 to the Point of Beginning; thence S.06°-59'-23"E. 1005.66 feet; thence S.13°-31'-59"E. 1797.30 feet; thence S.39°-44'-45"E. 850.80 feet; thence S.70°-13'-39"E. 1377.12 feet to the Point of Termination.

And also the following described tract:

A part of the SE¼ and a part of the SW¼ of Section 26 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the SE¼ of Section 26; thence southerly 308.66 feet on the east line of the SE¼ of said Section 26 to the Point of Beginning; thence N.84°-38'-09"W. 2742.80 feet to the Point of Termination.

Together with the following described tract:

Turbine 64 & Access Drive

A part of the SW¼ of Section 27 more particularly described as follows: Commencing at the southwest corner of the SW¼ of Section 27; thence easterly 1079.68 feet on the south line of the SW¼ of said Section 27; thence N.00°-00'-00"E. 1459.14 feet to the Point of Beginning; thence continuing N.00°-00'-00"E.

100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the SW¼ of Section 27 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 27; thence easterly 1318.88 feet on the south line of the SW¼ of said Section 27; thence N.00°-33'-32"W. 33.00 feet to the Point of Beginning on the centerline of a public road; thence N.00°-33'-31"W. 1480.64 feet; thence N.90°-00'-00"W. 174.41 feet to the Point of Termination.

Together with the following described tract:

Turbine 65 & Access Drive

A part of the SE¼ of Section 27 more particularly described as follows: Commencing at the northwest corner of the SE¼ of Section 27; thence easterly 1137.40 feet on the north line of the SE¼ of said Section 27; thence S.00°-00'-00"W. 717.90 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 27; thence westerly 1343.10 feet on the south line of the SE¼ of said Section 27; thence N.00°-00'-00"E. 60.79 feet to the Point of Beginning on the centerline of a public road; thence N.00°-10'-16"W. 1822.73 feet; thence N.90°-00'-00"W. 113.54 feet to the Point of Termination.

Together with the following described tract:

Turbine 77 & Access Drive

A part of the SW¼ and a part of the NW¼ of Section 27 more particularly described as follows: Commencing at the northeast corner of the SW¼ of Section 27; thence southerly 14.62 feet on the east line of the SW¼ of said Section 27; thence N.90°-00'-00"W. 559.68 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SW¼ of Section 27; thence southerly 14.62 feet on the east line of the SW¼ of said Section 27; thence N.90°-00'-00"W. 659.68 feet; thence N.00°-00'-00"W. 50 feet to the Point of Beginning; thence N.89°-25'-32"W. 716.07 feet; thence S.00°-33'-31"E. 1144.74 feet to the Point of Termination.

Together with the following described tract:

Turbine 86 & Access Drive

A part of the NW¼ of Section 27 more particularly described as follows: Commencing at the northwest corner of the NW¼ of Section 27; thence easterly 595.96 feet on the north line of the NW¼ of said Section 27; thence S.00°-00'-00"E. 1500.25 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of Section 27; thence southerly 1581.40 feet on the west line of the NW¼ of said Section 27 to the Point of Beginning; thence N.90°-00'-00"E. 581.14 feet to the Point of Termination.

Together with the following described tract:

Turbine 99 & Access Drive

A part of the NE¼ of Section 27 more particularly described as follows: Commencing at the northeast corner of the NE¼ of Section 27; thence southerly 754.78 feet on the east line of the NE¼ of said Section 27; thence N.90°-00'-00"W. 1975.22 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 27; thence southerly 639.87 feet on the east line of the NE¼ of said Section 27 to the Point of Beginning; thence N.89°-20'-54"W. 1353.21 feet; thence S.00°-10'-01"E. 80.31 feet; thence S.90°-00'-00"W. 622.27 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the NW¼ and a part of the NE¼ of Section 27 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of Section 27; thence southerly 1532.78 feet on the west line of the NW¼ of said Section 27 to the Point of Beginning; thence S.87°-51'-35"E. 632.03 feet; thence N.73°-14'-32"E. 2765.06 feet; thence N.29°-21'-15"E. 827.64 feet to the Point of Termination on the north line of the NE¼ of Section 27.

And also the following described tract:

A part of the NW¼, a part of the SW¼ and a part of the SE¼ of Section 27 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of

Section 27; thence southerly 1532.78 feet on the west line of the NW¼ of said Section 27; thence S.87°-51'-35"E. 632.03 feet to the Point of Beginning; thence S.52°-37'-27"E. 1783.53 feet; thence S.37°-42'-13"W. 1443.06 feet; thence N.83°-09'-28"E. 2698.72 feet; thence S.82°-16'-36"E. 1473.89 feet to the Point of Termination on the east line of the SE¼ of Section 27.

Together with the following described tract:

Turbine 85 & Access Drive

A part of the NE¼ of Section 28 more particularly described as follows: Commencing at the northeast corner of the NE¼ of Section 28; thence westerly 708.29 feet on the north line of the NE¼ of said Section 27; thence S.00°-00'-00"W. 1448.37 feet to the Point of Beginning; thence continuing S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a part of the SW¼ of Section 27 and a part of the SE¼ of Section 28 being a tract of land 50 feet of even width lying 25 feet on each side of the following described line: Commencing at the southwest corner of the SW¼ of Section 27; thence easterly 8.50 feet on the south line of the SW¼ of Section 27 to the Point of Beginning on the centerline of a public road; thence northerly 1324.95 feet parallel with the west line of the SW¼ of said Section 27; thence S.89°-34'-24"W. 8.50 feet to the Point of Termination.

And also a part of the NE¼ and a part of the SE¼ of Section 28 being a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 28; thence northerly 1324.73 feet on the east line of the SE¼ of said Section 28 to the Point of Beginning; thence S.89°-34'-24"W. 25 feet; thence northerly 2364.20 feet parallel with the east line of said Section 28; thence N.90°-00'-00"E. 25.00 feet to the Point of Termination.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of NE¼ of Section 28; thence westerly 708.29 feet on the north line of the NE¼ of said Section 28; thence S.00°-00'-00"W. 1548.37 feet; thence N.90°-00'-00"W. 50 feet to the Point of Beginning; thence S.00°-00'-00"W. 259.78 feet; thence N.56°-07'-57"E. 201.48 feet; thence northeasterly 246.41 feet on a tangential curve concave to the southeast subtended by a chord of 243.35 feet bearing N.71°-28'-28"E. from the last described course; thence N.87°-09'-42"E. 350.98 feet to the Point of Termination.

And also a part of the NE¼ of Section 28 being a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 28; thence westerly 708.29 feet; thence S.00°-00'-00"W. 1521.56 feet to the Point of Beginning;

thence S.65°-02'-18"E. 299.60 feet; thence S.87°-09'-42"E. 126.38 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the NE¼ of Section 28 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 28; thence southerly 1532.78 feet on the east line of the NE¼ of said Section 28 to the Point of Beginning; thence N.87°-51'-35"W. 773.14 feet to the Point of Termination.

Together with the following described tract:

Turbine 37 & Access Drive

A part of the SE¼ of Section 33 more particularly described as follows: Commencing at the southwest corner of the SE¼ of Section 33; thence easterly 989.72 feet on the south line of the SE¼ of said Section 33; thence N.00°-00'-00"E. 435.39 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SE¼ of Section 33; thence easterly 1311.33 feet on the south line of the SE¼ of said Section 33 to the Point of Beginning; thence N.00°-21'-48"W. 483.00 feet; thence N.90°-00'-00"W. 218.54 feet to the Point of Termination.

Together with the following described tract:

Turbine 38 & Access Drive

A part of the SE¼ of Section 33 more particularly described as follows: Commencing at the southwest corner of the SE¼ of Section 33; thence northerly 1250.67 feet on the west line of the SE¼ of said Section 33; thence N.90°-00'-00"E. 62.92 feet to the Point of Beginning; thence N.00°-00'-00"W. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SE¼ of Section 33; thence easterly 1311.33 feet on the south line of the SE¼ of said Section 33; thence N.00°-21'-48"W. 483.00 feet to the Point of Beginning; thence continuing N.00°-21'-48"W. 811.21 feet; thence S.90°-00'-00"W. 1148.43 feet to the Point of Termination.

Together with the following described tract:

Turbine 141 & Access Drive

A part of the SE¼ of Section 33 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 33; thence northerly

413.95 feet on the east line of the SE¼ of said Section 33; thence N.90°-00'-00"W. 125.81 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SE¼ of Section 33; thence easterly 1311.33 feet on the south line of the SE¼ of said Section 33; thence N.00°-21'-48"W. 25 feet to the Point of Beginning; thence easterly 1364.44 feet parallel with the south line of the SE¼ of Section 33 to the Point of Termination on the east line of the SE¼ of Section 33.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 33; thence northerly 25 feet on the east line of the SE¼ of said Section 33; thence westerly 178.91 feet parallel with the south line of the SE¼ of said Section 33 to the Point of Beginning; thence N.00°-00'-00"W. 388.87 feet to the Point of Termination.

And also a tract of land in the SW¼ of Section 34 being the South 50 feet of the SW¼ of Section 34 lying west of the southwesterly right of way line of U.S. Route 150.

Together with the following described tract:

Energy Collection System Group

A part of the SE¼ of Section 33 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 33; thence northerly 1254.02 feet on the east line of the SE¼ of Section 33 to the Point of Beginning on the northeasterly right of way line of U.S. Route 150; thence S.75°-30'-51"W. 205.11 feet; thence S.02°-16'-24"E. 742.89 feet; thence N.89°-30'-59"W. 1457.43 feet; thence N.49°-03'-48"W. 1236.50 feet to the Point of Termination.

Together with the following described tract:

Turbine 36 & Access Drive

A part of the SW¼ of Section 34 more particularly described as follows: Commencing at the northwest corner of the SW¼ of Section 34; thence southerly 1027.28 feet on the west line of the SW¼ of said Section 34; thence N.90°-00'-00"E. 1598.66 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 34; thence southerly 1476.59 feet on the west line of the SW¼ of said Section 34; thence S.89°-12'-38"E. 54.33 feet to the Point of Beginning on the

northeasterly right of way line of U.S. Route 150; thence continuing S.89°-12'-58"E. 1590.90 feet; thence N.00°-00'-00"E. 521.88 feet to the Point of Termination.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 34; thence southerly 1476.59 feet on the west line of the SW¼ of said Section 34; thence S.89°-12'-58"E. 1645.23 feet to the Point of Beginning; thence continuing S.89°-12'-58"E. 948.80 feet to a point 25 feet west of the east line of the SW¼ of said Section 34; thence northerly 163.66 feet parallel with the east line of the SW¼ of said Section 34; thence S.89°-09'-36"E. 25 feet to the Point of Termination on the east line of the SW¼ of Section 34.

Together with the following described tract:

Turbine 39 & Access Drive

A part of the SE¼ of Section 34 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 34; thence westerly 1542.36 feet on the south line of the SE¼ of said Section 34; thence N.00°-00'-00"E. 957.08 feet to the Point of Beginning; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 34; thence northerly 1299.69 feet on the east line of the SE¼ of said Section 34 to the Point of Beginning; thence N.89°-09'-36"W. 1593.33 feet; thence S.00°-00'-00"E. 293.15 feet to the Point of Termination.

Together with the following described tract:

Turbine 58 & Access Drive

A part of the NE¼ of Section 34 more particularly described as follows: Commencing at the northeast corner of the NE¼ of Section 34; thence southerly 1404.05 feet on the east line of the NE¼ of said Section 34; thence N.90°-00'-00"W. 468.49 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 34; thence southerly 1454.05 feet on the east line of the NE¼ of said Section 34 to the Point of Beginning; thence S.90°-00'-00"W. 468.51 feet to the Point of Termination.

Together with the following described tract:

Turbine 59 & Access Drive

A part of the NE¼ of Section 34 more particularly described as follows: Commencing at the southwest corner of the NE¼ of Section 34; thence easterly 457.87 feet on the south line of the NE¼ of said Section 34; thence N.00°-00'-00"E. 1152.03 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the NW¼ and in the NE¼ of Section 34 and in the SW¼ and in the SE¼ of Section 27 being 50 feet of even width lying 25 feet on each side of the following described centerline: Beginning 25 feet east of the intersection of the west line of the SE¼ of Section 27 with the centerline of the public road lying 53 feet north of the northwest corner of the NE¼ of Section 34; thence southerly 53 feet to the north line of the NE¼ of said Section 34; thence southerly 1328.21 feet parallel with the west line of the NE¼ of said Section 34; thence N.89°-10'-58"W. 33.52 feet; thence S.00°-13'-26"E. 137.23 feet parallel with the west line of the NE¼ of said Section 34; thence N.90°-00'-00"E. 537.49 feet to the Point of Termination.

Together with the following described tract:

Turbine 60 & Access Drive

A part of the NW¼ of Section 34 more particularly described as follows: Commencing at the northwest corner of the NW¼ of Section 34; thence southerly 1935.30 feet on the west line of the NW¼ of said Section 34; thence N.90°-00'-00"E. 1293.87 feet to the Point of Beginning; thence continuing N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 34; thence southerly 1303.31 feet on the east line of the NW¼ of said Section 34; thence westerly 8.50 feet on the south line of the NE¼ of the NW¼ of said Section 34; thence S.00°-13'-25"E. 162.23 feet parallel with the west line of the NE¼ of said Section 34 to the Point of Beginning; thence continuing S.00°-13'-25"E. 471.06 feet parallel with the west line of the NE¼ of Section 34; thence N.90°-00'-00"W. 1275.37 feet to the Point of Termination.

Together with the following described tract:

Turbine 47 & Access Drive

A part of the SW¼ of Section 34 more particularly described as follows: Commencing at the northeast corner of the SW¼ of Section 34; thence westerly 122.91 feet on the north line of the SW¼ of said Section 34; thence S.00°-00'-00"E. 77.72 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the NW¼ and in the SW¼ of Section 34 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NW¼ of Section 34; thence southerly 1303.31 feet on the east line of the NW¼ of said Section 34; thence westerly 8.50 feet on the south line of the NE¼ of the NW¼ of said Section 34; thence S.00°-13'-25"E. 633.29 feet parallel with the east line of the NW¼ of said Section 34 to the Point of Beginning; thence continuing S.00°-13'-25"E. 720.67 feet parallel with the east line of the NW¼ of said Section 34; thence S.16°-52'-50"W. 141.86 feet to the Point of Termination.

Together with the following described tract:

Turbine 154 & Access Drive

A part of the SE¼ of Section 34 more particularly described as follows: Commencing at the northeast corner of the SE¼ of Section 34; thence easterly 87.10 feet on the north line of the SE¼ of said Section 34; thence S.00°-00'-00"E. 930.45 feet to the Point of Beginning; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northwest corner of the SE¼ of Section 34; thence southerly 1299.24 feet on the west line of the SE¼ of said Section 34 to the Point of Beginning; thence S.89°-09'-36"E. 173.54 feet; thence N.00°-00'-00"W. 319.66 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW¼ and a part of the SE¼ of Section 34 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 34; thence northerly 1254.02 feet on the west line of the SW¼ of said Section 34 to the Point of Beginning on the northeasterly right of way line of U.S. Route 150; thence N.75°-30'-51"E. 1699.67 feet; thence S.87°-14'-24"E. 1122.89 feet; thence S.52°-26'-19"E. 1108.40 feet; thence S.84°-19'-56"E. 1660.69 feet to the Point of Termination on the east line of the SE¼ of Section 34.

And also the following described tract:

A part of the SE¼ of Section 34 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 34; thence westerly 1745.52 feet on the south line of the SE¼ of said Section 34 to the Point of Beginning; thence N.08°-40'-19"E. 1015.69 feet to the Point of Termination.

And also the following described tract:

A part of the SW¼, a part of the NW¼ and a part of the NE¼ of Section 34 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 34; thence northerly 1254.02 feet on the west line of the SW¼ of said Section 34 to the northeasterly right of way line of U.S. Route 150; thence N.75°-30'-51"E. 1699.67 feet to the Point of Beginning; thence N.10°-55'-10"W. 1682.43 feet; thence N.75°-25'-13"E. 1871.28 feet; thence S.88°-38'-12"E. 1583.37 feet; thence S.89°-51'-36"E. 518.52 feet to the Point of Termination on the east line of NE¼ of said Section 34.

Together with the following described tract:

Turbine 41 & Access Drive

A part of the SW¼ and a part of the SE¼ of Section 35 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 35; thence westerly 2704.29 feet on the south line of the SE¼ of said Section 35; thence N.00°-00'-00"E. 616.24 feet to the Point of Beginning; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 35; thence westerly 2641.34 feet on the south line of said Section 35 to the Point of Beginning; thence N.00°-01'-02"E. 667.24 feet; thence N.90°-00'-00"W. 113.14 feet to the Point of Termination.

Together with the following described tract:

Turbine 45 & Access Drive

A part of the SE¼ of Section 35 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 35; thence northerly 2170.94 feet on the east line of the SE¼ of said Section 35; thence N.90°-00'-00"W. 432.57 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SE¼ of Section 35; thence southerly 25 feet on the east line of the SE¼ of said Section 35 to the Point of Beginning; thence westerly 1334.87 feet parallel with the north line of the SE¼ of said Section 35 to the Point of Termination.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SE¼ of Section 35; thence southerly 25 feet on the east line of the SE¼ of said Section 35; thence westerly 483.41 feet parallel with the north line of the SE¼ of

said Section 35 to the Point of Beginning; thence S.00°-00'-00"E. 371.25 feet to the Point of Termination.

Together with the following described tract:

Turbine 46 & Access Drive

A part of the SW¼ of Section 35 more particularly described as follows: Commencing at the northeast corner of the SW¼ of Section 35; thence westerly 733.22 feet on the north line of the SW¼ of said Section 35; thence S.00°-00'-00"E. 316.17 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land in the SW¼, in the SE¼ and in the NE¼ of Section 35 being a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SW¼ of Section 35; thence westerly 733.22 feet on the north line of the SW¼ of said Section 35; thence S.00°-00'-00"E. 352.21 feet to the Point of Beginning; thence N.74°-25'-18"E. 1602.57 feet to the Point of Termination.

Together with the following described tract:

Turbine 49 & Access Drive

A part of the NE¼ of Section 35 more particularly described as follows: Commencing at the southwest corner of the NE¼ of Section 35; thence easterly 810.62 feet on the south line of the NE¼ of said Section 35; thence N.00°-00'-00"E. 64.42 feet to the Point of Beginning; thence continuing N.00°-00'-00"E. 100 feet; thence N.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land in the NE¼ of Section 35 and in the SE¼ of Section 35 being a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the NE¼ of Section 35; thence southerly 25 feet on the east line of SE¼ of said Section 35; thence westerly 1334.87 feet parallel with the south line of the NE¼ of said Section 35 to the Point of Beginning; thence N.00°-13'-14"W. 146.59 feet; thence N.90°-00'-00"W. 373.85 feet to the Point of Termination.

Together with the following described tract:

Turbine 57 & Access Drive

A part of the NW¼ of Section 35 more particularly described as follows: Commencing at the northeast corner of the NW¼ of Section 35; thence westerly 280.72 feet on the north line of the NW¼ of said Section 35; thence S.00°-00'-00"E. 1387.15 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"W. 100 feet; thence N.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land in the SW¼ of Section 26 and in the NW¼ of Section 35 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SW¼ of Section 26; thence northerly 87.91 feet on the east line of the SW¼ of said Section 26 to the centerline of a public road; thence westerly 25 feet on the centerline of said public road to the Point of Beginning; thence southerly 1521.66 feet parallel with said east line of the SW¼ of Section 26 and the east line of the NW¼ of said Section 35; thence N.90°-00'-00"W. 253.78 feet to the Point of Termination.

Together with the following described tract:

Turbine 157 & Access Drive

A part of the SW¼ of Section 35 more particularly described as follows: Commencing at the northeast corner of the SW¼ of Section 35; thence westerly 1215.54 feet on the north line of the SW¼ of said Section 35; thence S.00°-00'-00"E. 1148.88 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 35; thence northerly 1349.69 feet on the west line of the SW¼ of said Section 35 to the Point of Beginning; thence S.89°-11'-27"E. 1350.47 feet; thence N.00°-00'-00"W. 52.59 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the SW¼ and a part of the SE¼ of Section 35 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 35; thence northerly 871.82 feet on the west line of the SW¼ of said Section 35 to the Point of Beginning; thence S.84°-20'-17"E. 2489.54 feet; thence N.58°-29'-29"E. 3234.95 feet to the Point of Termination on the east line of the SE¼ of Section 35.

And also the following described tract:

A part of the SW¼ and a part of the SE¼ of Section 35 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southwest corner of the SW¼ of Section 35; thence easterly 2191.65 feet on the south line of the SW¼ of said Section 35 to the Point of Beginning; thence N.23°-27'-04"E. 720.41 feet; thence N.54°-23'-07"W. 1385.96 feet to the Point of Termination.

And also the following described tract:

A part of the SE¼, a part of the NE¼ and a part of the NW¼ of Section 35 being a tract of land 20 feet of even width lying 10 feet on each side of the following

described centerline: Commencing at the northeast corner of the SE¼ of Section 35; thence southerly 173.77 feet on the east line of the SE¼ of said Section 35 to the Point of Beginning; thence S.61°-14'-16"W. 551.10 feet; thence N.65°-31'-33"W. 1401.72 feet; thence N.46°-42'-38"W. 1631.63 feet; thence N.89°-51'-36"W. 2288.32 feet to the Point of Termination on the west line of the NW¼ of said Section 35.

Together with the following described tract:

Turbine 42 & Access Drive

A part of the SE¼ of Section 36 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 36; thence northerly 1064.66 feet on the east line of the SE¼ of said Section 36; thence N.90°-00'-00"W. 2068.74 feet to the Point of Beginning; thence continuing N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 36; thence westerly 2117.80 feet on the south line of the SE¼ of said Section 36 to the Point of Beginning; thence N.00°-00'-00"W. 1031.63 feet to the Point of Termination.

Together with the following described tract:

Turbine 44 & Access Drive

A part of the SW¼ of Section 36 more particularly described as follows: Commencing at the northeast corner of the SW¼ of Section 36; thence westerly 221.60 feet on the north line of the SW¼ of said Section 36; thence S.00°-00'-00"E. 831.60 feet to the Point of Beginning; thence continuing S.00°-00'-00"E. 100 feet; thence S.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the SW¼ of Section 36; thence westerly 25 feet on the north line of the SW¼ of said Section 36 to the Point of Beginning; thence southerly 904.45 feet parallel with the east line of the SW¼ of Section 36; thence N.90°-00'-00"W. 195.35 feet to the Point of Termination.

Together with the following described tract:

Turbine 50 & Access Drive

A part of the NW¼ of Section 36 more particularly described as follows: Commencing at the southwest corner of the NW¼ of Section 36; thence northerly 216.43 feet on the west line of the NW¼ of said Section 36; thence N.90°-00'-00"E. 1221.96 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NW¼ of Section 36; thence northerly 25 feet on the west line of the NW¼ of said Section 36 to the Point of Beginning; thence easterly 2616.66 feet parallel with the south line of the NW¼ of said Section 36 to the Point of Termination on the east line of the NW¼ of Section 36.

And also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NW¼ of Section 36; thence northerly 25 feet on the west line of the NW¼ of said Section 36; thence easterly 1272.33 feet parallel with the south line of the NW¼ of said Section 36 to the Point of Beginning; thence N.00°-00'-00"W. 203.89 feet to the Point of Termination.

Together with the following described tract:

Turbine 54 & Access Drive

A part of the NE¼ of Section 36 more particularly described as follows: Commencing at the northeast corner of the NE¼ of Section 36; thence southerly 886.33 feet on the east line of the NE¼ of said Section 36; thence N.90°-00'-00"W. 439.15 feet to the Point of Beginning; thence S.00°-00'-00"E. 100 feet; thence N.90°-00'-00"W. 100 feet; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet to the Point of Beginning.

Also a tract of land being a part of the SE¼ of Section 25 and a part of the NE¼ of Section 36 being 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 36; thence northerly 171.52 feet on the east line of the SE¼ of said Section 25 to the centerline of a public road; thence westerly 493.81 feet on said public road centerline to the Point of Beginning; thence S.00°-00'-00"E. 168.15 feet to the north line of the NE¼ of said Section 36; thence continuing S.00°-00'-00"E. 888.21 feet to the Point of Termination.

Together with the following described tract:

Turbine 55 & Access Drive

A part of the NE¼ of Section 36 more particularly described as follows: Commencing at the southwest corner of the NE¼ of Section 36; thence northerly 950.47 feet on the west line of the NE¼ of said Section 36; thence N.90°-00'-00"E. 303.70 feet to the Point of Beginning; thence N.00°-00'-00"E. 100 feet; thence S.90°-00'-00"E. 100 feet; thence S.00°-00'-00"W. 100 feet; thence S.90°-00'-00"W. 100 feet to the Point of Beginning.

Also a tract of land 50 feet of even width lying 25 feet on each side of the following described centerline: Commencing at the southwest corner of the NE¼ of Section 36; thence northerly 25 feet on the west line of the NE¼ of said Section 36 to the Point of Beginning; thence easterly 380.03 feet parallel with the

south line of the NE¼ of said Section 36; thence N.00°-00'-00"E. 929.03 feet to the Point of Termination.

Together with the following described tract:

Energy Collection System Group

A part of the NE¼ of Section 36 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northeast corner of the NE¼ of Section 36; thence southerly 462.15 feet on the east line of the NE¼ of said Section 36 to the Point of Beginning; thence N.82°-41'-07"W. 708.82 feet; thence S.22°-00'-16"E. 599.34 feet; thence S.45°-53'-02"E. 680.50 feet to the Point of Termination on the east line of the NE¼ of Section 36.

And also the following described tract:

A part of the SE¼ and a part of the NE¼ of Section 36 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the southeast corner of the SE¼ of Section 36; thence westerly 2089.09 feet on the south line of the SE¼ of said Section 36 to the Point of Beginning; thence N.01°-31'-11"W. 1082.46 feet; thence N.11°-41'-02"E. 3966.07 feet to the Point of Termination.

And also the following described tract:

A part of the SW¼ and a part of the NW¼ of Section 36 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 36; thence southerly 260.73 feet on the west line of the SW¼ of Section 36 to the Point of Beginning; thence N.58°-29'-29"E. 551.85 feet; thence N.73°-25'-38"E. 837.05 feet; thence S.42°-29'-19"E. 1588.34 feet to the Point of Termination.

And also the following described tract:

A part of the NW¼ and a part of the NE¼ of Section 36 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of Section 36; thence southerly 260.73 feet on the west line of the SW¼ of said Section 36; thence N.58°-29'-29"E. 551.85 feet; thence N.73°-25'-38"E. 837.05 feet to the Point of Beginning; thence N.67°-21'-52"E. 1841.31 feet; thence N.27°-46'-55"E. 1448.33 feet to the Point of Termination.

And also the following described tract:

A part of the SW¼, a part of the NW¼ and a part of the NE¼ of Section 36 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the SW¼ of

Section 36; thence southerly 173.77 feet on the west line of the SW¼ of said Section 36 to the Point of Beginning; thence N.61°-14'-16"E. 3152.75 feet; thence N.36°-35'-11"E. 1136.53 feet to the Point of Termination.

And also the following described tract:

A part of the NW¼ and a part of the NE¼ of Section 36 being a tract of land 20 feet of even width lying 10 feet on each side of the following described centerline: Commencing at the northwest corner of the NW¼ of Section 36; thence easterly 2746.12 feet on the north line of said Section 36 to the Point of Beginning; thence S.72°-10'-29"E. 127.71 feet; thence S.84°-58'-28"E. 562.34 feet to the Point of Termination.

Together with the following described tract:

Energy Collection Substation

A part of the NE¼ of Section 36 and a part of the SE¼ of Section 25 more particularly described as follows: Commencing at the southeast corner of the SE¼ of Section 25; thence northerly 171.52 feet on the east line of the SE¼ of said Section 25 to the centerline of a public road; thence westerly 725.53 feet on the centerline of said public road to the Point of Beginning; thence S.00°-07'-42"E. 550.00 feet; thence S.89°-49'-36"W. 1100.00 feet; thence N.00°-07'-42"W. 550.00 feet to the centerline of a public road; thence easterly 1100.00 feet on said public road centerline to the Point of Beginning.

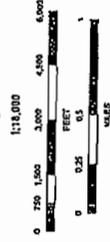
Together with the following described tract:

Construction Staging Area

The South 59 feet of the East 700 feet of the SE¼ of Section 27 and the North 641 feet of the East 700 feet of the NE¼ of Section 34, EXCEPT the East 150 feet of the North 320 feet thereof.

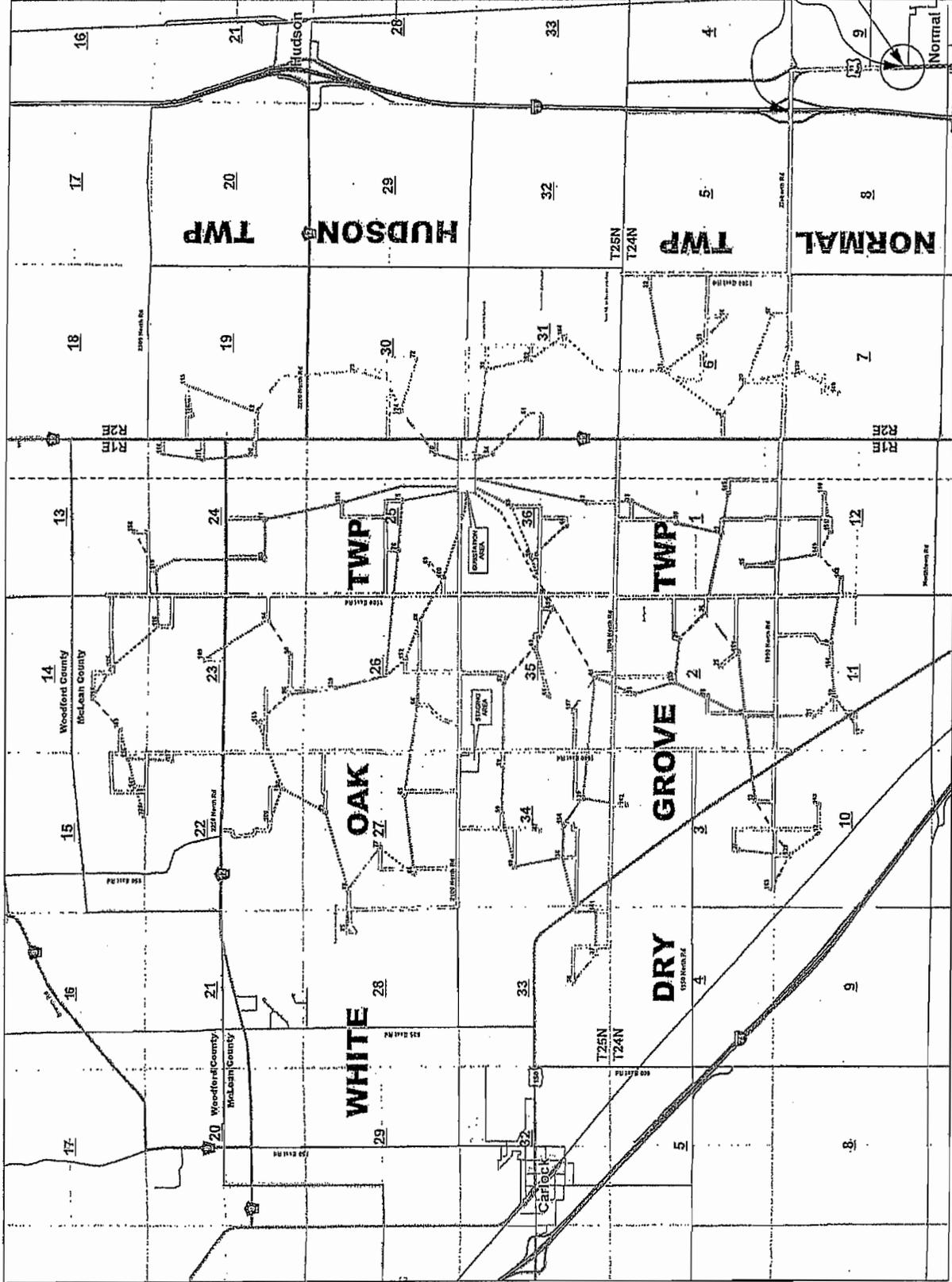
Said land area herein described in White Oak Township containing 250 acres, more or less.

**WHITE OAK  
WIND ENERGY CENTER  
ENTERPRISE  
ZONE  
MAP EXHIBIT**



**LEGEND**

- TOWER LOCATION
- HIGH VOLTAGE LINE
- COUNTY BOUNDARY
- ENTERPRISE ZONE ADDITION
- WHITE OAK WIND ENERGY CENTER
- ENTERPRISE ZONE ADDITION
- CONTRACTOR LIMITS
- COUNTY BOUNDARY



PASSIVE ENTERPRISE ZONE CONNECTIONS

BEGINNING OF ENTERPRISE ZONE ADDITION

01/26/2009

**Lewis, Yockey & Brown, Inc.**  
 Consulting Engineers & Land Surveyors  
 10000 Highway 100, Suite 100  
 Houston, Texas 77036  
 Phone: 281.462.1234  
 Fax: 281.462.1235  
 www.lyb.com

Members Owens/Renner moved the County Board approve a Request Approval of an Amendment to Intergovernmental Agreement - Enterprise Zone. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Renner stated: Given that we are the largest County in Illinois and given that we have the same physical limits as all of the other 101 counties, to some degree we are quite clearly the most limited in the extent to which we can use this tool. Is there any legislation that has been proposed in Springfield or maybe moving from the Legislative process that might loosen this up? Do we have any information on that?

Mr. Zeunik stated: As you may recall we recommended, I believe it has been two years ago now, and the Legislative Committee supported Legislation that would have changed this requirement so that it would not be 13 square miles for all counties and it was not well received in Springfield.

Member Owens stated: the General Report can be found on pages 152-156 in your packet.

PROPERTY COMMITTEE

Member Bostic, Chairman, presented the following:

RESOLUTION of the McLEAN COUNTY BOARD  
IN MEMORY AND RECOGNITION OF  
THE LATE JOHN W. ENGLISH

WHEREAS, John W. English faithfully served the McLean County Community through his leadership and dedicated service as a member of the McLean County Board, having been first elected to the County Board in 1974 and then re-elected in 1978 to serve the citizens of McLean County; and,

WHEREAS, John W. English served the McLean County Community through his leadership and dedicated service to the Unit 5 School Board, the Parkland's Foundation Board, the McLean County League of Women Voters, and the McLean County Soil and Water Conservation District Board; and,

WHEREAS, John W. English served the McLean County Board and the McLean County Community through his leadership skills, love of the outdoors and horticulture knowledge allowing him to be active in the planning and development of COMLARA County Park; and,

WHEREAS, John W. English served the McLean County Community by enhancing the quality of life for citizens by planting many trees and prairies at COMLARA County Park; and,

WHEREAS, John W. English generously offered his many talents and his time in the service of McLean County and the McLean County Board and, in so doing, John W. English improved the quality of life for all the citizens of McLean County; and,

WHEREAS, it is fitting and appropriate for the McLean County Board to recognize the accomplishments, dedicated service, and contributions of the late John W. English to the McLean County Community; and,

WHEREAS, it is fitting and appropriate for the McLean County Board and the McLean County Department of Parks and Recreation to establish the John W. English Memorial Trail and the John W. English Prairie at COMLARA County Park now, therefore,

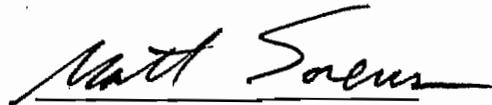
BE IT RESOLVED by the McLean County Board, now meeting in regular session on this the 17<sup>th</sup> day of March, 2009, that the McLean County Board expresses its sincere appreciation for contributions to issues of community interest in memory of the late John W. English.

ADOPTED by the McLean County Board this 17<sup>th</sup> day of March, 2009.

ATTEST:

APPROVED:

  
Peggy Ann Milton, Clerk of the County Board  
McLean County, Illinois

  
Matt Sorensen, Chairman  
McLean County Board



DEPARTMENT OF PARKS AND RECREATION  
(309)726-2022 FAX (309)726-2025 www.mcleancountyil.gov  
13001 Recreation Area Dr. Hudson, IL 61748-7594

**TO:** Honorable Chairman and Members, Property Committee

**FROM:** Michael J. Steffa, Director of Parks and Recreation

**DATE:** February 24, 2009

**RE:** John English Memorial Nature Trail & Prairie Resolution

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The Parks Department was saddened to hear that former County Board Member John English passed away on January 6, 2009. Mr. English was a County Board member from 1974 to 1982. His love of the outdoors and horticulture knowledge allowed him to be an active volunteer in the planning and development of COMLARA County Park. He personally was responsible for the planting of many of the trees and prairies that are at the Park today. In addition to the County Board, Mr. English served on the Unit 5 School Board, the Parkland's Foundation Board, the McLean County League of Women Voters, and the McLean County Soil and Water Conservation District Board. He was also involved in many other community programs, and was the very first recipient of the WJBC Spirit of McLean County Award in 1977.

Under McLean County Ordinance 5.19 the Parks Department would like to propose a resolution renaming the Deer Island Access Trail at COMLARA County Park as John English Memorial Trail. This trail was chosen because it receives more foot traffic than any other trail in the park. It starts next to the Visitor Center and runs south along Evergreen Lake to Six Mile Creek Prairie near Six Mile Creek Bridge. It is approximately 1.5 miles in length. We would also like to name this 7-acre prairie, which was planted with Member English's personal volunteer assistance the John English Prairie.

We would like to have a formal dedication for the trail and the prairie on Saturday, May 16, 2009. The Parks Department would change signs at both ends of the trails and at the prairie to recognize the memory of Mr. English.

5.19 POLICY AND GUIDELINES ON RECOGNIZING, NAMING AND DEDICATING COUNTY FACILITIES, ROADS AND HIGHWAYS.

5.19-1 The following process of approval shall be established to recognize, name and dedicate County facilities, roads and highways:

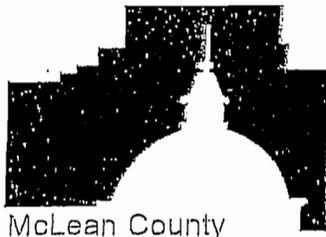
- (A) The request shall be presented to the appropriate Oversight Committee of the County Board for the Committee's review and approval.
- (B) The recommendation of the Oversight Committee shall be presented to the Executive Committee for review and approval.
- (C) Upon approval of the Executive Committee, the recommendation to recognize, name and dedicate County facilities, roads and highways shall be presented to the County Board for review and approval.

Members Bostic/Segobiano moved the County Board approve a Request Approval of a Resolution of the McLean County Board in Memory and Recognition of the late John W. English. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Bostic stated: If everybody would draw their attention to gavel sitting in front of Chairman Sorensen, that was created by John English from timber he harvested off his extensive tree farm. I think he had a tree planted, every tree that was native to the State of Illinois, and some that were out of State, planted in his front yard and it was beautiful. A very nice gentleman.

## TRANSPORTATION COMMITTEE

Member Hoselton, Chairman, presented the following:



HIGHWAY DEPARTMENT  
Eric S. Schmitt, County Engineer  
Jerry Stokes, Assistant County Engineer  
102 S. Towanda Barnes Road  
Bloomington, IL 61705  
(309) 663-9445 FAX (309) 662-8038  
highway@mcleancountyil.gov

February 27, 2009

Illinois Department of Transportation  
Division of Highways / Region 3 / District 5  
Mr. Joseph E. Crowe  
Attn: Darla Latham  
13473 IL Highway 133  
P.O. Box 610  
Paris, IL 61944

RE: 2010 Comprehensive Highway Safety Plan  
McLean County  
C.H. 39 Ropp Road at Evergreen Lake

Dear Ms. Latham:

Evergreen Lake was built in the early 1970's on the northwest side of McLean County. C.H. 39 was a due north-south road that intersected C.H. 8 before the lake was built. Once the lake was built, C.H. 39 was terminated approximately one quarter mile before C.H. 8 at the lake. In the late 1970's, a boat ramp was constructed to provide access to the lake and C.H. 39 was reconstructed as a bituminous road to the boat ramp.

This project is a good candidate to receive federal funding to reduce fatalities because it affects the two highest Illinois Comprehensive Highway Safety Plan's areas of emphasis of 1) alcohol and other impaired driving and 2) driver behavior and awareness. The fatalities and injuries that have occurred at this location have involved drivers that were impaired and unfamiliar with the road ending in the lake.

There have been numerous safety measures taken to warn drivers of the roadway ending such as speed reduction zones, rumble strips, double stop signs and other warning signs. These safety improvements were in place at the time of the accidents used in this study.

A Roadway Safety Assessment (RSA) was conducted on January 7, 2009 and January 8, 2009 by members from the Illinois Department of Transportation, Federal Highway Administration, and Illinois State Police to provide observations and identify other safety measures that could be implemented to prevent vehicles from entering the lake. The main observation from the RSA was that there was no warning to the motorists that the roadway was ending at Evergreen Lake or a park setting was being entered.

A proposed countermeasure included in the safety plan is to install warning signs well advance of Evergreen Lake. The warning signs will be placed at the intersection of C.H. 8 and C.H. 39 which is approximately  $\frac{3}{4}$  of mile south of the hazard. Additional signs will also be added approximately halfway from the intersection to the hazard to notify drivers that a park area is being entered.

Another countermeasure is to realign the roadway segment by providing an offset intersection approximately 1000 feet from the lake which would help reduce the crashes at the boat ramp. The drivers will be forced to stop, make a left hand turn and then a right turn before connecting back into the existing road. This improvement would allow for a deliberate change of the roadway alignment and force drivers to execute driving maneuvers to break up the monotony of a 55 mph straight road.

Additional lighting would also be installed at the new intersection where new stop signs will be placed.

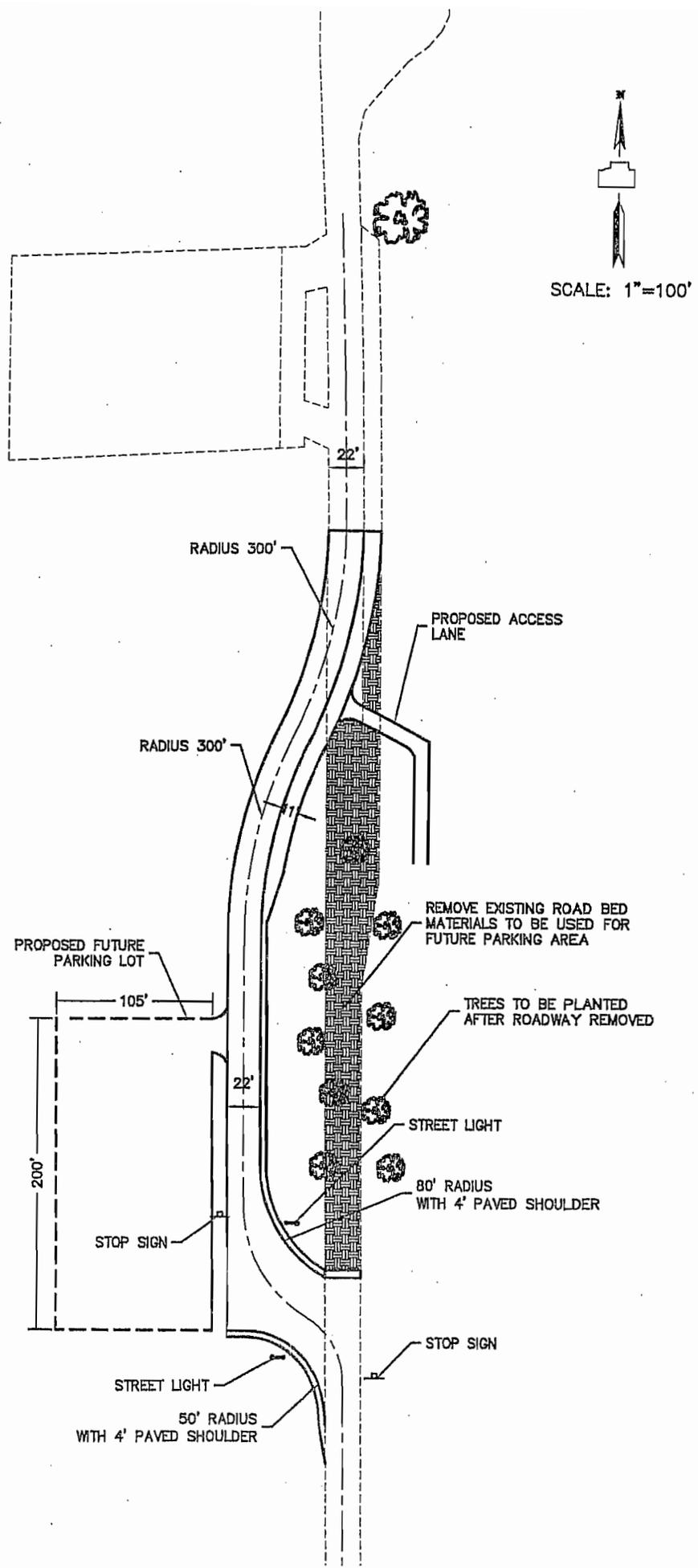
The approximate total cost of the project would be \$200,000 that includes work to be contracted, work performed by the McLean County Highway Department's day labor and the engineering associated with the design and construction of the project.

Alcohol, illegal substances and unaware drivers played a major factor in contributing to the accidents at this location. This project would be a good candidate for federal funding to eliminate fatal crashes by providing warning signs to notify the drivers of the road ending at the lake and that a park setting is being entered. Also, realigning the roadway segment would allow the motorists to make a driving maneuver before entering the park/lake area.

Sincerely,



Jerry Stokes, PE  
Assistant County Engineer  
McLean County Highway Department



McLEAN COUNTY - GRANT INFORMATION FORM

General Grant Information

<u>Requesting Agency or Department:</u> McLean County Highway Department		<u>This request is for:</u> <input checked="" type="checkbox"/> A New Grant <input type="checkbox"/> Renewal/Extension of Existing Grant	
<u>Granting Agency:</u> Illinois Department of Transportation		<u>Grant Type:</u> <input type="checkbox"/> Federal, CFDA #: <input type="checkbox"/> State <input type="checkbox"/> Other	<u>Grant Date:</u> Start: End:
<u>Grant Title:</u> Highway Safety Improvement Program			
<u>Grant Amount:</u> \$180,000		<u>Grant Funding Method:</u> <input checked="" type="checkbox"/> Reimbursement, Receiving Cash Advance <input type="checkbox"/> <input type="checkbox"/> Pre-Funded	
<u>Match Amount (if applicable):</u> Required Match :\$20,000 Overmatch: \$		Expected Initial Receipt Date:	
<u>Grant Total Amount:</u> \$200,000		<u>Source of Matching Funds (if applicable):</u> Highway(0120)	
<u>Will it be likely to obtain this grant again next FY?</u> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<u>Equipment Pass Through?</u> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <u>Monetary Pass Through?</u> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Grant Costs Information

<u>Will personnel be supported with this grant:</u> <input type="checkbox"/> Yes (complete personnel portion below) <input checked="" type="checkbox"/> No		<u>A new hire will be responsible for financial reporting:</u> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																									
<table border="1"> <thead> <tr> <th colspan="2">Grant Expense Chart</th> </tr> <tr> <th>Personnel Expenses</th> <th>Costs</th> </tr> </thead> <tbody> <tr> <td>Number of Employees:</td> <td></td> </tr> <tr> <td>Personnel Cost</td> <td>\$6000</td> </tr> <tr> <td>Fringe Benefit Cost</td> <td>\$</td> </tr> <tr> <td>Total Personnel Cost</td> <td>\$6,000</td> </tr> <tr> <td>Additional Expenses</td> <td></td> </tr> <tr> <td>Subcontractors</td> <td>\$175,000</td> </tr> <tr> <td>Equipment</td> <td>\$</td> </tr> <tr> <td>Other</td> <td>\$19,000</td> </tr> <tr> <td>Total Additional Expenses</td> <td>\$194,000</td> </tr> <tr> <td>GRANT TOTAL</td> <td>\$200,000</td> </tr> </tbody> </table> <p><i>Grant Total must match "Grant Total Amount" from General Grant Information</i></p>		Grant Expense Chart		Personnel Expenses	Costs	Number of Employees:		Personnel Cost	\$6000	Fringe Benefit Cost	\$	Total Personnel Cost	\$6,000	Additional Expenses		Subcontractors	\$175,000	Equipment	\$	Other	\$19,000	Total Additional Expenses	\$194,000	GRANT TOTAL	\$200,000	<u>Description of equipment to be purchased:</u>  <u>Description of subcontracting costs:</u>  <u>Other requirements or obligations:</u>	
Grant Expense Chart																											
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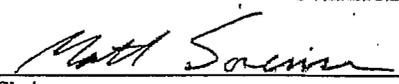
Responsible Personnel for Grant Reporting and Oversight:

  
Department Head/Signature

3/2/2009  
Date

Grant Administrator/Coordinator Signature (if different)

Date

OVERSIGHT COMMITTEE APPROVAL	
	3-17-09
Chairman	Date

Form Date: 4/21/06

Members Hoselton/Soeldner moved the County Board approve a Request Approval to Apply for a White Oak Boat Launch Safety Grant. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried. Nay: Caisley

Member Hoselton, Chairman, presented the following:

**RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY**

WHEREAS, the Federal Government has passed the American Recovery and Reinvestment Act of 2009, and

WHEREAS, the Illinois Department of Transportation has sub-allocated \$3,869,449 to the Bloomington-Normal Urbanized Area, and

WHEREAS, McLean County's share of the Bloomington-Normal Urbanized Area Funds is \$1,000,000, and

WHEREAS, the Illinois Department of Transportation has sub-allocated \$601,520 to McLean County for rural projects, and

WHEREAS, McLean County is required to submit our list of projects to the Illinois Department of Transportation by May 1, 2009, and

WHEREAS, the Transportation Committee has reviewed, prioritized and approved the list of projects the McLean County Highway Department has submitted for funding under the two sub-allocations of the American Recovery and Reinvestment Act of 2009.

NOW THEREFORE BE IT RESOLVED by the County Board of McLean County that they designate the use of their available funds as follows:

**Bloomington-Normal Urbanized Area Sub-Allocation (STU)**

**1.) McLean County - Section 05-00071-04-RS (Towanda Overpass (C.H. 29 at Interstate 55)):**

State Road Funds = .....	\$ 296,000
County Funds = .....	\$1,014,000
ARRA (Stimulus) Funds = .....	\$1,000,000
Total Project Cost = .....	\$2,310,000

Project Description: Removal and replacement of the existing concrete pavement.

**McLean County Sub-Allocation (STR)**

**1.) McLean County - Section 07-00058-06-WR (Horse Farm Road (C.H. 21 from the Leroy Spur to US Route 136)):**

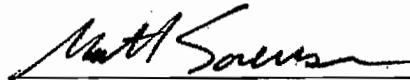
TARP Funds = .....	\$156,900
County Funds = .....	\$ 86,580
ARRA (Stimulus) Funds = .....	\$576,520
Total Project Cost = .....	\$820,000

Project Description: Bituminous overlay that will upgrade the road to 80,000lb access.

2.) City of Chenoa - Section 05-00025-00-BT (Prairie Bike trail (Old Route 66 Bike trail from 3000N to approximately 400 feet north of US Route 24)):

SEC Federal Funds = .....\$221,500  
City of Chenoa Funds = .....\$ 18,500  
ARRA (Stimulus) Funds = .....\$ 25,000  
Total Project Cost = .....\$265,000

Project Description: Construct a bike trail on the abandoned lanes of Old Route 66 and turn the intersection of US Route 24 and Old Route 66 into a four-way stop intersection.



\_\_\_\_\_  
Matt Sorensen, Chairman McLean County Board

STATE OF ILLINOIS        ]  
  ]    SS  
COUNTY OF MCLEAN     ]

I, Peggy Ann Milton, County Clerk in and for said County is the State aforesaid and keeper of the records and files thereof, as provided by statutes, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of McLean County at its monthly meeting held at Bloomington, Illinois on March 17, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois, in said County this 17<sup>th</sup> day of March A.D., 2009.

[SEAL]

  
\_\_\_\_\_  
Peggy Ann Milton, McLean County Clerk

Members Hoselton/Cavallini moved the County Board approve a Request Approval of a Resolution of the County Board Approving Two Eligible County Projects Pursuant to Funding Sub-Allocations Available under the American Recovery and Reinvestment Act of 2009. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Hoselton, Chairman, presented the following:

 Illinois Department of Transportation Local Agency Agreement for Federal Participation	Local Agency McLean County	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 05-00071-04-RS	Fund Type ARRA	ITEP Number		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-95-317-09	ARA-0478(106)				

This Agreement is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

Location

Local Name CH 29 Route FAS 478 Length \_\_\_\_\_  
 Termini CH 29 at I-55 overpass at Towanda

Current Jurisdiction McLean County Existing Structure No \_\_\_\_\_

Project Description

Pavement Reconstruction

Division of Cost

Type of Work	FHWA	%	STATE	%	LA	%	Total
Participating Construction	1,000,000	( * )	0	( )	1,310,000	( Bal )	2,310,000
Non-Participating Construction	( )	( )	( )	( )	( )	( )	( )
Preliminary Engineering	( )	( )	( )	( )	( )	( )	( )
Construction Engineering	( )	( )	( )	( )	( )	( )	( )
Right of Way	( )	( )	( )	( )	( )	( )	( )
Railroads	( )	( )	( )	( )	( )	( )	( )
Utilities	( )	( )	( )	( )	( )	( )	( )
TOTAL	\$ 1,000,000		\$		\$ 1,310,000		\$ 2,310,000

\*100% ARRA funds NTE \$1,000,000

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.  
 If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.  
 The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

Local Agency Appropriation

By execution of this Agreement, the LA is indicating sufficient funds have been set aside to cover the local share of the project cost and additional funds will be appropriated, if required, to cover the LA's total cost.

Method of Financing (State Contract Work)

METHOD A---Lump Sum (80% of LA Obligation) \_\_\_\_\_  
 METHOD B--- \_\_\_\_\_ Monthly Payments of \_\_\_\_\_  
 METHOD C---LA's Share Balance \_\_\_\_\_ divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

## Agreement Provisions

### THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the LA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LA, and STATE and the FHWA, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the STATE and FHWA, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the LA agrees to cooperate fully with any audit conducted by the Auditor General and the department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
  - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the LA will pay to the STATE, in lump sum, an amount equal to 80% of the LA's estimated obligation incurred under this Agreement, and will pay to the STATE the remainder of the LA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method B - Monthly Payments. Upon award of the contract for this improvement, the LA will pay to the STATE, a specified amount each month for an estimated period of months, or until 80% of the LA's estimated obligation under the provisions of the Agreement has been paid, and will pay to the STATE the remainder of the LA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LA will pay to the STATE, an amount equal to the LA's share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the LA will repay the STATE any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the LA will repay the STATE any Federal Funds received under the terms of this Agreement.
- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.

Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.

The LA is responsible for the payment of the railroad related expenses in accordance with the LA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.

Engineer's Payment Estimates in accordance with the Division of Cost on page one.

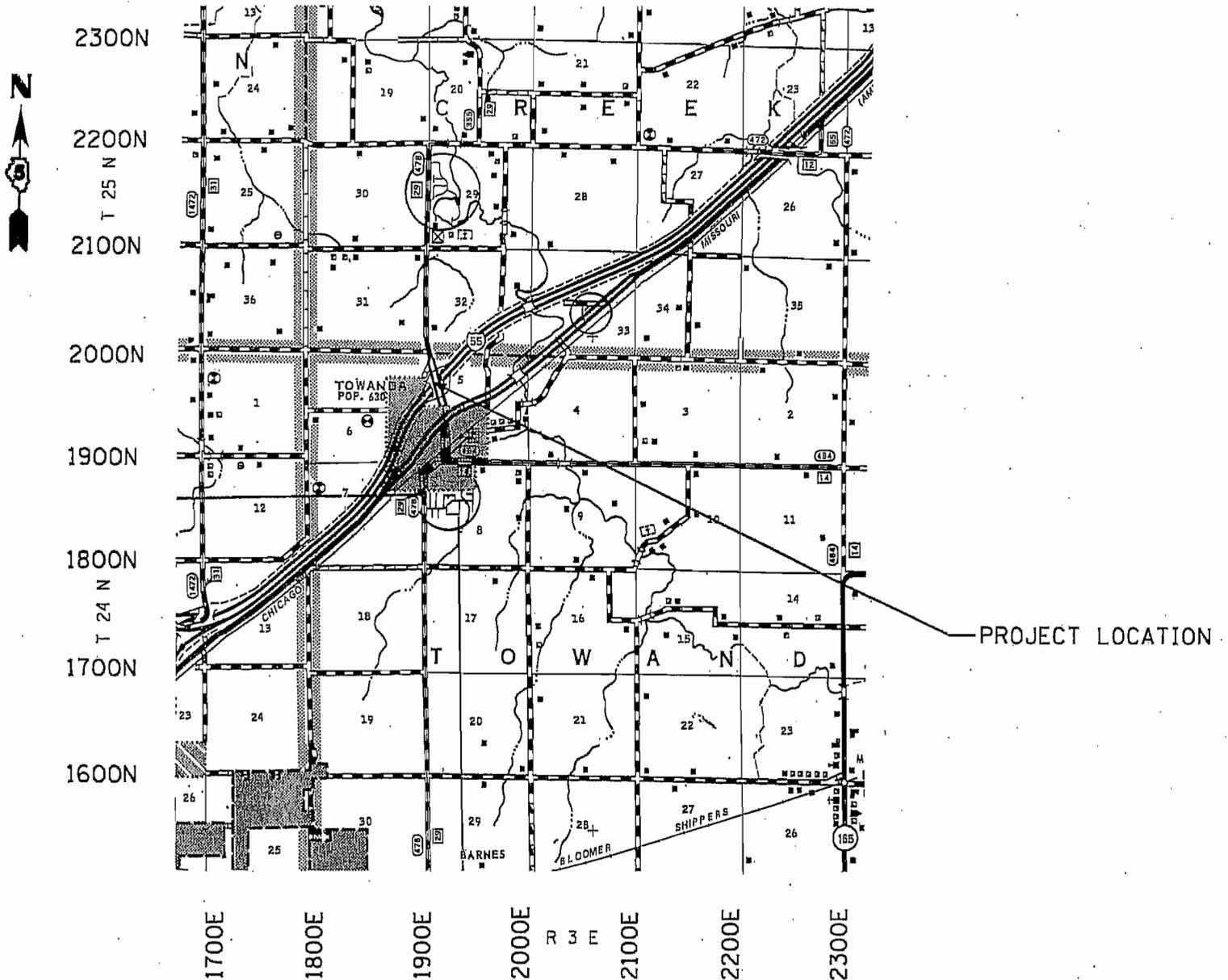
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
  - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
  - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LA's certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
  - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
  - (c) The LA shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the LA may invoice the STATE monthly for the FHWA and/or STATE share of the costs incurred for this phase of the improvement. The LA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) To complete this phase of the project within three years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (24) Upon completion of this phase of the improvement, the LA will submit to the STATE a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.
- (25) (Single Audit Requirements) That if the LA receives \$500,000 or more a year in federal financial assistance they shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133. LA's that receive less than \$500,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE with 30 days after the completion of the audit, but no later than one year after the end of the LA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

#### THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LA's certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the LA to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the LA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:



MCLEAN COUNTY  
 LOCATION MAP  
 TOWANDA OVERPASS  
 SECTION 05-00071-04-RS



Members Hoselton/Caisley moved the County Board approve a Request Approval of a Local Agency Agreement for Federal Participation - Section 05-00071-04-Rs, Project Number ARA-0478(106), County Highway 29 at the Interstate 55 Overpass at Towanda. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Hoselton stated: the General Report can be found on pages 185-194 in your packet.

**FINANCE COMMITTEE**

Member Owens, Chairman, presented the following:

An EMERGENCY APPROPRIATION Ordinance  
Amending the McLean County Fiscal Year 2008  
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 20, 2007, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2008 Fiscal Year beginning January 1, 2008 and ending December 31, 2008; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and,

WHEREAS, the Finance Committee at its regular meeting on March 3, 2009, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

**BE IT ORDAINED** by the McLean County Board as follows:

1. That the County Auditor is directed to add to the appropriation budget of the County General Fund 0001 the following appropriation:

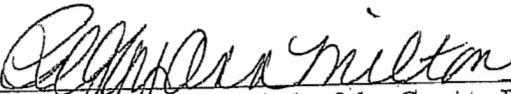
	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
<b>County Information Services</b>			
Unapprop Fund Balance 0001-0043-0047 0400-0000	\$0	\$8,322	\$8,322
Purchase / Computer Equip. 0001-0043-0047 0833-0002	\$220,386	\$8,322	\$228,708
<b>County Recorder</b>			
Unapprop Fund Balance 0001-0006-0008 0400-0000	\$0	\$1,676	\$1,676
Purchase / Computer Equip. 0001-0006-0008 0832-0001	\$24,538	\$1,676	\$26,214

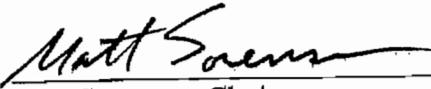
2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, and County Treasurer.

ADOPTED by the McLean County Board the 17<sup>th</sup> day of March 2009.

ATTEST:

APPROVED:

  
Peggy Ann Milton, Clerk of the County Board  
McLean County, Illinois

  
Matt Sorensen, Chairman  
McLean County Board

Members Owens/Segobiano moved the County Board approve a Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, McLean County General Fund 0001, McLean County Information Technologies Department 0043 and McLean County Recorder Department 0006, McLean County Auditor's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Owens, Chairman, presented the following:

An EMERGENCY APPROPRIATION Ordinance  
Amending the McLean County Fiscal Year 2009  
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 18, 2008, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2009 Fiscal Year beginning January 1, 2009 and ending December 31, 2009; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and,

WHEREAS, the Finance Committee at its regular meeting on March 3, 2009, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add to the appropriation budget of the County General Fund 0001 the following appropriation:

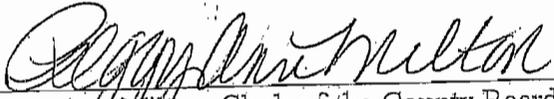
	<u>ADOPTED</u>	<u>SUBTRACT</u>	<u>AMENDED</u>
<b>County Information Services</b>			
Unapprop Fund Balance 0001-0043-0047 0400-0000	\$0	(\$8,322)	(\$8,322)
Purchase / Computer Equip. 0001-0043-0047 0833-0002	\$112,455	(\$8,322)	\$104,133
<b>County Recorder</b>			
Unapprop Fund Balance 0001-0006-0008 0400-0000	\$0	(\$1,676)	(\$1,676)
Purchase / Computer Equip. 0001-0006-0008 0832-0001	\$6,016	(\$1,676)	\$4,340

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, and County Treasurer.

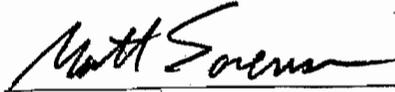
ADOPTED by the McLean County Board the 17<sup>th</sup> day of March 2009,

ATTEST:

APPROVED:



Peggy Ann Milton, Clerk of the County Board  
McLean County, Illinois



Matt Sorensen, Chairman  
McLean County Board

Members Owens/Cavallini moved the County Board approve a Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, McLean County General Fund 0001, McLean County Information Technologies Department 0043 and McLean County Recorder Department 0006, McLean County Auditor's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Owens, Chairman, presented the following:

An ORDINANCE of the McLEAN COUNTY BOARD  
AMENDING CHAPTER 10 OF THE McLEAN COUNTY CODE

WHEREAS, the McLean County Board has adopted, and from time to time amended, Chapter 10 of the McLean County Code, commonly known as the Personnel Code; and,

WHEREAS, pursuant to a recent review of the Personnel Code and receipt of the findings and recommendations of a recent personnel investigation, the McLean County Board finds it necessary and prudent to make certain changes in the Personnel Code; and,

WHEREAS, said changes will make the Personnel Code consistent with Federal and State Law; and,

WHEREAS, said changes will clarify the duties and responsibilities of County-wide Elected Officials pursuant to the Personnel Code; now, therefore, and,

BE IT ORDAINED by the McLean County Board, now meeting in regular session, as follows:

Chapter 10.10 of the McLean County Code is hereby amended as follows:

10.10 STATEMENT OF POLICY: The McLean County Board recognizes that a personnel system, which recruits and retains competent, dependable County personnel, is indispensable to an efficient County government. To achieve this goal, the Board has established within the County Board Office the position of County Administrator. The County Administrator shall serve all County offices by participating in or performing the following activities:

Classifying positions in County service;  
Developing systems to compensate employees equitably for their service;  
Assisting in the recruitment of persons for County service;  
Providing for employee welfare;  
Providing for employee training and development;  
Providing for resolution of employee grievances;  
Monitoring for compliance with State and Federal Employment and Labor Laws and  
Monitoring the McLean County Equal Employment Opportunity Resolution,

10.10-1 GENERAL DEFINITIONS: When used in this Chapter, unless the context requires otherwise, the term:

(A) Age. "Age" means the chronological age of a person who is at least 40 years old.

(B) Disability. "Disability" means a determinable physical or mental characteristic of a person, including, but not limited to, a determinable physical characteristic which necessitates the person's use of a guide, hearing or support dog, the history

of such characteristic, or the perception of such characteristic by the person complained against, which may result from disease, injury, congenital condition of birth or functional disorder and which characteristic:

(1) For these purposes is unrelated to the person's ability to perform the duties of a particular job or position and a person's illegal use of drugs or alcohol is not a disability;

(C) Marital Status. "Marital status" means the legal status of being married, single, separated, divorced or widowed.

(D) National Origin. "National origin" means the place in which a person or one of his or her ancestors was born.

(E) Religion. "Religion" includes all aspects of religious observance and practice, as well as belief.

(F) Sex. "Sex" means the status of being male or female.

(G) Sexual orientation. "Sexual orientation" means actual or perceived heterosexuality, homosexuality, bisexuality, or gender-related identity, whether or not traditionally associated with the person's designated sex at birth. "Sexual orientation" does not include a physical or sexual attraction to a minor by an adult. . This Definition shall be construed in a manner consistent with the construction placed on 775 ILCS 5/1-103 (O-1).

(H) Military Status. "Military status" means a person's status on active duty in or status as a veteran of the armed forces of the United States, status as a current member or veteran of any reserve component of the armed forces of the United States, including the United States Army Reserve, United States Marine Corps Reserve, United States Navy Reserve, United States Air Force Reserve, and United States Coast Guard Reserve, or status as a current member or veteran of the Illinois Army National Guard or Illinois Air National Guard.

(I) Unfavorable Military Discharge. "Unfavorable military discharge" includes discharges from the Armed Forces of the United States, their Reserve components or any National Guard or Naval Militia which are classified as RE-3 or the equivalent thereof, but does not include those characterized as RE-4 or "Dishonorable".

(J) Gross Misconduct. "Gross Misconduct" means a single incident of a very serious nature, including but not limited to: insubordination, including refusal or intentional failure to follow any reasonable request given by an employee's supervisor or by an appropriate member of management.

Chapter 10.11 of the McLean County Code is hereby amended as follows:

10.11 EQUAL EMPLOYMENT OPPORTUNITY: As a matter of policy, McLean County requires employment, training and promotions, and all personnel actions to be based on individual merit and individual capabilities without regard to race, religion, color, national origin, sex, age, or disability, marital status, sexual orientation, ancestry, military status, or unfavorable discharge from military service . This policy requires full cooperation of all McLean County employees. We choose to follow this policy on the basis of fairness to all individuals rather than on the basis of our legal requirement. McLean County also complies with all applicable federal, state and local laws regarding non-discriminatory

practices. Responsibility for correlation and implementation of the plan and related activities throughout the County has been assigned to the County Administrator.

Chapter 10.12-1 of the McLean County Code is hereby amended as follows:

10.12 SCOPE OF COVERAGE AND GENERAL PROVISIONS: The McLean County Board recognizes the appointing authority vested, by various Statutes, in the Elected Officers of the County. Nothing in these policies should be construed as avoidance of that authority; however, the appointment should be made from a field of candidates developed under the guidelines of these policies and procedures.

10.12-1 SPECIFIC SCOPE OF COVERAGE: All County employment positions not expressly exempted from coverage by these policies and procedures shall be subject to these provisions. ~~including bargaining unit members except where superseded by collective bargaining agreements.~~

All individual Elected Officers shall comply with applicable provisions of State and Federal Employment and Labor Laws.

All advisory boards, commissions and committees appointed by the McLean County Board, ~~All~~ consultants, advisers, and counsel rendering temporary professional service, and independent contractors, are expressly exempted from coverage, except to the extent that State and Federal Employment and Labor Laws extend to said individuals.

Sheriffs Department personnel are expressly exempted from coverage by these policies and procedures to the extent that rules of the Merit Board supersede these rules, and bargaining unit members are expressly exempted from coverage by these policies and procedures to the extent that the terms of their respective collective bargaining unit agreements supersede these rules, are expressly exempted from coverage.

10.12-2 EXCLUSION PROCEDURE: Upon passage of these policies and procedures by the McLean County Board, Elected Officers of McLean County are strongly encouraged to submit to the County Administrator's Office; a tabulation of the specific areas of conflict and cite the statutory authority which prohibits cooperation with said policies and procedures. Such tabulation will be submitted as a portion of the annual fiscal year budget process ~~become an appendix to this document.~~

Chapter 10.43-1 of the McLean County Code is hereby amended as follows:

10.43-1 ANNUAL TRAINING AND ACTIVE DUTY LEAVE: ~~An employee who is a member of a reserve component of the armed services or the Illinois National Guard shall be granted annual training leave and leave for active duty. The County shall pay the difference between the government allowance and the employee's base salary for basic training and up to sixty (60) days of special or advanced training per year, and for the duration of any active duty resulting from a Presidential order. Military training leave shall be granted without the loss of general leave time.~~

10.43-2 COMPENSATION: An employee on Military Leave status who applies for County compensation to make up the difference between military base pay received and their regular straight-time County wage or salary, shall submit copies of all military pay stubs or leave and earnings statements for any pay period for which compensation is requested within sixty (60) days of release from active duty. If an employee chooses not to remit said military pay stubs or leave and earnings statements, no portion of County wages will be paid to the employee. If twenty percent (20%) or more of County employees are mobilized for active duty, compensation shall be limited to two (2) workweeks per year.

(A) Any full-time employee other than an independent contractor, who is a member of any reserve component of the United States Armed Forces or of any reserve component of the Illinois State Militia, shall be granted leave from his or her public employment for any period actively spent in military service, including:

(1) basic training;

(2) special or advanced training, whether or not within the State, and whether or not voluntary; and

(3) annual training.

During these leaves, the employee's seniority and other benefits shall continue to accrue.

(B) During leaves for annual training, the employee shall continue to receive his or her regular compensation as a public employee. During leaves for basic training and up to 60 days of special or advanced training, if the employee's compensation for military activities is less than his or her compensation as a public employee, he or she shall receive his or her regular compensation as a public employee minus the amount of his or her base pay for military activities.

(C). Any employee who is a member of any reserve component of the United States Armed Services, including the Illinois National Guard, and who is mobilized to active military duty as a result of an order of the President of the United States, shall for each pay period continue to receive the same regular compensation that he receives or was receiving as an employee of the unit of local government by which he is employed at the time he is or was so mobilized to active military duty, plus any health insurance and other benefits he is or was receiving or accruing at that time, minus the amount of his base pay for military service, for the duration of his active military service.

In the event any provision of a collective bargaining agreement covering an employee so ordered to active duty is more generous than the provisions contained in this Section, that collective bargaining agreement shall be controlling. In the event that 20 percent or more of the employees of the County are mobilized to active military duty, as a result of an order of the President of the United States, this provision shall not apply.

(D) In the event any provision of State and Federal law then in force is more generous than the provisions contained in this Section, such provision shall be controlling.

Chapter 10.47-3 of the McLean County Code is hereby amended as follows:

10.47-3 FAMILY AND MEDICAL LEAVE: McLean County will provide all eligible employees and officials with up to 12 weeks of family and/or medical leave during any 12 month period, whether paid or unpaid, as required by the federal Family and Medical Leave Act of 1993. However, all employees shall exhaust all paid leave available, prior to going on unpaid leave.

A) Employees eligible - To be eligible for Family and Medical Leave leave, an employee must:

- 1) Qualify for I.M.R.F. coverage (1,000 hours per year standard) ~~AND either,~~
- 2) Successfully complete the initial evaluation period with the County, ~~or and~~
- 3) Complete one (1) year of employment with the County, ~~whichever occurs first.~~

B) Usage - The following situations are allowable under the Family and Medical Leave Policy:

- 1) Care of an employee's child, including birth or placement for adoption or foster care.
- 2) Care of a child, spouse, or parent with a serious health condition.
- 3) A serious health condition which makes the employee unable to perform the employee's job.
- 4) A qualifying exigency arising out of the fact that an employee's spouse, son or daughter, or parent is on active duty or call to active duty status in support of a contingency operation as a member of the National Guard or Reserves.
- 5) Because an employee is the spouse; son or daughter; parent; next of kin (as defined under FMLA) of a covered service member with a serious injury or illness.

C) Length of Leave - An employee may take 12 work weeks of unpaid leave per each 12 month period of employment, inclusive of any paid leave for the same purpose. In the case of a birth or adoption, the leave option expires one year after the event. This leave is based on a rolling 12 months period for the individual employee, not on a calendar basis.

An employee may take up to 12 weeks of leave for certain qualifying exigencies arising out of a covered military member's active duty status, or notification of an impending call or order to active duty status, in support of a contingency operation, and

An employee may take up to 26 weeks of leave in a single 12-month period to care for a covered service member recovering from a serious injury or illness incurred in the line of duty on active duty. Eligible employees are entitled to a combined total of up to 26 weeks of all types of FMLA leave during the single 12-month period.

- D) Intermittent leave up to 12 weeks, per 12 months period may be taken if medically necessary. However, a request for intermittent leave requires consent by McLean County. This shall be approved by the Department Head, only if the Department Head determines that such action would have no detrimental effect on the operations of the department. All other such requests shall be denied.
- E) Health Coverage - During the term of leave, McLean County will continue to pay its share of an employee's health coverage. If the employee fails to return to work, unless such failure is due to continuation of a medical condition or circumstances beyond the employee's control, the employee must repay McLean County the full cost of health coverage paid during the leave period.

Chapter 10.80-5 of the McLean County Code is hereby amended as follows:

10.80-5 ILLEGAL HARASSMENT: It is the policy of McLean County Government to provide to all officials and employees a work environment free of harassment based upon gender, sexual orientation, ethnicity, race, religious affiliation, age, physical and mental disability, and marital status, as well as sexual harassment. It is the right of all employees to work in an environment free from harassment and the responsibility of all employees to refrain from harassment. McLean County prohibits sexual harassment and harassment based upon gender, sexual orientation, ethnicity, race, religious affiliation, age, and physical and mental disability of and by its employees. Harassment is inappropriate, offensive, and, in specific cases, may be illegal and will not be tolerated by McLean County.

10.80-6 COMPLAINT PROCEDURE:

Employees of any County Department or Office who wish to register a complaint of sexual harassment (or any form of harassment based on their race, national origin, gender, age, marital status, religion, sexual orientation, or disability) may do so through the County Administrator's Office or their supervisor or any appropriate member of management.

All allegations of harassment will be investigated thoroughly. The facts will determine the response of the County to each allegation. Substantiated acts of harassment will be met with appropriate disciplinary action by the County up to and including termination. All information regarding any specific incident will be kept confidential within the necessary boundaries of the fact-finding process. No reprisal or retaliation against the employee reporting the allegation of harassment will be tolerated.

Chapter 10.80 of the McLean County Code is hereby amended as follows:

10.80 GENERAL RULES OF CONDUCT: It is the purpose of this policy to attempt to provide a framework for the proper conduct of County employees while on the job. It is further intended that discipline, where justified, be meted out in an equitable manner. Finally, it is intended that within very broad and general guidelines, Department Heads and authorized supervisors are responsible for the implementation of this policy within their specific jurisdictional work areas.

- A) Work supervisors or Department Heads should be certain that new employees are aware of existing work rules. This should be done during the employee's initial orientation and should be repeated at the end of the evaluation period.
- B) Employees will be provided with an "Employee Handbook" which will discuss examples of inappropriate working behavior. In addition, Department Heads or supervisors will discuss departmental rules with new employees and periodically with all employees as the need arises.
- C) Employees are expected to follow the regulations set forth in the personnel rules and directions of their supervisor. When an employee fails to follow these rules or disobeys the supervisor, that employee becomes subject to disciplinary action. Causes for reprimand, written or verbal, demotion, suspension, or dismissal include, but are not limited to the following reasons:
- D) Unacceptable Behavior - Any action that reflects discredit upon the County or is a direct hindrance to the effective performance of the departmental function shall be considered good cause for disciplinary action. Common sense is the underlying basis of this work principle. Examples of unacceptable behavior include:

- Repeated tardiness;
- Leaving duty prior to the end of the assigned shift;
- Failure to complete duties as assigned;
- Failure to request leave in the authorized manner;
- Abuse of leave;
- Discourtesy or disrespect to a member of the public, a coworker or a County official;
- Disadvantaging any individual, with respect to compensation, terms, conditions or privileges of employment because an employee uses lawful products during nonworking hours.
- Any safety violation;
- Intoxication while on duty from alcohol or other substances;
- Carrying a firearm other than by authorized personnel;
- Failure to follow a specific order by a supervisor;
- Willful damage to or destruction of County property and/or public records;
- Theft of County property and/or public records;
- Acts, threats, or perceptions of violence toward any persons while on duty;
- Any form of unlawful harassment, particularly sexual harassment;
- Willful misrepresentation or concealment of any fact requested during hiring process;

Gross misconduct other than items listed above;  
Upon conviction of a felony involving moral turpitude;  
Violation of the County Smoking Policy;  
Violation of the County Drug And Alcohol Free Workplace Policy;  
Violation of County E-Mail or Internet Policy.

- E) While this listing is not comprehensive, it is sufficient to demonstrate the types of behavior that may indicate an improper attitude toward the job. Depending on level of contact with the public and job functions, each department may see it necessary to develop and enforce its own dress code and appearance policies, within reason.

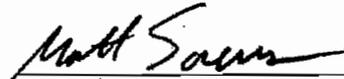
ADOPTED by the McLean County Board this 17<sup>th</sup> day of March, 2009.

ATTEST:

APPROVED:



Peggy Ann Milton, Clerk of the County Board,  
McLean County, Illinois



Matt Sorensen, Chairman  
McLean County Board

e:bill/cobd/ord\_amend personnelcode\_feb09

Chairman Sorensen stated: Before we start discussion I'm going to ask a couple of things in the essence of good forum I am going to ask for Members civility as always. I am also going to recommend that we engage in vigorous debate, in which I am sure we will and I am going to ask that at least early on we discuss the issues freely, but hold off on amendments until we have an opportunity to get some discussion under our belts.

Member O'Connor stated: Most of you know from the Finance Committee the other night that I have problems with some of the things in Section 10.10 the statement of policy. It seems like the more that I read this the more problems that I have that things are open to interpretation. After talking to one of the department heads, even where they were talking about excessive absences, is something open to interpretation. He said he has a person who works for him that has migraines and she is absent a lot because of migraines, but is the best worker he has. Now another supervisor might not find it that way, so a lot of these things are open to interpretation. I have a question, is this going to apply 24-7 or is it only when the person is on duty? Personally, I would like to see this thing sent back. Put it into some type of a committee and take out a lot of this vague language and let's put in language for things that are measurable, not open to interpretation. We need some definition of these things, I think it's too wide open, thank you.

Member Wendt stated: Mr. Chairman, I want to apologize. I couldn't find anything on this on the internet. I have several questions that maybe could be answered. On page 227 when you discuss the general definition of this Section, you point out that a general definition Section has been added that uses almost exclusively the definitions as provided in the Illinois compliant statute I question why we are using the word almost exclusive. We don't have exactly the language that is in the code or since it is my understanding why don't we have it exactly as the State code. That I had a question on and the other thing I have a question on was I read through Finance Committee's thing and I didn't see anything in there whether we had done a study to look at these different things that we are adding to see if it would add to our cost of employment, which I think we should especially at a time like this with tight budgets as if there is anything in here, that we put in, that is actually an increase our cost of employment, we should think about that. The other thing is I noticed that they have made changes based on what the Federal Government has done in the last 30 days with FMLA and it goes on to say that the Administrative Office is continuing to interpret that and evaluate whether we need to make more changes. Before the discussion, when the discussion is over, I would like to make a motion so everyone understands that we put this vote off until the next County Board meeting or whichever is later when the Administrator's Office completes its review of the FMLA and comes up with additional changes so we don't come back 60-days from now to amend this code.

Member Caisley stated: In answer to member Wendt's question the definition Section found in Section 10.10-1 is exactly the same as the State Statute except for the words on page 200 under Subsection G this definition shall be construed in a manner consistent with construction placed on 75 ILCS 5/1-103 Subsection 10-1 and that was added to kind of clue in a judge who might be considering this at some point in time that whatever judicial interpretation is placed on the State statute is also to be placed on this Ordinance as well.

Member Rackauskas stated: I was surprised that after the committee meeting I probably received more calls from constituents in the public than before the meeting so there seems to be public opinion that wants to be expressed, as far as I could tell. I'm going to bring up a few things, I hoping I'm articulating and I'm communicating for these individuals, their opinions. One was if we have to abide by State and Federal law why do we even need this Ordinance? Is it just assumed that they would apply and is this being redundant and therefore could all this Ordinance be put in a training manual instead? Could you please explain that or help me to understand.

Mr. Zeunik stated: To answer your question I think it'd be best to have Mr. Ruud explain liability issues that are involved by not incorporating the recommendations.

Mr. Ruud stated: In 1998 the United States Supreme Court, not the Illinois Supreme Court, issued two landmark decisions which are the law of the land. It established a uniform standard for employer liability for sexual harassment by a supervisor under title seven of Federal Employment Act, two cases, the Faragher case and the Ellerth case. Let me just quote from these cases "Employers without well disseminated sexual harassment policies and complaint procedures will be automatically liable", automatically liable, "for harassing conduct by supervisors and other employees". Every employer should have a policy prohibiting harassment that complies in full with these two United States Supreme Court decisions as well as the Illinois Human Rights Act. This policy must be disseminated to all employees and supervisors, they must also be trained regarding harassment and the policy must be actively enforced. If you don't you're automatically vicariously liable for any complaint that is filed with EEOC, Illinois Human Rights, or in Federal Court. If you do have these policies, under Federal law, you will have an automatic affirmative defense which will clearly, significantly reduce your exposure to liability. That is why it is so important, even though possibly duplicitous and redundant, it is extremely important that you include the language from Federal statutory and case law decisions into your McLean County policies to protect yourselves from liability. Thank you.

Member Rackauskas stated: Thank you very much Mr. Ruud. The other was where it says it applies to Elected Officials. There are individuals that felt this was not a good idea for the main purpose that anyone who would monitor the Elected Officials would have to be the Administrator. So even though he monitored the behavior what would he do with that information then at that point? Being that we are over, Elected Officials in a sense are the County Administrator's boss in some respect, did not feel that was a good place to have this language.

Mr. Zeunik stated: Well first of all, the Ordinance that is before the Board this morning, does not apply to the County-wide Elected Officials. As Mr. Newcom pointed out in his comments earlier the County-wide Elected Officials have always had, and will always have the ability to adopt their own personnel Ordinance as it applies to their office. That is one of the provisions that are guaranteed to them under Illinois law. The exception to that and the clarification that was attempted to be made in this amendment is they can do that but they are still required as a County-wide Elected Official to comply with State and Federal employment law. The previous Ordinance, the current Ordinance that the Board adopted and is in effect right now, County Personnel Ordinance Chapter 10, the language that is in that Ordinance, the way it is currently written provides a blanket exemption to County-wide Elected Offices and to a number of other entities, including collective bargaining agreements, the Sheriff's Merit Commission, that blanket exemption as it is written today, can be read or interpreted to say there is an exemption from even compliance with State and Federal employment law. So it was felt that our Ordinance should at least recognize, again following up on Mr. Ruud's earlier comments, recognize that even the County-wide Electives, the collective bargaining agreements, the Merit Commission, still are required to comply with State and Federal employment law. So as far as this Ordinance applying to the Elected Officials, it does not. They have the option some of whom will take this Ordinance and enact it for their offices, and adopt it. Others will choose not to, but we do not have, the Board does not have the authority enact a personnel Ordinance and say that this applies to all County-wide Elected and that is based on lengthy discussions with the State's Attorneys office which has gone through and reviewed this and I'd ask Mr. Yoder or Mr. Ruud to add any additional comments that they would like on this matter.

Mr. Ruud stated: as the Chairman of this Board has frequently stated, welcome to the State of Illinois. We have and will probably always have a built-in conflict, in the county code where the County Board has certain powers and duties and the County Elected Officials will have certain powers and duties, Elected Officials will have language found in several statutes in the code indicating they internal control of the operation of their office. Let it be said today that there is nothing that would prohibit or exclude or

foreclose a County Elected Official from first of all, on his or her own monitoring State or Federal law making sure he or she is in compliance when they are exercising the internal control of the operations of their office. However, there is also nothing that prohibits, discloses, or forecloses the County's Administrator from being a central clearing house with the cooperation of your attorney, the State's Attorney's Office, to make sure that we are on top of things and I would suggest after 28 years of representing this Board, this office of the County Administrator is in a better position to monitor State and Federal requirements with respect to the personnel code. Better than an individual County Elected Official. I think they will catch it quicker, they are in the position of getting that information disseminated to all of the appointed and elected. There is nothing in here that says the County Administrator is now all powerful. He is not.

Member Renner stated: Just as a follow up, Mr. Ruud, is it fair to say then that if the County-wide Elected Officials really want to minimize the potential law suits and liability to the County, they should be adopt the County's code?

Mr. Ruud stated: No, I'm not suggesting that at all. Far be it for me to divest them of their legal authority to have internal control of their own operations, I'd advised that on paper many, many times over the years. What I am suggesting is that when you look at the proposed language of this Ordinance, they are strongly encouraged to submit to the County Administrator's Office what their policies are, whatever they may be. Now they've got to comply with State and Federal law, just like you do and just like this office does, but they are not being ordered to do so, they are not being mandated to do so, the County Administrator has not acquired a new sword that he can point at the Elected Officials, saying before you get a budget, you are required to tell me what your policies are. On the other hand if they do not, then they could fall in the trap of increasing their liability under these two Supreme Court cases that I've mentioned.

Member Renner stated: It's more of an empirical assessment. In order to reduce the probability that the County will be liable for something, would it be in their best interest if that was their goal, to adopt the County's policy?

Mr. Ruud stated: It would be in their best interest if they do or if they create their own that fairly mirrors the Federal and State requirements, either way would be preferable to not having some compliance or recognition with some compliance with Federal and State authority at this time.

Member Cavallini stated: Harry Truman had a sign on his desk that says "the buck stops here". We should have a sign on our desk "buck stops here". We have, so far, spent nearly \$20,000 in this study trying to bring about a new and updated and improved Ordinance. Whether we accept the new and updated improved one or remain with the current one, the fact seems to me that we are still on the hook for the bucks and there for me is the real issue. If I hear what you said it's really the fact that the State has put us in this position. So whether or not we do one thing or this thing, we are sort of between a rock and a hard place and the taxpayers have to keep coming up with the bucks. And its just not this case, we know there are other issues that will be addressed and its going to cost the County and the taxpayers money. I believe that our Legislative Committee needs to get a hold of our State Elected Officials and say lets take a look at this and try to improve the County's situation so that we are not on the hook for the big bucks.

Member Wendt stated: In what Mr. Ruud said, why then don't we just skinny our personnel code down to what those court decisions mandate us to have, rather than get a lot of language that attorneys can use that is different than the code. One thing that bothers me on that is, it was brought up that this thing is to bring us in compliance with State and Federal law. And I noticed, the Section that I brought up last week was totally written out it and not reworded at all and that was the one to do with gossip and so forth. So I question whether this, all the language needs to be in here. It does pertain to bringing out code up so that we match the Federal and State laws that Section itself must not have been part of the Federal or State law otherwise someone would have re-worked that area, that was just crossed out.

Mr. Ruud stated: The gossip thing didn't fit, I looked at that too and I said where in the heck is that coming from.

Member Wendt stated: That's why I questioned it.

Mr. Ruud stated: Where that came from, there is a, what page is that on?

Mr. Zeunik stated: Page 220.

Mr. Ruud stated: The new language on 205, 10.80 D, in the middle where it talks about disadvantaging an individual. That is derived from the right to privacy in the work place that is where the employer or supervisor cannot discipline an employee who is using lawful products, smoking let's say, outside the workplace or during non-working hours. That is protected under the Illinois statute that is delineated on page 220. That is why there is a change; I don't know how gossip got involved in that.

Member Wendt stated: This is why I question the consultant and that particular thing is so vague I haven't had time to really go over line by line, I know you have, but sometimes we look at things.

Mr. Ruud stated: I can address the reasons why there is a shopping list under unacceptable behavior, it is there for two reasons, one its a general guideline to be provided an disseminated not only to our supervisors but also to the folks that works for us, the people who are employees when they are hired they need to have some understanding for of kinds of things are unacceptable so they are forewarned in advance of what kind of trouble they might be into. Now to suggest that we need a comprehensive list of every conceivable unacceptable behavior, you're not going to find that in Federal or State law. This has always been here, I might add, going back to about 1982, when I was involved with Sally Roderick and Bam Petersen. But you have to provide notice to the folks that work for you and it really comes down to common sense. If there is a dispute about whether somebody is discourteous or disrespectful we invite the aggrieved party to make that complaint and there is a process by which they can review, or that complaint can be reviewed to see if a problem or not. What's disrespectful, you have to look at it on a case by case basis. Somebody that is having a bad day because their mother just died and their husband lost their job and someone is screaming at them over the counter in the Clerk's Office. On other hand if somebody that is a public employee that has an attitude and is rude somebody that's being pleasant that might be disrespectful but there is no catch all for every single excessive behavior that would warrant this conduct.

Mr. Wendt stated: Well I understand that is one of the reasons I think, I know myself personally, I would like to have some more time to go over to see if there is anything else in here. And the other factor would be the fact that the Administrator's Office is looking into the additional things they want to change in that part of the code. I don't know, is this time that I could go ahead and make a motion?

Chairman Sorensen stated: I'd like to ask you, we still have members that would like to speak. Don't worry, everybody will get their shot.

Member Bostic stated: I would like to address this to Eric, or Bill Yoder either one, or John any body chime in. If I am a potential employee could I reasonably ask you do I have protection under the policy if I work for an Elected Official verses an Appointed Official, can you guarantee I have equal protection one way or another?

Mr. Ruud stated: I don't think there has been no change in language that has changed that protection. One thing that has been clear that I don't think has been changed, that if you are an aggrieved employee you have a variety of choices of where you can go to, within the County. If you want to go to your direct supervisor, that's an option. But what if you direct supervisor is harassing you? Then you can go to the department head, be it an Elected Official or appointed. Lets say they are best buds and you are not going to be treated fairly, and you sense the department head was encouraging this supervisor to harass you,

then you still have the opportunity to seek redress, you are not left out in the cold, because now you can go to the County Administrator and that has been here for some time. But what have changed are the State and Federal laws that have mandated that we include more and more categories in the protected classes, hence the addition of sexual orientation.

Chairman Sorensen stated: I am going to make a couple points salient points that I think for the most part have been discussed but are pertinent to keep top of mind as this initial phase of the debate comes to a close and I feel pretty strongly about these points. The Administrator already has all of the responsibilities that are now being clarified in this proposed Ordinance; we are not doing anything different. The responsibility was in place in the current personnel policy in that the policy made it clear that the County will operate in compliance with State and Federal law and that the Administrator in Section 10.10 was already responsible for monitoring the McLean County Equal Employment Opportunity resolution. We've heard about specific case law that is directly on point and pertinent to this issue, it is advisable, proper, and prudent for this Board to specifically identify sexual harassment in our policies. Including this language will do nothing but reinforce our responsibility as an employer and leave no doubt about our intention to protect our employees. As a Board it is necessary that we acknowledge that we have two different responsibilities in regards to personnel policies. One, we are in fact the employer for a large percentage of the folks who work for the County, they work for appointed department heads, or directly under departments under the jurisdiction of this board. We have the responsibility to have a personnel policy for those people so they understand what our intention as a management team is. Our second responsibility is to recognize the fact that State law does provide a level of autonomy to County-wide Elected Officials. Some would have you believe that is autonomy is all encompassing and without boundaries. But the fact is, it has boundaries, not boundaries created by this Board, but rather boundaries that are created by same State laws that created their autonomy. Simply put the Elected Officials are subject to those employment laws that are State and Federal in nature, and hopefully just common good sense. The only difference is unlike other employers if Elected Officials choose to disregard these laws it is the taxpayers of McLean County that pay the bills, not their business coffers. Frankly put, in the past the taxpayers of McLean County have had to pay these types of bills. It is our responsibility to put these policies in place. As we respect the autonomy of these County-wide Elected Officials, I ask that you look at Section 10.12-1 on page 201 of your packets. In this Section we as a Board clearly exempt Elected Officers from the provisions of this policy with the exception of those which come under State and Federal law. Further in Section 10.12-2, also on page 201 of your packets, we provide a method for Elected Officials to embrace all or only parts of these policies. In other words if an Elected Official in McLean County wishes not to comply with this personnel policy, all they need to do is document the parts that they choose to not comply with and let us know. This seems reasonable to me because we are the Board that will have to allocate the dollars to pay for the lawsuits; we have the right to know what they are choosing not to comply with. I think there were some other good points brought up today, specifically Member O'Connor's point regarding some of the broad context and language in this. I'll point you to Section 10.80, up at the very top above the list, it specifically says that the governing principle is management discretion for what makes sense in their department. So not unlike today, where management people have that type of discretion to interpret what is excessive tardiness, what excessive rudeness to the public, what is not excessive rudeness to the public. Management clearly has that responsibility still today to define it as appropriate in their department and office what we are simply saying is that we have this general expectation of people showing up to work when we are paying them to show up to work. People being kind and courteous to the public and kind and courteous to their co-worker as any other employer would expect of any employee. My comments are concluded.

Vice-Chairman Owens stated: Thank you Mr. Sorensen.

Member Segobiano stated: I can certainly appreciate the comments that have been made here today and that is what we are all here about, serving out constitutes and coming together collectively to serve for the best interest of McLean County. 102 counties in the State of Illinois and McLean County continues to be

looked upon as one of the advanced counties, one of the up to date counties, one of the moving counties in the State of Illinois. I think each one of us should be proud to be a Member of this body that is looked upon with such respect. The decisions, and I can go a long way back, the decisions we make are based on the information, the hard work that is generated in the Administrator's Office. Lead by Mr. Zeunik, assisted by Mr. Lindberg and now Mr. Wasson, and when legal opinions are required for their decision, their deliberation comes from a very well qualified State's Attorney's Office, and I applaud them for their work. A blanket invitation was issued to every Member of this Board attend the Finance Committee meeting on Wednesday March 4<sup>th</sup> and some of us took advantage of that. And by doing so, and I want to thank Chairman Ben Owens who allowed those of us who were in the audience and not Members of the Committee to speak to the issue to the amendment of Chapter 10 and we had that day in court so to speak and I left that meeting feeling that I had my questions answered as I read this document and I listened to the deliberation of the Finance Committee and it comes today with a full recommendation. I take that back, Ms. O'Connor voted no, but the rest of the Committee voted to recommend this to the Board. I think the State's Attorney's Office, certainly the Administrator's Office, and Finance Committee has certainly studied this issue and those of us in attendance on March 4<sup>th</sup> had our day to ask our questions. I am completely satisfied and I would allow the Chairman of that Committee to move for adoption and I'd be more than happy to second that. Thank you.

Member Wollrab stated: Thank you very much. I'd like to say that I've been working in the field of human resources personnel policies for 18 years and I've had the opportunity to review quite a lot of personnel policies in that time and want to say that I very much appreciate the efforts of the Administration in updating the policies, I think what they've corrected and what the committee has come up with is very comprehensive, its well written, and it is reasonable and its certainly generally mirrors those policies that you would find in other large employers and I'm supporting passage of this Ordinance.

Member Wendt stated: Since we have a current code and it is in force, I don't see what the hurry is to pass this today when two things, yes we were invited to that meeting I happened to be out of town and I'm sure that other Members had conflicts to it and second is since the Administrator's Office is continuing studying the medical leave it will give them time to finish that and we we can vote it next meeting or at a later date when the Administrator's Office completes their study. I will make that motion that we hold it over until next months meeting or to the time that the Administrator's Office finishes that study on the medical leave.

Vice Chairman Owens: There was a motion by Member Wendt, is there a second on the motion? Member Cavallini seconds. Any discussion?

Member Nuckolls stated: Vice-Chairman Owens and this probably should be addressed to Mr. Zeunik, based on Member Wendt's comments will the FMLA be a part of this particular document?

Mr. Zeunik stated: There is no way we can guarantee to you or to Mr. Wendt that by the next meeting the Federal government which enacted amendments to the FMLA will have published their final regulations in the federal register between now and April the 21<sup>st</sup>. This is, it's not a situation where there is additional work that we haven't have done already that we need to do. It's a situation where the Federal Government, Congress approval, and the President, enacted certain amendments to the FMLA, those as is the case with all Federal law, the code of Federal register will be written advising all employers of the changes they need to make, when those new regulations come down then we will need to come back and amend or change this to the extent there are changes in the Federal register. At this time and one of the reasons we provided that information to the Finance Committee, to make everyone aware that in the area of personnel employment law things change and they are not static and we have incorporated in the document that you have before you now all the changes that have been enacted and provided to us by the Federal Government we expect there will be additional and when those changes are in fact made we will need to come back and provide those via an amendment process. Can I tell you this morning, or Mr. Lindberg, or Mr. Wasson

tell you this morning that will be finalized between March 17<sup>th</sup> and April 21<sup>st</sup>? No, we don't control that, we don't have any way to guarantee that will in fact be the case.

Chairman Sorensen stated: I appreciate the fact that there on the table made by Wendt and seconded by Cavallini, is this tabling motion, an amendment?

Member Wendt stated: I want held over to next meeting or date when they complete their current evaluation of the Sections. Whichever is later so if they complete their evaluation that is currently on the books and obviously from what Mr. Zeunik said, they can't anticipate what is going to be in the future but according to Mr. Wasson they are evaluating the current Sections to see if there are some changes.

Chairman Sorensen stated: This is not a tabling motion; this is a motion to refer this issue to the Administrator's Office for further clarification.

Member Wendt stated: No, this is a motion to hold this vote.

Chairman Sorensen stated: No sir, a tabling motion would be to bring back the exact same language again at a future meeting. What you're asking for is administrative changes to this document post a review of FMLA and the FMLA laws.

Member Wendt stated: I guess I'm not real familiar with all that, I just think the vote should be put off for another month.

Chairman Sorensen stated: So this is a referring motion to refer this back to the Administrator for that work. Discussion on this motion.

Member Segobiano stated: Mr. Chairman if I could ask for a point of information, when Chairman Owens was giving his report he had moved to a, b, and he brought c up. I guess for a matter of information, clarification is item c on the floor for discussion or did he move it?

Chairman Sorensen stated: It is on the floor for discussion.

Member Segobiano stated: So this has to be sent back for clarification? So if Mr. Owens has moved this for adoption then I have the privilege of seconding that motion. And I would do so.

Chairman Sorensen stated: You already did, you are on the record. We now have a motion to refer of the main motion technically probably back to Finance for specific input from the Administrator's Office discussion on current motion which is on the floor which is now a motion to refer.

Member Moss stated: I think you just confused me. It's going back to Finance Committee?

Chairman Sorensen stated: That was Mr. Wendt's motion, is to refer this main motion back to Finance for additional revision as appropriate. Specifically for FMLA, I think that is what he had meant.

Member Segobiano stated: In all due respect to Mr. Wendt, I think if we would just reflect on our Administrator's comments, just a minute ago, that there is really nothing more that can be brought back to us. I think this matter has been thoroughly discussed with the State's Attorney's office, Administrator's Office, the Finance Committee and those in attendance and I also want to make reference to Laurie Wollrab's comments about her experience. I think we have all the information we need in this document and there is no doubt Mr. Zeunik stated that it can change daily from Federal Government and the State Government. I call for a defeat of this motion and move back to original motion.

Vice-Chairman Owens stated: Due to Member Wendt's substitute motion, again just to reiterate, as anything there will always be changes on this and government is always looking to change employment policies I'm getting revisions at all the time in my business. So again, I think right now what we have done is due diligence and I would ask that the motion be defeated and that we can move on to the passage of this code that has been revised.

Member O'Connor stated: I'm not sure if this fits into that or not. I just have one more comment about this unacceptable behavior laundry list. I'm concerned that if we do not tighten up the terms that are in there, I realize that's what we've had, that we are opening up the County to lawsuits. Maybe some of them will be frivolous, maybe not. But I think if we tighten up that language we wouldn't be opening ourselves up to lawsuits.

Chairman Sorensen stated: Any other discussion on the Wendt/Cavallini motion? I'm going to call the question, again, a yes sends this policy back to finance for modification specifically for FMLA and other things and a no vote returns this body to primary motion as made by Finance Committee. All those in favor of Wendt/Cavallini motion please signify by saying aye. Opposed same sign. Roll Call. Again, a yes vote sends this back to finance a no does not. Clerk Milton shows Hoselton - nay, McIntyre - nay, Moss - nay, Nuckolls - aye, O'Connor - aye, Owens - nay, Rackauskas - nay, Rankin - nay, Renner - nay, Segobiano - nay, Soeldner - aye, Wendt - aye, Wollrab - nay, Ahart - nay, Bostic - nay, Butler - nay, Caisley - nay, Cavallini - aye, Sorensen - nay. Motion fails 14 to 5. We return to debate the original motion as presented by the Finance Committee. Other discussion on that motion.

Member Moss stated: Question, and I apologize if it sounds like an ignorant question at this point of the debate. I've read those parts of the code that we have in front of us and maybe it is answered in parts we don't have in front of us. I apologize if it is. Are we as County Board Members covered by this code does it say in here, somewhere, one way or another?

Mr. Ruud stated: Well there is some recent litigation that suggests that a County Board Member can be held responsible for unacceptable behavior as well with respect to harassment of an employee or another department head. Believe it or not, so yes, I think with certain limitations County Board Members would be responsible to comply. Again, with State and Federal law.

Member Owens stated: Yes, thank you. There was a question brought to me by a constituent that was looking at this and in dealing with the being rude or disrespected, this is just to clarify, if for some reason the County Administrator that is supposedly rude or feels they've been disrespected if that is the person that has a complaint there that complaint is then brought to the County Board Chairman which will then bring it to the Executive Committee, if it brings warrant. That is a point of clarification that people may need be aware in case the of the Administrator, they would bring it to the County Board Chair. Dealing with the looking and asking for the working with Elected Officials, I know that I look at it as two set of eyes are looking at these policies and especially for the new elected office holders. I could imagine what it would be like being a department elected, going into the job and I don't know employment law, there may be some things I would want and as an Elected Official I would ask the second look of eyes, again, I would want to make sure that I do right by my employees and my office and also to make sure taxpayers covered. I have no problem with second look of eyes but Mr. Zeunik may not like something, but he's not going to tell an Elected Official that, he would just say you can't do that and here is the State and Federal laws. I'm assuming any administrator would do the same. That's where I stand on that debate there. It never hurts to have a second pair of eyes looking to be sure we are all on the same page.

Chairman Sorensen stated: I appreciate member Moss's specific question. I would ask Eric specifically 10.12-1, in the proposed language, where it refers to all individual Elected Officers. I assume that complies to all Members of this Board exactly the same.

Mr. Ruud stated: Yes, I think I would hang my hat on that coat hook.

Chairman Sorensen stated: Any other questions, comments, or discussion?

Member Caisley stated: The Finance Committee did attempt to consider all of the concerns that were expressed at the meeting last month and specifically with respect to member Wendt's concerns we did delete discussing lawful private lives of other County Employees within the work place. So we have addressed that concern and also addressed the concern of former Member Newcom that the sexual orientation might require us to hire a pedophile in a sensitive position, like maybe the juvenile detention center. We have inserted in that proposal today in Section 10.10-1 which defines all of the terms in this Ordinance and specifically with respect to sexual orientation contains a definite statement that sexual attraction to a minor by an adult and that this be construed consistent with the State statute and this Section of definitions comes directly out of the State statute except for the admonition to a judge considering this that it is our intention that this be the same so that this makes our Ordinance neither broader nor narrower that is already set forth in the State statute.

Member Segobiano stated: A call for the question Mr. Chairman.

Chairman Sorensen stated: A question has been called. We are voting on the original motion, we've had a request for roll call. Call the question. Clerk, please call roll. Point of order, a yes vote passes the motion that came from Finance, a no vote does not pass the motion that came from Finance.

Members Owens/Segobiano moved the County Board approve a Request Approval of an Ordinance of the McLean County Board Amending Chapter 10 of the McLean County Code - Administrator's Office. Clerk Milton shows Hoselton - aye, McIntyre - aye, Moss - nay, Nuckolls - aye, O'Connor - nay, Owens - aye, Rackauskas - aye, Rankin - aye, Renner - aye, Segobiano - aye, Soeldner - nay, Wendt - nay, Wollrab - aye, Ahart - aye, Bostic - aye, Butler - aye, Caisley - aye, Cavallini - nay, Sorensen - aye. Motion passes 14 to 5. County Board Amending Chapter 10 of the McLean County Code - Administrator's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

An EMERGENCY APPROPRIATION Ordinance  
Amending the McLean County Fiscal Year 2008  
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 20, 2007, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2008 Fiscal Year beginning January 1, 2008 and ending December 31, 2008; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Child Support Collection Fund 0143 and,

WHEREAS, the Finance Committee at its stand-up meeting on March 17, 2009, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add to the appropriation budget of the County Child Support Collection Fund 0143 the following appropriation:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
<b>Circuit Clerk</b>			
Unapprop Fund Balance 0143-0015-0013 0400-0000	\$103,432	\$95,117	\$198,549
Contract Services 0143-0015-0013 0706-0001	\$200,000	\$95,117	\$295,117

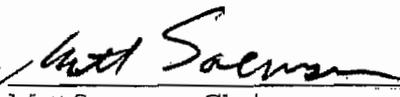
2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, and County Treasurer.

ADOPTED by the McLean County Board the 17<sup>th</sup> day of March 2009.

ATTEST:

APPROVED:

  
Peggy Ann Milton, Clerk of the County Board  
McLean County, Illinois

  
Matt Sorensen, Chairman  
McLean County Board

Members Owens/Cavallini moved the County Board approve a Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance - Auditor's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Owens, Chairman, presented the following:

An EMERGENCY APPROPRIATION Ordinance  
Amending the McLean County Fiscal Year 2009  
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 18, 2008, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2009 Fiscal Year beginning January 1, 2009 and ending December 31, 2009; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Child Support Collection Fund 0143 and,

WHEREAS, the Finance Committee at its stand-up meeting on March 17, 2009, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add to the appropriation budget of the County Child Support Collection Fund 0143 the following appropriation:

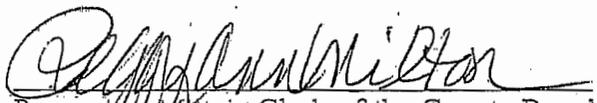
	<u>ADOPTED</u>	<u>SUBTRACT</u>	<u>AMENDED</u>
<b>Circuit Clerk</b>			
Unapprop Fund Balance			
0143-0015-0013 0400-0000	\$24,740	(\$95,117)	(\$70,377)
Contract Services			
0143-0015-0013 0706-0001	\$178,525	(\$95,117)	\$83,408

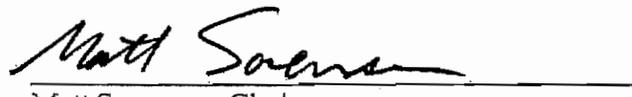
2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, and County Treasurer.

ADOPTED by the McLean County Board the 17<sup>th</sup> day of March 2009.

ATTEST:

APPROVED:

  
Peggy Ann Milton, Clerk of the County Board  
McLean County, Illinois

  
Matt Sorensen, Chairman  
McLean County Board

Members Owens/Segobiano moved the County Board approve a Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance - Auditor's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Owens stated: the General Report can be found on pages 226-248 in your packet. I would be glad to answer any of your questions. Again, I would like to thank those Members that were able to make it to Finance and again, for the deliberation that we've had on these issues. I think that is what people elect us to do so I appreciate everyone's participation, especially the Finance Committee.

JUSTICE COMMITTEE

Member Renner, Chairman, presented the following:

An EMERGENCY APPROPRIATION Ordinance  
Amending the McLean County Fiscal Year 2009  
Combined Annual Appropriation and Budget Ordinance  
General Fund 0001  
Sheriff's Department 0029

WHEREAS, the McLean County Board, on November 18, 2008 adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2009 Fiscal Year beginning January 1, 2009 and ending December 31, 2009; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the Sheriff's Department 0029; and,

WHEREAS, during the 2008 Fiscal Year, the Sheriff's Department received a State Criminal Alien Assistance Program (SCAAP) grant from the Bureau of Justice Assistance, U.S. Department of Justice; and,

WHEREAS, pursuant to the U.S. Department of Justice Reauthorization Act of 2005 (Pub. L. 109-162, Title XI), SCAAP grant funds must be used for correctional purposes only, including technology involving offender management and inter-agency information sharing; and,

WHEREAS, the Sheriff's Department used the SCAAP grant funds to install a new data line between the Inmate Visiting System in the Adult Detention Facility and the Public Defender's Office and the Court Services Department; and,

WHEREAS, the purpose of this project is to permit the Public Defender's Office to consult with their clients being held in the Adult Detention Facility to prepare for trial and to expedite court proceedings; and,

WHEREAS, the purpose of this project is to permit the Court Services Department to consult with adjudicated offenders who are being held in the Adult Detention Facility while awaiting sentencing to expedite the preparation of the Pre-Trial Sentence Investigation Report, thereby reducing the time between conviction and sentencing; and,

WHEREAS, the Sheriff's Department was not able to complete this grant funded project during the 2008 Fiscal Year and now seeks approval to amend the 2009 Fiscal Year Combined Annual Appropriation and Budget Ordinance in order to appropriate the 2008 SCAAP grant funds and recognize the expenditure incurred in the 2009 Fiscal Year; and,

WHEREAS, since the 2008 SCAAP grant funds were not expended during the 2008 Fiscal Year, the 2008 SCAAP Funds, as of December 31, 2008, have been added to fund balance in the General Fund; and,

WHEREAS, the Justice Committee, at its regular meeting on Tuesday, March 3, 2009, approved and recommended to the County Board an Emergency Appropriation Ordinance to recognize the receipt and expenditure of the 2008 SCAAP grant funds; now therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add to the appropriated budget of the General Fund 0001, Sheriff's Department 0029 the following revenue:

Unappropriated Fund Balance	
0001-0029-0029-0400.0000	<u>\$ 5,997.00</u>

2. That the County Auditor is directed to add to the appropriated budget of the General Fund 0001, Sheriff's Department 0029 the following expenditure:

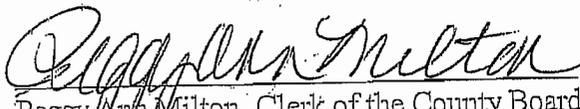
Purchase of Computer Equipment	
0001-0029-0029-0833.0002	<u>\$ 5,997.00</u>

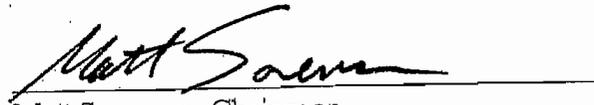
3. That the County Clerk shall provide a certified copy of this ordinance to the Sheriff and Chief Deputy Sheriff, County Administrator, County Auditor, and the County Treasurer.

ADOPTED by the County Board of McLean County this 17th day of March.

ATTEST:

APPROVED:

  
 Peggy Ann Milton, Clerk of the County Board,  
 McLean County, Illinois

  
 Matt Sorensen, Chairman  
 McLean County Board

EA\_SHER\_SCAAPFUNDS02232009.JUS

Members Renner/Rackauskas moved the County Board approve a Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and budget Ordinance, General Fund 0001, Sheriff's Department 0029. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Renner stated: the General Report can be found on pages 253 - 269 in your packet.

LAND USE AND DEVELOPMENT COMMITTEE

Member Segobiano, Vice-Chairman, presented the following:

Member Segobiano stated: We bring no items for action.

Report of the County Administrator:

Mr. Zeunik stated: At your place this morning you should have found a copy of the Rules of the McLean County Board, the Rules of the McLean County Board were last amended in August of 2008. It is the responsibility of this Board after the Election and after the new Members are seated for the Rules Subcommittee to meet review the rules of the County Board and then to bring to the Executive Committee and back to the County Board any suggested amendments or changes. So we would ask you between now and April, actually the end of this month if you have any suggestions or recommendations for the Rules Subcommittee to consider please forward those to the County Administrator's Office for the Rules Subcommittee is planning to meet on Wednesday, April 8<sup>th</sup>, immediately before the Finance Committee meeting. Your cooperation and assistance would be appreciated.

Other Business and Communication: None.

Approval of Bills:

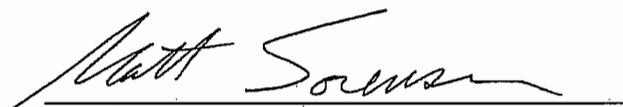
The McLean County Auditor presented the following and recommends same for payment:

MCLEAN COUNTY BOARD COMPOSITE

March 17, 2009

2009 Budget Expenditures

COMMITTEE	PENDING EXPENDITURES	PRE-PAID EXPENDITURES	TOTAL EXPENDITURES
Executive		\$370,953.55	\$370,953.55
Finance	\$8,330.17	\$584,508.99	\$592,839.16
Human Services		\$389,001.72	\$389,001.72
Justice	\$1,040.84	\$1,944,358.38	\$1,945,399.22
Land Use		\$18,164.00	\$18,164.00
Property	\$71,795.63	\$300,923.90	\$372,719.53
Transportation		\$382,203.33	\$382,203.33
Health Board		\$413,509.12	\$413,509.12
Disability Board		\$51,269.98	\$51,269.98
T. B. Board		\$28,386.92	\$28,386.92
<b>Total</b>	<b>\$81,166.64</b>	<b>\$4,483,279.89</b>	<b>\$4,564,446.53</b>



Matt Sorensen, Chairman  
McLean County Board

Members Owens/Cavallini moved the County Board approve the bills as presented, cast unanimous ballot, and authorize Chairman Sorensen to sign them. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Meeting adjourned until April 21, 2009 at 9:00 a.m., in Government Center, Room 400, Bloomington, Illinois.

The meeting was adjourned until April 21, 2009 at 9:00 a.m., in Government Center, Room 400, Bloomington, Illinois.

Time: 10:15 a.m.

\_\_\_\_\_  
Matt Sorensen  
County Board Chairman

  
\_\_\_\_\_  
PeggyAnn Milton  
County Board Clerk

STATE OF ILLINOIS     )  
                                  ) ss.  
COUNTY OF McLEAN    )

I, PeggyAnn Milton, County Clerk in and for the State and County aforesaid, do hereby certify the foregoing to be a full, true, and correct copy of the proceedings had by the McLean County Board at a meeting held on the 17th day of March, 2009, and as the same appears of record.

IN WITNESS WHEREOF, I have set my hand and official seal this 16th day of April, 2009.

  
\_\_\_\_\_  
PeggyAnn Milton  
McLean County Clerk