

The February 11, 2020 meeting of the Honorable Clay County Board called to order at 6:00 p.m. by Sheriff Deputy Steve Spitzer.

The Pledge to the flag was led by Deputy Spitzner.

The blessing was led by Brad Harris.

The roll was called:

Present: Ted Whitehead, Chairman, Shannon French, Brad Harris, Joe Goodman, John Weidner, Chris Rinehart, Terry Hronec, John Bayler, David Johnson, Joe Gilliland, Mary McCollough and Barb McGrew.

Absent: Janice Brooks and Jeremy Wildbur

Chairman Whitehead acknowledged guest John Gillmore with CEFS and noting 911 Coordinator Jennifer Brown, CCHD Jeff Workman, and Sheriff Andy Myers unable to attend the meeting.

Motion by Brad Harris, seconded by Barb McGrew, to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Shannon French, to approve the County Board minutes of January 14, 2020. Motion Carried, Voice Action.

Motion by Brad Harris, seconded by Terry Hronec, to approve the action of the Claims Committee. Motion Carried.

The 911 Report was provide to Board Members in the agenda packets.

Krista McLaren, Kemper CPA, presented the FY 2019 Audit to the Board, offering a clean audit opinion. McLaren provided a Report Presentation Summary noting the County experienced a very good year.

Motion by John Weidner, seconded by Barb McGrew, to approve an Ordinance to provide Public Transportation. Motion Carried, Voice Action.

Ordinance

ORDINANCE NUMBER 2020-001  
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION  
IN CLAY COUNTY, ILLINOIS for Fiscal year 2021, beginning on July 1, 2020 and ending on June 30, 2021.

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, CLAY County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the CLAY County limits;

NOW, THEREFORE, BE IT ORDAINED by the Chairman and the County Board of CLAY County that:

Section 1. Shelby County shall hereby provide public transportation within the county limits.

Section 2. The County Clerk of the County of CLAY shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of CLAY County a Grant Application to the Illinois Department of Transportation.

Section 5. That County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of CLAY County all required Grant Agreements with the Illinois Department of Transportation.

APPROVED by the Chairman of the CLAY County Board, this 11th day of February 2020, and deposited and filed in the office of the CLAY County Clerk of said County on that date.

Elected Board Members 14

PRESENT 12

AYE 12

NAY 0

  
Gracia Dillon  
Clerk of CLAY County, Illinois

Les Whitehead  
Chairman of CLAY County, Illinois

Motion by Joe Gilliland, seconded by Terry Hronec, to approve an Intergovernmental Agreement for Public Transportation.

## Intergovernmental Agreement

This Agreement is entered into by and between the County of Shelby and the counties of Fayette, Clay, Moultrie, Montgomery, and Christian, (hereinafter referred to as the "Participants") for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Christian Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas for the administration and distribution of Federal Section 5311 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;

### WITNESSETH:

1. The County of Shelby shall be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas providing for the administration and distribution of Federal Section 5311 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds, but may provide match as desired.
6. That the terms of this Agreement will be effective for the twelve-month grant period.
7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.
8. This Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulations, or court action, or when Participants agree that a new intergovernmental agreement would meet their particular needs.



Treasurer Jana Tolliver presented the Financial Reports in written form.

Motion by John Bayler, seconded by Dave Johnson, to approve IDOT Form updates (extension of existing agreement). Motion Carried.

MODIFICATION AFFIDAVIT/LOCAL AGENCY

Vendor: Clay County  
Address: 14484 Highway 45 South  
Louisville, IL 62858

Obligation/Job No: AL16148, P-07-003-16

Submitting Agency: Department of Transportation  
Division: Bureau of Local Roads and Streets  
Address: 2300 South Dirksen Parkway  
Springfield, IL 62764

I, Ted Whitehead, County Board Chairman ("Vendor") hereby state the following:

I concur with the request to extend the subject contract end date to Clay County for the term of November 26, 2018 through December 31, 2021 with the Department of Transportation, on behalf of the State of Illinois.

Clay County and the Illinois Department of Transportation, prior to original contract end date, agree to the services in the attached contract extension. The Department and Clay County fully intended to extend the contract, however, due to staff shortages, this was not done before the original contract end date.

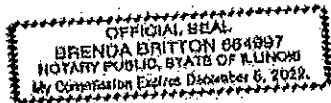
Affiant: County of Clay

Name: Ted Whitehead

Signature: 

Subscribed and sworn before me this 11<sup>th</sup> of February, 2020.

(Seal)



  
Notary Public

My Commission Expires:

12/6/2022



AMENDMENT TO EXTEND/LOCAL AGENCY

Local Agency: Clay County  
Address: 14464 Highway 45 South  
Louisville, IL 62858


Submitting Agency: Department of Transportation  
Bureau of Local Roads  
Address: 2300 South Dirksen Parkway  
Springfield, IL 62764

Obligation: AL16148  
Job: P-97-003-16

Whereas it is necessary to revise the estimated ending date for completion of the subject Agreement for reimbursement to the Local Agency and thereby the Obligation end date.

It is mutually agreed that the revised ending date be extended to December 31, 2021 making the term of this agreement 11/25/2015 to 12/31/2021.

All remaining provisions of the original agreement or prior amendments are not altered by this Amendment.

  
\_\_\_\_\_  
Ted Whitehead

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
Signature

2/11/2020  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Omer M. Osman, Acting Secretary of Transportation

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

\_\_\_\_\_  
Date

\_\_\_\_\_

\_\_\_\_\_  
Date

Motion by John Bayler, seconded by Terry Hronec, to approve the "No Thru Trucks" Resolution. Motion Carried, Voice Action.



County Engineer Koelm presented the Highway Department Report. Koelm recognized Randy Payne who recently retired with approx. 30 years' service to Clay County.

Motion by Dave Johnson, seconded by Mary McCollough, to approve the Hospital's FY 2021 Budget.  
Motion Carried.

Motion by Terry Hronec, seconded by Joe Gilliland, for bank transfer approval of Jonathan Smith.  
Motion Carried, Voice Action.

Motion by Brad Harris, seconded by Dave Johnson, to approve the following Medical Staff Credentials:  
Motion Carried, Voice Action.

David LeBeau, MD, ED Telemedicine  
Matthew Treaster, MD, ER Telemedicine  
Faron Fox, MD, ER Telemedicine  
Behrad Golshan, MD, Courtesy Radiology  
Elizabeth Kraus, NP, Specified Professional Affiliate  
Scott Arbaugh, MD, Psychiatric Telemedicine  
Robert Schuh, MD, Courtesy Radiology  
Mickey Chabak, MD, Courtesy Radiology  
Shalea Henson, CNM, Specified Professional Affiliate  
Dean Leslie, MD, Courtesy Radiology  
Michael Covlin, MD, Courtesy OB/GYN  
Michael Schifano, DO, Courtesy OB/GYN  
Catherine Barbeau, DO, Courtesy Radiology  
Robin Blemann, MD, Courtesy Radiology  
Stephen Stone, MD, Courtesy Dermatology  
Robert Woodruff, MD, Courtesy Cardiology

CCH President Bob Sellers presented the Hospital Report, in particular noting a recent hospital inspection garnering high marks.

Invenergy representative Katya was in attendance to give an update on the Maple Flats Solar Panel Project and recent Public Hearing. St. Attorney Koester reviewed proposed documents relating to the Solar Panel Project.

Motion by Terry Hronec, seconded by Barb McGrew, to approve an Agreement for Enterprise Zone Boundary Amendment. (Approved to be signed at a later date.) Motion Carried, Voice Action.

**Agreement for Enterprise Zone  
Boundary Amendment**

This Agreement for Enterprise Zone Boundary Amendment ("Agreement") is made effective as hereafter noted and is entered into by and between the City of Flora ("Flora"), the Village of Clay City ("Clay City"), the Village of Louisville ("Louisville"), the Village of Xenia ("Xenia") and Clay County (the "County") (collectively the "E-Zone Members" who are all located in the County of Clay of the State of Illinois) and Maple Flats Solar Energy Center LLC ("Maple Flats"), a Delaware limited liability company ("Maple Flats"). The E-Zone Members and Maple Flats may be referred to herein individually as "Party" and collectively as the "Parties."

**RECITALS**

WHEREAS, the E-Zone Members currently jointly administer and are members of the Flora/Clay County Enterprise Zone ("E-Zone").

WHEREAS, Maple Flats is considering the development of a solar energy project (the "Project") in the County which will generate significant private investment, near-term job creation and future tax revenue for regional taxing districts, benefitting the existing areas of the E-Zone.

WHEREAS, Maple Flats is considering the development of a solar energy project (the "Project") in the County which will generate significant private investment, near-term job creation and future tax revenue for certain regional taxing districts located in Clay County.

WHEREAS, Maple Flats has requested that the E-Zone be expanded to encompass its proposed Project site comprising approximately 2,000 acres in unincorporated areas of the County ("Project Site"). The Project Site is depicted in Exhibit A, attached hereto, and legally described in Exhibit B to this Agreement. To accommodate the Project Site within the E-Zone, certain portions of the existing E-Zone in unincorporated areas of the County will be removed from the E-Zone. These "removal areas" are depicted in Exhibit C to this Agreement.

WHEREAS, pursuant to 20 ILCS 655/8.2(o) enterprise zones are allowed to establish a fee schedule for boundary amendments, with any such fee capped at \$50,000.

WHEREAS, the E-Zone Members recognize the benefits the Project will bring to the E-Zone and therefore intend to apply to the Illinois Department of Commerce & Economic Opportunity ("DCEO") to modify the boundaries of the E-Zone to encompass the Project Site and delete the removal areas depicted in Exhibit C to this Agreement (collectively referred to as the "Boundary Amendment").

WHEREAS, in support of the Boundary Amendment the Parties have agreed that a \$50,000 E-Zone boundary amendment fee is appropriate and consistent with the benefits to be offered as a result of the E-Zone expansion.

NOW THEREFORE, it is agreed by and between the Parties as follows:

1. Following review by, any modifications demanded by, and final approval of the E-Zone Members, then the E-Zone Members will submit a fully approved and complete enterprise zone boundary amendment application to DCEO, to include the Project Site within the E-Zone.

2. By law, the E-Zone is volume cap limited to a maximum of fifteen (15) square miles. Recognizing that the Project Site will encompass a significant amount of acres and that Flora or any other E-Zone member, may determine at a later date that the E-Zone acreage being used by the Project Site may be needed to support other job creation and revenue generating projects, the Parties agree, subject to DCEO's approval of the Boundary Amendment, that the Project Site will remain in the E-Zone for a minimum of five (5) years after the date upon which DCEO approves of the Boundary Amendment, except, however, upon request from Flora or any other E-Zone member, Maple Flats will consider agreeing to an E-Zone boundary amendment removing the acreage comprising the Project Site or a portion of the Project site from the E-Zone earlier than five years from the date that DCEO approves the Boundary Amendment. Maple Flats will not unreasonably withhold the consent for the removal of such acreage from the E-Zone. After five years from the approval of the Boundary Amendment, Maple Flats will comply with any formal written request from Flora or any other E-Zone member to agree to the removal of all of the Project Site from the E-Zone. In the event that Maple Flats agrees to release acreage prior to the expiration of the five year period or a request was made after the five year period has expired, in either case all of the E-Zone members agree that first Flora at its sole option shall receive acreage up to the amount that it originally removed from the E-Zone to be situated at such locations at its choosing which are contiguous to its portion of the Enterprise Zone, and then second Clay County at its sole option shall similarly receive acreage up to the amount that it originally removed from the E-Zone to be similarly located. If Flora and Clay County decide to not recover the full amount of acreage that each of them had originally removed from the E-Zone, then the remaining E-Zone members may recover the remaining acreage as they may agree. The Parties acknowledge and agree that each of them have expended valuable time and monies to their detriment in order to achieve the making of this Agreement. Maple Flats and all future boards of all the E-Zone members shall be bound by and shall execute any and all documents necessary to effect the provisions of this paragraph after any such request has been made.

3. Responsibilities of E-Zone Members:

- a. upon reasonable request from time to time provide Maple Flats with the status of the application with DCEO for the Boundary

Amendment;

- b. not seek any additional E-Zone boundary amendment, certification or other fee from Maple Flats to the extent it concerns the Project or the Project Site for inclusion into the E-Zone; and
- c. allow Maple Flats and/or the Project to benefit from all economic incentives offered by the E-Zone, in a manner consistent with the other residents of the E-Zone.
- d. allow Maple Flats to review and suggest changes to the E-Zone Members' proposed application to DCEO for amending the boundaries of the Enterprise Zone prior to the application's submission to DCEO by the E-Zone Members.

4. Responsibilities of Maple Flats:

- a. within fifteen (15) days of the approval of the Boundary Amendment by DCEO, or earlier at the sole option of Maple Flats, Maple Flats shall pay the E-Zone Members the total sum of \$50,000.00 (fifty-thousand dollars), broken-down as follows:
  - i. \$500.00 to Xenia;
  - ii. \$500.00 to Clay City;
  - iii. \$0 to the County (the County and area schools will benefit significantly from the property tax revenue generated by the Project);
  - iv. \$0 to Louisville (Louisville, Louisville Township and area schools will benefit significantly from the property tax revenue generated by the Project); and
  - v. \$49,000 to Flora, which administers the E-Zone.
- b. at its sole cost, Maple Flats shall prepare the drafts of legal materials necessary to support the Boundary Amendment, including costs necessary to prepare related exhibits and expenses related to conducting the required public hearing to support the Boundary Amendment, provided, however such application shall be subject to the review, modification, and approval of the E-Zone Members; and upon request of the E-Zone Members from time to time, Maple Flats shall provide at its sole cost further necessary legal services, assistance, and other support for the Boundary Amendment process, including but not limited to preparation of the application to DCEO and the expenses related thereto.

5. Supervening Law. Any provisions of law that invalidate, or otherwise are

Inconsistent with, the terms of this Agreement or that would cause one or all of the Parties to be in violation of law, shall be deemed to have superseded the terms of this Agreement; provided, however, that the Parties shall exercise their best efforts to accommodate terms and intent of this Agreement to the greatest extent possible consistent with the requirements of law.

6. Negation of Partnership and Joint Venture. Nothing contained in this Agreement shall constitute or be construed to be or to create a partnership or joint venture between the Parties. Each party hereto shall be solely responsible for carrying out the responsibilities assumed by it under this Agreement and no party shall be liable for the acts or omission of the others in performing its responsibilities.

7. Waiver. Waiver by any party hereto of any breach of any provision of this Agreement shall not operate or be construed as a waiver of any subsequent breach by any of the Parties.

8. Notices. Any notice required or permitted to be given under the terms of this Agreement shall be reduced to writing and shall be regarded as given when personally delivered or when placed in the United States mail with first class and certified mail return receipt requested postage fully prepaid and addressed to the parties at the following respective addresses:

If to Maple Flats, as follows:

Maple Flats Solar Energy Center LLC  
Jonathan Saxton  
One South Wacker Drive  
Suite 1800  
Chicago, IL 60606

If to Flora, as follows:

Mayor of City of Flora  
P. O. Box 249  
Flora, IL 62839

If to Clay City, as follows:

Village President of Clay City  
P. O. Box 522  
Clay City, IL 62824

If to Louisville, as follows:

Village President of Louisville  
P. O. Box 308  
Louisville, IL 62858

If to Xenia, as follows:

Village President of Xenia  
P. O. Box 216  
Xenia, IL 62899

If to the County, as follows:

Chairman of Clay County Board  
P. O. Box 180  
Louisville, IL 62868

9. Headings. The headings of the several paragraphs hereof are for convenience in reference only and shall not be construed to be a part of this Agreement.

10. Amendment and Binding Effect. This Agreement shall not be modified or amended except in writing signed by the Parties hereto and shall be binding upon and inure to the benefit of each of the Parties, as well as their respective successors and assigns.

11. Severability. Any provision of this Agreement which shall prove to be invalid, void, or illegal shall in no way affect, impair or invalidate any other provision hereof and the remaining provisions hereof shall nevertheless remain in full force and effect.

12. Jurisdiction. This Agreement shall be deemed to have been entered into in the State of Illinois, and all questions concerning the validity, interpretation, or performance of any of its terms or provisions or of any rights or obligation of the parties hereto, shall be governed by and resolved in accordance with the laws of the State of Illinois and venue shall be in Clay County, Illinois.

13. Default. Should any party hereto default in the performance of any of the conditions or agreements contained herein, or institute any type of legal proceedings under this Agreement that are unsuccessful, the non-prevailing party in any such type of action shall pay to the prevailing party all reasonable costs and expenses that may arise from any enforcement of this Agreement, or successful defense of any type of legal action brought by reason of this Agreement, depending upon whatever the case may be, either by suit, or otherwise, including a reasonable attorney's fee.

14. Contingency. The Parties recognize that action must be taken by DCEO to effectuate the approval of any enterprise zone modification, including the Boundary Amendment. The parties shall use their best efforts in obtaining the required documentation and approval from DCEO. However, in the event approval for the Boundary Amendment cannot be obtained within twelve (12) months from the date of submission or the related application is denied with finality, this Agreement shall

thereafter be deemed terminated, and the Parties shall have no further responsibilities towards one another except for any accrued obligations under Section 13 of this Agreement; and provided, further and notwithstanding anything in this Agreement to the contrary, Maple Flats shall not be entitled to any refund of the E-Zone Boundary Amendment fee that it has already paid to any E-Zone Member.

IN WITNESS WHEREOF, the Parties hereto, acting by and through their duly authorized officers under authority duly granted by their respective governing bodies, have caused this Agreement to be executed, which will be effective and binding upon the Parties only as of the date that all six Parties have executed this Agreement. This Agreement shall be duly executed in six (6) duplicate originals, each of which shall be considered as an original, with each of the six Parties receiving a fully executed original. The five E-Zone members shall circulate the six (6) duplicate originals amongst themselves for execution and thereafter transmit the six originals to Maple Flats for its execution and return of five of those originals back to the E-Zone members.

**MAPLE FLATS SOLAR ENERGY CENTER LLC**

By: \_\_\_\_\_ Date \_\_\_\_\_  
Jonathan Saxon  
VP, Renewable Development

**GLAY COUNTY**

By: \_\_\_\_\_ Date \_\_\_\_\_  
Ted Whitehead, Chairman

**CITY OF FLORA**

By: \_\_\_\_\_ Date \_\_\_\_\_  
Michael J. Stanford, Mayor

**VILLAGE OF LOUISVILLE**

By: \_\_\_\_\_  
Kim Adair, Mayor

\_\_\_\_\_  
Date

VILLAGE OF XENIA

By: \_\_\_\_\_  
Tom Henson, Mayor

\_\_\_\_\_  
Date

VILLAGE OF CLAY CITY

By: \_\_\_\_\_  
Rodney Franklin, Mayor

\_\_\_\_\_  
Date

EXHIBIT A

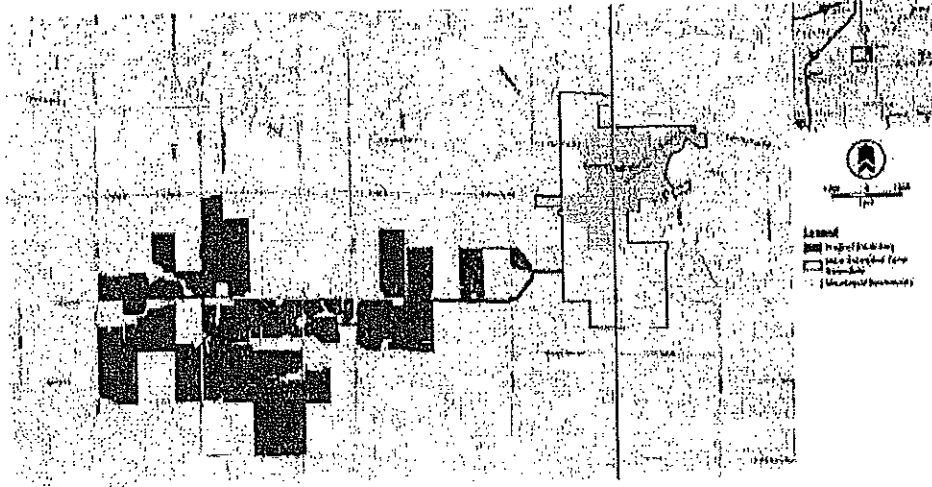


EXHIBIT B

Areas to Be Added to the Enterprise Zone

PART OF SECTIONS 27, 28, 29, 30, 31, 32 AND 33, ALL IN TOWNSHIP 4 NORTH, RANGE 6 EAST; SECTIONS 25 AND 36, ALL IN TOWNSHIP 4 NORTH, RANGE 5 EAST; SECTION 6, TOWNSHIP 3 NORTH, RANGE 6 EAST, CLAY COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 27; THENCE S.00°25'12"E., ALONG THE EAST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, A DISTANCE OF 1112.51 FEET TO THE POINT OF BEGINNING OF THE LAND TO BE DESCRIBED; THENCE S.00°25'12"E., CONTINUING ALONG SAID EAST LINE, A DISTANCE OF 100.03 FEET; THENCE N.89°07'59"W., A DISTANCE OF 803.25 FEET; THENCE N.88°58'38"W., A DISTANCE OF 637.97 FEET; THENCE N.73°23'36"W., A DISTANCE OF 211.60 FEET; THENCE S.16°50'26"W., A DISTANCE OF 120.43 FEET; THENCE S.11°22'42"W., A DISTANCE OF 266.89 FEET; THENCE S.38°15'44"W., A DISTANCE OF 1,335.13 FEET; THENCE N.89°32'33"W., A DISTANCE OF 950.66 FEET; THENCE S.00°29'23"W., A DISTANCE OF 131.86 FEET; THENCE N.87°56'21"W., A DISTANCE OF 4,090.48 FEET; THENCE SOUTH, A DISTANCE OF 2,037.43 FEET; THENCE WEST, A DISTANCE OF 576.74 FEET; THENCE N.28°24'12"W., A DISTANCE OF 99.46 FEET; THENCE S.64°13'01"W., A DISTANCE OF 86.85 FEET; THENCE S.20°13'03"E., A DISTANCE OF 96.69 FEET; THENCE S.15°22'07"E., A DISTANCE OF 34.41 FEET; THENCE S.58°46'18"E., A DISTANCE OF 60.49 FEET; THENCE S.86°57'38"E., A DISTANCE OF 611.51 FEET; THENCE SOUTH, A DISTANCE OF 386.75 FEET; THENCE WEST, A DISTANCE OF 682.69 FEET; THENCE N.86°27'38"W., A DISTANCE OF 584.81 FEET; THENCE N.24°28'57"W., A DISTANCE OF 69.54 FEET; THENCE N.88°35'05"W., A DISTANCE OF 982.52 FEET; THENCE NORTH, A DISTANCE OF 326.87 FEET; THENCE N.74°35'51"E., A DISTANCE OF 183.41 FEET; THENCE N.48°24'16"E., A DISTANCE OF 75.23 FEET; THENCE N.06°57'59"W., A DISTANCE OF 121.91 FEET; THENCE S.85°15'04"W., A DISTANCE OF 618.43 FEET; THENCE S.00°01'10"W., A DISTANCE OF 183.39 FEET; THENCE S.74°51'49"W., A DISTANCE OF 86.40 FEET; THENCE S.00°32'56"E., A DISTANCE OF 313.00 FEET; THENCE N.87°55'57"W., A DISTANCE OF 617.56 FEET; THENCE N.39°30'34"W., A DISTANCE OF 83.84 FEET; THENCE N.69°38'53"W., A DISTANCE OF 85.40 FEET; THENCE N.77°24'55"W., A DISTANCE OF 193.28 FEET; THENCE N.00°16'16"E., A DISTANCE OF 643.92 FEET; THENCE N.60°45'19"E., A DISTANCE OF 199.93 FEET; THENCE N.61°33'07"E., A DISTANCE OF 277.27 FEET; THENCE N.80°05'43"E., A DISTANCE OF 247.95 FEET; THENCE N.22°39'26"W., A DISTANCE OF 65.53 FEET; THENCE S.88°48'02"W., A DISTANCE OF 264.99 FEET; THENCE S.62°04'25"W., A DISTANCE OF 206.11 FEET; THENCE S.64°52'36"W., A DISTANCE OF 281.86 FEET; THENCE S.54°37'18"W., A DISTANCE OF 76.89 FEET; THENCE SOUTH, A DISTANCE OF 564.92 FEET; THENCE WEST, A DISTANCE OF 68.18 FEET; THENCE NORTH, A DISTANCE OF 1,030.42 FEET; THENCE WEST, A DISTANCE OF 1,061.39 FEET; THENCE S.02°09'16"E., A DISTANCE OF 257.48 FEET; THENCE S.37°26'06"E., A DISTANCE OF 123.52 FEET; THENCE SOUTH, A DISTANCE OF 534.14 FEET; THENCE WEST, A DISTANCE OF 873.40 FEET; THENCE N.49°10'32"W., A DISTANCE OF 140.01 FEET; THENCE N.45°38'05"W., A DISTANCE OF 296.41 FEET; THENCE N.50°38'32"W., A DISTANCE OF 112.98 FEET; THENCE N.88°32'52"W., A DISTANCE OF 453.75 FEET; THENCE N.00°10'12"E., A DISTANCE OF 262.01 FEET; THENCE WEST, A DISTANCE OF 180.00 FEET; THENCE S.00°10'12"W., A DISTANCE OF 313.65 FEET; THENCE N.87°25'36"W., A DISTANCE OF 152.78 FEET; THENCE WEST, A DISTANCE OF 343.65 FEET; THENCE N.03°57'56"W., A DISTANCE OF 60.29 FEET; THENCE S.88°45'50"W., A DISTANCE OF 91.62 FEET; THENCE N.26°36'31"W., A DISTANCE OF 53.67 FEET; THENCE N.58°08'15"W., A DISTANCE OF 53.67 FEET; THENCE S.89°36'17"W., A DISTANCE OF 234.23 FEET; THENCE S.58°00'41"W., A DISTANCE OF 59.51 FEET; THENCE S.24°55'42"W., A DISTANCE OF 53.70 FEET; THENCE S.89°04'56"W., A

DISTANCE OF 204.04 FEET; THENCE S.19°57'42"W., A DISTANCE OF 52.53 FEET; THENCE WEST, A  
 DISTANCE OF 809.83 FEET; THENCE NORTH, A DISTANCE OF 302.79 FEET; THENCE N.13°23'36"W., A  
 DISTANCE OF 311.26 FEET; THENCE WEST, A DISTANCE OF 137.89 FEET; THENCE S.16°44'13"E., A  
 DISTANCE OF 220.75 FEET; THENCE S.01°28'03"E., A DISTANCE OF 422.59 FEET; THENCE WEST, A  
 DISTANCE OF 491.98 FEET; THENCE N.04°38'24"W., A DISTANCE OF 395.75 FEET; THENCE  
 N.07°40'04"W., A DISTANCE OF 317.63 FEET; THENCE N.15°50'15"W., A DISTANCE OF 310.58 FEET;  
 THENCE NORTH, A DISTANCE OF 91.33 FEET; THENCE S.89°59'59"W., A DISTANCE OF 80.15 FEET;  
 THENCE S.03°00'01"E., A DISTANCE OF 348.60 FEET; THENCE S.56°33'12"E., A DISTANCE OF 54.32 FEET;  
 THENCE S.06°45'56"E., A DISTANCE OF 245.20 FEET; THENCE S.13°42'51"E., A DISTANCE OF 56.92 FEET;  
 THENCE SOUTH, A DISTANCE OF 625.58 FEET; THENCE WEST, A DISTANCE OF 749.60 FEET; THENCE  
 N.38°32'57"W., A DISTANCE OF 42.16 FEET; THENCE N.79°30'07"W., A DISTANCE OF 409.01 FEET;  
 THENCE S.67°07'24"W., A DISTANCE OF 28.41 FEET; THENCE N.88°41'15"W., A DISTANCE OF 204.46  
 FEET; THENCE N.29°54'39"E., A DISTANCE OF 32.62 FEET; THENCE N.06°41'52"W., A DISTANCE OF 21.46  
 FEET; THENCE N.69°42'42"W., A DISTANCE OF 57.39 FEET; THENCE N.80°34'01"W., A DISTANCE OF 59.87  
 FEET; THENCE N.00°00'03"E., A DISTANCE OF 534.27 FEET; THENCE N.62°21'43"E., A DISTANCE OF 25.08  
 FEET; THENCE N.73°26'06"E., A DISTANCE OF 31.55 FEET; THENCE N.15°11'53"E., A DISTANCE OF 41.30  
 FEET; THENCE N.13°53'10"W., A DISTANCE OF 95.67 FEET; THENCE N.16°36'11"E., A DISTANCE OF 62.20  
 FEET; THENCE N.12°49'08"W., A DISTANCE OF 51.18 FEET; THENCE N.04°33'40"E., A DISTANCE OF  
 464.74 FEET; THENCE N.03°03'10"E., A DISTANCE OF 407.11 FEET; THENCE N.89°50'20"E., A DISTANCE  
 OF 971.09 FEET; THENCE N.72°95'50"E., A DISTANCE OF 116.37 FEET; THENCE N.35°55'17"E., A  
 DISTANCE OF 104.19 FEET; THENCE N.09°44'53"E., A DISTANCE OF 176.89 FEET; THENCE N.88°15'58"W.,  
 A DISTANCE OF 140.47 FEET; THENCE N.36°45'16"W., A DISTANCE OF 169.44 FEET; THENCE  
 N.64°53'23"W., A DISTANCE OF 86.65 FEET; THENCE N.89°56'06"W., A DISTANCE OF 679.19 FEET;  
 THENCE WEST, A DISTANCE OF 695.57 FEET; THENCE SOUTH, A DISTANCE OF 393.54 FEET; THENCE  
 EAST, A DISTANCE OF 681.50 FEET; THENCE SOUTH, A DISTANCE OF 266.24 FEET; THENCE  
 S.07°21'23"W., A DISTANCE OF 92.42 FEET; THENCE S.08°35'45"W., A DISTANCE OF 119.56 FEET;  
 THENCE S.07°18'51"W., A DISTANCE OF 89.95 FEET; THENCE S.49°49'38"W., A DISTANCE OF 29.33 FEET;  
 THENCE S.38°15'11"W., A DISTANCE OF 27.16 FEET; THENCE S.13°58'22"W., A DISTANCE OF 85.86 FEET;  
 THENCE S.07°40'16"E., A DISTANCE OF 142.84 FEET; THENCE S.03°55'37"E., A DISTANCE OF 55.16 FEET;  
 THENCE S.32°27'40"E., A DISTANCE OF 69.57 FEET; THENCE S.46°02'35"E., A DISTANCE OF 56.86 FEET;  
 THENCE S.37°45'55"E., A DISTANCE OF 102.80 FEET; THENCE S.27°48'04"E., A DISTANCE OF 37.60 FEET;  
 THENCE S.11°01'04"E., A DISTANCE OF 28.19 FEET; THENCE S.25°48'59"E., A DISTANCE OF 94.75 FEET;  
 THENCE SOUTH, A DISTANCE OF 538.84 FEET; THENCE S.76°05'31"W., A DISTANCE OF 225.36 FEET;  
 THENCE N.78°11'05"W., A DISTANCE OF 190.12 FEET; THENCE N.08°56'44"W., A DISTANCE OF 160.29  
 FEET; THENCE N.49°31'23"W., A DISTANCE OF 99.56 FEET; THENCE S.68°22'57"W., A DISTANCE OF 96.86  
 FEET; THENCE S.41°33'24"W., A DISTANCE OF 341.93 FEET; THENCE EAST, A DISTANCE OF 87.19 FEET;  
 THENCE SOUTH, A DISTANCE OF 298.79 FEET; THENCE EAST, A DISTANCE OF 21.19 FEET; THENCE  
 SOUTH, A DISTANCE OF 91.44 FEET; THENCE S.89°50'21"E., A DISTANCE OF 21.19 FEET; THENCE SOUTH,  
 A DISTANCE OF 223.29 FEET; THENCE EAST, A DISTANCE OF 84.76 FEET; THENCE SOUTH, A DISTANCE OF  
 91.44 FEET; THENCE EAST, A DISTANCE OF 42.38 FEET; THENCE N.89°59'59"E., A DISTANCE OF 80.15  
 FEET; THENCE EAST, A DISTANCE OF 42.38 FEET; THENCE NORTH, A DISTANCE OF 79.44 FEET; THENCE  
 WEST, A DISTANCE OF 42.38 FEET; THENCE NORTH, A DISTANCE OF 298.79 FEET; THENCE WEST, A  
 DISTANCE OF 63.57 FEET; THENCE SOUTH, A DISTANCE OF 91.44 FEET; THENCE EAST, A DISTANCE OF  
 419.19 FEET; THENCE NORTH, A DISTANCE OF 91.44 FEET; THENCE EAST, A DISTANCE OF 195.32 FEET; THENCE  
 SOUTH, A DISTANCE OF 91.29 FEET; THENCE S.89°58'17"E., A DISTANCE OF 317.85 FEET; THENCE  
 S.39°25'01"E., A DISTANCE OF 142.32 FEET; THENCE S.78°24'26"E., A DISTANCE OF 505.05 FEET; THENCE  
 S.13°20'44"W., A DISTANCE OF 331.64 FEET; THENCE S.12°46'47"W., A DISTANCE OF 133.62 FEET;

THENCE S.09°19'32"E., A DISTANCE OF 61.93 FEET; THENCE N.83°23'37"E., A DISTANCE OF 83.14 FEET;  
THENCE N.11°10'08"E., A DISTANCE OF 197.60 FEET; THENCE N.35°42'48"E., A DISTANCE OF 71.98 FEET;  
THENCE N.07°08'58"E., A DISTANCE OF 290.37 FEET; THENCE EAST, A DISTANCE OF 369.46 FEET;  
THENCE S.00°42'45"E., A DISTANCE OF 296.83 FEET; THENCE S.88°54'57"E., A DISTANCE OF 2,626.36  
FEET; THENCE SOUTH, A DISTANCE OF 625.58 FEET; THENCE WEST, A DISTANCE OF 21.19 FEET; THENCE  
S.00°08'05"W., A DISTANCE OF 267.64 FEET; THENCE N.89°24'10"W., A DISTANCE OF 6.96 FEET; THENCE  
S.83°39'58"W., A DISTANCE OF 91.71 FEET; THENCE S.69°22'19"W., A DISTANCE OF 97.40 FEET; THENCE  
S.37°04'04"W., A DISTANCE OF 65.46 FEET; THENCE S.46°29'49"W., A DISTANCE OF 75.87 FEET; THENCE  
S.36°22'02"W., A DISTANCE OF 73.73 FEET; THENCE N.87°22'29"W., A DISTANCE OF 541.61 FEET;  
THENCE S.01°44'29"W., A DISTANCE OF 179.20 FEET; THENCE S.86°43'48"W., A DISTANCE OF 350.80  
FEET; THENCE SOUTH, A DISTANCE OF 217.99 FEET; THENCE S.84°52'45"E., A DISTANCE OF 255.30 FEET;  
THENCE S.49°12'16"E., A DISTANCE OF 139.95 FEET; THENCE S.09°31'42"E., A DISTANCE OF 258.92 FEET;  
THENCE S.20°52'18"W., A DISTANCE OF 239.26 FEET; THENCE S.24°54'57"W., A DISTANCE OF 100.60  
FEET; THENCE S.17°01'27"W., A DISTANCE OF 217.13 FEET; THENCE S.13°05'01"W., A DISTANCE OF  
93.61 FEET; THENCE S.22°13'43"W., A DISTANCE OF 224.05 FEET; THENCE S.15°41'40"W., A DISTANCE  
OF 156.67 FEET; THENCE EAST, A DISTANCE OF 21.19 FEET; THENCE S.89°52'25"E., A DISTANCE OF 38.96  
FEET; THENCE N.34°46'56"E., A DISTANCE OF 111.44 FEET; THENCE N.20°40'38"E., A DISTANCE OF  
238.39 FEET; THENCE N.12°58'25"E., A DISTANCE OF 94.39 FEET; THENCE N.17°04'35"E., A DISTANCE OF  
216.48 FEET; THENCE N.24°46'07"E., A DISTANCE OF 101.16 FEET; THENCE N.22°14'40"E., A DISTANCE  
OF 223.90 FEET; THENCE N.26°21'29"E., A DISTANCE OF 87.56 FEET; THENCE N.00°36'46"E., A DISTANCE  
OF 327.91 FEET; THENCE EAST, A DISTANCE OF 496.44 FEET; THENCE N.88°38'08"E., A DISTANCE OF  
411.88 FEET; THENCE N.00°13'50"E., A DISTANCE OF 472.34 FEET; THENCE S.86°51'26"E., A DISTANCE OF  
793.35 FEET; THENCE N.43°23'09"E., A DISTANCE OF 216.49 FEET; THENCE S.88°40'57"E., A DISTANCE OF  
282.61 FEET; THENCE S.00°11'30"W., A DISTANCE OF 1,091.21 FEET; THENCE EAST, A DISTANCE OF  
21.19 FEET; THENCE S.01°53'28"W., A DISTANCE OF 314.96 FEET; THENCE SOUTH, A DISTANCE OF  
346.79 FEET; THENCE WEST, A DISTANCE OF 1,332.01 FEET; THENCE S.00°28'01"E., A DISTANCE OF  
2,572.39 FEET; THENCE S.89°29'26"W., A DISTANCE OF 2,623.26 FEET; THENCE N.00°05'03"E., A  
DISTANCE OF 2,703.97 FEET; THENCE N.88°54'17"W., A DISTANCE OF 1,620.32 FEET; THENCE  
N.02°41'06"E., A DISTANCE OF 204.92 FEET; THENCE N.15°01'58"E., A DISTANCE OF 149.40 FEET;  
THENCE N.56°31'40"E., A DISTANCE OF 198.10 FEET; THENCE S.76°27'39"E., A DISTANCE OF 84.30 FEET;  
THENCE N.72°42'36"E., A DISTANCE OF 85.84 FEET; THENCE N.40°56'31"E., A DISTANCE OF 151.00 FEET;  
THENCE N.52°36'17"E., A DISTANCE OF 65.70 FEET; THENCE S.73°34'40"E., A DISTANCE OF 46.86 FEET;  
THENCE N.75°33'28"E., A DISTANCE OF 258.66 FEET; THENCE N.61°54'53"E., A DISTANCE OF 103.68  
FEET; THENCE N.75°45'41"E., A DISTANCE OF 85.89 FEET; THENCE N.49°54'10"E., A DISTANCE OF 105.17  
FEET; THENCE N.29°09'50"E., A DISTANCE OF 127.36 FEET; THENCE N.82°50'36"E., A DISTANCE OF 79.03  
FEET; THENCE N.64°44'37"E., A DISTANCE OF 233.82 FEET; THENCE N.72°50'27"E., A DISTANCE OF  
165.94 FEET; THENCE S.62°38'46"E., A DISTANCE OF 190.00 FEET; THENCE S.72°36'26"E., A DISTANCE OF  
49.42 FEET; THENCE N.79°39'41"E., A DISTANCE OF 143.87 FEET; THENCE N.55°14'08"E., A DISTANCE OF  
64.97 FEET; THENCE N.18°06'16"E., A DISTANCE OF 59.36 FEET; THENCE S.85°46'54"E., A DISTANCE OF  
70.42 FEET; THENCE S.58°33'18"E., A DISTANCE OF 44.12 FEET; THENCE S.85°59'31"E., A DISTANCE OF  
86.59 FEET; THENCE N.63°53'38"E., A DISTANCE OF 69.07 FEET; THENCE N.30°04'02"E., A DISTANCE OF  
97.57 FEET; THENCE N.55°01'14"E., A DISTANCE OF 102.41 FEET; THENCE S.72°16'22"E., A DISTANCE OF  
56.06 FEET; THENCE S.87°39'42"E., A DISTANCE OF 149.25 FEET; THENCE N.84°13'53"E., A DISTANCE OF  
67.75 FEET; THENCE S.71°09'07"E., A DISTANCE OF 138.01 FEET; THENCE S.65°06'09"E., A DISTANCE OF  
92.13 FEET; THENCE N.04°27'15"E., A DISTANCE OF 154.15 FEET; THENCE N.79°37'18"W., A DISTANCE  
OF 109.01 FEET; THENCE N.62°44'26"W., A DISTANCE OF 91.47 FEET; THENCE N.84°39'50"W., A  
DISTANCE OF 85.67 FEET; THENCE S.72°17'36"W., A DISTANCE OF 49.11 FEET; THENCE S.86°41'18"W., A  
DISTANCE OF 129.24 FEET; THENCE N.64°56'37"W., A DISTANCE OF 43.60 FEET; THENCE S.72°14'11"W.,

A DISTANCE OF 107.71 FEET; THENCE S.35°14'43"W., A DISTANCE OF 103.84 FEET; THENCE  
 S.14°48'25"E., A DISTANCE OF 62.08 FEET; THENCE S.70°48'53"E., A DISTANCE OF 34.68 FEET; THENCE  
 N.64°10'47"E., A DISTANCE OF 42.79 FEET; THENCE N.38°18'24"E., A DISTANCE OF 47.26 FEET; THENCE  
 N.27°33'45"E., A DISTANCE OF 100.50 FEET; THENCE N.02°46'08"W., A DISTANCE OF 137.36 FEET;  
 THENCE N.16°55'00"W., A DISTANCE OF 62.93 FEET; THENCE N.00°30'46"W., A DISTANCE OF 75.76 FEET;  
 THENCE N.03°30'35"W., A DISTANCE OF 104.60 FEET; THENCE N.50°35'57"E., A DISTANCE OF 216.01  
 FEET; THENCE N.27°35'45"E., A DISTANCE OF 89.39 FEET; THENCE N.54°11'05"E., A DISTANCE OF 107.33  
 FEET; THENCE N.17°06'46"E., A DISTANCE OF 109.02 FEET; THENCE N.51°31'16"E., A DISTANCE OF  
 240.42 FEET; THENCE N.31°25'21"E., A DISTANCE OF 165.10 FEET; THENCE N.86°46'08"E., A DISTANCE  
 OF 119.53 FEET; THENCE N.31°37'07"E., A DISTANCE OF 301.16 FEET; THENCE N.39°39'14"E., A  
 DISTANCE OF 137.49 FEET; THENCE N.39°44'28"E., A DISTANCE OF 296.97 FEET; THENCE N.45°22'25"W.,  
 A DISTANCE OF 349.16 FEET; THENCE NORTH, A DISTANCE OF 1,683.67 FEET; THENCE S.89°59'59"W., A  
 DISTANCE OF 2,955.16 FEET; THENCE S.00°05'03"E., A DISTANCE OF 429.60 FEET; THENCE  
 S.34°48'27"W., A DISTANCE OF 111.37 FEET; THENCE S.15°53'14"W., A DISTANCE OF 232.22 FEET;  
 THENCE S.77°49'28"W., A DISTANCE OF 433.55 FEET; THENCE WEST, A DISTANCE OF 300.08 FEET;  
 THENCE N.70°13'23"W., A DISTANCE OF 270.22 FEET; THENCE NORTH, A DISTANCE OF 714.70 FEET;  
 THENCE S.89°44'29"W., A DISTANCE OF 1,250.95 FEET; THENCE N.00°00'01"W., A DISTANCE OF 1,259.29  
 FEET; THENCE EAST, A DISTANCE OF 384.84 FEET; THENCE S.00°00'01"E., A DISTANCE OF 91.36 FEET;  
 THENCE S.89°59'46"E., A DISTANCE OF 1,162.09 FEET; THENCE N.00°00'01"W., A DISTANCE OF 126.65  
 FEET; THENCE S.89°50'10"E., A DISTANCE OF 825.71 FEET; THENCE S.00°07'28"W., A DISTANCE OF  
 278.22 FEET; THENCE S.80°39'29"E., A DISTANCE OF 112.17 FEET; THENCE S.04°30'07"E., A DISTANCE OF  
 296.43 FEET; THENCE N.68°02'55"E., A DISTANCE OF 256.30 FEET; THENCE N.47°13'25"E., A DISTANCE  
 OF 159.42 FEET; THENCE N.59°31'13"E., A DISTANCE OF 98.52 FEET; THENCE N.63°53'30"E., A DISTANCE  
 OF 94.23 FEET; THENCE N.57°24'55"E., A DISTANCE OF 88.85 FEET; THENCE N.70°24'27"E., A DISTANCE  
 OF 73.97 FEET; THENCE S.84°55'07"E., A DISTANCE OF 123.87 FEET; THENCE S.44°59'57"E., A DISTANCE  
 OF 87.23 FEET; THENCE S.52°55'18"E., A DISTANCE OF 102.86 FEET; THENCE S.69°36'05"E., A DISTANCE  
 OF 84.41 FEET; THENCE S.87°14'32"E., A DISTANCE OF 524.82 FEET; THENCE S.52°54'37"E., A DISTANCE  
 OF 299.40 FEET; THENCE S.11°14'51"E., A DISTANCE OF 239.18 FEET; THENCE S.02°24'23"E., A DISTANCE  
 OF 385.20 FEET; THENCE N.88°53'42"E., A DISTANCE OF 448.54 FEET; THENCE N.89°06'07"E., A  
 DISTANCE OF 218.90 FEET; THENCE N.16°09'01"W., A DISTANCE OF 17.19 FEET; THENCE N.33°33'19"W.,  
 A DISTANCE OF 233.28 FEET; THENCE N.29°35'43"W., A DISTANCE OF 70.09 FEET; THENCE  
 N.60°04'48"W., A DISTANCE OF 426.03 FEET; THENCE N.02°45'40"E., A DISTANCE OF 271.13 FEET;  
 THENCE N.43°27'34"W., A DISTANCE OF 132.11 FEET; THENCE N.70°54'28"W., A DISTANCE OF 430.08  
 FEET; THENCE N.26°52'08"W., A DISTANCE OF 324.21 FEET; THENCE S.89°59'59"W., A DISTANCE OF  
 477.34 FEET; THENCE N.11°35'30"W., A DISTANCE OF 131.84 FEET; THENCE N.25°36'29"W., A DISTANCE  
 OF 85.79 FEET; THENCE NORTH, A DISTANCE OF 91.66 FEET; THENCE S.89°58'47"W., A DISTANCE OF  
 84.76 FEET; THENCE N.59°49'03"W., A DISTANCE OF 269.65 FEET; THENCE N.69°22'14"W., A DISTANCE  
 OF 203.77 FEET; THENCE N.00°00'01"W., A DISTANCE OF 765.97 FEET; THENCE WEST, A DISTANCE OF  
 35.30 FEET; THENCE N.00°01'59"W., A DISTANCE OF 661.57 FEET; THENCE N.89°58'01"E., A DISTANCE  
 OF 1,182.17 FEET; THENCE SOUTH, A DISTANCE OF 1,957.51 FEET; THENCE N.89°59'59"E., A DISTANCE  
 OF 1,422.69 FEET; THENCE NORTH, A DISTANCE OF 667.70 FEET; THENCE WEST, A DISTANCE OF 81.94  
 FEET; THENCE N.00°39'05"E., A DISTANCE OF 69.56 FEET; THENCE CONTINUE NORTHERLY ALONG SAID  
 LINE, A DISTANCE OF 412.79 FEET; THENCE S.89°32'30"E., A DISTANCE OF 75.86 FEET; THENCE  
 N.00°45'11"E., A DISTANCE OF 2,594.11 FEET; THENCE N.87°23'25"E., A DISTANCE OF 451.71 FEET;  
 THENCE N.27°06'25"E., A DISTANCE OF 122.94 FEET; THENCE N.89°59'59"E., A DISTANCE OF 493.28  
 FEET; THENCE S.00°59'01"E., A DISTANCE OF 1,221.94 FEET; THENCE S.88°57'08"E., A DISTANCE OF  
 1,313.59 FEET; THENCE S.05°28'10"E., A DISTANCE OF 102.62 FEET; THENCE S.00°36'07"E., A DISTANCE  
 OF 3,561.45 FEET; THENCE S.89°09'55"W., A DISTANCE OF 225.66 FEET; THENCE S.83°08'00"W., A

DISTANCE OF 32.43 FEET; THENCE S.65°21'13"W., A DISTANCE OF 33.70 FEET; THENCE S.49°50'16"W., A DISTANCE OF 74.07 FEET; THENCE S.16°56'40"W., A DISTANCE OF 62.94 FEET; THENCE S.00°49'08"W., A DISTANCE OF 132.42 FEET; THENCE N.89°00'02"W., A DISTANCE OF 711.55 FEET; THENCE N.00°48'08"W., A DISTANCE OF 707.64 FEET; THENCE S.89°33'59"W., A DISTANCE OF 680.96 FEET; THENCE S.00°23'54"W., A DISTANCE OF 731.37 FEET; THENCE EAST, A DISTANCE OF 696.55 FEET; THENCE S.61°39'19"E., A DISTANCE OF 89.33 FEET; THENCE S.39°01'21"E., A DISTANCE OF 141.67 FEET; THENCE S.25°37'54"E., A DISTANCE OF 28.19 FEET; THENCE S.89°30'32"E., A DISTANCE OF 2,156.25 FEET; THENCE S.01°54'21"E., A DISTANCE OF 206.40 FEET; THENCE S.03°00'30"E., A DISTANCE OF 81.94 FEET; THENCE S.85°33'11"W., A DISTANCE OF 181.90 FEET; THENCE S.53°44'28"W., A DISTANCE OF 143.52 FEET; THENCE N.86°37'20"W., A DISTANCE OF 579.35 FEET; THENCE S.06°46'14"W., A DISTANCE OF 81.69 FEET; THENCE S.71°07'38"E., A DISTANCE OF 168.36 FEET; THENCE S.89°42'24"E., A DISTANCE OF 348.31 FEET; THENCE S.63°54'27"E., A DISTANCE OF 98.23 FEET; THENCE S.34°22'07"E., A DISTANCE OF 171.62 FEET; THENCE S.60°53'53"E., A DISTANCE OF 112.43 FEET; THENCE N.74°27'15"E., A DISTANCE OF 198.45 FEET; THENCE N.45°18'34"E., A DISTANCE OF 68.70 FEET; THENCE N.25°58'09"W., A DISTANCE OF 53.81 FEET; THENCE S.80°55'36"W., A DISTANCE OF 77.17 FEET; THENCE S.76°47'15"W., A DISTANCE OF 137.11 FEET; THENCE N.47°57'19"W., A DISTANCE OF 120.55 FEET; THENCE N.03°57'39"W., A DISTANCE OF 148.03 FEET; THENCE N.08°51'53"E., A DISTANCE OF 79.72 FEET; THENCE N.85°09'29"E., A DISTANCE OF 184.52 FEET; THENCE N.86°00'09"E., A DISTANCE OF 61.15 FEET; THENCE N.00°00'01"W., A DISTANCE OF 34.81 FEET; THENCE N.87°33'12"E., A DISTANCE OF 272.43 FEET; THENCE N.63°13'17"E., A DISTANCE OF 67.82 FEET; THENCE N.39°01'30"E., A DISTANCE OF 28.62 FEET; THENCE N.31°35'54"E., A DISTANCE OF 37.06 FEET; THENCE N.01°45'02"E., A DISTANCE OF 31.58 FEET; THENCE N.16°32'18"E., A DISTANCE OF 129.60 FEET; THENCE S.88°11'27"E., A DISTANCE OF 880.03 FEET; THENCE S.01°31'38"W., A DISTANCE OF 864.68 FEET; THENCE S.84°35'57"W., A DISTANCE OF 148.67 FEET; THENCE S.82°13'08"W., A DISTANCE OF 43.10 FEET; THENCE S.37°10'02"W., A DISTANCE OF 102.76 FEET; THENCE S.09°27'20"W., A DISTANCE OF 108.07 FEET; THENCE S.02°49'08"E., A DISTANCE OF 123.52 FEET; THENCE S.21°07'05"E., A DISTANCE OF 125.59 FEET; THENCE S.48°31'34"E., A DISTANCE OF 63.32 FEET; THENCE S.30°13'36"E., A DISTANCE OF 116.67 FEET; THENCE S.89°00'53"E., A DISTANCE OF 322.62 FEET; THENCE N.00°10'12"E., A DISTANCE OF 190.39 FEET; THENCE N.82°38'45"E., A DISTANCE OF 39.60 FEET; THENCE N.06°57'42"E., A DISTANCE OF 130.46 FEET; THENCE S.87°47'52"E., A DISTANCE OF 247.54 FEET; THENCE N.32°50'06"E., A DISTANCE OF 71.43 FEET; THENCE N.10°00'58"E., A DISTANCE OF 42.93 FEET; THENCE N.42°49'44"E., A DISTANCE OF 124.68 FEET; THENCE S.89°57'55"E., A DISTANCE OF 1,138.15 FEET; THENCE S.43°26'51"E., A DISTANCE OF 79.89 FEET; THENCE S.02°41'50"E., A DISTANCE OF 209.97 FEET; THENCE S.89°23'35"E., A DISTANCE OF 362.33 FEET; THENCE NORTH, A DISTANCE OF 539.87 FEET; THENCE S.89°59'59"W., A DISTANCE OF 135.01 FEET; THENCE S.05°28'59"W., A DISTANCE OF 93.87 FEET; THENCE N.89°46'40"W., A DISTANCE OF 185.59 FEET; THENCE N.70°11'53"W., A DISTANCE OF 336.83 FEET; THENCE N.52°44'36"W., A DISTANCE OF 149.61 FEET; THENCE N.28°04'20"W., A DISTANCE OF 154.81 FEET; THENCE N.35°12'57"W., A DISTANCE OF 131.15 FEET; THENCE N.19°40'20"W., A DISTANCE OF 57.03 FEET; THENCE N.55°07'42"W., A DISTANCE OF 45.38 FEET; THENCE N.02°20'22"W., A DISTANCE OF 211.80 FEET; THENCE S.83°15'44"W., A DISTANCE OF 17.99 FEET; THENCE N.88°32'51"W., A DISTANCE OF 289.45 FEET; THENCE S.25°09'15"E., A DISTANCE OF 106.27 FEET; THENCE S.30°09'22"E., A DISTANCE OF 504.97 FEET; THENCE S.74°08'54"W., A DISTANCE OF 312.22 FEET; THENCE S.47°11'00"W., A DISTANCE OF 53.02 FEET; THENCE S.68°11'24"W., A DISTANCE OF 99.09 FEET; THENCE S.65°38'18"W., A DISTANCE OF 186.35 FEET; THENCE S.45°31'15"W., A DISTANCE OF 259.39 FEET; THENCE S.86°41'58"W., A DISTANCE OF 124.65 FEET; THENCE N.08°59'21"W., A DISTANCE OF 142.18 FEET; THENCE N.28°13'06"W., A DISTANCE OF 157.94 FEET; THENCE N.75°27'47"W., A DISTANCE OF 86.05 FEET; THENCE NORTH, A DISTANCE OF 666.81 FEET; THENCE EAST, A DISTANCE OF 1,068.90 FEET; THENCE N.83°35'44"E., A DISTANCE OF 449.51 FEET; THENCE S.89°27'01"E., A DISTANCE OF 442.24 FEET; THENCE S.00°22'36"E., A DISTANCE OF

681.16 FEET; THENCE EAST, A DISTANCE OF 167.27 FEET; THENCE NORTH, A DISTANCE OF 613.58 FEET; THENCE EAST, A DISTANCE OF 448.41 FEET; THENCE SOUTH, A DISTANCE OF 346.79 FEET; THENCE WEST, A DISTANCE OF 21.39 FEET; THENCE SOUTH, A DISTANCE OF 522.14 FEET; THENCE S.15°40'08"W., A DISTANCE OF 41.42 FEET; THENCE S.31°10'21"W., A DISTANCE OF 60.26 FEET; THENCE S.65°33'40"W., A DISTANCE OF 187.77 FEET; THENCE S.26°20'37"W., A DISTANCE OF 140.04 FEET; THENCE S.40°10'25"W., A DISTANCE OF 117.83 FEET; THENCE S.89°50'31"E., A DISTANCE OF 569.24 FEET; THENCE NORTH, A DISTANCE OF 832.39 FEET; THENCE N.31°28'46"E., A DISTANCE OF 84.23 FEET; THENCE N.22°06'32"E., A DISTANCE OF 157.24 FEET; THENCE N.33°08'59"E., A DISTANCE OF 174.00 FEET; THENCE N.89°37'02"E., A DISTANCE OF 1,586.29 FEET; THENCE S.07°21'46"E., A DISTANCE OF 305.49 FEET; THENCE S.71°54'26"E., A DISTANCE OF 177.00 FEET; THENCE S.86°06'55"E., A DISTANCE OF 233.87 FEET; THENCE N.53°25'53"E., A DISTANCE OF 215.66 FEET; THENCE N.11°52'29"E., A DISTANCE OF 165.24 FEET; THENCE NORTH, A DISTANCE OF 265.95 FEET; THENCE WEST, A DISTANCE OF 1,010.30 FEET; THENCE N.08°23'50"W., A DISTANCE OF 235.89 FEET; THENCE N.66°40'04"W., A DISTANCE OF 165.19 FEET; THENCE N.00°24'54"W., A DISTANCE OF 951.33 FEET; THENCE N.22°54'29"E., A DISTANCE OF 44.97 FEET; THENCE N.00°03'55"E., A DISTANCE OF 1,454.38 FEET; THENCE N.00°08'48"E., A DISTANCE OF 647.30 FEET; THENCE S.88°37'43"E., A DISTANCE OF 1,216.11 FEET; THENCE S.00°23'54"E., A DISTANCE OF 3,378.15 FEET; THENCE EAST, A DISTANCE OF 169.51 FEET; THENCE NORTH, A DISTANCE OF 974.87 FEET; THENCE CONTINUE NORTHERLY ALONG SAID LINE, A DISTANCE OF 1,466.51 FEET; THENCE EAST, A DISTANCE OF 1,232.44 FEET; THENCE SOUTH, A DISTANCE OF 1,239.16 FEET; THENCE S.81°02'33"W., A DISTANCE OF 458.06 FEET; THENCE S.73°22'39"W., A DISTANCE OF 217.39 FEET; THENCE S.84°44'44"W., A DISTANCE OF 136.88 FEET; THENCE S.63°54'59"W., A DISTANCE OF 164.32 FEET; THENCE S.89°42'50"W., A DISTANCE OF 67.29 FEET; THENCE S.85°47'32"W., A DISTANCE OF 202.30 FEET; THENCE S.00°06'49"E., A DISTANCE OF 133.27 FEET; THENCE N.89°59'59"E., A DISTANCE OF 174.46 FEET; THENCE N.64°17'39"E., A DISTANCE OF 241.81 FEET; THENCE N.82°50'53"E., A DISTANCE OF 169.24 FEET; THENCE N.64°29'35"E., A DISTANCE OF 73.83 FEET; THENCE N.73°33'27"E., A DISTANCE OF 594.04 FEET; THENCE SOUTH, A DISTANCE OF 842.60 FEET; THENCE S.36°04'49"W., A DISTANCE OF 167.54 FEET; THENCE S.04°21'10"W., A DISTANCE OF 220.13 FEET; THENCE N.86°29'32"W., A DISTANCE OF 380.50 FEET; THENCE SOUTH, A DISTANCE OF 99.29 FEET; THENCE S.87°56'43"E., A DISTANCE OF 468.00 FEET; THENCE S.88°06'55"E., A DISTANCE OF 1,480.73 FEET; THENCE N.02°25'26"E., A DISTANCE OF 524.53 FEET; THENCE S.73°36'29"E., A DISTANCE OF 445.71 FEET; THENCE S.02°33'36"E., A DISTANCE OF 396.12 FEET; THENCE S.87°07'19"E., A DISTANCE OF 357.87 FEET; THENCE S.16°27'17"E., A DISTANCE OF 49.83 FEET; THENCE NORTH, A DISTANCE OF 809.33 FEET; THENCE N.16°21'20"E., A DISTANCE OF 376.24 FEET; THENCE N.35°25'14"W., A DISTANCE OF 255.93 FEET; THENCE N.35°20'39"W., A DISTANCE OF 366.30 FEET; THENCE N.49°13'42"W., A DISTANCE OF 139.90 FEET; THENCE N.47°46'51"W., A DISTANCE OF 335.47 FEET; THENCE N.44°56'57"W., A DISTANCE OF 311.61 FEET; THENCE S.12°42'17"E., A DISTANCE OF 242.60 FEET; THENCE S.50°12'06"E., A DISTANCE OF 116.60 FEET; THENCE S.54°16'34"E., A DISTANCE OF 156.61 FEET; THENCE S.50°57'54"E., A DISTANCE OF 354.64 FEET; THENCE S.40°23'56"E., A DISTANCE OF 392.34 FEET; THENCE SOUTH, A DISTANCE OF 326.79 FEET; THENCE S.25°26'26"W., A DISTANCE OF 160.31 FEET; THENCE S.03°15'11"W., A DISTANCE OF 426.41 FEET; THENCE WEST, A DISTANCE OF 152.94 FEET; THENCE NORTH, A DISTANCE OF 91.44 FEET; THENCE WEST, A DISTANCE OF 42.38 FEET; THENCE N.56°52'54"W., A DISTANCE OF 379.50 FEET; THENCE N.64°23'01"W., A DISTANCE OF 211.50 FEET; THENCE NORTH, A DISTANCE OF 830.93 FEET; THENCE CONTINUE NORTHERLY ALONG SAID LINE, A DISTANCE OF 1,051.27 FEET; THENCE EAST, A DISTANCE OF 2,685.91 FEET; THENCE SOUTH, A DISTANCE OF 35.84 FEET; THENCE EAST, A DISTANCE OF 312.46 FEET; THENCE S.24°56'44"E., A DISTANCE OF 100.48 FEET; THENCE S.50°55'25"E., A DISTANCE OF 354.85 FEET; THENCE S.13°03'06"E., A DISTANCE OF 93.83 FEET; THENCE S.35°34'28"E., A DISTANCE OF 254.97 FEET; THENCE S.36°13'18"E., A DISTANCE OF 358.31 FEET; THENCE SOUTH, A DISTANCE OF 255.31 FEET; THENCE N.76°37'55"W., A DISTANCE OF 941.11 FEET; THENCE N.49°13'01"W., A DISTANCE OF 139.93 FEET; THENCE NORTH, A

DISTANCE OF 874.81 FEET; THENCE WEST, A DISTANCE OF 1,524.19 FEET; THENCE SOUTH, A DISTANCE OF 514.14 FEET; THENCE WEST, A DISTANCE OF 48.18 FEET; THENCE N.76°53'06"W, A DISTANCE OF 913.82 FEET; THENCE N.64°23'04"W, A DISTANCE OF 211.50 FEET; THENCE SOUTH, A DISTANCE OF 196.54 FEET; THENCE S.79°38'53"E, A DISTANCE OF 1,178.81 FEET; THENCE SOUTH, A DISTANCE OF 2,016.88 FEET; THENCE S.87°56'21"E, A DISTANCE OF 1,305.28 FEET; THENCE N.00°25'29"E, A DISTANCE OF 129.02 FEET; THENCE S.89°32'33"E, A DISTANCE OF 401.74 FEET; THENCE N.38°15'44"E, A DISTANCE OF 1,262.25 FEET; THENCE N.11°22'42"E, A DISTANCE OF 247.86 FEET; THENCE N.16°50'28"E, A DISTANCE OF 224.79 FEET; THENCE S.73°23'36"E, A DISTANCE OF 297.51 FEET; THENCE S.88°58'38"E, A DISTANCE OF 624.15 FEET; THENCE S.89°07'59"E, A DISTANCE OF 600.87 FEET TO SAID EAST LINE AND THE POINT OF BEGINNING.

CONTAINING 88,008,475.81 SQUARE FEET, 2,020.3966 ACRES, OR 3.156 SQUARE MILES, MORE OR LESS.

EXCEPTING THEREFROM PARCEL NO. 11-32-100-010 BEING PART OF SECTION 32, TOWNSHIP 3 NORTH,  
RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN CLAY COUNTY, ILLINOIS CONSISTING OF  
APPROXIMATELY 11.46 ACRES.

EXCEPTING THEREFROM PARCEL NO. 10-34-200-005 BEING PART OF SECTION 34, TOWNSHIP 3 NORTH,  
RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN CLAY COUNTY, ILLINOIS CONSISTING OF  
APPROXIMATELY 26.69 ACRES.

Motion by Terry Hronec, seconded by Shannon French, to approve an Intergovernment Agreement Between the City of Flora, Village of Clay City, Village of Louisville, Village of Xenia, and County of Clay. (Approved to be signed at a later date.) Motion Carried, Voice Action.

**RESOLUTION**

**(Approving Intergovernmental Agreement Between the City of Flora, the Village of Clay City, the Village of Louisville, the Village of Xenia, and the County of Clay)**

WHEREAS, Clay County is a member of the Flora/Clay County Enterprise Zone ("E-Zone").

WHEREAS, Maple Plats is considering the development of a solar energy project (the "Project") in the County which will generate significant private investment, near-term job creation and future tax revenue for regional taxing districts, benefiting the existing areas of the E-Zone.

WHEREAS, Maple Plats has requested that the E-Zone be expanded to encompass its proposed Project site comprising approximately 2,000 acres in unincorporated areas of the County ("Project Site").

WHEREAS, Clay County recognizes the benefits the Project will bring to the County.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the "Intergovernmental Agreement Between the City of Flora, the Village of Clay City, the Village of Louisville, the Village of Xenia, and the County of Clay" is hereby approved by the Clay County Board and is in full force and effect upon its own terms as stated in that Agreement. The Agreement as approved is attached to this Resolution as Exhibit A.

Dated this 11<sup>th</sup> day of February, 2020.

BOARD OF CLAY COUNTY, ILLINOIS

By:   
TED WHITEHEAD, CHAIRMAN

ATTEST:

  
BRENDA BRITTON, CLERK

**INTERGOVERNMENTAL AGREEMENT BETWEEN  
THE CITY OF FLORA, THE VILLAGE OF CLAY CITY, THE VILLAGE OF LOUISVILLE, THE VILLAGE  
OF XENIA AND THE COUNTY OF CLAY**

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This Intergovernmental Agreement (hereinafter referred to as the "Agreement") is entered into by and between the City of Flora (hereinafter referred to as the "City"), the Village of Clay City, the Village of Louisville and the Village of Xenia (hereinafter referred to as the "Villages"), each Illinois municipal corporations, acting through their corresponding Mayors and City or Village Council/Board, and the County of Clay, a unit of local government in the State of Illinois, acting through its County Board (hereinafter referred to as the "County"):

WHEREAS, the City, Villages and the County are units of local government as defined in Article VII, Section 1 of the Illinois Constitution and, therefore, pursuant to Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., have authority to enter into Intergovernmental Agreements with other governmental bodies for the joint exercise of powers, privileges and authorities; and

WHEREAS, pursuant to 20 ILCS 655/1 et. seq. (formerly Ill. Rev. Stat. 1991, Ch. 67 1/2, Section 601 et. seq.) (the "Act"), the State of Illinois authorized the creation of enterprise zones together with certain incentive programs; and

WHEREAS, the original Flora/Clay County Enterprise terminated on January 1, 2017, pursuant to the Act; and

WHEREAS, the original Flora/Clay County Enterprise Zone accomplished, in part, the public purpose of promoting economic growth of the community and protecting the health, safety and welfare of the community by encouraging public and private investment, promoting job creation and job retention, and conserving the health, safety and welfare of the community; and

WHEREAS, there continue to be certain areas in the City, the Villages and the County that need the particular attention of government, business and labor to attract private sector investments and directly aid the entire region and the residents thereof; and

WHEREAS, a disproportionate number of residents within the City, the Villages and the County, for several years, have suffered pervasive poverty, unemployment and economic distress related to the prolonged national recession, shifts of industries throughout the County, and a variety of other economic factors negatively affecting the areas of the City, the Villages and the County; and

WHEREAS, the members of these duly constituted legislative bodies are cognizant of the distressed conditions existing within this area and desire to alleviate these distressed conditions, to build upon the past public and private investments and accomplishments arising out of the original Flora/Clay County Enterprise Zone, to further pursue the public purpose of promoting economic and employment growth of the community, and to protect the health, safety and welfare of the community; and



WHEREAS, the City, the Villages and the County have indicated their willingness and desire to cooperate in designating portions of the City, the Villages, as well as unincorporated areas of the County as an Enterprise Zone; and

WHEREAS, pursuant to Public Act 97-905, the State of Illinois amended the Act to provide for the creation of enterprise zones after the natural termination of an enterprise zone created earlier under the Act, and in connection therewith, the City, the Villages and the County may apply with and obtain designation from the State of Illinois Department of Commerce and Economic Opportunity (the "Department" or "DCEO") to establish an Enterprise Zone encompassing a part of the unincorporated area of the County and a part of the City and Villages; and

WHEREAS, the City, the Villages and the County authorized the filing of an application with the Department to designate, enact and create the Flora/Clay County Enterprise Zone (hereinafter referred to as the "Enterprise Zone Application") under the provisions of the Act to create the Flora/Clay County Enterprise Zone (the "Enterprise Zone") to include certain real estate within the County, the City and the Villages for the purpose of encouraging economic development, job creation and job retention in the region, and to conserve the health, safety and welfare of the community, said real estate as shown on the map attached as Exhibit A, which includes a depiction of the current contemplated boundary amendment areas (the "Enterprise Zone Area"), which was approved; and

WHEREAS, the City, the Villages and the County hereby find that the creation of the Enterprise Zone as set forth herein is necessary for the continued economic growth and job creation of the region, and is necessary to promote and conserve the public health, safety and welfare of the region; and

WHEREAS, the City, the Villages and the County find that the designation of the Enterprise Zone pursuant to the Act and this Agreement depend upon community support, cooperation and the offering of the benefits of the Enterprise Zone; and

WHEREAS, the city and the villages decided to share in the administration of the Flora/Clay County Enterprise Zone; and

WHEREAS, the City, the Villages and the County desire to memorialize their respective agreement for the creation, designation, and development of the Enterprise Zone, all as more fully stated herein.

NOW, THEREFORE, in consideration of the mutual agreements hereinafter made, the recitals of fact herein above set forth, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

SECTION 1: Incorporation:

The findings and recitals made in the prefatory portion of this Agreement are hereby adopted by the City, the Villages and the County.

SECTION 2: Establishment of Enterprise Zone:

The City, the Villages and the County, in a joint exercise of their powers pursuant to the Intergovernmental Cooperation Act do hereby establish an enterprise zone under the Act encompassing the Enterprise Zone Area, as legally described in Exhibit B.

SECTION 3: Designation of Original Enterprise Zone:

The Enterprise Zone Area described in Exhibit A [Amended Flora/Clay County Enterprise Zone Map] and B [Flora/Clay County Enterprise Zone Legal Description] is hereby designated as the Flora/Clay County Enterprise Zone, subject to the certification and approval of the Department.

SECTION 4: Designation of 2020 Boundary Amendment to the Original Enterprise Zone:

In the interest of promoting regional economic growth, job creation, and related opportunities for area residents, which will provide immediate benefit to the established areas of the Enterprise Zone, The City, the Villages and the County wish to delete/remove the territory described in Exhibit C and add the territory described in Exhibit D to the Enterprise Zone. Taking the current areas to be deleted and added into account, the newly amended Enterprise Zone is fully described in Exhibit E. The immediate benefit expected will be significant job creation, private investment and associated tax revenue from the planned economic development project, the Maple Flats Solar Farm to be located in an unincorporated area of Clay County. The territory to be removed will not only allow for significant improvement to the region's tax base (a regional planning goal) but will also allow this territory, which has reached its full economic potential, to be redeployed to support future economic development opportunities.

SECTION 5: Declarations to the Department:

The City, the Villages and the County hereby declare and further certify that:

- (a) The Enterprise Zone Area is qualified for designation as an enterprise zone pursuant to the Act; and
- (b) Pursuant to 20 ILCS 655/4 (a) & (e), the Enterprise Zone Area is a contiguous area comprised of part of the incorporated area of the City, the Villages, and a part of the unincorporated area of the County, and is bound by a solid, clearly-defined, continuous boundary, provided, however, that the Enterprise Zone Area may exclude wholly surrounded territory within its boundaries; and
- (c) Pursuant to 20 ILCS 655/4 (b), the Enterprise Zone Area comprises a minimum of one-half (1/2) square mile and not more than fifteen (15) square miles in total area, and any connecting strips are not less than three (3) feet nor more than ten (10) feet in width; and
- (d) The Enterprise Zone Area addresses a reasonable need to encompass portions of the City, the Villages and the County;
- (e) The Enterprise Zone Area meets the requirements of 20 ILCS 655/4 (f) in that the Enterprise Zone Area satisfies at least three (3) of the ten (10) criteria established by the Department; and

- (f) The 2020 Boundary Amendment described in Section 3 above both removes and adds territory to the Enterprise Zone Area, after the deletion/removal of the territory described in Exhibit C hereto and the addition of the territory described in Exhibit D, the total area of the Enterprise Zone, as amended, comprises a minimum of one-half (1/2) square mile and not more than fifteen (15) square miles in total area, and any connecting strips are not less than three (3) feet nor more than ten (10) feet in width.

#### SECTION 5: Term:

Pursuant to the Act, the Flora/Clay County Enterprise Zone became effective for a period of fifteen (15) calendar years beginning on January 1, 2017, and ending December 31, 2031, unless sooner, rescinded or as otherwise amended, on the date that the Enterprise Zone Area is designated an enterprise zone by the Department in accordance with law.

#### SECTION 6: Enterprise Zone Administrator:

Upon designation as an Enterprise Zone and in an effort to successfully facilitate the management, operation and development of the Flora/Clay County Enterprise Zone, the position of Enterprise Zone Administrator is hereby created. The position of Enterprise Zone Administrator will be assumed by the person holding the position of Economic Development Director of the City of Flora. The costs of administering the Flora/Clay County Enterprise Zone would be shared by the City and Villages. The duties associated with the position of Enterprise Zone Administrator shall be performed in addition to the regular duties of the position of Economic Development Director and are as follows:

- (a) supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act and;
- (b) act as liaison between the City, the Villages, the County and the Illinois Department of Commerce and Economic Opportunity, and other federal, state and local agencies, whether public or private; and
- (c) conduct an ongoing evaluation of the Enterprise Zone program and submit such evaluative reports on at least an annual basis to the Mayor of the City and Villages;
- (d) promote the coordination of other relevant programs, including, but not limited to, housing and economic development, small business, financial assistance and employment training within the Enterprise Zone; and
- (e) act as program manager responsible for the Enterprise Zone's day-to-day operations; and
- (f) have such other duties as specified by the City.

#### SECTION 7: Incentives:

(a) State Enterprise Zone Incentives:

The City, the Villages and the County authorize the extension and utilization of any and all state incentives, tax exemptions and other inducements authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency by and for all commercial, industrial (to include utility-scale solar power generation projects) and residential projects located within the Enterprise Zone Area. If the term of any state incentive, tax exemption or other inducement authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency has not expired as of the expiration of the original Flora/Clay County Enterprise Zone on any qualified commercial, industrial or residential project located in the Enterprise Zone Area, then such state incentive, tax exemption and other inducement shall not terminate, but shall instead continue in full force and effect until the natural termination of such state incentive, tax exemption or other inducement authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency.

(b) Sales Tax:

- (1) The City, the Villages and the County hereby authorize claims for point of sale exemption of their Illinois Municipal Retailers Occupation Tax by each retailer who makes a sale of building materials to be incorporated into real estate located in the Flora/Clay County Enterprise Zone for new construction, expansion and/or rehabilitation of commercial, industrial (to include utility-scale solar power generation projects) or residential projects, when such residential projects are also eligible for property (real estate) tax abatement in accordance with the terms set forth in Section 7(2). The retailer may grant an exemption of the tax under the Illinois Municipal Retailer's Occupation Tax Act in accordance with the provisions of the Illinois Enterprise Zone Act and the terms of this Intergovernmental Agreement. This exemption shall take effect beginning on the first day of the calendar month following the month in which the Enterprise Zone is approved and certified by the State of Illinois.

The provision of this incentive by the City, the Villages and the County automatically invokes the exemption of the State of Illinois sales tax on building materials sold and eligible. In order to receive credit, the following criteria must be met:

- (1) The building materials must be permanently affixed to the real estate.
- (2) Only projects which normally require a building permit or involve the purchase of building materials costing in excess of \$3,000.00 will be eligible to receive this credit.
- (3) Evidence of a project's location and eligibility within the Zone in the form of a certificate of eligibility provided by the Illinois Department of Revenue along with a

copy of the building permit issued by the building official must be presented to the retailer at the time of purchase.

(c) Property (Real Estate) Tax Abatement:

(1) Each unit of local government authorized by applicable law to levy ad valorem taxes upon real estate and improvements thereon located in the Enterprise Zone Area may adopt an ordinance or resolution abating the ad valorem taxes subject to the following conditions:

(i) The tax abatement shall apply only to the taxes corresponding to an increase in assessed valuation after improvements (new construction, expansion or rehabilitation) have been duly assessed and said abatement shall not exceed the amount attributable to the construction of the improvements and the renovation or rehabilitation of existing improvements.

(ii) The tax abatement rates for the City and County shall be as follows:

a. Industrial Projects. Those projects where the primary use of the project land and building(s) is of a manufacturing, assembling, wholesale or warehouse/distribution nature. Projects meeting this definition are eligible to receive a property (real estate) tax abatement of 100 percent of the increased assessment amount which would accrue from new construction, expansion or rehabilitation for a ten (10) year period beginning with the tax year in which the new increased assessment amount would be levied (this abatement period shall not extend beyond the life of the Enterprise Zone).

New construction shall be herein defined as the improvement of any tract of land or site with a building where the interior space is enclosed by exterior walls none of which are common along any plane or otherwise shared with an existing building. Expansion shall be herein defined as the construction of any part of a building that results in an increase in any exterior dimension of an existing building and has at least one wall or floor in common with the existing building. Rehabilitation shall be herein defined as the improvement of any part of an existing building that does not result in an increase in any exterior dimension of the building.

b. Commercial Projects. Those projects where the primary use of the project land and building(s) is of a retail or service nature. This shall exclude projects for single or multi-family residences. Projects meeting this definition are eligible to receive property (real estate) tax abatement of 100 percent of the increased assessment amount which would accrue from new construction, expansion or rehabilitation (new construction, expansion and rehabilitation shall be as set forth in Section III (a) (1) above) for a ten (10) year period

beginning with the tax year in which the new increased assessment amount would be levied (this abatement shall not extend beyond the life of the Enterprise Zone).

- c. Residential Property. Those projects where the primary use of the project land and building(s) is of a single-family or multi-family residential nature. Projects meeting this definition are eligible to receive property (real estate) tax abatement of 100 percent of the increased assessment amount which would accrue from new construction, expansion or rehabilitation for a five (5) year period beginning with the tax year in which the new increased assessment amount would be levied (this abatement shall not extend beyond the life of the Enterprise Zone).

The City and County hereby authorize and direct the Clay County Clerk to abate that portion of the property tax due to the City and County which is attributable to new construction and the expansion or rehabilitation of existing construction on any industrial, commercial or residential real property located within the boundaries of the City of Flora's portion only of the Enterprise Zone for the time periods herein specified. During the abatement period, property (real estate) taxes levied on the land and building(s) would continue to be paid annually based on the "pre-project" land and building(s) "base" in accordance with the established equalized assessed valuation and tax rate.

#### SECTION 8: Miscellaneous:

- (a) Merger: This Agreement shall constitute the entire agreement between the parties hereto. Any prior understandings, agreements, negotiations or representations of any kind preceding or subsequent to the date of this Agreement and not contained herein are hereby discharged and shall not be binding upon either party except to the extent incorporated in this Agreement pursuant to Paragraph (b) of this Section.
- (b) Modification of Agreement: Any modification of this Agreement or additional obligation assumed by either party in connection with this Agreement shall be binding on the parties hereto only if evidenced in a writing signed by each party or an authorized representative of each party and attached to the Agreement as an additional Rider.
- (c) Governing Law: It is hereby expressly agreed that this Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Illinois.
- (d) Severability and Infectious Invalidity: In the event a court of competent jurisdiction declares any particular provision of this Agreement to be invalid or unenforceable, the remaining provisions of this Agreement shall be construed to be valid and enforceable.
- (e) Counterparts: This Agreement shall be executed in counterparts; each shall constitute one and the same instrument and shall be recognized as an original instrument.

The undersigned parties have caused this INTERGOVERNMENTAL AGREEMENT to be executed by their duly designated officials, as authorized in the Enterprise Zone Ordinance adopted by their respective governing bodies.

CITY OF FLORA, ILLINOIS

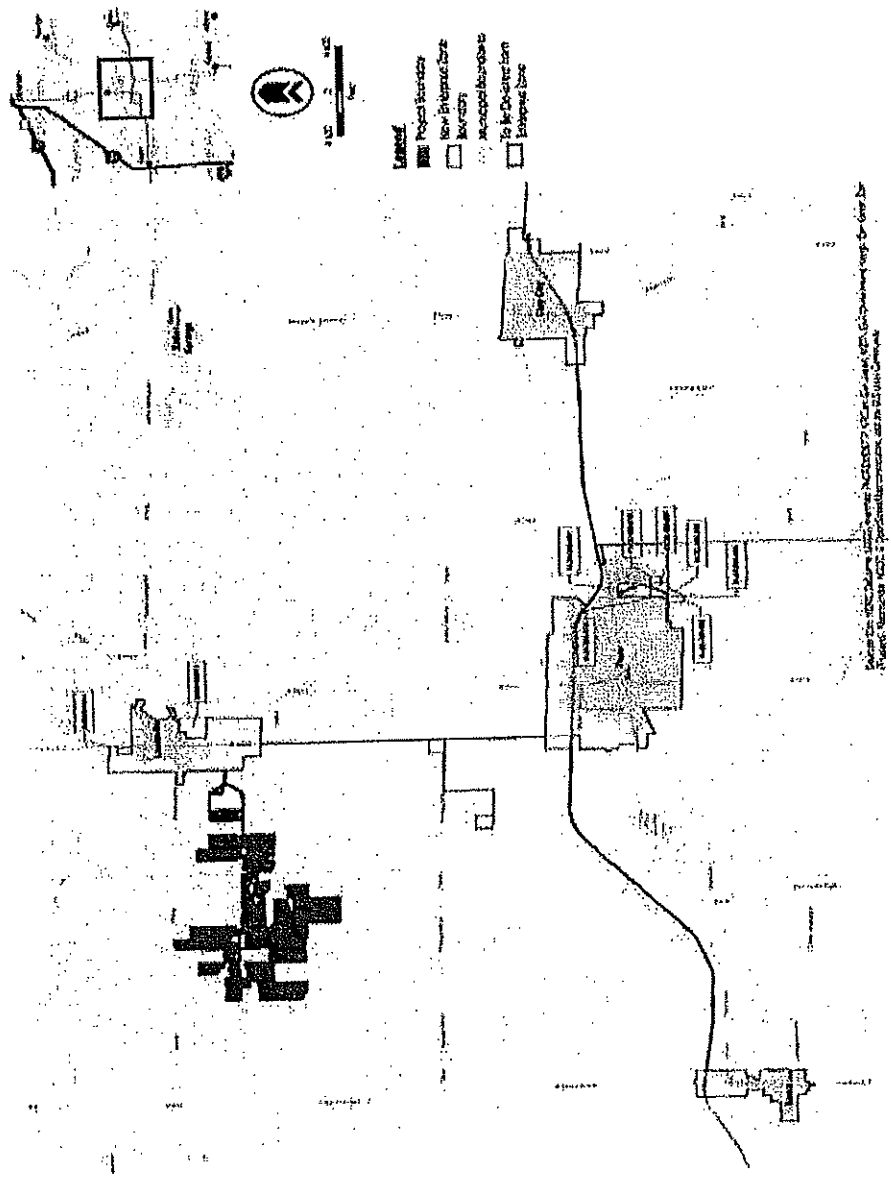
APPROVED:

\_\_\_\_\_  
Mike Sanford, Mayor

ATTEST:

\_\_\_\_\_  
Rebekah S. Burgess, City Clerk

**Exhibit A. Amended Flora/Clay County Enterprise Zone Map**



**Enterprise Zones**

**Invenenergy**

Exhibit B.      Legal Description of Original Enterprise Zone Area

The boundaries of the Enterprise Zone, which establish the "Enterprise Zone Area", shall be as follows:

CITY OF FLORA ENTERPRISE ZONE

BEING A PART OF THE SE<sup>1</sup>/<sub>4</sub> OF SECTION 22, A PART OF THE SOUTH <sup>1</sup>/<sub>2</sub> OF SECTION 23, A PART OF THE SOUTH <sup>1</sup>/<sub>2</sub> OF SECTION 24, ALL OF SECTION 25, A PART OF SECTION 16, A PART OF THE EAST <sup>1</sup>/<sub>2</sub> OF SECTION 27, A PART OF THE NORTH <sup>1</sup>/<sub>2</sub> OF SECTION 35, THE NORTH <sup>1</sup>/<sub>2</sub> OF SECTION 36, ALL IN T3N, R6E, OF THE 3<sup>rd</sup> PRINCIPAL MERIDIAN, AND PART OF THE SOUTH <sup>1</sup>/<sub>2</sub> OF SECTION 19, PART OF SECTION 30, PART OF SECTION 29, PART OF SECTION 31, AND PART OF SECTION 32, ALL IN T3N, R7E OF THE 3<sup>rd</sup> PRINCIPAL MERIDIAN, ALL IN CLAY COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE NE<sup>1</sup>/<sub>4</sub> OF SAID SECTION 35, THENCE NORTHERLY ALONG THE WEST LINE OF THE NE<sup>1</sup>/<sub>4</sub> OF SECTION 35 AND ALONG THE WEST LINE OF THE SE<sup>1</sup>/<sub>4</sub> OF SECTION 26 TO A POINT ON THE NORTH RIGHT OF WAY LINE OF THE CSX RAILROAD; THENCE SOUTHWESTERLY ALONG THE NORTH RIGHT OF WAY LINE OF THE CSX RAILROAD TO THE SOUTHWEST CORNER OF PARCEL NO. 1034200005;

THENCE NORTHERLY ALONG THE WEST LINE OF PARCEL NO. 1034200005 EXTENDED TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF OLD HIGHWAY 50; THENCE NORTHEASTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF OLD HIGHWAY 50 TO A POINT SOUTH OF THE SOUTHWEST CORNER OF PARCEL NO. 1027400017; THENCE NORTHERLY ALONG THE WEST LINE OF PARCEL NO. 1027400017 TO THE NORTHWEST CORNER OF PARCEL NO. 1027400017, THENCE EASTERLY ALONG THE NORTH LINE OF PARCEL NO. 1027400017 TO THE NORTHEAST CORNER OF PARCEL 1027400017 BEING A CORNER ON THE EAST LINE OF PARCEL NO. 1027400005; THENCE NORTHERLY ALONG THE EAST LINE OF PARCEL NO. 1027400005 TO THE NORTHEAST CORNER OF PARCEL NO. 1027400005; THENCE WESTERLY ALONG A NORTH LINE OF PARCEL NO. 1027400005 TO THE NORTHWEST CORNER OF PARCEL NO. 1027400005, BEING A POINT ON THE WEST LINE OF THE NE<sup>1</sup>/<sub>4</sub> OF THE SE<sup>1</sup>/<sub>4</sub> OF SECTION 27; THENCE NORTHERLY ALONG THE WEST LINE OF THE NE<sup>1</sup>/<sub>4</sub> OF THE SE<sup>1</sup>/<sub>4</sub> OF SECTION 27 TO A POINT 87 FEET NORTH OF THE NORTHWEST CORNER OF THE NE<sup>1</sup>/<sub>4</sub> OF THE SE<sup>1</sup>/<sub>4</sub> OF SECTION 27, BEING A POINT ON THE SOUTH LINE OF PARCEL NO. 1027200033; THENCE WESTERLY ALONG THE SOUTH LINE OF PARCEL NO. 1027200033 TO THE SOUTHWEST CORNER OF PARCEL NO. 1027200033; THENCE NORTHERLY AND EASTERLY ALONG THE WEST SIDE OF PARCEL NO. 1027200033 TO A POINT ON THE WEST LINE OF THE EAST <sup>1</sup>/<sub>2</sub> OF THE NE<sup>1</sup>/<sub>4</sub> OF SECTION 27; THENCE NORTHERLY ALONG THE WEST LINE OF THE EAST <sup>1</sup>/<sub>2</sub> OF THE NE<sup>1</sup>/<sub>4</sub> OF SECTION 27 TO THE NORTHWEST CORNER OF THE EAST <sup>1</sup>/<sub>2</sub> OF THE NE<sup>1</sup>/<sub>4</sub> OF SECTION 27, THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 27 TO A POINT ON THE WEST RIGHT OF WAY LINE OF U.S. ROUTE 45; THENCE NORTHERLY ALONG THE WEST RIGHT OF WAY LINE OF U.S. ROUTE 45 TO THE NORTHWEST CORNER OF THE INTERSECTION OF U.S. ROUTE 45 AND U.S. ROUTE 90;

THENCE WESTERLY ALONG THE NORTH RIGHT OF WAY LINE OF U.S. ROUTE 50 TO A POINT ON THE WEST LINE OF THE EAST 1/2 OF THE SE1/4 OF SECTION 22, BEING THE SOUTHWEST CORNER OF PARCEL NO. 1022400003; THENCE NORTHERLY ALONG THE WEST LINE OF PARCEL NO. 1022400003 TO THE NORTHWEST CORNER OF PARCEL NO. 1022400003; THENCE EASTERLY ALONG THE NORTH LINE OF PARCEL NO. 1022400003, BEING THE NORTH LINE OF THE SE1/4 OF SAID SECTION 22 TO THE NORTHWEST CORNER OF THE SW1/4 OF SAID SECTION 23; THENCE EASTERLY ALONG THE NORTH LINE OF THE SOUTH 1/2 OF SECTION 23 AND ALONG THE NORTH LINE OF THE SOUTH 1/2 OF SECTION 24 TO THE NORTHEAST CORNER OF THE SE1/4 OF SECTION 24; THENCE SOUTHERLY ALONG THE EAST LINE OF SECTION 24 TO THE NORTHWEST CORNER OF PARCEL NO. 1119300006; THENCE EASTERLY ALONG THE NORTH LINE OF PARCEL NO. 1119300006 TO THE NORTHEAST CORNER OF PARCEL NO. 1119300006, BEING A POINT ON THE EAST LINE OF SECTION 19; THENCE SOUTHERLY ALONG THE EAST LINE OF SECTION 19 TO THE NORTHEAST CORNER OF PARCEL NO. 1119300006; THENCE SOUTHWESTERLY ALONG THE WEST LINE OF PARCEL NO. 1119300006 EXTENDED TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF U.S. ROUTE 50; THENCE SOUTHEASTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF U.S. ROUTE 50 TO THE NORTHEAST CORNER OF LOT 5 OF WILLIAM'S SUBDIVISION TO THE CITY OF FLORA; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID LOT 5 EXTENDED TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF VINCENNES AVENUE/U.S. ROUTE 45; THENCE EASTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF VINCENNES AVENUE/U.S. ROUTE 45 TO THE SOUTHWEST CORNER OF THE INTERSECTION OF VINCENNES AVENUE/U.S. ROUTE 45 AND U.S. ROUTE 45; THENCE SOUTHERLY ALONG THE WEST RIGHT OF WAY LINE OF U.S. ROUTE 45 TO A POINT ON THE SOUTH LINE OF AIRPORT LANE; THENCE WESTERLY ALONG THE SOUTH LINE OF AIRPORT LANE AND COUNTRY VIEW LANE TO THE NORTHEAST CORNER OF LOT 14 OF COUNTRY VIEW ADDITION; THENCE WOUTHERLY TO THE SOUTHEAST CORNER OF SAID LOT 14; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 7 OF COUNTRY VIEW ADDITION; THENCE WESTERLY TO THE NORTHEAST CORNER OF LOT 6 OF COUNTRY VIEW ADDITION; THENCE SOUTHERLY TO A POINT ON THE EAST-WEST CENTERLINE OF SECTION 31; THENCE WESTERLY ALONG THE EAST- WEST CENTERLINE OF SECTION 31, 36, AND 35 TO THE SOUTHWEST CORNER OF THE NE1/4 OF SECTION 35, BEING THE POINT OF BEGINNING, CONTAINING 6.51 SQUARE MILES.

ALSO, A STRIP THREE FEET WIDE EXTENDING WESTERLY FROM THE WEST BOUNDARY OF THE CITY OF FLORA ENTERPRISE ZONE TO THE EAST BOUNDARY OF THE VILLAGE OF XENIA ENTERPRISE ZONE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST LINE OF THE CITY OF FLORA ENTERPRISE ZONE AND ONE AND ONE HALF FEET SOUTH OF THE CENTERLINE OF U.S. ROUTE 50, THENCE WESTERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET SOUTH OF THE CENTERLINE OF U.S. ROUTE 50 TO A POINT LOCATED ON THE EAST LINE OF THE VILLAGE OF XENIA ENTERPRISE ZONE AND ONE AND ONE HALF FEET SOUTH OF THE CENTERLINE OF U.S. ROUTE 50; THENCE NORTHERLY THREE FEET ALONG THE EAST LINE OF THE VILLAGE OF XENIA ENTERPRISE ZONE; THENCE EASTERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET NORTH OF THE

CENTERLINE OF U.S. ROUTE 50 TO A POINT ON THE WEST LINE OF THE FLORA ENTERPRISE ONE; THENCE SOUTHERLY THREE FEET ALONG THE WEST LINE OF THE FLORA ENTERPRISE ZONE TO THE POINT OF BEGINNING, CONTAINING 0.004 SQUARE MILES.

ALSO, BEGINNING AT A POINT LOCATED ONE AND ONE HALF FEET WEST OF THE CENTERLINE OF U.S. ROUTE 45 AND ON THE NORTH LINE OF THE CITY OF FLORA ENTERPRISE ZONE, THENCE NORTHERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET WEST OF THE CENTERLINE OF U.S. ROUTE 45 TO A POINT ONE AND ONE HALF FEET SOUTH OF THE NORTH LINE OF SECTION 15, BEING HICKORY HILL ROAD (CO. HIGHWAY 20); THENCE WESTERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET SOUTH OF THE NORTH LINE OF SECTION 15, BEING HICKORY HILL ROAD (CO. HIGHWAY 20) TO A POINT ONE AND ONE HALF FEET EAST OF THE EAST LINE OF SECTION 16, T3N, R6E OF THE 3<sup>RD</sup> PRINCIPAL MERIDIAN; THENCE SOUTHERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET EAST OF THE EAST LINE OF SAID SECTION 16 (LINCOLN ROAD) TO A POINT ONE AND ONE HALF FEET EAST AND ONE AND ONE HALF FEET SOUTH OF THE SOUTHEAST CORNER OF THE NORTH 1/2 OF THE SOUTH 1/2 OF SECTION 16; THENCE WESTERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET SOUTH OF THE SOUTH LINE OF THE NORTH 1/2 OF THE SOUTH 1/2 OF SECTION 16 (CYPRESS ROAD) TO A POINT LOCATED 161 FEET EAST OF THE WEST LINE OF SECTION 16; THENCE NORTHERLY 316.5 FEET; THENCE WESTERLY 161 FEET TO A POINT ON THE WEST LINE OF THE NORTH 1/2 OF THE SW1/4 OF SECTION 16; THENCE NORTHERLY TO THE NORTHWEST CORNER OF THE NORTH 1/2 OF THE SW1/4 OF SECTION 16; THENCE EASTERLY ALONG THE NORTH LINE OF THE NORTH 1/2 OF THE SW1/4 OF SECTION 16 TO THE NORTHEAST CORNER OF THE NORTH 1/2 OF THE SW1/4 OF SECTION 16; THENCE SOUTHERLY ALONG THE EAST LINE OF THE NORTH 1/2 OF THE SW1/4 OF SECTION 16 TO A POINT LOCATED ONE AND ONE HALF FEET NORTH OF THE SOUTHEAST CORNER OF THE NORTH 1/2 OF THE SW1/4 OF SECTION 16; THENCE EASTERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET NORTH OF THE SOUTH LINE OF THE NORTH 1/2 OF THE SOUTH 1/2 OF SECTION 16 TO A POINT LOCATED ONE AND ONE HALF FEET WEST OF THE EAST LINE OF SECTION 16; THENCE NORTHERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET WEST OF THE EAST LINE OF SECTION 16 (LINCOLN ROAD) TO A POINT LOCATED ONE AND ONE HALF FEET NORTH OF THE SOUTH LINE OF SECTION 10, T3N, R6E, 3<sup>RD</sup> PRINCIPAL MERIDIAN; THENCE EASTERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET NORTH OF THE SOUTH LINE OF SECTION 10 (HICKORY HILL RD./CO. HIGHWAY 20) TO A POINT ON THE WEST LINE OF THE SE1/4 OF THE SE1/4 OF SECTION 10; THENCE NORTHERLY ALONG THE WEST LINE OF THE SE1/4 OF THE SE1/4 OF SECTION 10 TO THE NORTHWEST CORNER OF THE SE1/4 OF THE SE1/4 OF SECTION 10; THENCE EASTERLY ALONG THE NORTH LINE OF THE SE1/4 OF THE SE1/4 OF SECTION 10 TO A POINT LOCATED ONE AND ONE HALF FEET WEST OF THE CENTERLINE OF U.S. ROUTE 45; THENCE NORTHERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET WEST OF THE CENTERLINE OF U.S. ROUTE 45 TO A POINT ON THE SOUTH LINE OF THE LOUISVILLE ENTERPRISE ZONE; THENCE EASTERLY ALONG THE SOUTH LINE OF THE LOUISVILLE ENTERPRISE ZONE TO A POINT ONE AND ONE HALF FEET EAST OF THE CENTERLINE OF U.S. ROUTE 45; THENCE SOUTHERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET EAST OF THE CENTERLINE OF U.S. ROUTE 45 TO A POINT ON THE NORTH LINE OF THE FLORA

ENTERPRISE ZONE; THENCE WESTERLY ALONG THE NORTH LINE OF THE FLORA ENTERPRISE ZONE TO A POINT LOCATED ONE AND ONE HALF FEET WEST OF THE CENTERLINE OF U.S. ROUTE 45, BEING THE POINT OF BEGINNING, CONTAINING 0.192 SQUARE MILES.

AND, ALSO, A STRIP THREE FEET WIDE EXTENDING EASTERLY FROM THE EAST BOUNDARY OF THE CITY OF FLORA ENTERPRISE ZONE TO THE WEST BOUNDARY OF THE VILLAGE OF CLAY CITY ENTERPRISE ZONE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EAST LINE OF THE CITY OF FLORA ENTERPRISE AND ONE AND ONE HALF FEET NORTH OF THE CENTERLINE OF U.S. ROUTE 50, THENCE EASTERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET NORTH OF THE CENTERLINE OF U.S. ROUTE 50 TO A POINT LOCATED ON THE WEST LINE OF THE VILLAGE OF CLAY CITY ENTERPRISE ZONE AND ONE AND ONE HALF FEET NORTH OF THE CENTERLINE OF U.S. ROUTE 50; THENCE SOUTHERLY THREE FEET ALONG THE WEST LINE OF THE VILLAGE OF CLAY CITY ENTERPRISE ZONE; THENCE WESTERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET SOUTH OF THE CENTERLINE OF U.S. ROUTE 50 TO A POINT ON THE EAST LINE OF THE FLORA ENTERPRISE ZONE; THENCE NORTHERLY THREE FEET ALONG THE EAST LINE OF THE FLORA ENTERPRISE ZONE TO THE POINT OF BEGINNING, CONTAINING 0.003 SQUARE MILES.

A COMBINED AREA OF 6.71 SQUARE MILES.

#### VILLAGE OF CLAY CITY ENTERPRISE ZONE

BEING A PART OF THE SE $\frac{1}{4}$  OF THE SE $\frac{1}{4}$  OF SECTION 13, A PART OF THE SE $\frac{1}{4}$  OF SECTION 24, A PART OF THE NE $\frac{1}{4}$  OF THE NE $\frac{1}{4}$  OF SECTION 24, AND A PART OF THE NE $\frac{1}{4}$  OF THE NE $\frac{1}{4}$  OF SECTION 25, ALL IN T3N, R7E, 3rd PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS AND, BEING A PART OF THE SW $\frac{1}{4}$  OF SECTION 16, A PART OF THE SOUTH  $\frac{1}{2}$  OF SECTION 17, A PART OF THE SOUTH  $\frac{1}{2}$  OF SECTION 18, ALL OF SECTION 19, PART OF SECTION 20, THE NW $\frac{1}{4}$  OF THE NW $\frac{1}{4}$  OF SECTION 21, ALL IN T3N, R8E, CLAY COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 24, THENCE WESTERLY ALONG THE SOUTH LINE OF SECTION 24 TO A POINT ON THE EAST LINE OF PARCEL NO. 1124400023; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1124400023; THENCE WESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1124400023; THENCE NORTHERLY TO A POINT ON THE SOUTH LINE OF SECTION 24; THENCE WESTERLY ALONG THE SOUTH LINE OF SECTION 24 TO THE SOUTHWEST CORNER OF THE SOUTH  $\frac{1}{2}$  OF THE SE $\frac{1}{4}$  OF SECTION 24; THENCE NORTHERLY ALONG THE WEST LINE OF THE SE $\frac{1}{4}$  OF SECTION 24 TO THE NORTHWEST CORNER OF THE SOUTH  $\frac{1}{2}$  OF THE SE $\frac{1}{4}$  OF SECTION 24; THENCE EASTERLY ALONG THE NORTH LINE OF THE SOUTH  $\frac{1}{2}$  OF THE SE $\frac{1}{4}$  OF SECTION 24 TO THE NORTHEAST CORNER OF THE SOUTH  $\frac{1}{2}$  OF THE SE $\frac{1}{4}$  OF SECTION 24; THENCE NORTHERLY ALONG THE EAST LINE OF SECTION 24 TO A POINT ON THE NORTH RIGHT OF WAY LINE OF THE CSX RAILROAD, BEING

THE SOUTHEAST CORNER OF PARCEL NO. 1124200003; THENCE SOUTHWESTERLY ALONG THE NORTH RIGHT OF WAY LINE OF THE CSX RAILROAD TO THE SOUTHWEST CORNER OF PARCEL NO. 1124200003; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 1124200003; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF PARCEL NO. 1124200003 TO A POINT LOCATED NORTH OF THE NORTHWEST CORNER OF PARCEL NO. 1124200004; THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1124200004; THENCE EASTERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1124200004; THENCE NORTHERLY ALONG THE WEST LINES OF SECTIONS 19 AND 18 TO THE NORTHWEST CORNER OF PARCEL NO. 1218300003; THENCE EASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1218300003; THENCE SOUTHERLY ALONG THE EAST LINE OF PARCEL NO. 1218300003 TO A POINT ON THE NORTH LINE OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF SECTION 18; THENCE EASTERLY ALONG THE NORTH LINES OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF SECTION 18 AND THE SOUTH 1/2 OF THE SOUTH 1/2 OF SAID SECTION 17 TO THE NORTHEAST CORNER OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF SECTION 17; THENCE SOUTHERLY ALONG THE EAST LINE OF SECTION 17 TO A POINT ON THE NORTH RIGHT OF WAY LINE OF THE CSX RAILROAD; THENCE EASTERLY ALONG THE NORTH RIGHT OF WAY LINE OF THE CSX RAILROAD TO A POINT ON THE EAST LINE OF THE SW1/4 OF SAID SECTION 16; THENCE SOUTHERLY ALONG THE EAST LINE OF THE SW1/4 OF SECTION 16 TO A POINT ON THE NORTH RIGHT OF WAY LINE OF BLACK BERRY DRIVE; THENCE WESTERLY ALONG THE NORTH RIGHT OF WAY LINE OF BLACK BERRY DRIVE TO A POINT ON THE EAST LINE OF THE SW1/4 OF THE SW1/4 OF SECTION 16; THENCE SOUTHERLY ALONG THE EAST LINE OF THE NW1/4 OF THE NW1/4 OF SAID SECTION 21 TO THE SOUTHEAST CORNER OF THE NW1/4 OF THE NW1/4 OF SECTION 21; THENCE WESTERLY ALONG THE SOUTH LINE OF THE NW1/4 OF THE NW1/4 OF SECTION 21 TO THE SOUTHEAST CORNER OF THE NE1/4 OF THE NE1/4 OF SAID SECTION 20; THENCE SOUTHERLY ALONG THE EAST LINE OF SECTION 20 TO A POINT ON THE CENTERLINE OF SADDLE CLUB ROAD; THENCE WESTERLY ALONG THE CENTERLINE OF SADDLE CLUB ROAD TO A POINT ON THE WEST LINE OF SECTION 20; THENCE SOUTHERLY ALONG THE WEST LINE OF SECTION 20 AND THE EAST LINE OF SAID SECTION 30 TO THE SOUTHEAST CORNER OF THE NE1/4 OF THE NE1/4 OF SECTION 30; THENCE WESTERLY TO THE SOUTHWEST CORNER OF THE NE1/4 OF THE NE1/4 OF SECTION 30; THENCE NORTHERLY ALONG THE WEST LINE OF THE NE1/4 OF THE OF THE NE1/4 OF SECTION 30 TO THE SOUTHEAST CORNER OF PARCEL NO. 1230200004; THENCE WESTERLY ALONG THE SOUTH LINE OF PARCEL NO. 1230200004 TO THE SOUTHWEST CORNER OF PARCEL NO. 1230200004; THENCE NORTHERLY ALONG THE WEST LINE OF THE NW1/4 OF THE NE1/4 OF SECTION 30 TO THE NORTHWEST CORNER OF THE NW1/4 OF THE NE1/4 OF SECTION 30; THENCE WESTERLY ALONG THE NORTH LINE OF SECTION 30 TO THE NORTHWEST CORNER OF SECTION 30; THENCE NORTHERLY TO THE SOUTHEAST CORNER OF SECTION 24, BEING THE POINT OF BEGINNING, CONTAINING 2.40 SQUARE MILES.

VILLAGE OF LOUISVILLE ENTERPRISE ZONE

THE EAST 1/2 OF SECTION 22; A PART OF SECTION 23; THE WEST HALF OF SECTION 26; A PART OF THE NE1/4 OF SECTION 26; THE NORTH 1/2 OF THE NW1/4 OF SECTION 35; THE NE1/4 OF THE NE1/4 OF SECTION 34; THE EAST HALF OF SECTION 27; AND, A PART OF THE NE1/4 OF THE

NW1/4 OF SECTION 27; ALL IN TOWNSHIP FOUR NORTH, RANGE SIX EAST, CLAY COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE EAST 1/2 OF SAID SECTION 22, THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 22 EXTENDED TO A POINT ON THE EAST RIGHT OF WAY LINE OF U.S. ROUTE 45; THENCE SOUTHERLY ALONG THE EAST RIGHT OF WAY LINE OF U.S. ROUTE 45 TO A POINT ON THE NORTH LINE OF LOT 4 OF THE PLAT OF THE SW1/4 OF THE NW1/4 OF SAID SECTION 23; THENCE EASTERLY ALONG THE NORTH LINE OF LOT 4 OF THE PLAT OF THE SW1/4 OF THE NW1/4 OF SECTION 23 TO THE NORTHEAST CORNER OF LOT 4 OF THE PLAT OF THE SW1/4 OF THE NW1/4 OF SECTION 23; THENCE EASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 0623200020; THENCE SOUTHEASTERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 0623200020; BEING A POINT ON THE NORTH RIGHT OF WAY LINE OF THE SAILOR SPRINGS ROAD (CO. HIGHWAY NO. 3); THENCE WESTERLY ALONG THE NORTH RIGHT OF WAY LINE OF THE SAILOR SPRINGS ROAD (CO. HIGHWAY NO.3) TO THE SOUTHWEST CORNER OF PARCEL NO. 0623200020; THENCE SOUTHERLY TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF THE SAILOR SPRINGS ROAD (CO. HIGHWAY NO.3), BEING THE NORTHEAST CORNER OF PARCEL NO. 0623217007; THENCE EASTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF THE SAILOR SPRINGS ROAD (CO. HIGHWAY NO. 3) TO A POINT ON THE WEST BANK OF THE LITTLE WABASH RIVER; THENCE MEANDERING SOUTHWESTERLY AND WESTERLY LONG THE WEST, NORTH, AND SOUTH BANKS OF THE LITTLE WABASH RIVER TO A POINT ON THE EAST LINE OF THE SW1/4 OF THE SE1/4 OF SECTION 23; THENCE SOUTHERLY ALONG THE EAST LINE OF THE SW1/4 OF THE SE1/4 OF SECTION 23 TO A POINT ON THE SOUTH LINE OF SECTION 23; THENCE WESTERLY ALONG THE SOUTH LINE OF SECTION 23 TO THE SOUTHEAST CORNER OF PARCEL NO. 0623400010; THENCE NORTHERLY TO THE NORTHEAST CORNER OF PARCEL NO. 0623400010; THENCE SOUTHWESTERLY TO A CORNER ON THE NORTH LINE OF PARCEL NO. 0623400010; THENCE NORTHWESTERLY TO A CORNER ON THE NORTH LINE OF PARCEL NO. 0623400010; THENCE SOUTHWESTERLY TO THE NORTHWEST CORNER OF PARCEL NO. 0623400010; THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 0623400010, BEING A POINT ON THE NORTH LINE OF SAID SECTION 26; THENCE EASTERLY TO THE NORTHWEST CORNER OF PARCEL NO. 0626200001; THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 0626200001; THENCE WESTERLY TO THE CENTER OF SECTION 26; THENCE SOUTHERLY ALONG THE EAST LINE OF THE SW1/4 OF SECTION 26 AND ALONG THE WEST LINE OF THE NE1/4 OF SECTION 35 TO THE SOUTHEAST CORNER OF THE N1/2 OF THE NW1/4 OF SECTION 35; THENCE WESTERLY ALONG THE SOUTH LINE OF THE N1/2 OF THE NW1/4 OF SECTION 35 TO THE SOUTHWEST CORNER OF THE N1/2 OF THE NW1/4 OF SECTION 35, BEING THE SOUTHEAST CORNER OF THE NE1/4 OF THE NE1/4 OF SAID SECTION 34; THENCE WESTERLY ALONG THE SOUTH LINE OF THE NE1/4 OF THE NE1/4 OF SECTION 34 TO THE SOUTHWEST CORNER OF THE NE1/4 OF THE NE1/4 OF SECTION 34; THENCE NORTHERLY ALONG THE WEST LINE OF THE NE1/4 OF THE NE1/4 OF SECTION 34 TO THE NORTHWEST CORNER OF THE NE1/4 OF THE NE1/4 OF SECTION 34, BEING A POINT ON THE SOUTH LINE OF SAID SECTION 27; THENCE WESTERLY ALONG THE SOUTH LINE OF SECTION 27 TO THE SOUTHWEST CORNER OF THE EAST 1/2 OF SECTION 27; THENCE NORTHERLY ALONG THE WEST LINE OF THE EAST 1/2 OF SECTION 27 TO THE SOUTHEAST

CORNER OF PARCEL NO. 0627100010; THENCE WESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 0627100010; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 0627100010; THENCE EASTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 0627100009; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 0627100009, BEING A POINT ON THE WEST LINE OF WEST STREET; THENCE NORTHERLY ALONG THE WEST LINE OF WEST STREET TO THE SOUTHEAST CORNER OF PARCEL NO. 0627100017; THENCE WESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 0627100018, BEING A POINT ON THE WEST LINE OF THE NE<sup>1</sup>/<sub>4</sub> OF THE NW<sup>1</sup>/<sub>4</sub> OF SECTION 27; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 0627100018, BEING THE SOUTHWEST CORNER OF THE SE<sup>1</sup>/<sub>4</sub> OF THE SW<sup>1</sup>/<sub>4</sub> OF SECTION 22; THENCE EASTERLY TO THE SOUTHWEST CORNER OF THE EAST ½ OF SECTION 22; THENCE NORTHERLY TO THE NORTHWEST CORNER OF THE EAST HALF OF SECTION 22, BEING THE POINT OF BEGINNING, CONTAINING 2.24 SQUARE MILES.

VILLAGE OF XENIA ENTERPRISE ZONE

A PART OF THE SW<sup>1</sup>/<sub>4</sub> OF SECTION 34, T3N, R5E OF THE 3<sup>rd</sup> PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS, AND A PART OF THE WEST ½ OF SECTION 3, A PART OF THE NW<sup>1</sup>/<sub>4</sub> OF SECTION 10, THE N<sup>1</sup>/<sub>2</sub> OF THE NE<sup>1</sup>/<sub>4</sub> OF SECTION 9, AND A PART OF THE SE<sup>1</sup>/<sub>4</sub> OF THE SE<sup>1</sup>/<sub>4</sub> OF SECTION 4, ALL IN T2N, R5E, 3<sup>rd</sup> PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 34, THENCE NORTHERLY ALONG THE WEST LINE OF SECTION 34 TO THE NORTHWEST CORNER OF THE SW<sup>1</sup>/<sub>4</sub> OF THE SW<sup>1</sup>/<sub>4</sub> OF SECTION 34; THENCE EASTERLY ALONG THE NORTH LINE OF THE SW<sup>1</sup>/<sub>4</sub> OF THE SW<sup>1</sup>/<sub>4</sub> OF SECTION 34 TO A POINT ON THE WEST LINE OF PARCEL NO. 0934300010; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 0934300010; THENCE SOUTHEASTERLY ALONG THE NORTH LINE OF PARCEL NO. 0934300010 TO A POINT ON THE NORTH LINE OF THE SE<sup>1</sup>/<sub>4</sub> OF THE SW<sup>1</sup>/<sub>4</sub> OF SECTION 34; THENCE EASTERLY ALONG THE NORTH LINE OF THE SE<sup>1</sup>/<sub>4</sub> OF THE SW<sup>1</sup>/<sub>4</sub> OF SECTION 34 TO THE NORTHEAST CORNER OF THE SE<sup>1</sup>/<sub>4</sub> OF THE SW<sup>1</sup>/<sub>4</sub> OF SECTION 34; THENCE SOUTHERLY ALONG THE EAST LINE OF THE SE<sup>1</sup>/<sub>4</sub> OF THE SW<sup>1</sup>/<sub>4</sub> OF SECTION 34 TO THE SOUTHEAST CORNER OF THE SE<sup>1</sup>/<sub>4</sub> OF THE SW<sup>1</sup>/<sub>4</sub> OF SECTION 34; THENCE EASTERLY TO THE NORTHEAST CORNER OF THE WEST 1/2 OF SAID SECTION 3; THENCE SOUTHERLY ALONG THE EAST LINE OF THE WEST ½ OF SECTION 3 TO THE CENTER OF SECTION 3, BEING THE NORTHEAST CORNER OF PARCEL NO. 1303300009; THENCE WESTERLY TO THE NORTHWEST CORNER (1) OF PARCEL NO. 1303300009; THENCE SOUTHERLY ALONG THE WEST LINE OF PARCEL NO. 1303300009 TO A CORNER ON THE WEST LINE OF PARCEL NO. 1303300009; THENCE WESTERLY TO THE NORTHWEST CORNER (2) OF PARCEL NO. 1303300009; THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1303300009; THENCE EASTERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1303300009, BEING A POINT ON THE NORTH-SOUTH CENTERLINE OF SECTION 3; THENCE SOUTHERLY ALONG THE EAST LINE OF THE WEST ½ OF SECTION 3 TO THE SOUTHEAST CORNER OF THE WEST ½ OF SECTION 3, BEING THE NORTHEAST CORNER OF THE WEST ½ OF SAID SECTION 10; THENCE SOUTHERLY ALONG THE NORTH-SOUTH CENTERLINE OF SECTION 10 TO THE NORTHEAST CORNER OF PARCEL NO.

1310100047; THENCE WESTERLY TO THE NORTHWEST CORNER OF PARCEL NO. 1310100047; THENCE SOUTHERLY TO A POINT ON THE NORTH LINE OF PARCEL NO. 1310100046; THENCE WESTERLY ALONG THE NORTH LINE OF PARCEL NO. 1310100046 TO THE NORTHWEST CORNER OF PARCEL NO. 1310100046; THENCE SOUTHERLY TO A POINT ON THE EAST-WEST CENTERLINE OF SECTION 10; THENCE WESTERLY ALONG THE EAST-WEST CENTERLINE OF SECTION 10 TO A POINT ON THE WEST RIGHT OF WAY OF FAIRFIELD STREET; THENCE NORTHERLY ALONG THE WEST RIGHT OF WAY LINE OF FAIRFIELD STREET TO THE SOUTHEAST CORNER OF PARCEL NO. 1310130009; THENCE WESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1310130009; THENCE NORTHERLY TO A POINT ON THE SOUTH LINE OF PARCEL NO. 1310130007; THENCE WESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1310130007, BEING A POINT ON THE EAST LINE OF SAID SECTION 9; THENCE NORTHERLY ALONG THE EAST LINE OF SECTION 9 TO THE SOUTHEAST CORNER OF THE N1/2 OF THE NE1/4 OF SECTION 9; THENCE WESTERLY ALONG THE SOUTH LINE OF THE NORTH 1/2 OF THE NE1/4 OF SECTION 9 TO THE SOUTHWEST CORNER OF THE N1/2 OF THE NE1/4 OF SECTION 9; THENCE NORTHERLY TO THE NORTHWEST CORNER OF THE NORTH 1/2 OF THE NE1/4 OF SECTION 9, BEING THE SOUTHWEST CORNER OF THE SE1/4 OF SAID SECTION 4; THENCE EASTERLY ALONG THE SOUTH LINE OF SECTION 4 TO THE SOUTHWEST CORNER OF THE SE1/4 OF THE SE1/4 OF THE SE1/4 OF SECTION 4; THENCE NORTHERLY TO THE NORTHWEST CORNER OF THE SE1/4 OF THE SE1/4 OF SECTION 4; THENCE EASTERLY TO THE NORTHEAST CORNER OF THE SE1/4 OF THE SE1/4 OF THE SE1/4 OF SECTION 4; THENCE NORTHERLY ALONG THE EAST LINE OF SECTION 4 TO THE SOUTHWEST CORNER OF THE W1/2 OF THE NW1/4 OF THE SW1/4 OF SECTION 3; THENCE EASTERLY TO THE SOUTHEAST CORNER OF THE W1/2 OF THE NW1/4 OF THE SW1/4 OF SECTION 3; THENCE NORTHERLY TO THE NORTHEAST CORNER OF THE WEST 1/2 OF THE NW1/4 OF THE SW1/4 OF SECTION 3; THENCE WESTERLY TO THE NORTHWEST CORNER OF THE WEST 1/2 OF THE NW1/4 OF THE SW1/4 OF SECTION 3; THENCE NORTHERLY TO THE NORTHWEST CORNER OF SECTION 3; THENCE WESTERLY TO THE SOUTHWEST CORNER OF SECTION 34, BEING THE POINT OF BEGINNING, CONTAINING 0.92 SQUARE MILES.

A COMBINED FLORA/CLAY COUNTY ENTERPRISE ZONE AREA OF 12.27 SQUARE MILES.

Exhibit C: Legal description of areas to be Removed/Deleted from the Enterprise Zone

EXCEPTING THEREFROM PARCEL NO. 06-22-200-004 BEING PART OF SECTION 22, TOWNSHIP 4 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 15.61 ACRES.

EXCEPTING THEREFROM PARCEL NO. 06-26-100-017 BEING PART OF SECTION 26, TOWNSHIP 4 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 90.00 ACRES.

EXCEPTING THEREFROM PARCEL NO. 11-29-300-001 BEING PART OF SECTION 29, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 57.00 ACRES.

EXCEPTING THEREFROM PARCEL NO. 11-32-100-001 BEING PART OF SECTION 32, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 33.00 ACRES.

EXCEPTING THEREFROM PARCEL NO. 11-32-100-002 BEING PART OF SECTION 32, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 8.00 ACRES.

EXCEPTING THEREFROM PARCEL NO. 11-32-100-008 BEING PART OF SECTION 32, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 10.00 ACRES.

EXCEPTING THEREFROM PARCEL NO. 11-31-200-006 BEING PART OF SECTION 31, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 20.00 ACRES.

EXCEPTING THEREFROM PARCEL NO. 11-31-200-011 BEING PART OF SECTION 31, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 4.18 ACRES.

EXCEPTING THEREFROM PARCEL NO. 11-32-100-010 BEING PART OF SECTION 32, TOWNSHIP 3 NORTH,  
RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN CLAY COUNTY, ILLINOIS CONSISTING OF  
APPROXIMATELY 11.48 ACRES.

EXCEPTING THEREFROM PARCEL NO. 10-34-200-005 BEING PART OF SECTION 34, TOWNSHIP 3 NORTH,  
RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN CLAY COUNTY, ILLINOIS CONSISTING OF  
APPROXIMATELY 26.69 ACRES.

Exhibit D: Legal Description of the Area to be Added to the Enterprise Zone

PART OF SECTIONS 27, 28, 29, 30, 31, 32 AND 33, ALL IN TOWNSHIP 4 NORTH, RANGE 6 EAST; SECTIONS 25 AND 36, ALL IN TOWNSHIP 4 NORTH, RANGE 5 EAST; SECTION 6, TOWNSHIP 3 NORTH, RANGE 6 EAST, CLAY COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 27; THENCE S.00°25'12"E., ALONG THE EAST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, A DISTANCE OF 1112.51 FEET TO THE POINT OF BEGINNING OF THE LAND TO BE DESCRIBED; THENCE S.00°25'12"E., CONTINUING ALONG SAID EAST LINE, A DISTANCE OF 100.03 FEET; THENCE N.89°07'59"W., A DISTANCE OF 603.25 FEET; THENCE N.88°58'38"W., A DISTANCE OF 637.97 FEET; THENCE N.73°23'36"W., A DISTANCE OF 211.60 FEET; THENCE S.16°50'26"W., A DISTANCE OF 120.43 FEET; THENCE S.11°22'42"W., A DISTANCE OF 266.99 FEET; THENCE S.38°15'44"W., A DISTANCE OF 1,335.13 FEET; THENCE N.89°32'33"W., A DISTANCE OF 350.66 FEET; THENCE S.00°25'23"W., A DISTANCE OF 131.86 FEET; THENCE N.87°56'21"W., A DISTANCE OF 4,030.48 FEET; THENCE SOUTH, A DISTANCE OF 2,037.43 FEET; THENCE WEST, A DISTANCE OF 576.74 FEET; THENCE N.28°24'12"W., A DISTANCE OF 93.46 FEET; THENCE S.64°15'01"W., A DISTANCE OF 86.85 FEET; THENCE S.20°13'03"E., A DISTANCE OF 96.69 FEET; THENCE S.15°22'07"E., A DISTANCE OF 34.41 FEET; THENCE S.58°46'18"E., A DISTANCE OF 60.49 FEET; THENCE S.86°57'38"E., A DISTANCE OF 611.51 FEET; THENCE SOUTH, A DISTANCE OF 386.75 FEET; THENCE WEST, A DISTANCE OF 682.69 FEET; THENCE N.86°27'38"W., A DISTANCE OF 584.81 FEET; THENCE N.24°28'57"W., A DISTANCE OF 69.54 FEET; THENCE N.88°35'05"W., A DISTANCE OF 982.52 FEET; THENCE NORTH, A DISTANCE OF 326.87 FEET; THENCE N.74°35'51"E., A DISTANCE OF 183.41 FEET; THENCE N.48°24'16"E., A DISTANCE OF 75.23 FEET; THENCE N.06°57'59"W., A DISTANCE OF 121.91 FEET; THENCE S.85°15'04"W., A DISTANCE OF 618.43 FEET; THENCE S.00°01'10"W., A DISTANCE OF 183.39 FEET; THENCE S.74°51'49"W., A DISTANCE OF 86.40 FEET; THENCE S.00°32'56"E., A DISTANCE OF 315.00 FEET; THENCE N.87°55'57"W., A DISTANCE OF 617.56 FEET; THENCE N.39°30'34"W., A DISTANCE OF 83.84 FEET; THENCE N.69°38'59"W., A DISTANCE OF 85.40 FEET; THENCE N.77°24'55"W., A DISTANCE OF 193.28 FEET; THENCE N.00°16'16"E., A DISTANCE OF 643.92 FEET; THENCE N.60°45'19"E., A DISTANCE OF 199.93 FEET; THENCE N.61°33'07"E., A DISTANCE OF 277.27 FEET; THENCE N.80°05'43"E., A DISTANCE OF 247.95 FEET; THENCE N.22°39'26"W., A DISTANCE OF 65.53 FEET; THENCE S.88°48'02"W., A DISTANCE OF 264.99 FEET; THENCE S.62°04'25"W., A DISTANCE OF 206.11 FEET; THENCE S.64°52'36"W., A DISTANCE OF 281.86 FEET; THENCE S.54°37'18"W., A DISTANCE OF 76.85 FEET; THENCE SOUTH, A DISTANCE OF 564.92 FEET; THENCE WEST, A DISTANCE OF 68.18 FEET; THENCE NORTH, A DISTANCE OF 1,030.42 FEET; THENCE WEST, A DISTANCE OF 1,061.39 FEET; THENCE S.02°09'16"E., A DISTANCE OF 257.48 FEET; THENCE S.37°26'06"E., A DISTANCE OF 123.52 FEET; THENCE SOUTH, A DISTANCE OF 534.14 FEET; THENCE WEST, A DISTANCE OF 873.40 FEET; THENCE N.49°10'32"W., A DISTANCE OF 140.01 FEET; THENCE N.45°38'05"W., A DISTANCE OF 296.41 FEET; THENCE N.50°38'32"W., A DISTANCE OF 112.98 FEET; THENCE N.88°32'52"W., A DISTANCE OF 453.75 FEET; THENCE N.00°10'12"E., A DISTANCE OF 262.01 FEET; THENCE WEST, A DISTANCE OF 180.00 FEET; THENCE S.00°10'12"W., A DISTANCE OF 313.65 FEET; THENCE N.87°25'36"W., A DISTANCE OF 152.78 FEET; THENCE WEST, A DISTANCE OF 343.65 FEET; THENCE N.03°57'56"W., A DISTANCE OF 60.29 FEET; THENCE S.88°45'50"W., A DISTANCE OF 91.62 FEET; THENCE N.26°36'31"W., A DISTANCE OF 53.67 FEET; THENCE N.58°08'15"W., A DISTANCE OF 53.67 FEET; THENCE S.89°36'17"W., A DISTANCE OF 234.23 FEET; THENCE S.58°00'41"W., A DISTANCE OF 59.51 FEET; THENCE S.24°55'42"W., A DISTANCE OF 53.70 FEET; THENCE S.89°04'56"W., A DISTANCE OF 204.04 FEET; THENCE S.19°57'42"W., A DISTANCE OF 52.53 FEET; THENCE WEST, A DISTANCE OF 809.83 FEET; THENCE NORTH, A DISTANCE OF 302.79 FEET; THENCE N.13°23'36"W., A DISTANCE OF 311.26 FEET; THENCE WEST, A DISTANCE OF 137.89 FEET; THENCE S.16°44'13"E., A DISTANCE OF 220.75 FEET; THENCE S.01°28'03"E., A DISTANCE OF 422.59 FEET; THENCE WEST, A DISTANCE OF 491.98 FEET; THENCE N.04°38'24"W., A DISTANCE OF 395.75 FEET; THENCE N.07°40'04"W., A DISTANCE OF 317.63 FEET; THENCE

N.15°50'15"W., A DISTANCE OF 310.58 FEET; THENCE NORTH, A DISTANCE OF 91.33 FEET; THENCE S.89°59'50"W., A DISTANCE OF 80.15 FEET; THENCE S.03°00'01"E., A DISTANCE OF 348.66 FEET; THENCE S.56°33'12"E., A DISTANCE OF 54.32 FEET; THENCE S.06°45'56"E., A DISTANCE OF 245.20 FEET; THENCE S.13°42'51"E., A DISTANCE OF 56.92 FEET; THENCE SOUTH, A DISTANCE OF 625.58 FEET; THENCE WEST, A DISTANCE OF 749.60 FEET; THENCE N.38°32'57"W., A DISTANCE OF 42.16 FEET; THENCE N.79°30'07"W., A DISTANCE OF 409.01 FEET; THENCE S.67°07'24"W., A DISTANCE OF 28.41 FEET; THENCE N.88°41'15"W., A DISTANCE OF 204.46 FEET; THENCE N.29°54'39"E., A DISTANCE OF 32.62 FEET; THENCE N.06°41'52"W., A DISTANCE OF 21.46 FEET; THENCE N.69°42'42"W., A DISTANCE OF 57.39 FEET; THENCE N.80°34'01"W., A DISTANCE OF 59.87 FEET; THENCE N.00°00'03"E., A DISTANCE OF 534.27 FEET; THENCE N.62°21'43"E., A DISTANCE OF 25.08 FEET; THENCE N.73°26'06"E., A DISTANCE OF 31.55 FEET; THENCE N.15°11'59"E., A DISTANCE OF 41.30 FEET; THENCE N.13°53'10"W., A DISTANCE OF 95.67 FEET; THENCE N.16°36'11"E., A DISTANCE OF 62.20 FEET; THENCE N.12°49'08"W., A DISTANCE OF 51.18 FEET; THENCE N.04°33'40"E., A DISTANCE OF 464.74 FEET; THENCE N.03°03'10"E., A DISTANCE OF 407.11 FEET; THENCE N.89°50'20"E., A DISTANCE OF 571.99 FEET; THENCE N.72°55'50"E., A DISTANCE OF 116.37 FEET; THENCE N.35°55'17"E., A DISTANCE OF 104.19 FEET; THENCE N.09°44'53"E., A DISTANCE OF 176.89 FEET; THENCE N.88°15'58"W., A DISTANCE OF 140.47 FEET; THENCE N.36°45'16"W., A DISTANCE OF 169.44 FEET; THENCE N.64°53'23"W., A DISTANCE OF 86.65 FEET; THENCE N.89°56'06"W., A DISTANCE OF 679.19 FEET; THENCE WEST, A DISTANCE OF 695.57 FEET; THENCE SOUTH, A DISTANCE OF 393.54 FEET; THENCE EAST, A DISTANCE OF 681.50 FEET; THENCE SOUTH, A DISTANCE OF 266.24 FEET; THENCE S.07°21'23"W., A DISTANCE OF 92.42 FEET; THENCE S.08°35'45"W., A DISTANCE OF 119.56 FEET; THENCE S.07°18'51"W., A DISTANCE OF 89.95 FEET; THENCE S.49°49'38"W., A DISTANCE OF 29.33 FEET; THENCE S.38°15'11"W., A DISTANCE OF 27.16 FEET; THENCE S.13°58'22"W., A DISTANCE OF 85.86 FEET; THENCE S.07°40'16"E., A DISTANCE OF 142.84 FEET; THENCE S.03°55'37"E., A DISTANCE OF 55.16 FEET; THENCE S.32°27'40"E., A DISTANCE OF 69.57 FEET; THENCE S.46°02'35"E., A DISTANCE OF 56.86 FEET; THENCE S.37°45'55"E., A DISTANCE OF 102.80 FEET; THENCE S.27°48'04"E., A DISTANCE OF 37.60 FEET; THENCE S.11°01'04"E., A DISTANCE OF 28.19 FEET; THENCE S.25°48'59"E., A DISTANCE OF 94.75 FEET; THENCE SOUTH, A DISTANCE OF 538.84 FEET; THENCE S.76°03'31"W., A DISTANCE OF 225.36 FEET; THENCE N.78°11'05"W., A DISTANCE OF 190.12 FEET; THENCE N.08°56'44"W., A DISTANCE OF 160.29 FEET; THENCE N.49°31'23"W., A DISTANCE OF 99.58 FEET; THENCE S.68°22'57"W., A DISTANCE OF 96.86 FEET; THENCE S.41°33'24"W., A DISTANCE OF 341.93 FEET; THENCE EAST, A DISTANCE OF 87.19 FEET; THENCE SOUTH, A DISTANCE OF 298.79 FEET; THENCE EAST, A DISTANCE OF 21.19 FEET; THENCE SOUTH, A DISTANCE OF 91.44 FEET; THENCE S.89°50'21"E., A DISTANCE OF 21.19 FEET; THENCE SOUTH, A DISTANCE OF 223.29 FEET; THENCE EAST, A DISTANCE OF 84.76 FEET; THENCE SOUTH, A DISTANCE OF 91.44 FEET; THENCE EAST, A DISTANCE OF 42.38 FEET; THENCE N.89°59'59"E., A DISTANCE OF 80.15 FEET; THENCE EAST, A DISTANCE OF 42.38 FEET; THENCE NORTH, A DISTANCE OF 79.44 FEET; THENCE WEST, A DISTANCE OF 42.38 FEET; THENCE NORTH, A DISTANCE OF 298.79 FEET; THENCE WEST, A DISTANCE OF 63.57 FEET; THENCE NORTH, A DISTANCE OF 326.79 FEET; THENCE EAST, A DISTANCE OF 216.31 FEET; THENCE SOUTH, A DISTANCE OF 91.44 FEET; THENCE EAST, A DISTANCE OF 419.19 FEET; THENCE NORTH, A DISTANCE OF 91.44 FEET; THENCE EAST, A DISTANCE OF 195.32 FEET; THENCE SOUTH, A DISTANCE OF 91.29 FEET; THENCE S.89°58'17"E., A DISTANCE OF 317.85 FEET; THENCE S.39°25'01"E., A DISTANCE OF 142.32 FEET; THENCE S.78°24'26"E., A DISTANCE OF 505.05 FEET; THENCE S.13°20'44"W., A DISTANCE OF 331.64 FEET; THENCE S.12°46'47"W., A DISTANCE OF 133.62 FEET; THENCE S.09°19'32"E., A DISTANCE OF 61.93 FEET; THENCE N.83°23'37"E., A DISTANCE OF 83.14 FEET; THENCE N.11°10'08"E., A DISTANCE OF 197.60 FEET; THENCE N.35°42'48"E., A DISTANCE OF 71.93 FEET; THENCE N.07°08'58"E., A DISTANCE OF 290.37 FEET; THENCE EAST, A DISTANCE OF 369.46 FEET; THENCE S.00°42'45"E., A DISTANCE OF 296.83 FEET; THENCE S.88°54'57"E., A DISTANCE OF 2,626.36 FEET; THENCE SOUTH, A DISTANCE OF 625.58 FEET; THENCE WEST, A DISTANCE OF 21.19 FEET; THENCE S.60°08'05"W., A DISTANCE OF 287.64 FEET; THENCE N.89°24'10"W., A DISTANCE OF 6.96 FEET; THENCE S.83°39'58"W., A DISTANCE OF 91.71 FEET; THENCE S.69°22'19"W., A DISTANCE OF 97.40 FEET; THENCE S.57°04'04"W., A DISTANCE OF 65.46 FEET; THENCE S.46°23'49"W., A DISTANCE OF 75.87 FEET; THENCE S.36°22'02"W., A DISTANCE OF 73.73 FEET;

THENCE N.87°22'29"W., A DISTANCE OF 541.61 FEET; THENCE S.01°44'29"W., A DISTANCE OF 179.20 FEET; THENCE S.86°43'48"W., A DISTANCE OF 350.80 FEET; THENCE SOUTH, A DISTANCE OF 217.99 FEET; THENCE S.84°52'45"E., A DISTANCE OF 255.30 FEET; THENCE S.49°12'16"E., A DISTANCE OF 139.95 FEET; THENCE S.09°31'42"E., A DISTANCE OF 258.92 FEET; THENCE S.20°52'18"W., A DISTANCE OF 239.26 FEET; THENCE S.24°54'57"W., A DISTANCE OF 100.60 FEET; THENCE S.17°01'27"W., A DISTANCE OF 217.13 FEET; THENCE S.13°05'01"W., A DISTANCE OF 93.61 FEET; THENCE S.22°13'43"W., A DISTANCE OF 224.05 FEET; THENCE S.15°41'40"W., A DISTANCE OF 156.67 FEET; THENCE EAST, A DISTANCE OF 21.19 FEET; THENCE S.89°52'25"E., A DISTANCE OF 38.96 FEET; THENCE N.34°46'56"E., A DISTANCE OF 111.44 FEET; THENCE N.20°49'38"E., A DISTANCE OF 238.39 FEET; THENCE N.12°58'25"E., A DISTANCE OF 94.39 FEET; THENCE N.17°04'35"E., A DISTANCE OF 216.48 FEET; THENCE N.24°46'07"E., A DISTANCE OF 101.16 FEET; THENCE N.22°14'40"E., A DISTANCE OF 223.90 FEET; THENCE N.26°21'29"E., A DISTANCE OF 87.56 FEET; THENCE N.00°36'46"E., A DISTANCE OF 327.91 FEET; THENCE EAST, A DISTANCE OF 496.44 FEET; THENCE N.88°38'06"E., A DISTANCE OF 411.88 FEET; THENCE N.00°13'50"E., A DISTANCE OF 472.34 FEET; THENCE S.86°51'26"E., A DISTANCE OF 793.35 FEET; THENCE N.43°23'05"E., A DISTANCE OF 216.49 FEET; THENCE S.88°40'57"E., A DISTANCE OF 282.61 FEET; THENCE S.00°11'30"W., A DISTANCE OF 1,091.21 FEET; THENCE EAST, A DISTANCE OF 21.19 FEET; THENCE S.01°53'28"W., A DISTANCE OF 314.96 FEET; THENCE SOUTH, A DISTANCE OF 346.79 FEET; THENCE WEST, A DISTANCE OF 1,932.01 FEET; THENCE S.00°28'01"E., A DISTANCE OF 2,572.39 FEET; THENCE S.89°29'26"W., A DISTANCE OF 1,620.32 FEET; THENCE N.00°05'03"E., A DISTANCE OF 2,703.97 FEET; THENCE N.88°54'17"W., A DISTANCE OF 1,620.32 FEET; THENCE N.02°41'06"E., A DISTANCE OF 204.92 FEET; THENCE N.15°01'58"E., A DISTANCE OF 149.40 FEET; THENCE N.50°31'10"E., A DISTANCE OF 158.10 FEET; THENCE S.76°27'39"E., A DISTANCE OF 84.30 FEET; THENCE N.72°42'36"E., A DISTANCE OF 85.84 FEET; THENCE N.40°56'31"E., A DISTANCE OF 151.00 FEET; THENCE N.52°36'17"E., A DISTANCE OF 65.70 FEET; THENCE S.73°34'40"E., A DISTANCE OF 46.86 FEET; THENCE N.75°33'28"E., A DISTANCE OF 258.66 FEET; THENCE N.61°54'53"E., A DISTANCE OF 103.68 FEET; THENCE N.75°45'41"E., A DISTANCE OF 85.89 FEET; THENCE N.49°54'10"E., A DISTANCE OF 105.17 FEET; THENCE N.29°09'50"E., A DISTANCE OF 127.36 FEET; THENCE N.82°50'36"E., A DISTANCE OF 79.03 FEET; THENCE N.64°44'37"E., A DISTANCE OF 233.82 FEET; THENCE N.72°50'27"E., A DISTANCE OF 165.94 FEET; THENCE S.62°38'46"E., A DISTANCE OF 190.00 FEET; THENCE S.72°36'26"E., A DISTANCE OF 49.42 FEET; THENCE N.79°39'41"E., A DISTANCE OF 143.87 FEET; THENCE N.55°14'08"E., A DISTANCE OF 64.97 FEET; THENCE N.18°06'16"E., A DISTANCE OF 59.36 FEET; THENCE S.85°46'54"E., A DISTANCE OF 70.42 FEET; THENCE S.58°33'18"E., A DISTANCE OF 44.12 FEET; THENCE S.85°59'31"E., A DISTANCE OF 86.59 FEET; THENCE N.63°53'38"E., A DISTANCE OF 69.07 FEET; THENCE N.30°04'02"E., A DISTANCE OF 97.57 FEET; THENCE N.55°01'14"E., A DISTANCE OF 102.41 FEET; THENCE S.72°16'22"E., A DISTANCE OF 56.06 FEET; THENCE S.87°39'42"E., A DISTANCE OF 149.25 FEET; THENCE N.84°13'53"E., A DISTANCE OF 67.75 FEET; THENCE S.71°09'07"E., A DISTANCE OF 138.01 FEET; THENCE S.65°06'09"E., A DISTANCE OF 92.13 FEET; THENCE N.04°27'15"E., A DISTANCE OF 154.15 FEET; THENCE N.79°37'18"W., A DISTANCE OF 109.01 FEET; THENCE N.62°44'26"W., A DISTANCE OF 91.47 FEET; THENCE N.84°39'50"W., A DISTANCE OF 85.67 FEET; THENCE S.72°17'56"W., A DISTANCE OF 49.11 FEET; THENCE S.86°41'18"W., A DISTANCE OF 129.24 FEET; THENCE N.64°56'37"W., A DISTANCE OF 43.60 FEET; THENCE S.72°14'11"W., A DISTANCE OF 84.99 FEET; THENCE S.50°00'21"W., A DISTANCE OF 126.00 FEET; THENCE S.27°21'22"W., A DISTANCE OF 91.22 FEET; THENCE N.72°19'44"W., A DISTANCE OF 104.91 FEET; THENCE N.85°49'22"W., A DISTANCE OF 94.45 FEET; THENCE S.84°39'42"W., A DISTANCE OF 78.29 FEET; THENCE S.43°34'45"W., A DISTANCE OF 48.15 FEET; THENCE S.05°13'23"W., A DISTANCE OF 41.42 FEET; THENCE S.79°07'34"W., A DISTANCE OF 80.10 FEET; THENCE N.60°56'18"W., A DISTANCE OF 209.53 FEET; THENCE N.82°09'34"W., A DISTANCE OF 62.61 FEET; THENCE S.71°23'55"W., A DISTANCE OF 214.36 FEET; THENCE S.61°41'08"W., A DISTANCE OF 160.86 FEET; THENCE S.82°24'55"W., A DISTANCE OF 129.64 FEET; THENCE S.48°08'49"W., A DISTANCE OF 60.12 FEET; THENCE S.18°54'29"W., A DISTANCE OF 55.81 FEET; THENCE S.34°33'52"W., A DISTANCE OF 112.43 FEET; THENCE S.71°36'48"W., A DISTANCE OF 409.60 FEET; THENCE N.86°33'54"W., A DISTANCE OF 97.55 FEET; THENCE S.56°11'39"W., A DISTANCE OF 113.34 FEET; THENCE S.31°14'43"W., A DISTANCE OF 109.47 FEET; THENCE S.66°26'37"W., A

DISTANCE OF 43.43 FEET; THENCE N.75°06'12"W., A DISTANCE OF 111.39 FEET; THENCE S.57°00'56"W., A DISTANCE OF 175.79 FEET; THENCE S.42°39'23"W., A DISTANCE OF 90.26 FEET; THENCE S.14°22'28"W., A DISTANCE OF 135.11 FEET; THENCE S.64°19'00"W., A DISTANCE OF 218.43 FEET; THENCE S.53°55'00"W., A DISTANCE OF 77.10 FEET; THENCE S.43°28'22"W., A DISTANCE OF 63.43 FEET; THENCE WEST, A DISTANCE OF 110.56 FEET; THENCE N.36°20'17"W., A DISTANCE OF 91.49 FEET; THENCE N.87°39'14"W., A DISTANCE OF 433.52 FEET; THENCE N.00°08'32"W., A DISTANCE OF 2,943.69 FEET; THENCE S.30°22'30"W., A DISTANCE OF 323.85 FEET; THENCE SOUTH, A DISTANCE OF 2,749.11 FEET; THENCE WEST, A DISTANCE OF 1,233.63 FEET; THENCE N.00°17'57"E., A DISTANCE OF 2,615.20 FEET; THENCE S.88°55'57"W., A DISTANCE OF 2,041.95 FEET; THENCE S.00°46'41"W., A DISTANCE OF 1,116.53 FEET; THENCE SOUTH, A DISTANCE OF 1,501.73 FEET; THENCE WEST, A DISTANCE OF 723.88 FEET; THENCE N.87°43'41"W., A DISTANCE OF 403.21 FEET; THENCE N.28°41'14"W., A DISTANCE OF 176.14 FEET; THENCE N.65°07'54"W., A DISTANCE OF 316.54 FEET; THENCE S.88°54'16"W., A DISTANCE OF 233.25 FEET; THENCE N.36°52'15"W., A DISTANCE OF 239.74 FEET; THENCE N.20°01'47"W., A DISTANCE OF 38.52 FEET; THENCE N.01°38'11"E., A DISTANCE OF 570.40 FEET; THENCE N.00°12'18"E., A DISTANCE OF 2,767.07 FEET; THENCE EAST, A DISTANCE OF 408.49 FEET; THENCE S.02°34'41"W., A DISTANCE OF 220.12 FEET; THENCE N.82°04'48"E., A DISTANCE OF 220.57 FEET; THENCE N.27°51'08"E., A DISTANCE OF 200.34 FEET; THENCE N.87°47'52"E., A DISTANCE OF 505.17 FEET; THENCE S.00°49'50"W., A DISTANCE OF 1,335.45 FEET; THENCE N.89°59'14"E., A DISTANCE OF 104.74 FEET; THENCE N.00°51'50"W., A DISTANCE OF 353.35 FEET; THENCE N.01°42'21"E., A DISTANCE OF 130.94 FEET; THENCE CONTINUE NORTHERLY ALONG SAID LINE, A DISTANCE OF 865.21 FEET; THENCE N.50°17'45"E., A DISTANCE OF 45.83 FEET; THENCE N.81°39'11"E., A DISTANCE OF 199.95 FEET; THENCE N.74°04'18"E., A DISTANCE OF 284.80 FEET; THENCE S.04°04'03"E., A DISTANCE OF 602.68 FEET; THENCE S.37°24'58"E., A DISTANCE OF 114.08 FEET; THENCE S.64°41'33"E., A DISTANCE OF 57.54 FEET; THENCE N.63°01'22"E., A DISTANCE OF 94.81 FEET; THENCE N.38°52'10"W., A DISTANCE OF 153.50 FEET; THENCE N.07°06'00"W., A DISTANCE OF 164.73 FEET; THENCE NORTH, A DISTANCE OF 625.58 FEET; THENCE N.45°56'55"E., A DISTANCE OF 104.37 FEET; THENCE S.85°51'43"E., A DISTANCE OF 85.14 FEET; THENCE N.83°10'40"E., A DISTANCE OF 210.02 FEET; THENCE N.38°49'36"E., A DISTANCE OF 150.67 FEET; THENCE N.24°51'59"E., A DISTANCE OF 100.78 FEET; THENCE N.32°25'51"E., A DISTANCE OF 189.31 FEET; THENCE N.85°06'18"E., A DISTANCE OF 537.40 FEET; THENCE N.65°16'34"E., A DISTANCE OF 356.36 FEET; THENCE N.75°13'19"E., A DISTANCE OF 345.65 FEET; THENCE S.79°26'25"E., A DISTANCE OF 172.69 FEET; THENCE S.03°01'15"W., A DISTANCE OF 740.73 FEET; THENCE S.00°56'24"W., A DISTANCE OF 1,291.52 FEET; THENCE N.89°57'43"E., A DISTANCE OF 950.50 FEET; THENCE SOUTH, A DISTANCE OF 252.42 FEET; THENCE S.52°27'39"W., A DISTANCE OF 248.11 FEET; THENCE S.08°31'18"W., A DISTANCE OF 80.52 FEET; THENCE S.51°25'35"W., A DISTANCE OF 104.30 FEET; THENCE S.28°16'52"W., A DISTANCE OF 73.85 FEET; THENCE S.54°18'14"W., A DISTANCE OF 123.04 FEET; THENCE S.40°52'28"W., A DISTANCE OF 128.86 FEET; THENCE S.03°32'48"W., A DISTANCE OF 149.75 FEET; THENCE S.08°07'15"E., A DISTANCE OF 150.97 FEET; THENCE S.02°46'38"E., A DISTANCE OF 107.71 FEET; THENCE S.35°14'43"W., A DISTANCE OF 103.84 FEET; THENCE S.14°48'25"E., A DISTANCE OF 62.08 FEET; THENCE S.70°48'53"E., A DISTANCE OF 34.68 FEET; THENCE N.64°10'47"E., A DISTANCE OF 42.79 FEET; THENCE N.38°18'24"E., A DISTANCE OF 47.26 FEET; THENCE N.27°33'45"E., A DISTANCE OF 100.50 FEET; THENCE N.02°46'08"W., A DISTANCE OF 137.36 FEET; THENCE N.16°55'00"W., A DISTANCE OF 62.93 FEET; THENCE N.00°30'46"W., A DISTANCE OF 75.76 FEET; THENCE N.03°30'35"W., A DISTANCE OF 104.60 FEET; THENCE N.50°35'57"E., A DISTANCE OF 216.01 FEET; THENCE N.27°35'45"E., A DISTANCE OF 89.39 FEET; THENCE N.34°11'05"E., A DISTANCE OF 107.33 FEET; THENCE N.17°06'46"E., A DISTANCE OF 109.02 FEET; THENCE N.51°31'16"E., A DISTANCE OF 240.42 FEET; THENCE N.31°25'21"E., A DISTANCE OF 165.10 FEET; THENCE N.86°46'08"E., A DISTANCE OF 119.53 FEET; THENCE N.31°37'07"E., A DISTANCE OF 301.16 FEET; THENCE N.39°39'14"E., A DISTANCE OF 137.49 FEET; THENCE N.39°44'28"E., A DISTANCE OF 296.97 FEET; THENCE N.45°22'25"W., A DISTANCE OF 349.16 FEET; THENCE NORTH, A DISTANCE OF 1,683.67 FEET; THENCE S.89°59'59"W., A DISTANCE OF 2,953.16 FEET; THENCE S.00°05'09"E., A DISTANCE OF 429.60 FEET; THENCE S.34°48'27"W., A DISTANCE OF 111.37 FEET; THENCE S.15°53'14"W., A DISTANCE OF 232.22 FEET; THENCE S.77°49'28"W., A DISTANCE OF 433.55 FEET; THENCE WEST, A DISTANCE OF 300.08 FEET; THENCE

N.70°13'23"W, A DISTANCE OF 270.22 FEET; THENCE NORTH, A DISTANCE OF 714.70 FEET; THENCE  
 S.89°44'29"W, A DISTANCE OF 1,250.95 FEET; THENCE N.00°00'01"W, A DISTANCE OF 1,259.29 FEET;  
 THENCE EAST, A DISTANCE OF 384.84 FEET; THENCE S.00°00'01"E, A DISTANCE OF 91.36 FEET; THENCE  
 S.89°59'46"E, A DISTANCE OF 1,162.03 FEET; THENCE N.00°00'01"W, A DISTANCE OF 126.65 FEET; THENCE  
 S.89°50'10"E, A DISTANCE OF 825.71 FEET; THENCE S.00°07'28"W, A DISTANCE OF 278.22 FEET; THENCE  
 S.80°39'29"E, A DISTANCE OF 112.17 FEET; THENCE S.04°30'07"E, A DISTANCE OF 296.43 FEET; THENCE  
 N.68°02'55"E, A DISTANCE OF 256.30 FEET; THENCE N.47°13'23"E, A DISTANCE OF 159.42 FEET; THENCE  
 N.59°31'13"E, A DISTANCE OF 98.52 FEET; THENCE N.63°53'30"E, A DISTANCE OF 94.23 FEET; THENCE  
 N.57°24'55"E, A DISTANCE OF 89.85 FEET; THENCE N.70°24'27"E, A DISTANCE OF 73.97 FEET; THENCE  
 S.84°55'07"E, A DISTANCE OF 123.87 FEET; THENCE S.44°59'57"E, A DISTANCE OF 87.23 FEET; THENCE  
 S.52°55'18"E, A DISTANCE OF 102.86 FEET; THENCE S.69°36'05"E, A DISTANCE OF 84.41 FEET; THENCE  
 S.87°14'52"E, A DISTANCE OF 524.82 FEET; THENCE S.52°54'37"E, A DISTANCE OF 299.40 FEET; THENCE  
 S.11°14'51"E, A DISTANCE OF 239.10 FEET; THENCE S.02°24'23"E, A DISTANCE OF 385.20 FEET; THENCE  
 N.88°53'42"E, A DISTANCE OF 448.54 FEET; THENCE N.89°06'07"E, A DISTANCE OF 218.80 FEET; THENCE  
 N.16°09'01"W, A DISTANCE OF 17.19 FEET; THENCE N.33°33'19"W, A DISTANCE OF 233.28 FEET; THENCE  
 N.29°35'43"W, A DISTANCE OF 70.09 FEET; THENCE N.60°04'48"W, A DISTANCE OF 426.03 FEET; THENCE  
 N.02°45'40"E, A DISTANCE OF 271.13 FEET; THENCE N.43°27'34"W, A DISTANCE OF 132.11 FEET; THENCE  
 N.70°54'28"W, A DISTANCE OF 430.08 FEET; THENCE N.26°52'08"W, A DISTANCE OF 324.21 FEET; THENCE  
 S.89°59'59"W, A DISTANCE OF 477.34 FEET; THENCE N.11°35'30"W, A DISTANCE OF 131.84 FEET; THENCE  
 N.25°36'29"W, A DISTANCE OF 85.79 FEET; THENCE NORTH, A DISTANCE OF 91.66 FEET; THENCE  
 S.89°58'47"W, A DISTANCE OF 84.76 FEET; THENCE N.59°49'03"W, A DISTANCE OF 269.65 FEET; THENCE  
 N.69°22'14"W, A DISTANCE OF 203.77 FEET; THENCE N.00°00'01"W, A DISTANCE OF 765.97 FEET; THENCE  
 WEST, A DISTANCE OF 35.30 FEET; THENCE N.00°01'59"W, A DISTANCE OF 661.57 FEET; THENCE  
 N.89°58'01"E, A DISTANCE OF 1,182.17 FEET; THENCE SOUTH, A DISTANCE OF 1,957.51 FEET; THENCE  
 N.89°59'59"E, A DISTANCE OF 1,422.69 FEET; THENCE NORTH, A DISTANCE OF 667.70 FEET; THENCE WEST, A  
 DISTANCE OF 81.34 FEET; THENCE N.00°39'05"E, A DISTANCE OF 69.56 FEET; THENCE CONTINUE  
 NORTHERLY ALONG SAID LINE, A DISTANCE OF 412.79 FEET; THENCE S.89°32'30"E, A DISTANCE OF 75.86  
 FEET; THENCE N.00°45'11"E, A DISTANCE OF 2,594.11 FEET; THENCE N.87°23'25"E, A DISTANCE OF 451.71  
 FEET; THENCE N.27°06'25"E, A DISTANCE OF 122.94 FEET; THENCE N.89°59'59"E, A DISTANCE OF 493.28  
 FEET; THENCE S.00°59'01"E, A DISTANCE OF 1,221.94 FEET; THENCE S.88°57'08"E, A DISTANCE OF 1,313.59  
 FEET; THENCE S.05°28'10"E, A DISTANCE OF 102.62 FEET; THENCE S.00°36'07"E, A DISTANCE OF 3,561.45  
 FEET; THENCE S.89°09'55"W, A DISTANCE OF 225.66 FEET; THENCE S.83°08'00"W, A DISTANCE OF 32.43  
 FEET; THENCE S.65°21'13"W, A DISTANCE OF 33.70 FEET; THENCE S.49°50'16"W, A DISTANCE OF 74.07  
 FEET; THENCE S.16°56'40"W, A DISTANCE OF 62.94 FEET; THENCE S.00°49'08"W, A DISTANCE OF 132.42  
 FEET; THENCE N.89°00'02"W, A DISTANCE OF 711.55 FEET; THENCE N.00°48'08"W, A DISTANCE OF 707.64  
 FEET; THENCE S.89°33'59"W, A DISTANCE OF 680.96 FEET; THENCE S.00°23'54"W, A DISTANCE OF 731.37  
 FEET; THENCE EAST, A DISTANCE OF 696.55 FEET; THENCE S.61°39'19"E, A DISTANCE OF 89.33 FEET; THENCE  
 S.39°01'21"E, A DISTANCE OF 141.67 FEET; THENCE S.25°37'54"E, A DISTANCE OF 28.19 FEET; THENCE  
 S.89°30'32"E, A DISTANCE OF 2,156.25 FEET; THENCE S.01°54'21"E, A DISTANCE OF 206.40 FEET; THENCE  
 S.03°00'30"E, A DISTANCE OF 81.94 FEET; THENCE S.85°33'11"W, A DISTANCE OF 181.90 FEET; THENCE  
 S.53°44'28"W, A DISTANCE OF 143.52 FEET; THENCE N.86°37'20"W, A DISTANCE OF 579.35 FEET; THENCE  
 S.06°46'14"W, A DISTANCE OF 81.69 FEET; THENCE S.71°07'38"E, A DISTANCE OF 168.36 FEET; THENCE  
 S.89°42'24"E, A DISTANCE OF 348.31 FEET; THENCE S.63°54'27"E, A DISTANCE OF 98.23 FEET; THENCE  
 S.34°22'07"E, A DISTANCE OF 171.62 FEET; THENCE S.60°53'53"E, A DISTANCE OF 112.43 FEET; THENCE  
 N.74°27'15"E, A DISTANCE OF 198.45 FEET; THENCE N.45°18'34"E, A DISTANCE OF 68.70 FEET; THENCE  
 N.25°58'09"W, A DISTANCE OF 53.81 FEET; THENCE S.80°55'36"W, A DISTANCE OF 77.17 FEET; THENCE  
 S.76°47'15"W, A DISTANCE OF 137.11 FEET; THENCE N.47°57'19"W, A DISTANCE OF 120.55 FEET; THENCE  
 N.03°57'39"W, A DISTANCE OF 148.03 FEET; THENCE N.08°51'53"E, A DISTANCE OF 79.72 FEET; THENCE  
 N.85°09'29"E, A DISTANCE OF 184.52 FEET; THENCE N.86°00'09"E, A DISTANCE OF 61.15 FEET; THENCE

N.00°00'01"W., A DISTANCE OF 34.81 FEET; THENCE N.87°33'12"E., A DISTANCE OF 272.43 FEET; THENCE N.63°13'17"E., A DISTANCE OF 67.82 FEET; THENCE N.39°01'30"E., A DISTANCE OF 28.62 FEET; THENCE N.31°35'54"E., A DISTANCE OF 37.08 FEET; THENCE N.01°45'02"E., A DISTANCE OF 31.58 FEET; THENCE N.16°32'15"E., A DISTANCE OF 129.60 FEET; THENCE S.88°11'27"E., A DISTANCE OF 880.03 FEET; THENCE S.01°31'38"W., A DISTANCE OF 864.68 FEET; THENCE S.84°35'57"W., A DISTANCE OF 148.67 FEET; THENCE S.82°13'08"W., A DISTANCE OF 43.10 FEET; THENCE S.37°10'02"W., A DISTANCE OF 102.76 FEET; THENCE S.09°27'20"W., A DISTANCE OF 108.07 FEET; THENCE S.02°49'08"E., A DISTANCE OF 123.52 FEET; THENCE S.21°07'05"E., A DISTANCE OF 125.59 FEET; THENCE S.48°31'34"E., A DISTANCE OF 63.32 FEET; THENCE S.30°13'36"E., A DISTANCE OF 115.67 FEET; THENCE S.88°00'53"E., A DISTANCE OF 322.62 FEET; THENCE N.00°10'12"E., A DISTANCE OF 190.39 FEET; THENCE N.82°38'45"E., A DISTANCE OF 39.60 FEET; THENCE N.06°57'42"E., A DISTANCE OF 130.46 FEET; THENCE S.87°47'52"E., A DISTANCE OF 247.54 FEET; THENCE N.32°50'06"E., A DISTANCE OF 71.43 FEET; THENCE N.10°00'58"E., A DISTANCE OF 42.93 FEET; THENCE N.42°49'44"E., A DISTANCE OF 124.68 FEET; THENCE S.89°57'55"E., A DISTANCE OF 1,138.15 FEET; THENCE S.43°26'51"E., A DISTANCE OF 79.89 FEET; THENCE S.02°41'50"E., A DISTANCE OF 209.97 FEET; THENCE S.89°23'35"E., A DISTANCE OF 362.33 FEET; THENCE NORTH, A DISTANCE OF 539.87 FEET; THENCE S.89°59'59"W., A DISTANCE OF 135.01 FEET; THENCE S.05°28'59"W., A DISTANCE OF 93.87 FEET; THENCE N.89°46'40"W., A DISTANCE OF 185.59 FEET; THENCE N.70°11'53"W., A DISTANCE OF 336.83 FEET; THENCE N.52°44'36"W., A DISTANCE OF 149.61 FEET; THENCE N.28°04'29"W., A DISTANCE OF 154.81 FEET; THENCE N.35°12'57"W., A DISTANCE OF 131.15 FEET; THENCE N.19°40'20"W., A DISTANCE OF 57.93 FEET; THENCE N.55°07'42"W., A DISTANCE OF 45.18 FEET; THENCE N.02°20'22"W., A DISTANCE OF 211.80 FEET; THENCE S.83°15'44"W., A DISTANCE OF 17.99 FEET; THENCE N.88°32'51"W., A DISTANCE OF 289.45 FEET; THENCE S.25°09'15"E., A DISTANCE OF 106.27 FEET; THENCE S.30°09'22"E., A DISTANCE OF 504.97 FEET; THENCE S.74°08'54"W., A DISTANCE OF 312.22 FEET; THENCE S.47°11'00"W., A DISTANCE OF 53.02 FEET; THENCE S.68°11'24"W., A DISTANCE OF 99.09 FEET; THENCE S.65°38'18"W., A DISTANCE OF 186.35 FEET; THENCE S.45°31'15"W., A DISTANCE OF 259.39 FEET; THENCE S.86°41'58"W., A DISTANCE OF 124.65 FEET; THENCE N.03°59'21"W., A DISTANCE OF 142.18 FEET; THENCE N.28°13'06"W., A DISTANCE OF 157.94 FEET; THENCE N.75°27'47"W., A DISTANCE OF 86.05 FEET; THENCE NORTH, A DISTANCE OF 666.81 FEET; THENCE EAST, A DISTANCE OF 1,068.90 FEET; THENCE N.83°35'44"E., A DISTANCE OF 449.51 FEET; THENCE S.89°27'01"E., A DISTANCE OF 442.24 FEET; THENCE S.00°22'36"E., A DISTANCE OF 681.16 FEET; THENCE EAST, A DISTANCE OF 167.27 FEET; THENCE NORTH, A DISTANCE OF 613.58 FEET; THENCE EAST, A DISTANCE OF 21.19 FEET; THENCE SOUTH, A DISTANCE OF 346.79 FEET; THENCE WEST, A DISTANCE OF 21.19 FEET; THENCE SOUTH, A DISTANCE OF 522.14 FEET; THENCE S.15°40'08"W., A DISTANCE OF 41.42 FEET; THENCE S.31°10'21"W., A DISTANCE OF 60.26 FEET; THENCE S.65°33'40"W., A DISTANCE OF 187.77 FEET; THENCE S.26°20'37"W., A DISTANCE OF 140.04 FEET; THENCE S.40°10'25"W., A DISTANCE OF 117.83 FEET; THENCE S.89°50'31"E., A DISTANCE OF 569.24 FEET; THENCE NORTH, A DISTANCE OF 832.39 FEET; THENCE N.31°28'46"E., A DISTANCE OF 84.23 FEET; THENCE N.22°06'32"E., A DISTANCE OF 157.24 FEET; THENCE N.33°08'59"E., A DISTANCE OF 174.00 FEET; THENCE N.89°37'02"E., A DISTANCE OF 1,586.29 FEET; THENCE S.07°21'46"E., A DISTANCE OF 305.49 FEET; THENCE S.71°54'26"E., A DISTANCE OF 177.00 FEET; THENCE S.86°06'55"E., A DISTANCE OF 293.87 FEET; THENCE N.53°25'53"E., A DISTANCE OF 215.66 FEET; THENCE N.11°52'29"E., A DISTANCE OF 165.24 FEET; THENCE NORTH, A DISTANCE OF 265.95 FEET; THENCE WEST, A DISTANCE OF 1,010.30 FEET; THENCE N.08°23'50"W., A DISTANCE OF 235.89 FEET; THENCE N.66°40'04"W., A DISTANCE OF 165.19 FEET; THENCE N.00°24'54"W., A DISTANCE OF 951.33 FEET; THENCE N.22°54'29"E., A DISTANCE OF 44.97 FEET; THENCE N.00°03'55"E., A DISTANCE OF 1,454.38 FEET; THENCE N.00°08'48"E., A DISTANCE OF 647.30 FEET; THENCE S.88°37'43"E., A DISTANCE OF 1,216.11 FEET; THENCE S.00°23'54"E., A DISTANCE OF 3,378.15 FEET; THENCE EAST, A DISTANCE OF 169.51 FEET; THENCE NORTH, A DISTANCE OF 974.87 FEET; THENCE CONTINUE NORTHERLY ALONG SAID LINE, A DISTANCE OF 1,466.51 FEET; THENCE EAST, A DISTANCE OF 1,232.44 FEET; THENCE SOUTH, A DISTANCE OF 1,239.16 FEET; THENCE S.81°02'33"W., A DISTANCE OF 458.06 FEET; THENCE S.73°22'39"W., A DISTANCE OF 217.39 FEET; THENCE S.84°44'44"W., A DISTANCE OF 138.88 FEET; THENCE S.63°54'59"W., A DISTANCE OF 164.32 FEET; THENCE S.89°42'50"W., A DISTANCE OF

67.29 FEET; THENCE S.85°47'32"W., A DISTANCE OF 202.30 FEET; THENCE S.00°06'49"E., A DISTANCE OF 133.27 FEET; THENCE N.89°59'59"E., A DISTANCE OF 174.46 FEET; THENCE N.64°17'39"E., A DISTANCE OF 241.81 FEET; THENCE N.82°50'53"E., A DISTANCE OF 169.24 FEET; THENCE N.64°29'35"E., A DISTANCE OF 73.83 FEET; THENCE N.75°33'27"E., A DISTANCE OF 594.04 FEET; THENCE SOUTH, A DISTANCE OF 842.60 FEET; THENCE S.36°04'49"W., A DISTANCE OF 167.54 FEET; THENCE S.04°21'10"W., A DISTANCE OF 220.13 FEET; THENCE N.86°29'32"W., A DISTANCE OF 380.50 FEET; THENCE SOUTH, A DISTANCE OF 99.29 FEET; THENCE S.87°56'43"E., A DISTANCE OF 468.00 FEET; THENCE S.88°06'55"E., A DISTANCE OF 1,480.75 FEET; THENCE N.02°25'26"E., A DISTANCE OF 524.53 FEET; THENCE S.73°36'29"E., A DISTANCE OF 445.71 FEET; THENCE S.02°33'30"E., A DISTANCE OF 396.12 FEET; THENCE S.87°07'19"E., A DISTANCE OF 357.87 FEET; THENCE S.16°27'17"E., A DISTANCE OF 19.83 FEET; THENCE NORTH, A DISTANCE OF 809.33 FEET; THENCE N.16°21'20"E., A DISTANCE OF 376.24 FEET; THENCE N.35°25'14"W., A DISTANCE OF 255.93 FEET; THENCE N.35°20'39"W., A DISTANCE OF 366.30 FEET; THENCE N.49°13'42"W., A DISTANCE OF 139.90 FEET; THENCE N.47°46'51"W., A DISTANCE OF 335.47 FEET; THENCE N.44°56'57"W., A DISTANCE OF 311.61 FEET; THENCE S.12°42'17"E., A DISTANCE OF 242.60 FEET; THENCE S.50°12'06"E., A DISTANCE OF 116.60 FEET; THENCE S.54°16'34"E., A DISTANCE OF 156.61 FEET; THENCE S.50°57'54"E., A DISTANCE OF 354.64 FEET; THENCE S.40°23'56"E., A DISTANCE OF 392.34 FEET; THENCE SOUTH, A DISTANCE OF 326.79 FEET; THENCE S.25°26'26"W., A DISTANCE OF 190.31 FEET; THENCE S.03°15'11"W., A DISTANCE OF 426.41 FEET; THENCE WEST, A DISTANCE OF 152.94 FEET; THENCE NORTH, A DISTANCE OF 91.44 FEET; THENCE WEST, A DISTANCE OF 42.38 FEET; THENCE N.56°52'54"W., A DISTANCE OF 379.50 FEET; THENCE N.64°23'01"W., A DISTANCE OF 211.50 FEET; THENCE NORTH, A DISTANCE OF 836.93 FEET; THENCE CONTINUE NORTHERLY ALONG SAID LINE, A DISTANCE OF 1,051.27 FEET; THENCE EAST, A DISTANCE OF 2,685.91 FEET; THENCE SOUTH, A DISTANCE OF 35.84 FEET; THENCE EAST, A DISTANCE OF 312.46 FEET; THENCE S.24°58'44"E., A DISTANCE OF 100.48 FEET; THENCE S.50°53'25"E., A DISTANCE OF 354.85 FEET; THENCE S.13°03'06"E., A DISTANCE OF 93.83 FEET; THENCE S.35°34'28"E., A DISTANCE OF 254.97 FEET; THENCE S.36°13'18"E., A DISTANCE OF 358.31 FEET; THENCE SOUTH, A DISTANCE OF 255.31 FEET; THENCE N.76°37'55"W., A DISTANCE OF 941.11 FEET; THENCE N.49°13'01"W., A DISTANCE OF 139.93 FEET; THENCE NORTH, A DISTANCE OF 874.81 FEET; THENCE WEST, A DISTANCE OF 1,524.19 FEET; THENCE SOUTH, A DISTANCE OF 514.14 FEET; THENCE WEST, A DISTANCE OF 48.18 FEET; THENCE N.76°53'06"W., A DISTANCE OF 913.82 FEET; THENCE N.64°23'04"W., A DISTANCE OF 211.50 FEET; THENCE SOUTH, A DISTANCE OF 196.54 FEET; THENCE S.79°38'53"E., A DISTANCE OF 1,178.81 FEET; THENCE SOUTH, A DISTANCE OF 2,016.85 FEET; THENCE S.87°56'21"E., A DISTANCE OF 1,305.28 FEET; THENCE N.00°25'23"E., A DISTANCE OF 129.02 FEET; THENCE S.89°32'33"E., A DISTANCE OF 401.74 FEET; THENCE N.38°15'44"E., A DISTANCE OF 1,262.25 FEET; THENCE N.11°22'42"E., A DISTANCE OF 247.86 FEET; THENCE N.16°50'26"E., A DISTANCE OF 224.79 FEET; THENCE S.73°23'36"E., A DISTANCE OF 297.51 FEET; THENCE S.88°58'38"E., A DISTANCE OF 824.15 FEET; THENCE S.89°07'59"E., A DISTANCE OF 600.87 FEET TO SAID EAST LINE AND THE POINT OF BEGINNING.

CONTAINING 88,008,475.81 SQUARE FEET OR 2,020.3966 ACRES, TOTALING 3.156 SQUARE MILES MORE OR LESS.

**EXHIBIT E: Legal Description of the Fully Amended Enterprise Zone Area (Accounting for the Area Hereby Added and Excluding the Areas Hereby Removed/Deleted)**

The boundaries of the Enterprise Zone, which establish the "Enterprise Zone Area", shall be as follows:

**CITY OF FLORA ENTERPRISE ZONE**

BEING A PART OF THE SE1/4 OF SECTION 22, A PART OF THE SOUTH 1/2 OF SECTION 23, A PART OF THE SOUTH 1/2 OF SECTION 24, ALL OF SECTION 25, A PART OF SECTION 16, A PART OF THE EAST 1/2 OF SECTION 27, A PART OF THE NORTH 1/2 OF SECTION 35, THE NORTH 1/2 OF SECTION 36, ALL IN T3N, R6E, OF THE 3<sup>RD</sup> PRINCIPAL MERIDIAN, AND PART OF THE SOUTH 1/2 OF SECTION 19, PART OF SECTION 30, PART OF SECTION 29, PART OF SECTION 31, AND PART OF SECTION 32, ALL IN T3N, R7E OF THE 3<sup>RD</sup> PRINCIPAL MERIDIAN, ALL IN CLAY COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE NE1/4 OF SAID SECTION 35, THENCE NORTHERLY ALONG THE WEST LINE OF THE NE1/4 OF SECTION 35 AND ALONG THE WEST LINE OF THE SE1/4 OF SECTION 26 TO A POINT ON THE NORTH RIGHT OF WAY LINE OF THE CSX RAILROAD; THENCE SOUTHWESTERLY ALONG THE NORTH RIGHT OF WAY LINE OF THE CSX RAILROAD TO THE SOUTHWEST CORNER OF PARCEL NO. 1034200005;

THENCE NORTHERLY ALONG THE WEST LINE OF PARCEL NO. 1034200005 EXTENDED TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF OLD HIGHWAY 50; THENCE NORTHEASTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF OLD HIGHWAY 50 TO A POINT SOUTH OF THE SOUTHWEST CORNER OF PARCEL NO. 1027400017; THENCE NORTHERLY ALONG THE WEST LINE OF PARCEL NO. 1027400017 TO THE NORTHWEST CORNER OF PARCEL NO. 1027400017, THENCE EASTERLY ALONG THE NORTH LINE OF PARCEL NO. 1027400017 TO THE NORTHEAST CORNER OF PARCEL 1027400017 BEING A CORNER ON THE EAST LINE OF PARCEL NO. 1027400005; THENCE NORTHERLY ALONG THE EAST LINE OF PARCEL NO. 1027400005 TO THE NORTHEAST CORNER OF PARCEL NO. 1027400005; THENCE WESTERLY ALONG A NORTH LINE OF PARCEL NO. 1027400005 TO THE NORTHWEST CORNER OF PARCEL NO. 1027400005, BEING A POINT ON THE WEST LINE OF THE NE1/4 OF THE SE1/4 OF SECTION 27; THENCE NORTHERLY ALONG THE WEST LINE OF THE NE1/4 OF THE SE1/4 OF SECTION 27 TO A POINT 87 FEET NORTH OF THE NORTHWEST CORNER OF THE NE1/4 OF THE SE1/4 OF SECTION 27, BEING A POINT ON THE SOUTH LINE OF PARCEL NO. 1027200033; THENCE WESTERLY ALONG THE SOUTH LINE OF PARCEL NO. 1027200033 TO THE SOUTHWEST CORNER OF PARCEL NO. 1027200033; THENCE NORTHERLY AND EASTERLY ALONG THE WEST SIDE OF PARCEL NO. 1027200033 TO A POINT ON THE WEST LINE OF THE EAST 1/2 OF THE NE1/4 OF SECTION 27; THENCE NORTHERLY ALONG THE WEST LINE OF THE EAST 1/2 OF THE NE1/4 OF SECTION 27 TO THE NORTHWEST CORNER OF THE EAST 1/2 OF THE NE1/4 OF SECTION 27, THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 27 TO A POINT ON THE WEST RIGHT OF WAY LINE OF U.S. ROUTE 45; THENCE NORTHERLY ALONG THE WEST RIGHT OF WAY LINE OF U.S. ROUTE 45 TO THE NORTHWEST CORNER OF THE INTERSECTION OF U.S. ROUTE 45 AND U.S. ROUTE 50;

THENCE WESTERLY ALONG THE NORTH RIGHT OF WAY LINE OF U.S. ROUTE 50 TO A POINT ON THE WEST LINE OF THE EAST 1/4 OF THE SE 1/4 OF SECTION 22, BEING THE SOUTHWEST CORNER OF PARCEL NO. 1022400003; THENCE NORTHERLY ALONG THE WEST LINE OF PARCEL NO. 1022400003 TO THE NORTHWEST CORNER OF PARCEL NO. 1022400003; THENCE EASTERLY ALONG THE NORTH LINE OF PARCEL NO. 1022400003, BEING THE NORTH LINE OF THE SE 1/4 OF SAID SECTION 22 TO THE NORTHWEST CORNER OF THE SW 1/4 OF SAID SECTION 23; THENCE EASTERLY ALONG THE NORTH LINE OF THE SOUTH 1/2 OF SECTION 23 AND ALONG THE NORTH LINE OF THE SOUTH 1/2 OF SECTION 24 TO THE NORTHEAST CORNER OF THE SE 1/4 OF SECTION 24; THENCE SOUTHERLY ALONG THE EAST LINE OF SECTION 24 TO THE NORTHWEST CORNER OF PARCEL NO. 1119300006; THENCE EASTERLY ALONG THE NORTH LINE OF PARCEL NO. 1119300006 TO THE NORTHEAST CORNER OF PARCEL NO. 1119300006, BEING A POINT ON THE EAST LINE OF SECTION 19; THENCE SOUTHERLY ALONG THE EAST LINE OF SECTION 19 TO THE NORTHEAST CORNER OF PARCEL NO. 1119300006; THENCE SOUTHWESTERLY ALONG THE WEST LINE OF PARCEL NO. 1119300006 EXTENDED TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF U.S. ROUTE 50; THENCE SOUTHEASTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF U.S. ROUTE 50 TO THE NORTHEAST CORNER OF LOT 5 OF WILLIAM'S SUBDIVISION TO THE CITY OF FLORA; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID LOT 5 EXTENDED TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF VINCENNES AVENUE/U.S. ROUTE 45; THENCE EASTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF VINCENNES AVENUE/U.S. ROUTE 45 TO THE SOUTHWEST CORNER OF THE INTERSECTION OF VINCENNES AVENUE/U.S. ROUTE 45 AND U.S. ROUTE 45; THENCE SOUTHERLY ALONG THE WEST RIGHT OF WAY LINE OF U.S. ROUTE 45 TO A POINT ON THE SOUTH LINE OF AIRPORT LANE; THENCE WESTERLY ALONG THE SOUTH LINE OF AIRPORT LANE AND COUNTRY VIEW LANE TO THE NORTHEAST CORNER OF LOT 14 OF COUNTRY VIEW ADDITION; THENCE WOUTHERLY TO THE SOUTHEAST CORNER OF SAID LOT 14; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 7 OF COUNTRY VIEW ADDITION; THENCE WESTERLY TO THE NORTHEAST CORNER OF LOT 6 OF COUNTRY VIEW ADDITION; THENCE SOUTHERLY TO A POINT ON THE EAST-WEST CENTERLINE OF SECTION 31; THENCE WESTERLY ALONG THE EAST-WEST CENTERLINE OF SECTION 31, 36, AND 35 TO THE SOUTHWEST CORNER OF THE NE 1/4 OF SECTION 35, BEING THE POINT OF BEGINNING, CONTAINING 6.51 SQUARE MILES.

ALSO, A STRIP THREE FEET WIDE EXTENDING WESTERLY FROM THE WEST BOUNDARY OF THE CITY OF FLORA ENTERPRISE ZONE TO THE EAST BOUNDARY OF THE VILLAGE OF XENIA ENTERPRISE ZONE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST LINE OF THE CITY OF FLORA ENTERPRISE ZONE AND ONE AND ONE HALF FEET SOUTH OF THE CENTERLINE OF U.S. ROUTE 50, THENCE WESTERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET SOUTH OF THE CENTERLINE OF U.S. ROUTE 50 TO A POINT LOCATED ON THE EAST LINE OF THE VILLAGE OF XENIA ENTERPRISE ZONE AND ONE AND ONE HALF FEET SOUTH OF THE CENTERLINE OF U.S. ROUTE 50; THENCE NORTHERLY THREE FEET ALONG THE EAST LINE OF THE VILLAGE OF XENIA ENTERPRISE ZONE; THENCE EASTERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET NORTH OF THE

CENTERLINE OF U.S. ROUTE 50 TO A POINT ON THE WEST LINE OF THE FLORA ENTERPRISE ONE; THENCE SOUTHERLY THREE FEET ALONG THE WEST LINE OF THE FLORA ENTERPRISE ZONE TO THE POINT OF BEGINNING, CONTAINING 0.004 SQUARE MILES.

ALSO, BEGINNING AT A POINT LOCATED ONE AND ONE HALF FEET WEST OF THE CENTERLINE OF U.S. ROUTE 45 AND ON THE NORTH LINE OF THE CITY OF FLORA ENTERPRISE ZONE, THENCE NORTHERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET WEST OF THE CENTERLINE OF U.S. ROUTE 45 TO A POINT ONE AND ONE HALF FEET SOUTH OF THE NORTH LINE OF SECTION 15, BEING HICKORY HILL ROAD (CO. HIGHWAY 20); THENCE WESTERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET SOUTH OF THE NORTH LINE OF SECTION 15, BEING HICKORY HILL ROAD (CO. HIGHWAY 20) TO A POINT ONE AND ONE HALF FEET EAST OF THE EAST LINE OF SECTION 16, T3N, R6E OF THE 3<sup>rd</sup> PRINCIPAL MERIDIAN; THENCE SOUTHERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET EAST OF THE EAST LINE OF SAID SECTION 16 (LINCOLN ROAD) TO A POINT ONE AND ONE HALF FEET EAST AND ONE AND ONE HALF FEET SOUTH OF THE SOUTHEAST CORNER OF THE NORTH 1/2 OF THE SOUTH 1/2 OF SECTION 16; THENCE WESTERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET SOUTH OF THE SOUTH LINE OF THE NORTH 1/2 OF THE SOUTH 1/2 OF SECTION 16 (CYPRESS ROAD) TO A POINT LOCATED 161 FEET EAST OF THE WEST LINE OF SECTION 16; THENCE NORTHERLY 316.5 FEET; THENCE WESTERLY 161 FEET TO A POINT ON THE WEST LINE OF THE NORTH 1/2 OF THE SW1/4 OF SECTION 16; THENCE NORTHERLY TO THE NORTHWEST CORNER OF THE NORTH 1/2 OF THE SW1/4 OF SECTION 16; THENCE EASTERLY ALONG THE NORTH LINE OF THE NORTH 1/2 OF THE SW1/4 OF SECTION 16 TO THE NORTHEAST CORNER OF THE NORTH 1/2 OF THE SW1/4 OF SECTION 16; THENCE SOUTHERLY ALONG THE EAST LINE OF THE NORTH 1/2 OF THE SW1/4 OF SECTION 16 TO A POINT LOCATED ONE AND ONE HALF FEET NORTH OF THE SOUTHEAST CORNER OF THE NORTH 1/2 OF THE SW1/4 OF SECTION 16; THENCE EASTERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET NORTH OF THE SOUTH LINE OF THE NORTH 1/2 OF THE SOUTH 1/2 OF SECTION 16 TO A POINT LOCATED ONE AND ONE HALF FEET WEST OF THE EAST LINE OF SECTION 16; THENCE NORTHERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET WEST OF THE EAST LINE OF SECTION 16 (LINCOLN ROAD) TO A POINT LOCATED ONE AND ONE HALF FEET NORTH OF THE SOUTH LINE OF SECTION 10, T3N, R6E, 3<sup>rd</sup> PRINCIPAL MERIDIAN; THENCE EASTERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET NORTH OF THE SOUTH LINE OF SECTION 10 (HICKORY HILL RD./CO. HIGHWAY 20) TO A POINT ON THE WEST LINE OF THE SE1/4 OF THE SE1/4 OF SECTION 10; THENCE NORTHERLY ALONG THE WEST LINE OF THE SE1/4 OF THE SE1/4 OF SECTION 10 TO THE NORTHWEST CORNER OF THE SE1/4 OF THE SE1/4 OF SECTION 10; THENCE EASTERLY ALONG THE NORTH LINE OF THE SE1/4 OF THE SE1/4 OF SECTION 10 TO A POINT LOCATED ONE AND ONE HALF FEET WEST OF THE CENTERLINE OF U.S. ROUTE 45; THENCE NORTHERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET WEST OF THE CENTERLINE OF U.S. ROUTE 45 TO A POINT ON THE SOUTH LINE OF THE LOUISVILLE ENTERPRISE ZONE; THENCE EASTERLY ALONG THE SOUTH LINE OF THE LOUISVILLE ENTERPRISE ZONE TO A POINT ONE AND ONE HALF FEET EAST OF THE CENTERLINE OF U.S. ROUTE 45; THENCE SOUTHERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET EAST OF THE CENTERLINE OF U.S. ROUTE 45 TO A POINT ON THE NORTH LINE OF THE FLORA

ENTERPRISE ZONE; THENCE WESTERLY ALONG THE NORTH LINE OF THE FLORA ENTERPRISE ZONE TO A POINT LOCATED ONE AND ONE HALF FEET WEST OF THE CENTERLINE OF U.S. ROUTE 45, BEING THE POINT OF BEGINNING, CONTAINING 0.192 SQUARE MILES.

AND, ALSO, A STRIP THREE FEET WIDE EXTENDING EASTERLY FROM THE EAST BOUNDARY OF THE CITY OF FLORA ENTERPRISE ZONE TO THE WEST BOUNDARY OF THE VILLAGE OF CLAY CITY ENTERPRISE ZONE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EAST LINE OF THE CITY OF FLORA ENTERPRISE AND ONE AND ONE HALF FEET NORTH OF THE CENTERLINE OF U.S. ROUTE 50, THENCE EASTERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET NORTH OF THE CENTERLINE OF U.S. ROUTE 50 TO A POINT LOCATED ON THE WEST LINE OF THE VILLAGE OF CLAY CITY ENTERPRISE ZONE AND ONE AND ONE HALF FEET NORTH OF THE CENTERLINE OF U.S. ROUTE 50; THENCE SOUTHERLY THREE FEET ALONG THE WEST LINE OF THE VILLAGE OF CLAY CITY ENTERPRISE ZONE; THENCE WESTERLY ALONG A LINE PARALLEL TO AND ONE AND ONE HALF FEET SOUTH OF THE CENTERLINE OF U.S. ROUTE 50 TO A POINT ON THE EAST LINE OF THE FLORA ENTERPRISE ONE; THENCE NORTHERLY THREE FEET ALONG THE EAST LINE OF THE FLORA ENTERPRISE ZONE TO THE POINT OF BEGINNING, CONTAINING 0.003 SQUARE MILES.

EXCEPTING THEREFROM PARCEL NO. 11-29-300-001 BEING PART OF SECTION 29, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 57.00 ACRES.

AND

EXCEPTING THEREFROM PARCEL NO. 11-32-100-001 BEING PART OF SECTION 32, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 33.00 ACRES.

AND

EXCEPTING THEREFROM PARCEL NO. 11-32-100-002 BEING PART OF SECTION 32, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 8.00 ACRES.

AND

EXCEPTING THEREFROM PARCEL NO. 11-32-100-008 BEING PART OF SECTION 32, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 10.00 ACRES.

AND

EXCEPTING THEREFROM PARCEL NO. 11-31-200-006 BEING PART OF SECTION 31, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 20.00 ACRES.

AND

EXCEPTING THEREFROM PARCEL NO. 11-31-200-011 BEING PART OF SECTION 31, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 4.18 ACRES.

AND

EXCEPTING THEREFROM PARCEL NO. 11-32-100-010 BEING PART OF SECTION 32, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 11.46 ACRES.

AND

EXCEPTING THEREFROM PARCEL NO. 10-34-200-005 BEING PART OF SECTION 34, TOWNSHIP 3 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 26.69 ACRES.

A COMBINED AREA OF 6.44 SQUARE MILES.

VILLAGE OF CLAY CITY ENTERPRISE ZONE

BEING A PART OF THE SE $\frac{1}{4}$  OF THE SE $\frac{1}{4}$  OF SECTION 13, A PART OF THE SE $\frac{1}{4}$  OF SECTION 24, A PART OF THE NE $\frac{1}{4}$  OF THE NE $\frac{1}{4}$  OF SECTION 24, AND A PART OF THE NE $\frac{1}{4}$  OF THE NE $\frac{1}{4}$  OF SECTION 25, ALL IN T3N, R7E, 3rd PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS AND, BEING A PART OF THE SW $\frac{1}{4}$  OF SECTION 16, A PART OF THE SOUTH  $\frac{1}{2}$  OF SECTION 17, A PART OF THE SOUTH  $\frac{1}{2}$  OF SECTION 18, ALL OF SECTION 19, PART OF SECTION 20, THE NW $\frac{1}{4}$  OF THE NW $\frac{1}{4}$  OF SECTION 21, ALL IN T3N, R8E, CLAY COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 24, THENCE WESTERLY ALONG THE SOUTH LINE OF SECTION 24 TO A POINT ON THE EAST LINE OF PARCEL NO. 1124400023; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1124400023; THENCE WESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1124400023; THENCE NORTHERLY TO A POINT ON THE SOUTH LINE OF SECTION 24; THENCE WESTERLY ALONG THE SOUTH LINE OF SECTION 24 TO THE SOUTHWEST CORNER OF THE SOUTH  $\frac{1}{2}$  OF THE SE $\frac{1}{4}$  OF SECTION 24; THENCE NORTHERLY ALONG THE WEST LINE OF THE SE $\frac{1}{4}$  OF SECTION 24 TO THE NORTHWEST CORNER OF THE SOUTH  $\frac{1}{2}$  OF THE SE $\frac{1}{4}$  OF SECTION 24; THENCE EASTERLY ALONG THE NORTH LINE OF THE SOUTH  $\frac{1}{2}$  OF THE SE $\frac{1}{4}$  OF SECTION 24 TO THE NORTHEAST CORNER OF THE SOUTH  $\frac{1}{2}$  OF THE SE $\frac{1}{4}$  OF SECTION 24; THENCE NORTHERLY ALONG THE EAST LINE OF SECTION 24 TO A POINT ON THE NORTH RIGHT OF WAY LINE OF THE CSX RAILROAD, BEING THE SOUTHEAST CORNER OF PARCEL NO. 1124200003; THENCE SOUTHWESTERLY ALONG THE NORTH RIGHT OF WAY LINE OF THE CSX RAILROAD THE SOUTHWEST CORNER OF PARCEL NO. 1124200003; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 1124200003; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF PARCEL NO. 1124200003 TO A POINT LOCATED NORTH OF THE NORTHWEST CORNER OF PARCEL NO. 1124200004; THENCE

SOUTHERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1124200004; THENCE EASTERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1124200004; THENCE NORTHERLY ALONG THE WEST LINES OF SECTIONS 19 AND 18 TO THE NORTHWEST CORNER OF PARCEL NO. 1218300003; THENCE EASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1218300003; THENCE SOUTHERLY ALONG THE EAST LINE OF PARCEL NO. 1218300003 TO A POINT ON THE NORTH LINE OF THE SOUTH ½ OF THE SOUTH ½ OF SECTION 18; THENCE EASTERLY ALONG THE NORTH LINES OF THE SOUTH ½ OF THE SOUTH ½ OF SECTION 18 AND THE SOUTH ½ OF THE SOUTH ½ OF SAID SECTION 17 TO THE NORTHEAST CORNER OF THE SOUTH ½ OF THE SOUTH ½ OF SECTION 17; THENCE SOUTHERLY ALONG THE EAST LINE OF SECTION 17 TO A POINT ON THE NORTH RIGHT OF WAY LINE OF THE CSX RAILROAD; THENCE EASTERLY ALONG THE NORTH RIGHT OF WAY LINE OF THE CSX RAILROAD TO A POINT ON THE EAST LINE OF THE SW¼ OF SAID SECTION 16; THENCE SOUTHERLY ALONG THE EAST LINE OF THE SW¼ OF SECTION 16 TO A POINT ON THE NORTH RIGHT OF WAY LINE OF BLACK BERRY DRIVE; THENCE WESTERLY ALONG THE NORTH RIGHT OF WAY LINE OF BLACK BERRY DRIVE TO A POINT ON THE EAST LINE OF THE SW¼ OF THE SW¼ OF SECTION 16; THENCE SOUTHERLY ALONG THE EAST LINE OF THE NW¼ OF THE NW¼ OF SAID SECTION 21 TO THE SOUTHEAST CORNER OF THE NW¼ OF THE NW¼ OF SECTION 21; THENCE WESTERLY ALONG THE SOUTH LINE OF THE NW¼ OF THE NW¼ OF SECTION 21 TO THE SOUTHEAST CORNER OF THE NE¼ OF THE NE¼ OF SAID SECTION 20; THENCE SOUTHERLY ALONG THE EAST LINE OF SECTION 20 TO A POINT ON THE CENTERLINE OF SADDLE CLUB ROAD; THENCE WESTERLY ALONG THE CENTERLINE OF SADDLE CLUB ROAD TO A POINT ON THE WEST LINE OF SECTION 20; THENCE SOUTHERLY ALONG THE WEST LINE OF SECTION 20 AND THE EAST LINE OF SAID SECTION 30 TO THE SOUTHEAST CORNER OF THE NE¼ OF THE NE¼ OF SECTION 30; THENCE WESTERLY TO THE SOUTHWEST CORNER OF THE NE¼ OF THE NE¼ OF SECTION 30; THENCE NORTHERLY ALONG THE WEST LINE OF THE NE¼ OF THE NE¼ OF SECTION 30 TO THE SOUTHEAST CORNER OF PARCEL NO. 1230200004; THENCE WESTERLY ALONG THE SOUTH LINE OF PARCEL NO. 1230200004 TO THE SOUTHWEST CORNER OF PARCEL NO. 1230200004; THENCE NORTHERLY ALONG THE WEST LINE OF THE NW¼ OF THE NE¼ OF SECTION 30 TO THE NORTHWEST CORNER OF THE NW¼ OF THE NE¼ OF SECTION 30; THENCE WESTERLY ALONG THE NORTH LINE OF SECTION 30 TO THE NORTHWEST CORNER OF SECTION 30; THENCE NORTHERLY TO THE SOUTHEAST CORNER OF SECTION 24, BEING THE POINT OF BEGINNING, CONTAINING 2.40 SQUARE MILES.

#### VILLAGE OF LOUISVILLE ENTERPRISE ZONE

THE EAST ½ OF SECTION 22; A PART OF SECTION 23; THE WEST HALF OF SECTION 26; A PART OF THE NE¼ OF SECTION 26; THE NORTH ½ OF THE NW¼ OF SECTION 35; THE NE¼ OF THE NE¼ OF SECTION 34; THE EAST HALF OF SECTION 27; AND, A PART OF THE NE¼ OF THE NW¼ OF SECTION 27; ALL IN TOWNSHIP FOUR NORTH, RANGE SIX EAST, CLAY COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE EAST ½ OF SAID SECTION 22, THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 22 EXTENDED TO A POINT ON THE EAST

RIGHT OF WAY LINE OF U.S. ROUTE 45; THENCE SOUTHERLY ALONG THE EAST RIGHT OF WAY LINE OF U.S. ROUTE 45 TO A POINT ON THE NORTH LINE OF LOT 4 OF THE PLAT OF THE SW1/4 OF THE NW1/4 OF SAID SECTION 23; THENCE EASTERLY ALONG THE NORTH LINE OF LOT 4 OF THE PLAT OF THE SW1/4 OF THE NW1/4 OF SECTION 23 TO THE NORTHEAST CORNER OF LOT 4 OF THE PLAT OF THE SW1/4 OF THE NW1/4 OF SECTION 23; THENCE EASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 0623200020; THENCE SOUTHEASTERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 0623200020; BEING A POINT ON THE NORTH RIGHT OF WAY LINE OF THE SAILOR SPRINGS ROAD (CO. HIGHWAY NO. 3); THENCE WESTERLY ALONG THE NORTH RIGHT OF WAY LINE OF THE SAILOR SPRINGS ROAD (CO. HIGHWAY NO. 3) TO THE SOUTHWEST CORNER OF PARCEL NO. 0623200020; THENCE SOUTHERLY TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF THE SAILOR SPRINGS ROAD (CO. HIGHWAY NO. 3), BEING THE NORTHEAST CORNER OF PARCEL NO. 0623217007; THENCE EASTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF THE SAILOR SPRINGS ROAD (CO. HIGHWAY NO. 3) TO A POINT ON THE WEST BANK OF THE LITTLE WABASH RIVER; THENCE MEANDERING SOUTHWESTERLY AND WESTERLY LONG THE WEST, NORTH, AND SOUTH BANKS OF THE LITTLE WABASH RIVER TO A POINT ON THE EAST LINE OF THE SW1/4 OF THE SE1/4 OF SECTION 23; THENCE SOUTHERLY ALONG THE EAST LINE OF THE SW1/4 OF THE SE1/4 OF SECTION 23 TO A POINT ON THE SOUTH LINE OF SECTION 23; THENCE WESTERLY ALONG THE SOUTH LINE OF SECTION 23 TO THE SOUTHEAST CORNER OF PARCEL NO. 0623400010; THENCE NORTHERLY TO THE NORTHEAST CORNER OF PARCEL NO. 0623400010; THENCE SOUTHWESTERLY TO A CORNER ON THE NORTH LINE OF PARCEL NO. 0623400010; THENCE NORTHWESTERLY TO A CORNER ON THE NORTH LINE OF PARCEL NO. 0623400010; THENCE SOUTHWESTERLY TO THE NORTHWEST CORNER OF PARCEL NO. 0623400010; THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 0623400010, BEING A POINT ON THE NORTH LINE OF SAID SECTION 26; THENCE EASTERLY TO THE NORTHWEST CORNER OF PARCEL NO. 0626200001; THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 0626200001; THENCE WESTERLY TO THE CENTER OF SECTION 26; THENCE SOUTHERLY ALONG THE EAST LINE OF THE SW1/4 OF SECTION 26 AND ALONG THE WEST LINE OF THE NE1/4 OF SECTION 35 TO THE SOUTHEAST CORNER OF THE N1/2 OF THE NW1/4 OF SECTION 35; THENCE WESTERLY ALONG THE SOUTH LINE OF THE N1/2 OF THE NW1/4 OF SECTION 35 TO THE SOUTHWEST CORNER OF THE N1/2 OF THE NW1/4 OF SECTION 35, BEING THE SOUTHEAST CORNER OF THE NE1/4 OF THE NE1/4 OF SAID SECTION 34; THENCE WESTERLY ALONG THE SOUTH LINE OF THE NE1/4 OF THE NE1/4 OF SECTION 34 TO THE SOUTHWEST CORNER OF THE NE1/4 OF THE NE1/4 OF SECTION 34; THENCE NORTHERLY ALONG THE WEST LINE OF THE NE1/4 OF THE NE1/4 OF SECTION 34 TO THE NORTHWEST CORNER OF THE NE1/4 OF THE NE1/4 OF SECTION 34, BEING A POINT ON THE SOUTH LINE OF SAID SECTION 27; THENCE WESTERLY ALONG THE SOUTH LINE OF SECTION 27 TO THE SOUTHWEST CORNER OF THE EAST 1/2 OF SECTION 27; THENCE NORTHERLY ALONG THE WEST LINE OF THE EAST 1/2 OF SECTION 27 TO THE SOUTHEAST CORNER OF PARCEL NO. 0627100010; THENCE WESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 0627100010; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 0627100010; THENCE EASTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 0627100009; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 0627100009, BEING A POINT ON THE WEST LINE OF WEST STREET; THENCE NORTHERLY ALONG THE WEST LINE OF

WEST STREET TO THE SOUTHEAST CORNER OF PARCEL NO. 0627100017; THENCE WESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 0627100018, BEING A POINT ON THE WEST LINE OF THE NE1/4 OF THE NW1/4 OF SECTION 27; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 0627100018, BEING THE SOUTHWEST CORNER OF THE SE1/4 OF THE SW1/4 OF SECTION 22; THENCE EASTERLY TO THE SOUTHWEST CORNER OF THE EAST 1/2 OF SECTION 22; THENCE NORTHERLY TO THE NORTHWEST CORNER OF THE EAST HALF OF SECTION 22, BEING THE POINT OF BEGINNING. AND

PART OF SECTIONS 27, 28, 29, 30, 31, 32 AND 33, ALL IN TOWNSHIP 4 NORTH, RANGE 6 EAST; SECTIONS 25 AND 36, ALL IN TOWNSHIP 4 NORTH, RANGE 5 EAST; SECTION 6, TOWNSHIP 3 NORTH, RANGE 6 EAST, CLAY COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 27; THENCE S.00°25'12"E., ALONG THE EAST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, A DISTANCE OF 1112.51 FEET TO THE POINT OF BEGINNING OF THE LAND TO BE DESCRIBED; THENCE S.00°25'12"E., CONTINUING ALONG SAID EAST LINE, A DISTANCE OF 100.03 FEET; THENCE N.89°07'59"W., A DISTANCE OF 603.25 FEET; THENCE N.88°58'38"W., A DISTANCE OF 637.97 FEET; THENCE N.73°23'36"W., A DISTANCE OF 211.60 FEET; THENCE S.16°50'26"W., A DISTANCE OF 120.43 FEET; THENCE S.11°22'42"W., A DISTANCE OF 266.99 FEET; THENCE S.38°15'44"W., A DISTANCE OF 1,335.13 FEET; THENCE N.89°32'33"W., A DISTANCE OF 350.66 FEET; THENCE S.00°25'23"W., A DISTANCE OF 131.86 FEET; THENCE N.87°56'21"W., A DISTANCE OF 4,030.48 FEET; THENCE SOUTH, A DISTANCE OF 2,037.43 FEET; THENCE WEST, A DISTANCE OF 576.74 FEET; THENCE N.28°24'12"W., A DISTANCE OF 93.46 FEET; THENCE S.64°15'01"W., A DISTANCE OF 86.85 FEET; THENCE S.20°13'03"E., A DISTANCE OF 96.69 FEET; THENCE S.15°22'07"E., A DISTANCE OF 34.41 FEET; THENCE S.58°46'18"E., A DISTANCE OF 60.49 FEET; THENCE S.86°57'38"E., A DISTANCE OF 611.51 FEET; THENCE SOUTH, A DISTANCE OF 386.75 FEET; THENCE WEST, A DISTANCE OF 682.69 FEET; THENCE N.86°27'38"W., A DISTANCE OF 584.81 FEET; THENCE N.24°28'57"W., A DISTANCE OF 69.54 FEET; THENCE N.88°35'05"W., A DISTANCE OF 982.52 FEET; THENCE NORTH, A DISTANCE OF 326.87 FEET; THENCE N.74°35'51"E., A DISTANCE OF 183.41 FEET; THENCE N.48°24'16"E., A DISTANCE OF 75.23 FEET; THENCE N.06°57'59"W., A DISTANCE OF 121.91 FEET; THENCE S.85°15'04"W., A DISTANCE OF 618.43 FEET; THENCE S.00°01'10"W., A DISTANCE OF 183.39 FEET; THENCE S.74°51'49"W., A DISTANCE OF 86.40 FEET; THENCE S.00°32'56"E., A DISTANCE OF 315.00 FEET; THENCE N.87°55'57"W., A DISTANCE OF 617.56 FEET; THENCE N.39°30'34"W., A DISTANCE OF 83.84 FEET; THENCE N.69°38'53"W., A DISTANCE OF 85.40 FEET; THENCE N.77°24'55"W., A DISTANCE OF 193.28 FEET; THENCE N.00°16'16"E., A DISTANCE OF 643.92 FEET; THENCE N.60°45'19"E., A DISTANCE OF 199.93 FEET; THENCE N.61°33'07"E., A DISTANCE OF 277.27 FEET; THENCE N.80°05'43"E., A DISTANCE OF 247.95 FEET; THENCE N.22°39'26"W., A DISTANCE OF 65.53 FEET; THENCE S.88°48'02"W., A DISTANCE OF 264.99 FEET; THENCE S.62°04'25"W., A DISTANCE OF 206.11 FEET; THENCE S.64°52'36"W., A DISTANCE OF 281.86 FEET; THENCE S.54°37'18"W., A DISTANCE OF 76.85 FEET; THENCE SOUTH, A DISTANCE OF 564.92 FEET; THENCE WEST, A DISTANCE OF 68.18 FEET; THENCE NORTH, A DISTANCE OF

1,030.42 FEET; THENCE WEST, A DISTANCE OF 1,061.39 FEET; THENCE S.02°09'16"E., A DISTANCE OF 257.48 FEET; THENCE S.37°26'06"E., A DISTANCE OF 123.52 FEET; THENCE SOUTH, A DISTANCE OF 534.14 FEET; THENCE WEST, A DISTANCE OF 873.40 FEET; THENCE N.49°10'32"W., A DISTANCE OF 140.01 FEET; THENCE N.45°38'05"W., A DISTANCE OF 296.41 FEET; THENCE N.50°38'32"W., A DISTANCE OF 112.98 FEET; THENCE N.88°32'52"W., A DISTANCE OF 453.75 FEET; THENCE N.00°10'12"E., A DISTANCE OF 262.01 FEET; THENCE WEST, A DISTANCE OF 180.00 FEET; THENCE S.00°10'12"W., A DISTANCE OF 313.65 FEET; THENCE N.87°25'36"W., A DISTANCE OF 152.78 FEET; THENCE WEST, A DISTANCE OF 343.65 FEET; THENCE N.03°57'56"W., A DISTANCE OF 60.29 FEET; THENCE S.88°45'50"W., A DISTANCE OF 91.62 FEET; THENCE N.26°36'31"W., A DISTANCE OF 53.67 FEET; THENCE N.58°08'15"W., A DISTANCE OF 53.67 FEET; THENCE S.89°36'17"W., A DISTANCE OF 234.23 FEET; THENCE S.58°00'41"W., A DISTANCE OF 59.51 FEET; THENCE S.24°55'42"W., A DISTANCE OF 53.70 FEET; THENCE S.89°04'56"W., A DISTANCE OF 204.04 FEET; THENCE S.19°57'42"W., A DISTANCE OF 52.53 FEET; THENCE WEST, A DISTANCE OF 809.83 FEET; THENCE NORTH, A DISTANCE OF 302.79 FEET; THENCE N.13°23'36"W., A DISTANCE OF 311.26 FEET; THENCE WEST, A DISTANCE OF 137.89 FEET; THENCE S.16°44'13"E., A DISTANCE OF 220.75 FEET; THENCE S.01°28'03"E., A DISTANCE OF 422.59 FEET; THENCE WEST, A DISTANCE OF 491.98 FEET; THENCE N.04°38'24"W., A DISTANCE OF 395.75 FEET; THENCE N.07°40'04"W., A DISTANCE OF 317.63 FEET; THENCE N.15°50'15"W., A DISTANCE OF 310.58 FEET; THENCE NORTH, A DISTANCE OF 91.33 FEET; THENCE S.89°59'59"W., A DISTANCE OF 80.15 FEET; THENCE S.03°00'01"E., A DISTANCE OF 348.66 FEET; THENCE S.56°33'12"E., A DISTANCE OF 54.32 FEET; THENCE S.06°45'56"E., A DISTANCE OF 245.20 FEET; THENCE S.13°42'51"E., A DISTANCE OF 56.92 FEET; THENCE SOUTH, A DISTANCE OF 625.58 FEET; THENCE WEST, A DISTANCE OF 749.60 FEET; THENCE N.38°32'57"W., A DISTANCE OF 42.16 FEET; THENCE N.79°30'07"W., A DISTANCE OF 409.01 FEET; THENCE S.67°07'24"W., A DISTANCE OF 28.41 FEET; THENCE N.88°41'15"W., A DISTANCE OF 204.46 FEET; THENCE N.29°54'39"E., A DISTANCE OF 32.62 FEET; THENCE N.06°41'52"W., A DISTANCE OF 21.46 FEET; THENCE N.69°42'42"W., A DISTANCE OF 57.39 FEET; THENCE N.80°34'01"W., A DISTANCE OF 59.87 FEET; THENCE N.00°00'03"E., A DISTANCE OF 534.27 FEET; THENCE N.62°21'43"E., A DISTANCE OF 25.08 FEET; THENCE N.73°26'06"E., A DISTANCE OF 31.55 FEET; THENCE N.15°11'53"E., A DISTANCE OF 41.30 FEET; THENCE N.13°53'10"W., A DISTANCE OF 95.67 FEET; THENCE N.16°36'11"E., A DISTANCE OF 62.20 FEET; THENCE N.12°40'08"W., A DISTANCE OF 51.18 FEET; THENCE N.04°33'40"E., A DISTANCE OF 464.74 FEET; THENCE N.03°03'10"E., A DISTANCE OF 407.11 FEET; THENCE N.89°50'20"E., A DISTANCE OF 571.99 FEET; THENCE N.72°55'50"E., A DISTANCE OF 116.37 FEET; THENCE N.35°55'17"E., A DISTANCE OF 104.19 FEET; THENCE N.09°44'53"E., A DISTANCE OF 176.89 FEET; THENCE N.08°15'58"W., A DISTANCE OF 140.47 FEET; THENCE N.36°45'16"W., A DISTANCE OF 169.44 FEET; THENCE N.64°53'23"W., A DISTANCE OF 86.65 FEET; THENCE N.89°56'06"W., A DISTANCE OF 679.19 FEET; THENCE WEST, A DISTANCE OF 695.57 FEET; THENCE SOUTH, A DISTANCE OF 393.54 FEET; THENCE EAST, A DISTANCE OF 681.50 FEET; THENCE SOUTH, A DISTANCE OF 266.24 FEET; THENCE S.07°21'23"W., A DISTANCE OF 92.42 FEET; THENCE S.08°35'45"W., A DISTANCE OF 119.56 FEET; THENCE S.07°18'51"W., A DISTANCE OF 89.95 FEET; THENCE S.49°49'30"W., A DISTANCE OF 29.33 FEET; THENCE S.38°15'11"W., A DISTANCE OF 27.16 FEET; THENCE S.13°58'22"W., A

DISTANCE OF 85.86 FEET; THENCE S.07°40'16"E., A DISTANCE OF 142.84 FEET; THENCE S.03°55'37"E., A DISTANCE OF 55.16 FEET; THENCE S.32°27'40"E., A DISTANCE OF 69.57 FEET; THENCE S.46°02'35"E., A DISTANCE OF 56.86 FEET; THENCE S.37°45'55"E., A DISTANCE OF 102.80 FEET; THENCE S.27°48'04"E., A DISTANCE OF 37.60 FEET; THENCE S.11°01'04"E., A DISTANCE OF 28.19 FEET; THENCE S.25°48'59"E., A DISTANCE OF 94.75 FEET; THENCE SOUTH, A DISTANCE OF 538.84 FEET; THENCE S.76°05'31"W., A DISTANCE OF 225.36 FEET; THENCE N.78°11'05"W., A DISTANCE OF 190.12 FEET; THENCE N.08°56'44"W., A DISTANCE OF 160.29 FEET; THENCE N.49°31'23"W., A DISTANCE OF 99.56 FEET; THENCE S.68°22'57"W., A DISTANCE OF 96.86 FEET; THENCE S.41°33'24"W., A DISTANCE OF 341.93 FEET; THENCE EAST, A DISTANCE OF 87.19 FEET; THENCE SOUTH, A DISTANCE OF 298.79 FEET; THENCE EAST, A DISTANCE OF 21.19 FEET; THENCE SOUTH, A DISTANCE OF 91.44 FEET; THENCE S.89°50'21"E., A DISTANCE OF 21.19 FEET; THENCE SOUTH, A DISTANCE OF 223.29 FEET; THENCE EAST, A DISTANCE OF 84.76 FEET; THENCE SOUTH, A DISTANCE OF 91.44 FEET; THENCE EAST, A DISTANCE OF 42.38 FEET; THENCE N.89°59'59"E., A DISTANCE OF 80.15 FEET; THENCE EAST, A DISTANCE OF 42.38 FEET; THENCE NORTH, A DISTANCE OF 79.44 FEET; THENCE WEST, A DISTANCE OF 42.38 FEET; THENCE NORTH, A DISTANCE OF 298.79 FEET; THENCE WEST, A DISTANCE OF 63.57 FEET; THENCE NORTH, A DISTANCE OF 326.79 FEET; THENCE EAST, A DISTANCE OF 216.51 FEET; THENCE SOUTH, A DISTANCE OF 91.44 FEET; THENCE EAST, A DISTANCE OF 419.19 FEET; THENCE NORTH, A DISTANCE OF 91.44 FEET; THENCE EAST, A DISTANCE OF 195.32 FEET; THENCE SOUTH, A DISTANCE OF 91.29 FEET; THENCE S.89°58'17"E., A DISTANCE OF 317.85 FEET; THENCE S.39°25'01"E., A DISTANCE OF 142.32 FEET; THENCE S.78°24'26"E., A DISTANCE OF 505.05 FEET; THENCE S.13°20'44"W., A DISTANCE OF 331.64 FEET; THENCE S.12°46'47"W., A DISTANCE OF 133.62 FEET; THENCE S.09°19'32"E., A DISTANCE OF 61.93 FEET; THENCE N.83°23'37"E., A DISTANCE OF 83.14 FEET; THENCE N.11°16'08"E., A DISTANCE OF 197.60 FEET; THENCE N.35°42'48"E., A DISTANCE OF 71.93 FEET; THENCE N.07°08'58"E., A DISTANCE OF 290.37 FEET; THENCE EAST, A DISTANCE OF 369.46 FEET; THENCE S.00°42'45"E., A DISTANCE OF 296.83 FEET; THENCE S.88°54'57"E., A DISTANCE OF 2,626.36 FEET; THENCE SOUTH, A DISTANCE OF 625.58 FEET; THENCE WEST, A DISTANCE OF 21.19 FEET; THENCE S.00°08'05"W., A DISTANCE OF 267.64 FEET; THENCE N.89°24'10"W., A DISTANCE OF 6.96 FEET; THENCE S.83°39'58"W., A DISTANCE OF 91.71 FEET; THENCE S.69°22'19"W., A DISTANCE OF 97.40 FEET; THENCE S.57°04'04"W., A DISTANCE OF 65.46 FEET; THENCE S.46°23'49"W., A DISTANCE OF 75.87 FEET; THENCE S.36°22'02"W., A DISTANCE OF 73.73 FEET; THENCE N.87°22'29"W., A DISTANCE OF 541.61 FEET; THENCE S.01°44'29"W., A DISTANCE OF 179.20 FEET; THENCE S.86°43'48"W., A DISTANCE OF 350.80 FEET; THENCE SOUTH, A DISTANCE OF 217.99 FEET; THENCE S.84°52'45"E., A DISTANCE OF 255.30 FEET; THENCE S.49°12'16"E., A DISTANCE OF 139.95 FEET; THENCE S.09°31'42"E., A DISTANCE OF 258.92 FEET; THENCE S.20°52'18"W., A DISTANCE OF 239.26 FEET; THENCE S.24°54'57"W., A DISTANCE OF 100.60 FEET; THENCE S.17°01'27"W., A DISTANCE OF 217.13 FEET; THENCE S.13°05'01"W., A DISTANCE OF 93.61 FEET; THENCE S.22°13'43"W., A DISTANCE OF 224.05 FEET; THENCE S.15°41'40"W., A DISTANCE OF 156.67 FEET; THENCE EAST, A DISTANCE OF 21.19 FEET; THENCE S.89°52'25"E., A DISTANCE OF 38.96 FEET; THENCE N.34°46'56"E., A DISTANCE OF 111.44 FEET; THENCE N.20°49'38"E., A DISTANCE OF 238.39 FEET; THENCE N.12°58'25"E., A DISTANCE OF 94.39 FEET; THENCE N.17°04'35"E., A DISTANCE

OF 216.48 FEET; THENCE N.24°46'07"E., A DISTANCE OF 101.16 FEET; THENCE N.22°14'40"E., A DISTANCE OF 223.90 FEET; THENCE N.26°21'29"E., A DISTANCE OF 87.56 FEET; THENCE N.00°36'46"E., A DISTANCE OF 327.91 FEET; THENCE EAST, A DISTANCE OF 496.44 FEET; THENCE N.88°38'06"E., A DISTANCE OF 411.88 FEET; THENCE N.00°13'50"E., A DISTANCE OF 472.34 FEET; THENCE S.86°51'26"E., A DISTANCE OF 793.35 FEET; THENCE N.43°23'05"E., A DISTANCE OF 216.49 FEET; THENCE S.88°40'57"E., A DISTANCE OF 282.61 FEET; THENCE S.00°11'30"W., A DISTANCE OF 1,091.21 FEET; THENCE EAST, A DISTANCE OF 21.19 FEET; THENCE S.01°53'28"W., A DISTANCE OF 314.96 FEET; THENCE SOUTH, A DISTANCE OF 346.79 FEET; THENCE WEST, A DISTANCE OF 1,332.01 FEET; THENCE S.00°28'01"E., A DISTANCE OF 2,572.39 FEET; THENCE S.89°29'26"W., A DISTANCE OF 2,623.26 FEET; THENCE N.00°05'03"E., A DISTANCE OF 2,703.97 FEET; THENCE N.88°54'17"W., A DISTANCE OF 1,620.32 FEET; THENCE N.02°41'06"E., A DISTANCE OF 204.92 FEET; THENCE N.15°01'58"E., A DISTANCE OF 149.40 FEET; THENCE N.56°31'10"E., A DISTANCE OF 158.10 FEET; THENCE S.76°27'39"E., A DISTANCE OF 84.30 FEET; THENCE N.72°42'36"E., A DISTANCE OF 85.84 FEET; THENCE N.40°56'31"E., A DISTANCE OF 151.00 FEET; THENCE N.52°36'17"E., A DISTANCE OF 65.70 FEET; THENCE S.73°34'40"E., A DISTANCE OF 46.86 FEET; THENCE N.75°33'28"E., A DISTANCE OF 258.66 FEET; THENCE N.61°54'53"E., A DISTANCE OF 103.68 FEET; THENCE N.75°45'41"E., A DISTANCE OF 85.89 FEET; THENCE N.49°54'10"E., A DISTANCE OF 105.17 FEET; THENCE N.29°09'50"E., A DISTANCE OF 127.36 FEET; THENCE N.82°50'36"E., A DISTANCE OF 79.03 FEET; THENCE N.64°44'37"E., A DISTANCE OF 233.82 FEET; THENCE N.72°50'27"E., A DISTANCE OF 165.94 FEET; THENCE S.62°38'46"E., A DISTANCE OF 190.00 FEET; THENCE S.72°36'26"E., A DISTANCE OF 49.42 FEET; THENCE N.79°39'41"E., A DISTANCE OF 143.87 FEET; THENCE N.55°14'08"E., A DISTANCE OF 64.97 FEET; THENCE N.18°06'16"E., A DISTANCE OF 59.36 FEET; THENCE S.85°46'54"E., A DISTANCE OF 70.42 FEET; THENCE S.58°33'18"E., A DISTANCE OF 44.12 FEET; THENCE S.85°59'31"E., A DISTANCE OF 86.59 FEET; THENCE N.63°53'38"E., A DISTANCE OF 69.07 FEET; THENCE N.30°04'02"E., A DISTANCE OF 97.57 FEET; THENCE N.55°01'14"E., A DISTANCE OF 102.41 FEET; THENCE S.72°16'22"E., A DISTANCE OF 56.06 FEET; THENCE S.87°39'42"E., A DISTANCE OF 149.25 FEET; THENCE N.84°13'53"E., A DISTANCE OF 67.75 FEET; THENCE S.71°09'07"E., A DISTANCE OF 138.01 FEET; THENCE S.65°06'09"E., A DISTANCE OF 92.13 FEET; THENCE N.04°27'15"E., A DISTANCE OF 154.15 FEET; THENCE N.79°37'18"W., A DISTANCE OF 109.01 FEET; THENCE N.62°44'26"W., A DISTANCE OF 91.47 FEET; THENCE N.04°39'50"W., A DISTANCE OF 85.67 FEET; THENCE S.72°17'56"W., A DISTANCE OF 49.11 FEET; THENCE S.86°41'18"W., A DISTANCE OF 129.24 FEET; THENCE N.64°56'37"W., A DISTANCE OF 43.60 FEET; THENCE S.72°14'11"W., A DISTANCE OF 84.99 FEET; THENCE S.50°00'21"W., A DISTANCE OF 126.00 FEET; THENCE S.27°24'22"W., A DISTANCE OF 91.22 FEET; THENCE N.72°19'44"W., A DISTANCE OF 104.91 FEET; THENCE N.85°49'22"W., A DISTANCE OF 94.45 FEET; THENCE S.64°39'42"W., A DISTANCE OF 78.29 FEET; THENCE S.43°34'45"W., A DISTANCE OF 48.15 FEET; THENCE S.05°13'23"W., A DISTANCE OF 41.42 FEET; THENCE S.79°07'34"W., A DISTANCE OF 80.10 FEET; THENCE N.60°56'18"W., A DISTANCE OF 209.53 FEET; THENCE N.82°09'34"W., A DISTANCE OF 62.61 FEET; THENCE S.71°23'55"W., A DISTANCE OF 214.36 FEET; THENCE S.61°41'00"W., A DISTANCE OF 160.86 FEET; THENCE S.82°24'55"W., A DISTANCE OF 129.64 FEET; THENCE S.48°08'49"W., A DISTANCE OF 60.12 FEET; THENCE S.19°54'29"W., A DISTANCE OF 55.81 FEET; THENCE

S.34°33'52"W., A DISTANCE OF 112.43 FEET; THENCE S.71°36'48"W., A DISTANCE OF 405.60 FEET; THENCE N.06°33'54"W., A DISTANCE OF 97.55 FEET; THENCE S.56°11'39"W., A DISTANCE OF 113.34 FEET; THENCE S.31°14'43"W., A DISTANCE OF 109.47 FEET; THENCE S.66°26'37"W., A DISTANCE OF 43.43 FEET; THENCE N.75°06'12"W., A DISTANCE OF 111.39 FEET; THENCE S.57°00'56"W., A DISTANCE OF 175.79 FEET; THENCE S.42°39'23"W., A DISTANCE OF 90.26 FEET; THENCE S.14°22'28"W., A DISTANCE OF 135.11 FEET; THENCE S.64°19'00"W., A DISTANCE OF 218.43 FEET; THENCE S.53°55'00"W., A DISTANCE OF 77.10 FEET; THENCE S.43°28'22"W., A DISTANCE OF 63.43 FEET; THENCE WEST, A DISTANCE OF 110.86 FEET; THENCE N.36°20'17"W., A DISTANCE OF 91.49 FEET; THENCE N.87°39'14"W., A DISTANCE OF 433.52 FEET; THENCE N.00°06'32"W., A DISTANCE OF 2,943.69 FEET; THENCE S.30°22'30"W., A DISTANCE OF 323.85 FEET; THENCE SOUTH, A DISTANCE OF 2,749.11 FEET; THENCE WEST, A DISTANCE OF 1,233.63 FEET; THENCE N.00°17'57"E., A DISTANCE OF 2,615.20 FEET; THENCE S.88°55'57"W., A DISTANCE OF 2,041.95 FEET; THENCE S.00°46'41"W., A DISTANCE OF 1,116.53 FEET; THENCE SOUTH, A DISTANCE OF 1,501.73 FEET; THENCE WEST, A DISTANCE OF 723.88 FEET; THENCE N.87°43'41"W., A DISTANCE OF 403.21 FEET; THENCE N.28°41'14"W., A DISTANCE OF 176.14 FEET; THENCE N.65°07'54"W., A DISTANCE OF 316.54 FEET; THENCE S.88°54'16"W., A DISTANCE OF 233.25 FEET; THENCE N.36°52'15"W., A DISTANCE OF 239.74 FEET; THENCE N.20°01'47"W., A DISTANCE OF 58.52 FEET; THENCE N.01°38'11"E., A DISTANCE OF 570.40 FEET; THENCE N.00°12'18"E., A DISTANCE OF 2,767.07 FEET; THENCE EAST, A DISTANCE OF 408.49 FEET; THENCE S.02°34'41"W., A DISTANCE OF 220.12 FEET; THENCE N.82°04'48"E., A DISTANCE OF 220.57 FEET; THENCE N.27°51'00"E., A DISTANCE OF 200.14 FEET; THENCE N.87°47'52"E., A DISTANCE OF 505.17 FEET; THENCE S.00°49'50"W., A DISTANCE OF 1,335.45 FEET; THENCE N.89°59'14"E., A DISTANCE OF 104.74 FEET; THENCE N.00°51'50"W., A DISTANCE OF 353.35 FEET; THENCE N.01°42'21"E., A DISTANCE OF 130.94 FEET; THENCE CONTINUE NORTHERLY ALONG SAID LINE, A DISTANCE OF 865.21 FEET; THENCE N.50°17'45"E., A DISTANCE OF 45.83 FEET; THENCE N.81°39'11"E., A DISTANCE OF 199.95 FEET; THENCE N.74°04'18"E., A DISTANCE OF 284.90 FEET; THENCE S.04°04'03"E., A DISTANCE OF 602.68 FEET; THENCE S.37°24'58"E., A DISTANCE OF 114.08 FEET; THENCE S.64°41'33"E., A DISTANCE OF 57.54 FEET; THENCE N.63°01'22"E., A DISTANCE OF 94.81 FEET; THENCE N.38°52'10"W., A DISTANCE OF 153.50 FEET; THENCE N.07°06'00"W., A DISTANCE OF 164.73 FEET; THENCE NORTH, A DISTANCE OF 625.58 FEET; THENCE N.45°56'55"E., A DISTANCE OF 104.37 FEET; THENCE S.85°51'43"E., A DISTANCE OF 85.14 FEET; THENCE N.83°10'40"E., A DISTANCE OF 210.02 FEET; THENCE N.38°49'36"E., A DISTANCE OF 150.67 FEET; THENCE N.24°51'59"E., A DISTANCE OF 100.78 FEET; THENCE N.32°25'51"E., A DISTANCE OF 189.31 FEET; THENCE N.85°06'18"E., A DISTANCE OF 557.40 FEET; THENCE N.65°16'34"E., A DISTANCE OF 356.36 FEET; THENCE N.75°13'19"E., A DISTANCE OF 348.65 FEET; THENCE S.79°26'25"E., A DISTANCE OF 172.69 FEET; THENCE S.03°01'15"W., A DISTANCE OF 740.73 FEET; THENCE S.00°56'24"W., A DISTANCE OF 1,291.52 FEET; THENCE N.89°57'43"E., A DISTANCE OF 950.50 FEET; THENCE SOUTH, A DISTANCE OF 252.42 FEET; THENCE S.52°27'39"W., A DISTANCE OF 246.11 FEET; THENCE S.08°31'18"W., A DISTANCE OF 80.52 FEET; THENCE S.51°25'35"W., A DISTANCE OF 104.30 FEET; THENCE S.28°16'52"W., A DISTANCE OF 73.85 FEET; THENCE S.54°18'14"W., A DISTANCE OF 123.04 FEET; THENCE S.40°52'28"W., A DISTANCE OF 128.86 FEET; THENCE S.03°32'48"W., A DISTANCE OF 149.75

FEET; THENCE S.08°07'15"E., A DISTANCE OF 150.97 FEET; THENCE S.02°46'38"E., A DISTANCE OF 107.71 FEET; THENCE S.35°14'43"W., A DISTANCE OF 103.84 FEET; THENCE S.14°48'25"E., A DISTANCE OF 62.08 FEET; THENCE S.70°48'53"E., A DISTANCE OF 34.68 FEET; THENCE N.64°10'47"E., A DISTANCE OF 42.79 FEET; THENCE N.38°18'24"E., A DISTANCE OF 47.26 FEET; THENCE N.27°33'45"E., A DISTANCE OF 100.50 FEET; THENCE N.02°48'08"W., A DISTANCE OF 137.36 FEET; THENCE N.16°55'00"W., A DISTANCE OF 62.93 FEET; THENCE N.00°30'46"W., A DISTANCE OF 75.76 FEET; THENCE N.03°30'35"W., A DISTANCE OF 104.60 FEET; THENCE N.50°35'57"E., A DISTANCE OF 216.01 FEET; THENCE N.27°35'45"E., A DISTANCE OF 89.39 FEET; THENCE N.54°11'05"E., A DISTANCE OF 107.33 FEET; THENCE N.17°06'46"E., A DISTANCE OF 109.02 FEET; THENCE N.51°31'16"E., A DISTANCE OF 240.42 FEET; THENCE N.31°25'21"E., A DISTANCE OF 165.10 FEET; THENCE N.86°46'08"E., A DISTANCE OF 119.53 FEET; THENCE N.31°37'07"E., A DISTANCE OF 301.16 FEET; THENCE N.39°39'14"E., A DISTANCE OF 137.49 FEET; THENCE N.39°44'28"E., A DISTANCE OF 296.97 FEET; THENCE N.45°22'25"W., A DISTANCE OF 349.16 FEET; THENCE NORTH, A DISTANCE OF 1,683.67 FEET; THENCE S.89°59'59"W., A DISTANCE OF 2,955.16 FEET; THENCE S.00°05'03"E., A DISTANCE OF 429.60 FEET; THENCE S.34°48'27"W., A DISTANCE OF 111.97 FEET; THENCE S.15°53'14"W., A DISTANCE OF 232.22 FEET; THENCE S.77°49'28"W., A DISTANCE OF 433.55 FEET; THENCE WEST, A DISTANCE OF 300.00 FEET; THENCE N.70°13'23"W., A DISTANCE OF 270.22 FEET; THENCE NORTH, A DISTANCE OF 714.70 FEET; THENCE S.89°44'29"W., A DISTANCE OF 1,250.95 FEET; THENCE N.00°00'01"W., A DISTANCE OF 1,259.29 FEET; THENCE EAST, A DISTANCE OF 384.84 FEET; THENCE S.00°00'01"E., A DISTANCE OF 91.36 FEET; THENCE S.89°59'46"E., A DISTANCE OF 1,162.03 FEET; THENCE N.00°00'01"W., A DISTANCE OF 126.65 FEET; THENCE S.89°50'10"E., A DISTANCE OF 825.71 FEET; THENCE S.00°07'28"W., A DISTANCE OF 278.22 FEET; THENCE S.80°39'29"E., A DISTANCE OF 112.17 FEET; THENCE S.04°30'07"E., A DISTANCE OF 296.43 FEET; THENCE N.68°02'55"E., A DISTANCE OF 256.30 FEET; THENCE N.47°13'23"E., A DISTANCE OF 159.42 FEET; THENCE N.59°31'13"E., A DISTANCE OF 98.52 FEET; THENCE N.63°53'30"E., A DISTANCE OF 94.23 FEET; THENCE N.57°24'55"E., A DISTANCE OF 89.85 FEET; THENCE N.70°24'27"E., A DISTANCE OF 73.97 FEET; THENCE S.84°55'07"E., A DISTANCE OF 123.87 FEET; THENCE S.44°59'57"E., A DISTANCE OF 87.23 FEET; THENCE S.52°55'18"E., A DISTANCE OF 102.86 FEET; THENCE S.69°36'05"E., A DISTANCE OF 84.41 FEET; THENCE S.87°14'52"E., A DISTANCE OF 524.62 FEET; THENCE S.52°54'37"E., A DISTANCE OF 299.40 FEET; THENCE S.11°14'51"E., A DISTANCE OF 239.10 FEET; THENCE S.02°24'23"E., A DISTANCE OF 385.20 FEET; THENCE N.88°53'42"E., A DISTANCE OF 448.54 FEET; THENCE N.89°06'07"E., A DISTANCE OF 218.90 FEET; THENCE N.16°09'01"W., A DISTANCE OF 17.19 FEET; THENCE N.33°33'19"W., A DISTANCE OF 233.28 FEET; THENCE N.29°35'43"W., A DISTANCE OF 70.09 FEET; THENCE N.60°04'48"W., A DISTANCE OF 426.03 FEET; THENCE N.02°45'40"E., A DISTANCE OF 271.13 FEET; THENCE N.43°27'34"W., A DISTANCE OF 132.11 FEET; THENCE N.70°54'28"W., A DISTANCE OF 430.08 FEET; THENCE N.26°52'08"W., A DISTANCE OF 324.21 FEET; THENCE S.89°59'59"W., A DISTANCE OF 477.34 FEET; THENCE N.11°35'30"W., A DISTANCE OF 131.84 FEET; THENCE N.25°36'29"W., A DISTANCE OF 85.79 FEET; THENCE NORTH, A DISTANCE OF 91.66 FEET; THENCE S.89°58'47"W., A DISTANCE OF 84.76 FEET; THENCE N.89°49'03"W., A DISTANCE OF 269.65 FEET; THENCE N.69°22'14"W., A DISTANCE OF 203.77 FEET; THENCE N.00°00'01"W., A DISTANCE OF 765.97 FEET; THENCE

WEST, A DISTANCE OF 35.30 FEET; THENCE N.00°01'59"W., A DISTANCE OF 661.57 FEET; THENCE N.89°58'01"E., A DISTANCE OF 1,182.17 FEET; THENCE SOUTH, A DISTANCE OF 1,957.51 FEET; THENCE N.89°59'59"E., A DISTANCE OF 1,422.69 FEET; THENCE NORTH, A DISTANCE OF 667.70 FEET; THENCE WEST, A DISTANCE OF 81.34 FEET; THENCE N.00°39'05"E., A DISTANCE OF 69.56 FEET; THENCE CONTINUE NORTHERLY ALONG SAID LINE, A DISTANCE OF 412.79 FEET; THENCE S.89°32'30"E., A DISTANCE OF 75.86 FEET; THENCE N.00°45'11"E., A DISTANCE OF 2,594.11 FEET; THENCE N.87°23'25"E., A DISTANCE OF 451.71 FEET; THENCE N.27°06'25"E., A DISTANCE OF 122.94 FEET; THENCE N.89°59'59"E., A DISTANCE OF 493.28 FEET; THENCE S.00°59'01"E., A DISTANCE OF 1,221.94 FEET; THENCE S.88°57'08"E., A DISTANCE OF 1,313.59 FEET; THENCE S.05°28'10"E., A DISTANCE OF 102.62 FEET; THENCE S.00°36'07"E., A DISTANCE OF 3,561.45 FEET; THENCE S.89°09'55"W., A DISTANCE OF 225.66 FEET; THENCE S.83°08'00"W., A DISTANCE OF 32.43 FEET; THENCE S.65°21'13"W., A DISTANCE OF 33.70 FEET; THENCE S.49°50'16"W., A DISTANCE OF 74.07 FEET; THENCE S.16°56'40"W., A DISTANCE OF 62.94 FEET; THENCE S.00°49'08"W., A DISTANCE OF 132.42 FEET; THENCE N.89°00'02"W., A DISTANCE OF 711.55 FEET; THENCE N.00°48'08"W., A DISTANCE OF 707.64 FEET; THENCE S.89°33'59"W., A DISTANCE OF 680.96 FEET; THENCE S.00°23'54"W., A DISTANCE OF 731.37 FEET; THENCE EAST, A DISTANCE OF 696.55 FEET; THENCE S.61°39'19"E., A DISTANCE OF 89.33 FEET; THENCE S.39°01'21"E., A DISTANCE OF 141.67 FEET; THENCE S.25°37'54"E., A DISTANCE OF 28.19 FEET; THENCE S.89°30'32"E., A DISTANCE OF 2,156.25 FEET; THENCE S.01°54'21"E., A DISTANCE OF 206.40 FEET; THENCE S.03°00'30"E., A DISTANCE OF 81.94 FEET; THENCE S.85°33'11"W., A DISTANCE OF 181.90 FEET; THENCE S.53°44'28"W., A DISTANCE OF 143.52 FEET; THENCE N.86°37'20"W., A DISTANCE OF 579.35 FEET; THENCE S.06°46'14"W., A DISTANCE OF 81.69 FEET; THENCE S.71°07'38"E., A DISTANCE OF 168.36 FEET; THENCE S.89°42'24"E., A DISTANCE OF 348.31 FEET; THENCE S.63°54'27"E., A DISTANCE OF 98.23 FEET; THENCE S.34°22'07"E., A DISTANCE OF 171.62 FEET; THENCE S.60°53'53"E., A DISTANCE OF 112.43 FEET; THENCE N.74°27'15"E., A DISTANCE OF 198.45 FEET; THENCE N.45°18'34"E., A DISTANCE OF 68.70 FEET; THENCE N.25°58'09"W., A DISTANCE OF 53.81 FEET; THENCE S.80°55'36"W., A DISTANCE OF 77.17 FEET; THENCE S.76°47'15"W., A DISTANCE OF 137.11 FEET; THENCE N.47°57'19"W., A DISTANCE OF 120.55 FEET; THENCE N.03°57'39"W., A DISTANCE OF 148.03 FEET; THENCE N.08°51'53"E., A DISTANCE OF 79.72 FEET; THENCE N.85°09'29"E., A DISTANCE OF 184.52 FEET; THENCE N.86°00'09"E., A DISTANCE OF 61.15 FEET; THENCE N.00°00'01"W., A DISTANCE OF 34.81 FEET; THENCE N.87°33'12"E., A DISTANCE OF 272.43 FEET; THENCE N.63°13'17"E., A DISTANCE OF 67.82 FEET; THENCE N.39°01'30"E., A DISTANCE OF 28.62 FEET; THENCE N.31°33'54"E., A DISTANCE OF 37.06 FEET; THENCE N.01°45'02"E., A DISTANCE OF 31.58 FEET; THENCE N.16°32'15"E., A DISTANCE OF 129.60 FEET; THENCE S.88°11'27"E., A DISTANCE OF 880.03 FEET; THENCE S.01°31'38"W., A DISTANCE OF 864.68 FEET; THENCE S.84°35'37"W., A DISTANCE OF 148.67 FEET; THENCE S.82°13'08"W., A DISTANCE OF 43.10 FEET; THENCE S.37°10'02"W., A DISTANCE OF 102.76 FEET; THENCE S.09°27'20"W., A DISTANCE OF 108.07 FEET; THENCE S.02°49'08"E., A DISTANCE OF 123.52 FEET; THENCE S.21°07'05"E., A DISTANCE OF 125.59 FEET; THENCE S.48°31'34"E., A DISTANCE OF 63.32 FEET; THENCE S.30°13'36"E., A DISTANCE OF 116.67 FEET; THENCE S.88°00'53"E., A DISTANCE OF 322.62 FEET; THENCE N.00°10'12"E., A DISTANCE OF 190.39 FEET; THENCE N.82°38'45"E., A DISTANCE OF 39.60 FEET; THENCE N.06°57'42"E., A DISTANCE OF 130.46

FEET; THENCE S.87°47'52"E., A DISTANCE OF 247.54 FEET; THENCE N.32°50'06"E., A DISTANCE OF 71.43 FEET; THENCE N.10°00'58"E., A DISTANCE OF 42.93 FEET; THENCE N.42°49'44"E., A DISTANCE OF 124.68 FEET; THENCE S.89°57'55"E., A DISTANCE OF 1,138.15 FEET; THENCE S.43°26'51"E., A DISTANCE OF 79.89 FEET; THENCE S.02°41'50"E., A DISTANCE OF 209.97 FEET; THENCE S.89°23'39"E., A DISTANCE OF 362.33 FEET; THENCE NORTH, A DISTANCE OF 539.87 FEET; THENCE S.89°59'59"W., A DISTANCE OF 135.01 FEET; THENCE S.05°28'59"W., A DISTANCE OF 93.87 FEET; THENCE N.89°46'40"W., A DISTANCE OF 185.59 FEET; THENCE N.70°11'53"W., A DISTANCE OF 336.83 FEET; THENCE N.52°44'36"W., A DISTANCE OF 149.61 FEET; THENCE N.28°04'29"W., A DISTANCE OF 154.81 FEET; THENCE N.35°12'57"W., A DISTANCE OF 131.15 FEET; THENCE N.19°40'20"W., A DISTANCE OF 57.93 FEET; THENCE N.55°07'42"W., A DISTANCE OF 45.18 FEET; THENCE N.02°20'22"W., A DISTANCE OF 211.80 FEET; THENCE S.83°15'44"W., A DISTANCE OF 17.99 FEET; THENCE N.88°32'51"W., A DISTANCE OF 289.45 FEET; THENCE S.25°09'15"E., A DISTANCE OF 106.27 FEET; THENCE S.30°09'22"E., A DISTANCE OF 504.97 FEET; THENCE S.74°08'54"W., A DISTANCE OF 312.22 FEET; THENCE S.47°11'00"W., A DISTANCE OF 53.02 FEET; THENCE S.68°11'24"W., A DISTANCE OF 99.09 FEET; THENCE S.65°38'18"W., A DISTANCE OF 186.35 FEET; THENCE S.45°31'15"W., A DISTANCE OF 259.39 FEET; THENCE S.86°41'58"W., A DISTANCE OF 124.65 FEET; THENCE N.03°59'21"W., A DISTANCE OF 142.18 FEET; THENCE N.28°13'06"W., A DISTANCE OF 157.94 FEET; THENCE N.75°27'47"W., A DISTANCE OF 86.05 FEET; THENCE NORTH, A DISTANCE OF 666.81 FEET; THENCE EAST, A DISTANCE OF 1,068.90 FEET; THENCE N.83°35'44"E., A DISTANCE OF 449.51 FEET; THENCE S.89°27'01"E., A DISTANCE OF 442.24 FEET; THENCE S.00°22'36"E., A DISTANCE OF 681.16 FEET; THENCE EAST, A DISTANCE OF 167.27 FEET; THENCE NORTH, A DISTANCE OF 613.58 FEET; THENCE EAST, A DISTANCE OF 448.41 FEET; THENCE SOUTH, A DISTANCE OF 346.79 FEET; THENCE WEST, A DISTANCE OF 21.19 FEET; THENCE SOUTH, A DISTANCE OF 522.14 FEET; THENCE S.15°40'08"W., A DISTANCE OF 41.42 FEET; THENCE S.31°10'21"W., A DISTANCE OF 60.26 FEET; THENCE S.65°33'40"W., A DISTANCE OF 187.77 FEET; THENCE S.26°20'37"W., A DISTANCE OF 140.04 FEET; THENCE S.40°10'25"W., A DISTANCE OF 117.83 FEET; THENCE S.89°50'31"E., A DISTANCE OF 569.24 FEET; THENCE NORTH, A DISTANCE OF 832.39 FEET; THENCE N.31°28'46"E., A DISTANCE OF 84.23 FEET; THENCE N.22°06'32"E., A DISTANCE OF 157.24 FEET; THENCE N.33°08'59"E., A DISTANCE OF 174.00 FEET; THENCE N.89°37'02"E., A DISTANCE OF 1,586.29 FEET; THENCE S.07°21'46"E., A DISTANCE OF 305.49 FEET; THENCE S.71°54'26"E., A DISTANCE OF 177.00 FEET; THENCE S.86°06'55"E., A DISTANCE OF 233.87 FEET; THENCE N.53°25'53"E., A DISTANCE OF 215.66 FEET; THENCE N.11°52'29"E., A DISTANCE OF 165.24 FEET; THENCE NORTH, A DISTANCE OF 265.95 FEET; THENCE WEST, A DISTANCE OF 1,010.30 FEET; THENCE N.08°23'50"W., A DISTANCE OF 235.89 FEET; THENCE N.66°40'04"W., A DISTANCE OF 165.19 FEET; THENCE N.00°24'54"W., A DISTANCE OF 951.33 FEET; THENCE N.22°54'29"E., A DISTANCE OF 44.97 FEET; THENCE N.00°03'55"E., A DISTANCE OF 1,454.38 FEET; THENCE N.00°08'48"E., A DISTANCE OF 647.30 FEET; THENCE S.88°37'43"E., A DISTANCE OF 1,216.11 FEET; THENCE S.00°23'54"E., A DISTANCE OF 3,378.15 FEET; THENCE EAST, A DISTANCE OF 169.51 FEET; THENCE NORTH, A DISTANCE OF 974.87 FEET; THENCE CONTINUE NORTHERLY ALONG SAID LINE, A DISTANCE OF 1,466.51 FEET; THENCE EAST, A DISTANCE OF 1,232.44 FEET; THENCE SOUTH, A DISTANCE OF 1,239.16 FEET; THENCE S.81°02'33"W., A DISTANCE OF 458.06 FEET;

Motion by Joe Goodman, seconded by Brad Harris, to approve Intergovernmental Agreement for use of Proceeds from Maple Flats Solar Energy Project by Clay County for Animal Control for All Enterprise Zone Members. (Approved to be signed at a later date.) Motion Carried, Voice Action

**RESOLUTION**

**(Approving Intergovernmental Agreement for Use of Proceeds from Maple Flats Solar Energy Project by Clay County for Animal Control for All Enterprise Zone Members)**

WHEREAS, Clay County is a member of the Flora/Clay County Enterprise Zone ("Enterprise Zone").

WHEREAS, Maple Flats is considering the development of a solar energy project (the "Project") in the County which will generate significant private investment, near-term job creation and future tax revenue for members of the Enterprise Zone—some more so than others.

WHEREAS, the Maple Flats Project will require that the Enterprise Zone be expanded to its maximum legal limit of 15.0 square miles for a time period of up to five (5) years from the time that said expansion is approved by the Illinois Department of Commerce and Economic Opportunity, and therefore the approval by the Parties of this expansion of the Enterprise Zone may thereby potentially prevent any and all of the Enterprise Zone from expanding their own portion of the Enterprise Zone at a later date if the need should arise during that time period.

WHEREAS, Clay County will receive direct real estate tax revenue from the Project, and Clay County will agree to provide and pay for animal control services for the other Enterprise Zone Members, specifically in the City of Flora, the Village of Clay City, the Village of Louisville, and the Village of Xenia.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the "Intergovernmental Agreement for Use of Proceeds from Maple Flats Solar Energy Project by Clay County for Animal Control for All Enterprise Zone Members" is hereby approved by the Clay County Board and is in full force and effect upon its own terms as stated in that Agreement. The Agreement as approved is attached to this Resolution as Exhibit A.

Dated this 11<sup>th</sup> day of February, 2020.

BOARD OF CLAY COUNTY, ILLINOIS

By:   
TED WHITEHARD, CHAIRMAN

ATTEST:

  
BRENDA BRITTON, CLERK

Intergovernmental Agreement for Use of  
Proceeds from Maple Flats Solar Energy  
Project by Clay County for Animal Control  
for All Enterprise Zone Members

This Agreement for the use of proceeds from the Maple Flats Solar Energy Project for Animal Control services for all Enterprise Zone members ("Agreement") is made effective as described hereafter and is entered into by and between the City of Flora ("Flora"), the Village of Clay City ("Clay City"), the Village of Louisville ("Louisville"), the Village of Xenia ("Xenia") and Clay County (the "County") (collectively the "Enterprise Zone Members") The Enterprise Zone Members may be referred to in this Agreement individually as "Party" or collectively as the "Parties."

**RECITALS**

WHEREAS, the Enterprise Zone Members currently jointly administer and are members of the Flora/Clay County Enterprise Zone ("Enterprise Zone");

WHEREAS, Maple Flats is considering the development of a solar energy project (the "Project") in the County which will generate significant private investment, near-term job creation and future tax revenue for members of the Enterprise Zone—some more so than others;

WHEREAS, the Maple Flats Project will require that the Enterprise Zone be expanded to its maximum legal limit of 15.0 square miles for a time period of up to five (5) years from the time that said expansion is approved by the Illinois Department of Commerce and Economic Opportunity, and therefore the approval by the Parties of this expansion of the Enterprise Zone may thereby potentially prevent any and all of the Parties from expanding their own portion of the Enterprise Zone at a later date if the need should arise during that time period;

WHEREAS, Clay County will receive direct real estate tax revenue from the Project but the other Enterprise Zone members will not receive any such tax revenue, and in consideration for the other Parties' approval of the expansion of the Enterprise Zone to accommodate the construction and operation of the Project, Clay County will agree to provide and pay for animal control services for the other Enterprise Zone Members, specifically in the City of Flora, the Village of Clay City, the Village of Louisville, and the Village of Xenia.

NOW THEREFORE, it is agreed by and between the Parties as follows:

1. Clay County shall, as soon as the County receives tax revenue from the Project, pay for and provide animal control services in each of the jurisdictions of the aforementioned members of the Enterprise Zone—the City of Flora, the Village of Louisville, the Village of Xenia, and the Village of Clay City. This requirement on behalf of the County shall begin on July 1<sup>st</sup> in the first fiscal year the County receives tax revenue from the Project. This requirement shall also end on July 1<sup>st</sup> of the fiscal year the County no longer receives tax revenue from the Project. This requirement of the County is directly tied to receiving tax revenue from the Project, and shall terminate permanently the fiscal year in which the County no longer receives tax revenue from the Project.

2. Clay County will continue to contract with Clay County Animal R



Shelter to provide animal control services, but may contract or provide services through any approved animal control provider or by its own employees at the County's own discretion for the term of this agreement. The County and any entity the County contracts with to provide animal control services shall have concurrent jurisdiction with the City of Flora, the Village of Louisville, the Village of Xenia, and the Village of Clay City to enter into each of their respective municipalities and perform all duties and enforce all laws and regulations as required by usual animal control duties and enforcement.

3. In consideration of the recitations and the mutual promises made herein, the Enterprise Zone Members shall approve all ordinances and agreements required for the approval for the expansion of the Enterprise Zone to accommodate the construction and operation of the Project, the revenue of which this intergovernmental agreement depends on.

4. Supervening Law. Any provisions of law that invalidate, or otherwise are inconsistent with, the terms of this Agreement or that would cause one or all of the Parties to be in violation of law, shall be deemed to have superseded the terms of this Agreement; provided, however, that the Parties shall exercise their best efforts to accommodate terms and intent of this Agreement to the greatest extent possible consistent with the requirements of law.

5. Negation of Partnership and Joint Venture. Nothing contained in this Agreement shall constitute or be construed to be or to create a partnership or joint venture between the Parties. Each party hereto shall be solely responsible for carrying out the responsibilities assumed by it under this Agreement and no party shall be liable for the acts or omission of the others in performing its responsibilities.

6. Waiver. Waiver by any party hereto of any breach of any provision of this Agreement shall not operate or be construed as a waiver of any subsequent breach by any of the Parties.

7. Headings. The headings of the several paragraphs hereof are for convenience in reference only and shall not be construed to be a part of this Agreement.

8. Amendment and Binding Effect. This Agreement shall not be modified or amended except in writing signed by the Parties hereto and shall be binding upon and inure to the benefit of each of the Parties, as well as their respective successors and assigns.

9. Severability. Any provision of this Agreement which shall prove to be invalid, void, or illegal shall in no way affect, impair or invalidate any other provision hereof and the remaining provisions hereof shall nevertheless remain in full force and effect.

10. Jurisdiction. This Agreement shall be deemed to have been entered into in the State of Illinois, and all questions concerning the validity, interpretation, or performance of any of its terms or provisions or of any rights or obligation of the parties hereto, shall be governed by and resolved in accordance with the laws of the State of Illinois and venue shall be in Clay County, Illinois.

11. Default. Should any party hereto default in the performance of any of the conditions or agreements contained herein, or institute any type of legal proceedings under this

Agreement that are unsuccessful, the non-prevailing party in any such type of action shall pay to the prevailing party all reasonable costs and expenses that may arise from any enforcement of this Agreement, or successful defense of any type of legal action brought by reason of this Agreement, depending upon whatever the case may be, either by suit, or otherwise, including a reasonable attorney's fee.

12. Contingency. The Parties recognize that the Project must be approved and provide tax revenue for the County in order to effectuate this Agreement. The parties shall use their best efforts in getting approval for the Project. However, if the Project is not approved, this Agreement will become null and void and have no effect on any of the Parties.

13. Definitions. "Animal Control Services" for purposes of this agreement means all statutory obligations under the Illinois Animal Control Act (510 ILCS 5/1 *et seq.*) and any other contractual obligations outlined in any agreement between the County and the entity providing animal control services. In no way shall the County's obligations be expanded under this Agreement. The County shall provide the same animal control services that have been provided in each municipality or village prior to this agreement, unless voluntarily expanded by the County of its own volition or by some subsequent statute or legal authority requiring the County to do so. In light of the fact that the Village of Xenia does not currently contract for any animal control services, once this Agreement becomes effective the Village of Xenia will be provided the same level of services that the Village of Clay City will receive under the terms of this Agreement. If any other municipality or village previously did not have any animal control services at all, the same services will be provided that are currently provided in the unincorporated areas of the County.

IN WITNESS WHEREOF, the Parties have caused this Intergovernmental Agreement to be executed by their duly authorized officers under authority duly granted by their respective governing bodies, to be effective and binding on the Parties only as of the date that all five parties have executed this Agreement. The Parties shall circulate one original copy from Party to Party to be executed, until all five Parties have executed said original, at which time said fully executed original shall be submitted to the Clay County Clerk to be kept as a permanent record, and the Clay County Clerk shall then provide certified copies of the fully signed Agreement to all Parties.

CLAY COUNTY

By: \_\_\_\_\_ Date \_\_\_\_\_  
Ted Whitehead, Chairman

CITY OF FLORA

By: \_\_\_\_\_ Date \_\_\_\_\_  
Michael J. Stanford, Mayor

VILLAGE OF LOUISVILLE

By: \_\_\_\_\_ Date \_\_\_\_\_  
Kim Adair, Mayor

VILLAGE OF XENIA

By: \_\_\_\_\_ Date \_\_\_\_\_  
Tom Henson, Mayor

VILLAGE OF CLAY CITY

By: \_\_\_\_\_ Date \_\_\_\_\_  
Rodney Franklin, Mayor

Motion by Brad Harris, seconded by Joe Gilliland, to approve an Ordinance Authorizing Boundary Amendments to the Flora/Clay County Enterprise Zone. (Approved to be signed at a later date). Motion Carried, Voice Action.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AUTHORIZING BOUNDARY AMENDMENTS TO THE FLORA/CLAY  
COUNTY ENTERPRISE ZONE**

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WHEREAS, Clay County (the "County") is a duly constituted and existing municipality; and

WHEREAS, on November 10, 2015, County Board of the County adopted Ordinance No. 2015-002 (the "Designating Ordinance") designating a portion of the County as an enterprise zone (the "Enterprise Zone") pursuant to the provisions of Section 5.3(a) of the Illinois Enterprise Zone Act, 20 ILCS 65 5/1, et seq. (the "Act"); and

WHEREAS, the Act provides that the boundaries of an enterprise zone may be amended to include additional territory and delete or remove existing territory, among other activities, subject to the applicable requirements of the Act; and

WHEREAS, the County seeks to expand the existing boundaries of the Enterprise Zone to include additional territory within unincorporated portions of the County and delete certain property within unincorporated portions of the County and within the City of Flora that has likely achieved its economic potential and can be better utilized to support current and future economic development projects; and

WHEREAS, the County finds that the boundary modification of the Enterprise Zone, to include new property within the County and delete certain property, as hereinafter provided, will serve the best interests of the County and the region by promoting economic development and fortifying the regional tax base; and

WHEREAS, on November 10, 2015, the County entered into an Intergovernmental Agreement with the City of Flora, the Village of Clay City, the Village of Louisville, and the Village of Xenia, which remains in full force and effect and will be updated as part of this boundary amendment; and

WHEREAS, this Ordinance has been or will be duly certified by the Illinois Department of Commerce and Economic Opportunity (the "Department"); and

WHEREAS, the territory proposed to be added to the Enterprise Zone is an area of land contiguous to the present Enterprise Zone, and the addition of such territory, when combined

with the territory designated for deletion, will not cause the Enterprise Zone as amended, to exceed 15 square miles in area and is as described legally on the attached Exhibit A; and

WHEREAS, pursuant to this Ordinance and similar ordinances adopted by the County, the City of Flora, the Village of Louisville, the Village of Clay City and Clay County, the County authorizes an amendment to the boundaries of the Enterprise Zone and authorizes the appropriate person to sign the application(s) to the Department, as necessary.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND COUNTY BOARD OF CLAY COUNTY, ILLINOIS, as follows:

Section I. Amendment of the Enterprise Zone

Subject to the approval and certification by the Department, the County hereby amends the boundaries of the Enterprise Zone by adding and deleting certain territory legally described in the application (represented in Exhibit A hereto as territory to be added and Exhibit B as territory to be deleted) and shown in the application maps attached hereto as Exhibit C and made a part hereof, consisting of approximately 2,000 acres of additional land and 280 acres of land to be removed, as represented in Exhibits A, B and C.

Section II. Findings

The County hereby finds as follows:

- (a) That following due and sufficient public notice, published on February 4, 2020 and February 6, 2020 in the Clay County Advocate Press, a newspaper of general circulation within the area of the Enterprise Zone, a public hearing concerning the amendment to the Enterprise Zone set forth in Exhibits "A" and "B" was conducted on February 11, 2020 at 2:00 pm in the Louisville Village Hall located at 177 South Main Street, Louisville, IL.
- (b) That the Enterprise Zone, as amended by this Ordinance, is a contiguous area comprising more than one-half (1/2) square mile and less than fifteen (15) square miles, and any connecting strips are not less than three (3) feet nor more than ten (10) feet in width.
- (c) That the Enterprise Zone is a distressed area as defined by the regulations promulgated by the Department, in that the area designated as the Enterprise Zone meets at least three (3) of the ten (10) tests or criterion for eligibility therein

- prescribed, and that the territory proposed to be added to the Enterprise Zone will provide a substantial and immediate benefit to the existing Enterprise Zone.
- (d) That the Enterprise Zone, as amended by this Ordinance, meets the conditions and criteria established by the Act and regulations promulgated by the Department.
  - (e) That the Enterprise Zone, as amended by this Ordinance, is a depressed area and includes portions of the County for the following reasons:
    - (1) to include the maximum number of low- and moderate-income persons; and
    - (2) to include older industrial, commercial, and residential areas of the County needing upgrading and rehabilitation; and
    - (3) to include the areas comprising the highest unemployment; and
    - (4) to include the existing industrial and commercial facilities which are presently vacant and/or underutilized; and
    - (5) to include areas representing portions of the County where commercial and industrial development is targeted to occur in complement and support of existing commercial and industrial areas.
  - (f) That the job creation, private investment and economic opportunity which will be generated by this boundary amendment will provide immediate benefit to the established areas and residents of the enterprise zone within the next two years.
  - (g) The territory to be deleted will not only allow for significant improvement to the region's tax base (a regional planning goal) but will also allow this territory, which has likely reached its full economic potential, to be redeployed to support current and future economic development opportunities, consistent with the objectives of the Enterprise Zone.

### Section III. Incentives

Upon the effective date of this ordinance, for purposes of the real estate tax abatement, industrial projects will be defined to include those projects where the primary use of the project land and building(s) is of manufacturing, assembling, wholesale, electric generation or warehouse/distribution nature. Furthermore, the County hereby authorizes claims for point of sale exemption of its Illinois Municipal Retailers Occupation Tax by each retailer who makes a sale of building materials to be incorporated into real estate located in the County portion of the Enterprise Zone for new constructions, expansion and/or rehabilitation of commercial, industrial, electric generation or residential projects when such projects are also eligible for property (real estate) tax abatement.

Upon the effective date of this ordinance, all incentives and benefits previously offered and in effect within the boundaries of the original Enterprise Zone shall continue as originally awarded for the term of the newly amended Enterprise Zone for the following groups:

- (a) Business enterprises which are receiving Enterprise Zone or general property tax abatement benefits or incentives on the effective date of this ordinance;
- or,
- (b) Business enterprises or expansions which are proposed or under development on the effective date of this ordinance, such as the Maple Flats Solar Farm Project to be located in unincorporated Clay County, if the business demonstrates that the proposed business enterprise or expansion has been committed to locating or expanding in the Zone; or,
- (c) Business enterprises or expansions where substantial or binding financial obligations have been made; and such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available as described in (a) and (b) above; or,
- (d) Projects that will generate electricity from solar or other renewable resources.

Section IV. Intergovernmental Agreement

The Chairman and County Clerk of Clay County shall have and are hereby given authority to execute an amended Intergovernmental Agreement between Clay County, the City of Flora and the Villages of Clay City, Louisville and Xenia which will indicate their willingness and desire to participate in the Enterprise Zone Program and which will set out the criteria for cooperation, participation and management of said Enterprise Zone.

Section V. This Ordinance does not prohibit the County from extending additional tax incentives or reimbursements for residents and business enterprises in the Enterprise Zone or throughout the County by separate Ordinance.

Section VI. This Ordinance and every provision thereof shall be considered separable and the invalidity of any section, clause, paragraph, sentence or provision of the Ordinance shall not affect the validity of any other portion of the Ordinance.

Section VII. All Ordinances, Resolutions or parts of Ordinances or Resolutions conflicting with any of the provisions of this Ordinance shall be and the same are hereby repealed.

Section VII. This Ordinance shall be in effect from and after its passage, approval, and publication as required by law.

PASSED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS ON THE \_\_\_ DAY OF \_\_\_\_\_,  
2020.

APPROVED:

\_\_\_\_\_  
Ted Whitehead, Chairman  
Clay County, Illinois

ATTEST:

\_\_\_\_\_  
[\_\_\_\_\_] , County Clerk  
Clay County, Illinois

Yea Votes : \_\_\_\_\_  
Nay Votes : \_\_\_\_\_  
Abstentions : \_\_\_\_\_  
Absent : \_\_\_\_\_

Exhibit A.

**Areas to Be Added to the Enterprise Zone**

PART OF SECTIONS 27, 28, 29, 30, 31, 32 AND 33, ALL IN TOWNSHIP 4 NORTH, RANGE 6 EAST; SECTIONS 25 AND 36, ALL IN TOWNSHIP 4 NORTH, RANGE 5 EAST; SECTION 6, TOWNSHIP 3 NORTH, RANGE 6 EAST, CLAY COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 27; THENCE S.00°25'12"E., ALONG THE EAST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, A DISTANCE OF 1112.51 FEET TO THE POINT OF BEGINNING OF THE LAND TO BE DESCRIBED; THENCE S.00°25'12"E., CONTINUING ALONG SAID EAST LINE, A DISTANCE OF 100.03 FEET; THENCE N.89°07'59"W., A DISTANCE OF 603.25 FEET; THENCE N.88°58'38"W., A DISTANCE OF 637.97 FEET; THENCE N.73°23'36"W., A DISTANCE OF 211.60 FEET; THENCE S.16°50'26"W., A DISTANCE OF 120.43 FEET; THENCE S.11°22'42"W., A DISTANCE OF 266.99 FEET; THENCE S.38°15'44"W., A DISTANCE OF 1,335.13 FEET; THENCE N.89°32'33"W., A DISTANCE OF 350.66 FEET; THENCE S.00°25'23"W., A DISTANCE OF 131.86 FEET; THENCE N.87°56'21"W., A DISTANCE OF 4,030.48 FEET; THENCE SOUTH, A DISTANCE OF 2,037.43 FEET; THENCE WEST, A DISTANCE OF 576.74 FEET; THENCE N.28°24'12"W., A DISTANCE OF 93.46 FEET; THENCE S.64°15'01"W., A DISTANCE OF 86.85 FEET; THENCE S.20°13'03"E., A DISTANCE OF 96.69 FEET; THENCE S.15°22'07"E., A DISTANCE OF 34.41 FEET; THENCE S.58°46'18"E., A DISTANCE OF 60.49 FEET; THENCE S.86°57'38"E., A DISTANCE OF 611.51 FEET; THENCE SOUTH, A DISTANCE OF 386.75 FEET; THENCE WEST, A DISTANCE OF 682.69 FEET; THENCE N.86°27'38"W., A DISTANCE OF 584.81 FEET; THENCE N.24°28'57"W., A DISTANCE OF 69.54 FEET; THENCE N.88°35'05"W., A DISTANCE OF 982.52 FEET; THENCE NORTH, A DISTANCE OF 326.87 FEET; THENCE N.74°35'51"E., A DISTANCE OF 183.41 FEET; THENCE N.48°24'16"E., A DISTANCE OF 75.23 FEET; THENCE N.06°57'59"W., A DISTANCE OF 121.91 FEET; THENCE S.85°15'04"W., A DISTANCE OF 618.43 FEET; THENCE S.00°01'10"W., A DISTANCE OF 183.39 FEET; THENCE S.74°51'49"W., A DISTANCE OF 86.40 FEET; THENCE S.00°32'56"E., A DISTANCE OF 315.00 FEET; THENCE N.87°55'57"W., A DISTANCE OF 617.56 FEET; THENCE N.39°30'34"W., A DISTANCE OF 83.84 FEET; THENCE N.69°38'53"W., A DISTANCE OF 85.40 FEET; THENCE N.77°24'55"W., A DISTANCE OF 193.28 FEET; THENCE N.00°16'16"E., A DISTANCE OF 643.92 FEET; THENCE N.60°45'19"E., A DISTANCE OF 199.93 FEET; THENCE N.61°33'07"E., A DISTANCE OF 277.27 FEET; THENCE N.80°05'43"E., A DISTANCE OF 247.95 FEET; THENCE N.22°39'26"W., A DISTANCE OF 65.53 FEET; THENCE S.88°48'02"W., A DISTANCE OF 264.99 FEET; THENCE S.62°04'25"W., A DISTANCE OF 206.11 FEET; THENCE S.64°52'36"W., A DISTANCE OF 281.86 FEET; THENCE S.54°37'18"W., A DISTANCE OF 76.85 FEET; THENCE SOUTH, A DISTANCE OF 564.92 FEET; THENCE WEST, A DISTANCE OF 68.18 FEET; THENCE NORTH, A DISTANCE OF 1,030.42 FEET; THENCE WEST, A DISTANCE OF 1,061.39 FEET; THENCE S.02°09'16"E., A DISTANCE OF 257.48 FEET; THENCE S.37°26'06"E., A DISTANCE OF 123.52 FEET; THENCE SOUTH, A DISTANCE OF 534.14 FEET; THENCE WEST, A DISTANCE OF 873.40 FEET; THENCE N.49°10'32"W., A DISTANCE OF 140.01 FEET; THENCE N.45°38'05"W., A DISTANCE OF 296.41 FEET; THENCE N.50°38'32"W., A DISTANCE OF 112.98 FEET; THENCE N.88°32'52"W., A DISTANCE OF 453.75 FEET; THENCE N.00°10'12"E., A DISTANCE OF 262.01 FEET; THENCE WEST, A DISTANCE OF 180.00 FEET; THENCE S.00°10'12"W., A DISTANCE OF 313.65 FEET; THENCE N.87°25'36"W., A DISTANCE OF 152.78 FEET; THENCE WEST, A DISTANCE OF 343.65 FEET; THENCE N.03°57'56"W., A DISTANCE OF 60.29 FEET; THENCE S.88°45'50"W., A DISTANCE OF 91.62 FEET; THENCE N.26°36'31"W., A DISTANCE OF 59.67 FEET; THENCE N.58°08'15"W., A DISTANCE OF 53.67 FEET; THENCE S.89°36'17"W., A DISTANCE OF 234.23 FEET; THENCE S.58°00'41"W., A DISTANCE OF 59.51 FEET; THENCE S.24°55'42"W., A DISTANCE OF 53.70 FEET; THENCE S.89°04'56"W., A DISTANCE OF 204.04 FEET; THENCE S.19°57'42"W., A DISTANCE OF 52.53 FEET; THENCE WEST, A

DISTANCE OF 809.83 FEET; THENCE NORTH, A DISTANCE OF 302.79 FEET; THENCE N.13°23'36"W., A DISTANCE OF 311.26 FEET; THENCE WEST, A DISTANCE OF 137.89 FEET; THENCE S.16°44'13"E., A DISTANCE OF 220.75 FEET; THENCE S.01°28'03"E., A DISTANCE OF 422.59 FEET; THENCE WEST, A DISTANCE OF 491.98 FEET; THENCE N.04°38'24"W., A DISTANCE OF 395.75 FEET; THENCE N.07°40'04"W., A DISTANCE OF 317.63 FEET; THENCE N.15°50'15"W., A DISTANCE OF 310.58 FEET; THENCE NORTH, A DISTANCE OF 91.33 FEET; THENCE S.89°59'59"W., A DISTANCE OF 80.15 FEET; THENCE S.03°00'01"E., A DISTANCE OF 348.66 FEET; THENCE S.56°33'12"E., A DISTANCE OF 54.32 FEET; THENCE S.06°45'56"E., A DISTANCE OF 245.20 FEET; THENCE S.13°42'51"E., A DISTANCE OF 56.92 FEET; THENCE SOUTH, A DISTANCE OF 625.58 FEET; THENCE WEST, A DISTANCE OF 749.60 FEET; THENCE N.38°32'57"W., A DISTANCE OF 42.16 FEET; THENCE N.79°30'07"W., A DISTANCE OF 409.01 FEET; THENCE S.67°07'24"W., A DISTANCE OF 28.41 FEET; THENCE N.88°41'15"W., A DISTANCE OF 204.46 FEET; THENCE N.29°54'39"E., A DISTANCE OF 32.62 FEET; THENCE N.06°41'52"W., A DISTANCE OF 21.46 FEET; THENCE N.69°42'42"W., A DISTANCE OF 57.39 FEET; THENCE N.80°34'01"W., A DISTANCE OF 59.87 FEET; THENCE N.00°00'03"E., A DISTANCE OF 534.27 FEET; THENCE N.62°21'43"E., A DISTANCE OF 25.08 FEET; THENCE N.73°26'06"E., A DISTANCE OF 31.55 FEET; THENCE N.15°11'53"E., A DISTANCE OF 41.90 FEET; THENCE N.13°53'10"W., A DISTANCE OF 95.67 FEET; THENCE N.16°36'11"E., A DISTANCE OF 62.20 FEET; THENCE N.12°49'08"W., A DISTANCE OF 51.18 FEET; THENCE N.04°33'40"E., A DISTANCE OF 464.74 FEET; THENCE N.03°03'10"E., A DISTANCE OF 407.11 FEET; THENCE N.89°50'20"E., A DISTANCE OF 571.99 FEET; THENCE N.72°55'50"E., A DISTANCE OF 116.37 FEET; THENCE N.35°55'17"E., A DISTANCE OF 104.19 FEET; THENCE N.09°44'53"E., A DISTANCE OF 176.89 FEET; THENCE N.88°15'58"W., A DISTANCE OF 140.47 FEET; THENCE N.36°45'16"W., A DISTANCE OF 169.44 FEET; THENCE N.64°53'23"W., A DISTANCE OF 86.65 FEET; THENCE N.89°56'06"W., A DISTANCE OF 679.19 FEET; THENCE WEST, A DISTANCE OF 695.57 FEET; THENCE SOUTH, A DISTANCE OF 393.54 FEET; THENCE EAST, A DISTANCE OF 681.50 FEET; THENCE SOUTH, A DISTANCE OF 266.24 FEET; THENCE S.07°21'23"W., A DISTANCE OF 92.42 FEET; THENCE S.08°35'45"W., A DISTANCE OF 119.56 FEET; THENCE S.07°18'51"W., A DISTANCE OF 89.95 FEET; THENCE S.49°49'38"W., A DISTANCE OF 29.33 FEET; THENCE S.38°15'11"W., A DISTANCE OF 27.16 FEET; THENCE S.13°58'22"W., A DISTANCE OF 85.86 FEET; THENCE S.07°40'16"E., A DISTANCE OF 142.84 FEET; THENCE S.03°55'37"E., A DISTANCE OF 55.16 FEET; THENCE S.32°27'40"E., A DISTANCE OF 69.57 FEET; THENCE S.46°02'35"E., A DISTANCE OF 56.86 FEET; THENCE S.37°45'55"E., A DISTANCE OF 102.80 FEET; THENCE S.27°48'04"E., A DISTANCE OF 37.60 FEET; THENCE S.11°01'04"E., A DISTANCE OF 28.19 FEET; THENCE S.25°48'59"E., A DISTANCE OF 94.75 FEET; THENCE SOUTH, A DISTANCE OF 538.84 FEET; THENCE S.76°05'31"W., A DISTANCE OF 225.36 FEET; THENCE N.78°11'05"W., A DISTANCE OF 190.12 FEET; THENCE N.08°56'44"W., A DISTANCE OF 160.29 FEET; THENCE N.49°31'23"W., A DISTANCE OF 99.56 FEET; THENCE S.68°22'57"W., A DISTANCE OF 96.86 FEET; THENCE S.41°33'24"W., A DISTANCE OF 341.93 FEET; THENCE EAST, A DISTANCE OF 87.19 FEET; THENCE SOUTH, A DISTANCE OF 298.79 FEET; THENCE EAST, A DISTANCE OF 21.19 FEET; THENCE SOUTH, A DISTANCE OF 91.44 FEET; THENCE S.89°50'21"E., A DISTANCE OF 21.19 FEET; THENCE SOUTH, A DISTANCE OF 223.29 FEET; THENCE EAST, A DISTANCE OF 84.76 FEET; THENCE SOUTH, A DISTANCE OF 91.44 FEET; THENCE EAST, A DISTANCE OF 42.38 FEET; THENCE N.89°59'59"E., A DISTANCE OF 80.15 FEET; THENCE EAST, A DISTANCE OF 42.38 FEET; THENCE NORTH, A DISTANCE OF 79.44 FEET; THENCE WEST, A DISTANCE OF 42.38 FEET; THENCE NORTH, A DISTANCE OF 298.79 FEET; THENCE WEST, A DISTANCE OF 63.57 FEET; THENCE NORTH, A DISTANCE OF 326.79 FEET; THENCE EAST, A DISTANCE OF 216.51 FEET; THENCE SOUTH, A DISTANCE OF 91.44 FEET; THENCE EAST, A DISTANCE OF 419.19 FEET; THENCE NORTH, A DISTANCE OF 91.44 FEET; THENCE EAST, A DISTANCE OF 195.32 FEET; THENCE SOUTH, A DISTANCE OF 91.29 FEET; THENCE S.89°58'17"E., A DISTANCE OF 317.85 FEET; THENCE S.39°25'01"E., A DISTANCE OF 142.32 FEET; THENCE S.78°24'26"E., A DISTANCE OF 505.05 FEET; THENCE S.13°20'44"W., A DISTANCE OF 331.64 FEET; THENCE S.12°46'47"W., A DISTANCE OF 133.62 FEET; THENCE S.09°19'32"E., A DISTANCE OF 61.93 FEET; THENCE N.83°23'37"E., A DISTANCE OF 83.14 FEET;

THENCE N.11°10'08"E., A DISTANCE OF 197.60 FEET; THENCE N.35°42'48"E., A DISTANCE OF 71.93 FEET; THENCE N.07°08'58"E., A DISTANCE OF 290.37 FEET; THENCE EAST, A DISTANCE OF 369.46 FEET; THENCE S.00°42'45"E., A DISTANCE OF 296.83 FEET; THENCE S.88°54'57"E., A DISTANCE OF 2,626.36 FEET; THENCE SOUTH, A DISTANCE OF 625.58 FEET; THENCE WEST, A DISTANCE OF 21.19 FEET; THENCE S.00°08'05"W., A DISTANCE OF 267.64 FEET; THENCE N.89°24'10"W., A DISTANCE OF 6.96 FEET; THENCE S.83°39'58"W., A DISTANCE OF 91.71 FEET; THENCE S.69°22'19"W., A DISTANCE OF 97.40 FEET; THENCE S.57°04'04"W., A DISTANCE OF 65.46 FEET; THENCE S.46°23'49"W., A DISTANCE OF 75.87 FEET; THENCE S.36°22'02"W., A DISTANCE OF 73.73 FEET; THENCE N.87°22'29"W., A DISTANCE OF 541.61 FEET; THENCE S.01°44'29"W., A DISTANCE OF 179.20 FEET; THENCE S.86°43'48"W., A DISTANCE OF 350.80 FEET; THENCE SOUTH, A DISTANCE OF 217.99 FEET; THENCE S.84°52'45"E., A DISTANCE OF 255.30 FEET; THENCE S.49°12'16"E., A DISTANCE OF 139.95 FEET; THENCE S.09°31'42"E., A DISTANCE OF 258.92 FEET; THENCE S.20°52'18"W., A DISTANCE OF 239.26 FEET; THENCE S.24°54'57"W., A DISTANCE OF 100.60 FEET; THENCE S.17°01'27"W., A DISTANCE OF 217.13 FEET; THENCE S.13°05'01"W., A DISTANCE OF 93.61 FEET; THENCE S.22°13'43"W., A DISTANCE OF 224.05 FEET; THENCE S.15°41'40"W., A DISTANCE OF 156.67 FEET; THENCE EAST, A DISTANCE OF 21.19 FEET; THENCE S.89°52'25"E., A DISTANCE OF 38.96 FEET; THENCE N.34°46'56"E., A DISTANCE OF 111.44 FEET; THENCE N.20°49'38"E., A DISTANCE OF 238.39 FEET; THENCE N.12°58'25"E., A DISTANCE OF 94.39 FEET; THENCE N.17°04'35"E., A DISTANCE OF 216.48 FEET; THENCE N.24°46'07"E., A DISTANCE OF 101.16 FEET; THENCE N.22°14'40"E., A DISTANCE OF 223.90 FEET; THENCE N.26°21'29"E., A DISTANCE OF 87.56 FEET; THENCE N.00°36'46"E., A DISTANCE OF 327.91 FEET; THENCE EAST, A DISTANCE OF 496.44 FEET; THENCE N.88°38'06"E., A DISTANCE OF 411.88 FEET; THENCE N.00°13'50"E., A DISTANCE OF 472.34 FEET; THENCE S.86°51'26"E., A DISTANCE OF 793.35 FEET; THENCE N.43°23'05"E., A DISTANCE OF 216.49 FEET; THENCE S.88°40'57"E., A DISTANCE OF 282.61 FEET; THENCE S.00°11'30"W., A DISTANCE OF 1,091.21 FEET; THENCE EAST, A DISTANCE OF 21.19 FEET; THENCE S.01°53'28"W., A DISTANCE OF 314.98 FEET; THENCE SOUTH, A DISTANCE OF 346.79 FEET; THENCE WEST, A DISTANCE OF 1,332.01 FEET; THENCE S.00°28'01"E., A DISTANCE OF 2,572.39 FEET; THENCE S.89°29'26"W., A DISTANCE OF 2,623.26 FEET; THENCE N.00°05'03"E., A DISTANCE OF 2,703.97 FEET; THENCE N.88°54'17"W., A DISTANCE OF 1,620.32 FEET; THENCE N.02°41'06"E., A DISTANCE OF 204.92 FEET; THENCE N.15°01'58"E., A DISTANCE OF 149.40 FEET; THENCE N.56°31'10"E., A DISTANCE OF 158.10 FEET; THENCE S.76°27'39"E., A DISTANCE OF 84.30 FEET; THENCE N.72°42'36"E., A DISTANCE OF 85.84 FEET; THENCE N.40°56'31"E., A DISTANCE OF 151.00 FEET; THENCE N.52°36'17"E., A DISTANCE OF 65.70 FEET; THENCE S.73°34'40"E., A DISTANCE OF 46.86 FEET; THENCE N.75°33'28"E., A DISTANCE OF 258.66 FEET; THENCE N.61°54'53"E., A DISTANCE OF 103.68 FEET; THENCE N.75°45'41"E., A DISTANCE OF 85.89 FEET; THENCE N.49°54'10"E., A DISTANCE OF 105.17 FEET; THENCE N.29°09'50"E., A DISTANCE OF 127.36 FEET; THENCE N.82°50'36"E., A DISTANCE OF 79.03 FEET; THENCE N.64°44'37"E., A DISTANCE OF 233.82 FEET; THENCE N.72°50'27"E., A DISTANCE OF 165.94 FEET; THENCE S.62°38'46"E., A DISTANCE OF 190.00 FEET; THENCE S.72°36'26"E., A DISTANCE OF 49.42 FEET; THENCE N.79°39'41"E., A DISTANCE OF 143.87 FEET; THENCE N.55°14'08"E., A DISTANCE OF 64.97 FEET; THENCE N.18°06'16"E., A DISTANCE OF 59.36 FEET; THENCE S.85°46'54"E., A DISTANCE OF 70.42 FEET; THENCE S.58°33'18"E., A DISTANCE OF 44.12 FEET; THENCE S.85°59'31"E., A DISTANCE OF 86.59 FEET; THENCE N.63°53'38"E., A DISTANCE OF 69.07 FEET; THENCE N.30°04'02"E., A DISTANCE OF 97.57 FEET; THENCE N.55°01'14"E., A DISTANCE OF 102.41 FEET; THENCE S.72°16'22"E., A DISTANCE OF 56.06 FEET; THENCE S.87°39'42"E., A DISTANCE OF 149.25 FEET; THENCE N.84°13'53"E., A DISTANCE OF 67.75 FEET; THENCE S.71°09'07"E., A DISTANCE OF 138.01 FEET; THENCE S.65°06'09"E., A DISTANCE OF 92.13 FEET; THENCE N.04°27'15"E., A DISTANCE OF 154.15 FEET; THENCE N.79°37'18"W., A DISTANCE OF 109.01 FEET; THENCE N.62°44'26"W., A DISTANCE OF 91.47 FEET; THENCE N.84°39'50"W., A DISTANCE OF 85.67 FEET; THENCE S.72°17'56"W., A DISTANCE OF 49.11 FEET; THENCE S.86°41'18"W., A DISTANCE OF 129.24 FEET; THENCE N.64°56'37"W., A DISTANCE OF 43.60 FEET; THENCE S.72°14'11"W., A DISTANCE OF 84.99 FEET; THENCE S.50°00'21"W., A DISTANCE OF 126.00 FEET; THENCE

5.27°24'22"W., A DISTANCE OF 91.22 FEET; THENCE N.72°19'44"W., A DISTANCE OF 104.91 FEET;  
 THENCE N.85°49'22"W., A DISTANCE OF 94.45 FEET; THENCE S.64°39'42"W., A DISTANCE OF 78.29 FEET;  
 THENCE S.43°34'45"W., A DISTANCE OF 48.15 FEET; THENCE S.05°13'23"W., A DISTANCE OF 41.42 FEET;  
 THENCE S.79°07'34"W., A DISTANCE OF 80.10 FEET; THENCE N.60°56'18"W., A DISTANCE OF 209.53  
 FEET; THENCE N.82°09'34"W., A DISTANCE OF 62.61 FEET; THENCE S.71°23'55"W., A DISTANCE OF  
 214.36 FEET; THENCE S.61°41'08"W., A DISTANCE OF 160.86 FEET; THENCE S.82°24'55"W., A DISTANCE  
 OF 129.64 FEET; THENCE S.48°08'49"W., A DISTANCE OF 60.12 FEET; THENCE S.19°54'29"W., A  
 DISTANCE OF 55.81 FEET; THENCE S.34°33'52"W., A DISTANCE OF 112.43 FEET; THENCE S.71°36'48"W.,  
 A DISTANCE OF 405.60 FEET; THENCE N.86°33'54"W., A DISTANCE OF 97.55 FEET; THENCE  
 S.56°11'39"W., A DISTANCE OF 113.34 FEET; THENCE S.31°14'43"W., A DISTANCE OF 109.47 FEET;  
 THENCE S.66°26'37"W., A DISTANCE OF 43.43 FEET; THENCE N.75°06'12"W., A DISTANCE OF 111.39  
 FEET; THENCE S.57°00'56"W., A DISTANCE OF 175.79 FEET; THENCE S.42°39'23"W., A DISTANCE OF  
 90.26 FEET; THENCE S.14°22'28"W., A DISTANCE OF 135.11 FEET; THENCE S.64°19'00"W., A DISTANCE  
 OF 218.43 FEET; THENCE S.53°55'00"W., A DISTANCE OF 77.10 FEET; THENCE S.43°28'22"W., A  
 DISTANCE OF 63.43 FEET; THENCE WEST, A DISTANCE OF 110.56 FEET; THENCE N.36°20'17"W., A  
 DISTANCE OF 91.49 FEET; THENCE N.87°39'14"W., A DISTANCE OF 433.52 FEET; THENCE N.00°06'32"W.,  
 A DISTANCE OF 2,943.69 FEET; THENCE S.30°22'30"W., A DISTANCE OF 323.85 FEET; THENCE SOUTH, A  
 DISTANCE OF 2,749.11 FEET; THENCE WEST, A DISTANCE OF 1,233.63 FEET; THENCE N.00°17'57"E., A  
 DISTANCE OF 2,615.20 FEET; THENCE S.88°55'57"W., A DISTANCE OF 2,041.95 FEET; THENCE  
 S.00°46'41"W., A DISTANCE OF 1,116.53 FEET; THENCE SOUTH, A DISTANCE OF 1,501.73 FEET; THENCE  
 WEST, A DISTANCE OF 723.88 FEET; THENCE N.87°49'41"W., A DISTANCE OF 403.21 FEET; THENCE  
 N.28°41'14"W., A DISTANCE OF 176.14 FEET; THENCE N.65°07'54"W., A DISTANCE OF 316.54 FEET;  
 THENCE S.88°54'16"W., A DISTANCE OF 233.25 FEET; THENCE N.36°52'15"W., A DISTANCE OF 239.74  
 FEET; THENCE N.20°01'47"W., A DISTANCE OF 58.52 FEET; THENCE N.01°38'11"E., A DISTANCE OF  
 570.40 FEET; THENCE N.00°12'18"E., A DISTANCE OF 2,767.07 FEET; THENCE EAST, A DISTANCE OF  
 408.49 FEET; THENCE S.02°34'41"W., A DISTANCE OF 220.12 FEET; THENCE N.82°04'48"E., A DISTANCE  
 OF 220.57 FEET; THENCE N.27°51'08"E., A DISTANCE OF 200.14 FEET; THENCE N.87°47'52"E., A  
 DISTANCE OF 505.17 FEET; THENCE S.00°49'50"W., A DISTANCE OF 1,335.45 FEET; THENCE  
 N.89°59'14"E., A DISTANCE OF 104.74 FEET; THENCE N.00°51'50"W., A DISTANCE OF 353.35 FEET;  
 THENCE N.01°42'21"E., A DISTANCE OF 130.94 FEET; THENCE CONTINUE NORTHERLY ALONG SAID LINE,  
 A DISTANCE OF 865.21 FEET; THENCE N.50°17'45"E., A DISTANCE OF 45.83 FEET; THENCE N.81°39'11"E.,  
 A DISTANCE OF 199.95 FEET; THENCE N.74°04'18"E., A DISTANCE OF 284.90 FEET; THENCE S.04°04'03"E.,  
 A DISTANCE OF 602.68 FEET; THENCE S.37°24'58"E., A DISTANCE OF 114.08 FEET; THENCE S.64°41'33"E.,  
 A DISTANCE OF 57.54 FEET; THENCE N.63°01'22"E., A DISTANCE OF 94.81 FEET; THENCE N.38°52'10"W.,  
 A DISTANCE OF 153.50 FEET; THENCE N.07°06'00"W., A DISTANCE OF 164.73 FEET; THENCE NORTH, A  
 DISTANCE OF 625.58 FEET; THENCE N.45°56'55"E., A DISTANCE OF 104.37 FEET; THENCE S.85°51'43"E., A  
 DISTANCE OF 85.14 FEET; THENCE N.83°10'40"E., A DISTANCE OF 210.02 FEET; THENCE N.38°49'36"E., A  
 DISTANCE OF 150.67 FEET; THENCE N.24°51'59"E., A DISTANCE OF 100.78 FEET; THENCE N.32°25'51"E.,  
 A DISTANCE OF 189.31 FEET; THENCE N.85°06'18"E., A DISTANCE OF 557.40 FEET; THENCE  
 N.65°16'34"E., A DISTANCE OF 356.36 FEET; THENCE N.75°13'19"E., A DISTANCE OF 345.65 FEET;  
 THENCE S.79°26'25"E., A DISTANCE OF 172.69 FEET; THENCE S.03°01'15"W., A DISTANCE OF 740.73  
 FEET; THENCE S.00°56'24"W., A DISTANCE OF 1,291.52 FEET; THENCE N.89°57'43"E., A DISTANCE OF  
 950.50 FEET; THENCE SOUTH, A DISTANCE OF 252.42 FEET; THENCE S.52°27'39"W., A DISTANCE OF  
 246.11 FEET; THENCE S.08°31'18"W., A DISTANCE OF 80.52 FEET; THENCE S.51°25'35"W., A DISTANCE  
 OF 104.30 FEET; THENCE S.28°16'52"W., A DISTANCE OF 73.85 FEET; THENCE S.54°18'14"W., A  
 DISTANCE OF 123.04 FEET; THENCE S.40°52'28"W., A DISTANCE OF 128.86 FEET; THENCE S.03°32'48"W.,  
 A DISTANCE OF 149.75 FEET; THENCE S.08°07'15"E., A DISTANCE OF 150.97 FEET; THENCE S.02°46'38"E.,  
 A DISTANCE OF 107.71 FEET; THENCE S.35°14'43"W., A DISTANCE OF 103.84 FEET; THENCE

S.14°48'25"E., A DISTANCE OF 62.08 FEET; THENCE S.70°48'53"E., A DISTANCE OF 34.68 FEET; THENCE N.64°10'47"E., A DISTANCE OF 42.79 FEET; THENCE N.38°18'24"E., A DISTANCE OF 47.26 FEET; THENCE N.27°33'45"E., A DISTANCE OF 100.50 FEET; THENCE N.02°46'08"W., A DISTANCE OF 137.36 FEET; THENCE N.16°55'00"W., A DISTANCE OF 62.93 FEET; THENCE N.00°30'46"W., A DISTANCE OF 75.76 FEET; THENCE N.03°30'35"W., A DISTANCE OF 104.60 FEET; THENCE N.50°35'57"E., A DISTANCE OF 216.01 FEET; THENCE N.27°35'45"E., A DISTANCE OF 89.39 FEET; THENCE N.54°11'05"E., A DISTANCE OF 107.33 FEET; THENCE N.17°06'46"E., A DISTANCE OF 109.02 FEET; THENCE N.51°31'16"E., A DISTANCE OF 240.42 FEET; THENCE N.31°25'21"E., A DISTANCE OF 165.10 FEET; THENCE N.86°46'08"E., A DISTANCE OF 119.53 FEET; THENCE N.31°37'07"E., A DISTANCE OF 301.16 FEET; THENCE N.39°39'14"E., A DISTANCE OF 137.49 FEET; THENCE N.39°44'28"E., A DISTANCE OF 296.97 FEET; THENCE N.45°22'25"W., A DISTANCE OF 349.16 FEET; THENCE NORTH, A DISTANCE OF 1,683.67 FEET; THENCE S.89°59'59"W., A DISTANCE OF 2,955.16 FEET; THENCE S.00°05'03"E., A DISTANCE OF 429.60 FEET; THENCE S.34°48'27"W., A DISTANCE OF 111.37 FEET; THENCE S.15°53'14"W., A DISTANCE OF 232.22 FEET; THENCE S.77°49'28"W., A DISTANCE OF 433.55 FEET; THENCE WEST, A DISTANCE OF 300.08 FEET; THENCE N.70°13'23"W., A DISTANCE OF 270.22 FEET; THENCE NORTH, A DISTANCE OF 714.70 FEET; THENCE S.89°44'29"W., A DISTANCE OF 1,250.95 FEET; THENCE N.00°00'01"W., A DISTANCE OF 1,259.29 FEET; THENCE EAST, A DISTANCE OF 384.84 FEET; THENCE S.00°00'01"E., A DISTANCE OF 91.36 FEET; THENCE S.89°59'46"E., A DISTANCE OF 1,162.03 FEET; THENCE N.00°00'01"W., A DISTANCE OF 126.65 FEET; THENCE S.89°50'10"E., A DISTANCE OF 825.71 FEET; THENCE S.00°07'28"W., A DISTANCE OF 278.22 FEET; THENCE S.80°39'29"E., A DISTANCE OF 112.17 FEET; THENCE S.04°30'07"E., A DISTANCE OF 296.43 FEET; THENCE N.68°02'55"E., A DISTANCE OF 256.30 FEET; THENCE N.47°13'25"E., A DISTANCE OF 159.42 FEET; THENCE N.59°31'13"E., A DISTANCE OF 98.52 FEET; THENCE N.63°53'30"E., A DISTANCE OF 94.23 FEET; THENCE N.57°24'55"E., A DISTANCE OF 88.85 FEET; THENCE N.70°24'27"E., A DISTANCE OF 73.97 FEET; THENCE S.84°55'07"E., A DISTANCE OF 123.87 FEET; THENCE S.44°59'57"E., A DISTANCE OF 87.23 FEET; THENCE S.52°55'18"E., A DISTANCE OF 102.86 FEET; THENCE S.69°36'05"E., A DISTANCE OF 84.41 FEET; THENCE S.87°14'52"E., A DISTANCE OF 524.62 FEET; THENCE S.52°54'37"E., A DISTANCE OF 299.40 FEET; THENCE S.11°14'51"E., A DISTANCE OF 239.10 FEET; THENCE S.02°24'23"E., A DISTANCE OF 385.20 FEET; THENCE N.88°53'42"E., A DISTANCE OF 448.54 FEET; THENCE N.89°06'07"E., A DISTANCE OF 218.90 FEET; THENCE N.16°09'01"W., A DISTANCE OF 17.19 FEET; THENCE N.33°33'19"W., A DISTANCE OF 233.28 FEET; THENCE N.29°35'43"W., A DISTANCE OF 70.09 FEET; THENCE N.60°04'48"W., A DISTANCE OF 426.03 FEET; THENCE N.02°45'40"E., A DISTANCE OF 271.13 FEET; THENCE N.43°27'34"W., A DISTANCE OF 132.11 FEET; THENCE N.70°54'28"W., A DISTANCE OF 430.08 FEET; THENCE N.26°52'08"W., A DISTANCE OF 324.21 FEET; THENCE S.89°59'59"W., A DISTANCE OF 477.34 FEET; THENCE N.11°35'30"W., A DISTANCE OF 131.84 FEET; THENCE N.25°36'29"W., A DISTANCE OF 85.79 FEET; THENCE NORTH, A DISTANCE OF 91.66 FEET; THENCE S.89°58'47"W., A DISTANCE OF 84.76 FEET; THENCE N.59°49'03"W., A DISTANCE OF 269.65 FEET; THENCE N.69°22'14"W., A DISTANCE OF 203.77 FEET; THENCE N.00°00'01"W., A DISTANCE OF 765.97 FEET; THENCE WEST, A DISTANCE OF 35.30 FEET; THENCE N.00°01'59"W., A DISTANCE OF 661.57 FEET; THENCE N.89°58'01"E., A DISTANCE OF 1,182.17 FEET; THENCE SOUTH, A DISTANCE OF 1,957.51 FEET; THENCE N.89°59'59"E., A DISTANCE OF 1,422.69 FEET; THENCE NORTH, A DISTANCE OF 667.70 FEET; THENCE WEST, A DISTANCE OF 81.34 FEET; THENCE N.00°39'05"E., A DISTANCE OF 69.56 FEET; THENCE CONTINUE NORTHERLY ALONG SAID LINE, A DISTANCE OF 412.79 FEET; THENCE S.89°32'30"E., A DISTANCE OF 75.86 FEET; THENCE N.00°45'11"E., A DISTANCE OF 2,594.11 FEET; THENCE N.87°23'25"E., A DISTANCE OF 451.71 FEET; THENCE N.27°06'25"E., A DISTANCE OF 122.94 FEET; THENCE N.89°59'59"E., A DISTANCE OF 493.28 FEET; THENCE S.00°59'01"E., A DISTANCE OF 1,221.94 FEET; THENCE S.88°57'08"E., A DISTANCE OF 1,313.59 FEET; THENCE S.05°28'10"E., A DISTANCE OF 102.62 FEET; THENCE S.00°36'07"E., A DISTANCE OF 3,561.45 FEET; THENCE S.89°09'55"W., A DISTANCE OF 225.66 FEET; THENCE S.83°08'00"W., A DISTANCE OF 32.43 FEET; THENCE S.65°21'13"W., A DISTANCE OF 33.70 FEET; THENCE S.49°50'16"W., A

DISTANCE OF 74.07 FEET; THENCE S.16°56'40"W., A DISTANCE OF 62.94 FEET; THENCE S.00°49'08"W., A DISTANCE OF 132.42 FEET; THENCE N.89°00'02"W., A DISTANCE OF 711.55 FEET; THENCE N.00°48'08"W., A DISTANCE OF 707.64 FEET; THENCE S.89°33'59"W., A DISTANCE OF 680.96 FEET; THENCE S.00°23'54"W., A DISTANCE OF 731.37 FEET; THENCE EAST, A DISTANCE OF 696.55 FEET; THENCE S.61°39'19"E., A DISTANCE OF 89.33 FEET; THENCE S.39°01'21"E., A DISTANCE OF 141.67 FEET; THENCE S.25°37'54"E., A DISTANCE OF 28.19 FEET; THENCE S.89°30'32"E., A DISTANCE OF 2,156.25 FEET; THENCE S.01°54'21"E., A DISTANCE OF 206.40 FEET; THENCE S.03°00'30"E., A DISTANCE OF 81.94 FEET; THENCE S.85°33'11"W., A DISTANCE OF 181.90 FEET; THENCE S.53°44'28"W., A DISTANCE OF 143.52 FEET; THENCE N.86°37'20"W., A DISTANCE OF 579.35 FEET; THENCE S.06°46'14"W., A DISTANCE OF 81.69 FEET; THENCE S.71°07'38"E., A DISTANCE OF 168.36 FEET; THENCE S.89°42'24"E., A DISTANCE OF 348.31 FEET; THENCE S.63°54'27"E., A DISTANCE OF 98.23 FEET; THENCE S.34°22'07"E., A DISTANCE OF 171.62 FEET; THENCE S.60°53'53"E., A DISTANCE OF 112.43 FEET; THENCE N.74°27'15"E., A DISTANCE OF 198.45 FEET; THENCE N.45°18'34"E., A DISTANCE OF 68.70 FEET; THENCE N.25°58'09"W., A DISTANCE OF 53.81 FEET; THENCE S.80°55'36"W., A DISTANCE OF 77.17 FEET; THENCE S.76°47'15"W., A DISTANCE OF 137.11 FEET; THENCE N.47°57'19"W., A DISTANCE OF 120.55 FEET; THENCE N.03°57'39"W., A DISTANCE OF 148.03 FEET; THENCE N.08°51'53"E., A DISTANCE OF 79.72 FEET; THENCE N.85°09'29"E., A DISTANCE OF 184.52 FEET; THENCE N.86°00'09"E., A DISTANCE OF 61.15 FEET; THENCE N.00°00'01"W., A DISTANCE OF 34.81 FEET; THENCE N.87°33'12"E., A DISTANCE OF 272.43 FEET; THENCE N.63°13'17"E., A DISTANCE OF 67.82 FEET; THENCE N.39°01'30"E., A DISTANCE OF 28.62 FEET; THENCE N.31°35'54"E., A DISTANCE OF 37.06 FEET; THENCE N.01°45'02"E., A DISTANCE OF 31.58 FEET; THENCE N.16°32'15"E., A DISTANCE OF 129.60 FEET; THENCE S.88°11'27"E., A DISTANCE OF 880.03 FEET; THENCE S.01°31'38"W., A DISTANCE OF 864.68 FEET; THENCE S.84°35'57"W., A DISTANCE OF 148.67 FEET; THENCE S.82°13'08"W., A DISTANCE OF 43.10 FEET; THENCE S.37°10'02"W., A DISTANCE OF 102.76 FEET; THENCE S.09°27'20"W., A DISTANCE OF 108.07 FEET; THENCE S.02°49'08"E., A DISTANCE OF 123.52 FEET; THENCE S.21°07'05"E., A DISTANCE OF 125.59 FEET; THENCE S.48°31'34"E., A DISTANCE OF 63.32 FEET; THENCE S.30°13'36"E., A DISTANCE OF 116.67 FEET; THENCE S.88°00'53"E., A DISTANCE OF 322.62 FEET; THENCE N.00°10'12"E., A DISTANCE OF 190.39 FEET; THENCE N.82°38'45"E., A DISTANCE OF 39.60 FEET; THENCE N.06°57'42"E., A DISTANCE OF 130.46 FEET; THENCE S.87°47'52"E., A DISTANCE OF 247.54 FEET; THENCE N.32°50'06"E., A DISTANCE OF 71.43 FEET; THENCE N.10°00'58"E., A DISTANCE OF 42.93 FEET; THENCE N.42°49'44"E., A DISTANCE OF 124.68 FEET; THENCE S.89°57'55"E., A DISTANCE OF 1,138.15 FEET; THENCE S.43°26'51"E., A DISTANCE OF 79.89 FEET; THENCE S.02°41'50"E., A DISTANCE OF 209.97 FEET; THENCE S.89°23'35"E., A DISTANCE OF 362.33 FEET; THENCE NORTH, A DISTANCE OF 539.87 FEET; THENCE S.89°59'59"W., A DISTANCE OF 135.01 FEET; THENCE S.05°28'59"W., A DISTANCE OF 93.87 FEET; THENCE N.89°46'40"W., A DISTANCE OF 185.59 FEET; THENCE N.70°11'53"W., A DISTANCE OF 336.83 FEET; THENCE N.52°44'36"W., A DISTANCE OF 149.61 FEET; THENCE N.28°04'29"W., A DISTANCE OF 154.81 FEET; THENCE N.35°12'57"W., A DISTANCE OF 131.15 FEET; THENCE N.19°40'20"W., A DISTANCE OF 57.93 FEET; THENCE N.55°07'42"W., A DISTANCE OF 45.18 FEET; THENCE N.02°20'22"W., A DISTANCE OF 211.80 FEET; THENCE S.83°15'44"W., A DISTANCE OF 17.99 FEET; THENCE N.88°32'51"W., A DISTANCE OF 289.45 FEET; THENCE S.25°09'15"E., A DISTANCE OF 108.27 FEET; THENCE S.30°09'22"E., A DISTANCE OF 504.97 FEET; THENCE S.74°08'54"W., A DISTANCE OF 312.22 FEET; THENCE S.47°11'00"W., A DISTANCE OF 53.02 FEET; THENCE S.68°11'24"W., A DISTANCE OF 99.09 FEET; THENCE S.65°38'18"W., A DISTANCE OF 186.35 FEET; THENCE S.45°31'15"W., A DISTANCE OF 259.39 FEET; THENCE S.86°41'58"W., A DISTANCE OF 124.65 FEET; THENCE N.03°59'21"W., A DISTANCE OF 142.18 FEET; THENCE N.28°13'06"W., A DISTANCE OF 157.94 FEET; THENCE N.75°27'47"W., A DISTANCE OF 86.05 FEET; THENCE NORTH, A DISTANCE OF 666.81 FEET; THENCE EAST, A DISTANCE OF 1,068.90 FEET; THENCE N.83°35'44"E., A DISTANCE OF 449.51 FEET; THENCE S.89°27'01"E., A DISTANCE OF 442.24 FEET; THENCE S.00°22'36"E., A DISTANCE OF 681.16 FEET; THENCE EAST, A DISTANCE OF 167.27 FEET; THENCE NORTH, A DISTANCE OF 613.58 FEET;

THENCE EAST, A DISTANCE OF 448.41 FEET; THENCE SOUTH, A DISTANCE OF 346.79 FEET; THENCE WEST, A DISTANCE OF 21.19 FEET; THENCE SOUTH, A DISTANCE OF 522.14 FEET; THENCE S.15°40'08"W., A DISTANCE OF 41.42 FEET; THENCE S.31°10'21"W., A DISTANCE OF 60.26 FEET; THENCE S.65°33'40"W., A DISTANCE OF 187.77 FEET; THENCE S.26°20'37"W., A DISTANCE OF 140.04 FEET; THENCE S.40°10'25"W., A DISTANCE OF 117.83 FEET; THENCE S.89°50'31"E., A DISTANCE OF 569.24 FEET; THENCE NORTH, A DISTANCE OF 832.39 FEET; THENCE N.31°28'46"E., A DISTANCE OF 84.23 FEET; THENCE N.22°08'32"E., A DISTANCE OF 157.24 FEET; THENCE N.33°08'59"E., A DISTANCE OF 174.00 FEET; THENCE N.89°37'02"E., A DISTANCE OF 1,586.29 FEET; THENCE S.07°21'46"E., A DISTANCE OF 305.49 FEET; THENCE S.71°54'26"E., A DISTANCE OF 477.00 FEET; THENCE S.86°08'55"E., A DISTANCE OF 233.87 FEET; THENCE N.53°25'53"E., A DISTANCE OF 215.66 FEET; THENCE N.11°52'29"E., A DISTANCE OF 165.24 FEET; THENCE NORTH, A DISTANCE OF 265.95 FEET; THENCE WEST, A DISTANCE OF 1,010.30 FEET; THENCE N.08°23'50"W., A DISTANCE OF 235.89 FEET; THENCE N.66°40'04"W., A DISTANCE OF 165.19 FEET; THENCE N.00°24'54"W., A DISTANCE OF 981.33 FEET; THENCE N.22°54'29"E., A DISTANCE OF 44.97 FEET; THENCE N.00°03'55"E., A DISTANCE OF 1,454.38 FEET; THENCE N.00°08'48"E., A DISTANCE OF 647.30 FEET; THENCE S.88°37'43"E., A DISTANCE OF 1,216.11 FEET; THENCE S.00°23'54"E., A DISTANCE OF 3,378.19 FEET; THENCE EAST, A DISTANCE OF 169.51 FEET; THENCE NORTH, A DISTANCE OF 974.87 FEET; THENCE CONTINUE NORTHERLY ALONG SAID LINE, A DISTANCE OF 1,466.51 FEET; THENCE EAST, A DISTANCE OF 1,232.44 FEET; THENCE SOUTH, A DISTANCE OF 1,239.16 FEET; THENCE S.81°02'33"W., A DISTANCE OF 458.06 FEET; THENCE S.73°22'39"W., A DISTANCE OF 217.39 FEET; THENCE S.84°44'44"W., A DISTANCE OF 136.88 FEET; THENCE S.63°54'59"W., A DISTANCE OF 164.32 FEET; THENCE S.89°42'50"W., A DISTANCE OF 87.29 FEET; THENCE S.85°47'32"W., A DISTANCE OF 202.30 FEET; THENCE S.00°06'49"E., A DISTANCE OF 133.27 FEET; THENCE N.89°59'59"E., A DISTANCE OF 174.46 FEET; THENCE N.64°17'39"E., A DISTANCE OF 241.81 FEET; THENCE N.82°50'53"E., A DISTANCE OF 169.24 FEET; THENCE N.64°29'35"E., A DISTANCE OF 73.83 FEET; THENCE N.75°33'27"E., A DISTANCE OF 594.04 FEET; THENCE SOUTH, A DISTANCE OF 842.80 FEET; THENCE S.36°04'49"W., A DISTANCE OF 167.54 FEET; THENCE S.04°21'10"W., A DISTANCE OF 220.13 FEET; THENCE N.86°29'32"W., A DISTANCE OF 380.50 FEET; THENCE SOUTH, A DISTANCE OF 99.29 FEET; THENCE S.87°56'43"E., A DISTANCE OF 468.00 FEET; THENCE S.88°06'55"E., A DISTANCE OF 1,480.75 FEET; THENCE N.02°25'26"E., A DISTANCE OF 524.53 FEET; THENCE S.73°36'29"E., A DISTANCE OF 445.71 FEET; THENCE S.02°33'30"E., A DISTANCE OF 396.12 FEET; THENCE S.87°07'19"E., A DISTANCE OF 357.87 FEET; THENCE S.16°27'17"E., A DISTANCE OF 19.83 FEET; THENCE NORTH, A DISTANCE OF 809.33 FEET; THENCE N.16°21'20"E., A DISTANCE OF 376.24 FEET; THENCE N.35°25'14"W., A DISTANCE OF 255.93 FEET; THENCE N.35°20'39"W., A DISTANCE OF 366.30 FEET; THENCE N.49°13'42"W., A DISTANCE OF 139.90 FEET; THENCE N.47°46'51"W., A DISTANCE OF 335.47 FEET; THENCE N.44°56'57"W., A DISTANCE OF 311.61 FEET; THENCE S.12°42'17"E., A DISTANCE OF 242.60 FEET; THENCE S.50°12'06"E., A DISTANCE OF 116.60 FEET; THENCE S.54°16'34"E., A DISTANCE OF 156.61 FEET; THENCE S.50°57'54"E., A DISTANCE OF 354.64 FEET; THENCE S.40°23'56"E., A DISTANCE OF 392.34 FEET; THENCE SOUTH, A DISTANCE OF 326.79 FEET; THENCE S.25°26'26"W., A DISTANCE OF 190.31 FEET; THENCE S.03°15'11"W., A DISTANCE OF 428.41 FEET; THENCE WEST, A DISTANCE OF 152.94 FEET; THENCE NORTH, A DISTANCE OF 91.44 FEET; THENCE WEST, A DISTANCE OF 42.88 FEET; THENCE N.56°52'54"W., A DISTANCE OF 379.50 FEET; THENCE N.64°23'01"W., A DISTANCE OF 211.50 FEET; THENCE NORTH, A DISTANCE OF 830.93 FEET; THENCE CONTINUE NORTHERLY ALONG SAID LINE, A DISTANCE OF 1,051.27 FEET; THENCE EAST, A DISTANCE OF 2,685.91 FEET; THENCE SOUTH, A DISTANCE OF 35.84 FEET; THENCE EAST, A DISTANCE OF 312.46 FEET; THENCE S.24°56'44"E., A DISTANCE OF 100.48 FEET; THENCE S.50°55'25"E., A DISTANCE OF 354.85 FEET; THENCE S.13°03'08"E., A DISTANCE OF 93.83 FEET; THENCE S.35°34'28"E., A DISTANCE OF 254.97 FEET; THENCE S.36°13'18"E., A DISTANCE OF 358.31 FEET; THENCE SOUTH, A DISTANCE OF 255.31 FEET; THENCE N.76°37'55"W., A DISTANCE OF 941.11 FEET; THENCE N.49°13'01"W., A DISTANCE OF 139.93 FEET; THENCE NORTH, A DISTANCE OF 874.81 FEET; THENCE WEST, A DISTANCE OF 1,524.19 FEET; THENCE SOUTH, A DISTANCE

OF 514.14 FEET; THENCE WEST, A DISTANCE OF 48.18 FEET; THENCE N.76°53'06"W., A DISTANCE OF 913.82 FEET; THENCE N.64°23'04"W., A DISTANCE OF 211.50 FEET; THENCE SOUTH, A DISTANCE OF 196.54 FEET; THENCE S.79°38'53"E., A DISTANCE OF 1,178.81 FEET; THENCE SOUTH, A DISTANCE OF 2,016.85 FEET; THENCE S.87°56'21"E., A DISTANCE OF 1,305.28 FEET; THENCE N.00°25'23"E., A DISTANCE OF 129.02 FEET; THENCE S.89°32'33"E., A DISTANCE OF 401.74 FEET; THENCE N.38°15'44"E., A DISTANCE OF 1,262.25 FEET; THENCE N.11°22'42"E., A DISTANCE OF 247.86 FEET; THENCE N.16°50'26"E., A DISTANCE OF 224.79 FEET; THENCE S.73°23'36"E., A DISTANCE OF 297.51 FEET; THENCE S.88°58'38"E., A DISTANCE OF 624.15 FEET; THENCE S.89°07'59"E., A DISTANCE OF 600.87 FEET TO SAID EAST LINE AND THE POINT OF BEGINNING.

CONTAINING 88,008,475.81 SQUARE FEET, 2,020.3966 ACRES, OR 3.156 SQUARE MILES, MORE OR LESS.

Exhibit B.      **Areas to be Deleted/Removed from the Enterprise Zone**

EXCEPTING THEREFROM PARCEL NO. 06-22-200-004 BEING PART OF SECTION 22, TOWNSHIP 4 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 15.61 ACRES.

EXCEPTING THEREFROM PARCEL NO. 06-26-100-017 BEING PART OF SECTION 26, TOWNSHIP 4 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 90.00 ACRES.

EXCEPTING THEREFROM PARCEL NO. 11-29-300-001 BEING PART OF SECTION 29, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 57.00 ACRES.

EXCEPTING THEREFROM PARCEL NO. 11-32-100-001 BEING PART OF SECTION 32, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 33.00 ACRES.

EXCEPTING THEREFROM PARCEL NO. 11-32-100-002 BEING PART OF SECTION 32, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 8.00 ACRES.

EXCEPTING THEREFROM PARCEL NO. 11-32-100-008 BEING PART OF SECTION 32, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 10.00 ACRES.

EXCEPTING THEREFROM PARCEL NO. 11-31-200-006 BEING PART OF SECTION 31, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 20.00 ACRES.

EXCEPTING THEREFROM PARCEL NO. 11-31-200-011 BEING PART OF SECTION 31, TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN CLAY COUNTY, ILLINOIS CONSISTING OF APPROXIMATELY 4.18 ACRES.

EXCEPTING THEREFROM PARCEL NO. 11-32-100-010 BEING PART OF SECTION 32, TOWNSHIP 3 NORTH,  
RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN CLAY COUNTY, ILLINOIS CONSISTING OF  
APPROXIMATELY 11.46 ACRES.

EXCEPTING THEREFROM PARCEL NO. 10-34-200-005 BEING PART OF SECTION 34, TOWNSHIP 3 NORTH,  
RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN CLAY COUNTY, ILLINOIS CONSISTING OF  
APPROXIMATELY 26.69 ACRES.



Motion by John Bayler, seconded by Mary McCollough, to ratify the Chairman's reappointment of Jerry Burkett to the 911 Board. Motion Carried, Voice Action.

Chairman Whitehead respectfully asked for a moment of silence in honor of Flora Volunteer Fireman Tyler Schroeder, who recently passed away.

Motion by Mary McCollough, seconded by Shannon French, to adjourn. Time: 7:00 p.m. Motion Carried, Voice Action.

PAIDS

1. ALLEN STACEY	PHONE REIMBURSEMENT	25.00
2. AMEREN CIPS	PROBATION, JAIL, CH & JAIL-UTILTILES	1554.03
3. ANDERSON BRAD	JANITOR EXPENSE	250.00
4. AYERS JAMIE	SHERIFF-TRAINING & OVERTIME	598.34
5. BLAIR'S SLAUGHTERING	SHERIFF-INCIDENTAL EXP	253.00
6. BRITTON BRENDA	PHONE REIMBURSEMENT	40.00
7. BUTCHER AUTO	SHERIFF-AUTO MAINT.	754.23
8. BUTCHER AMANDA	VICTIM/WITNESS COORDINATOR SALARY	1541.68
9. CARTRIGHT ADAM	SHERIFF-OVERTIME & PURCHASE EQUIPMENT	2947.00
10. CASH HARVEY	SHERIFF-INCIDENTAL EXP	60.44
11. CDS	SHERIFF PURCHASE OF EQUIPMENT	3698.41
12. COCHRAN CECIL	SHERIFF INCIDENTAL EXP	53.48
13. CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH	100.00
14. CLAY COUNTY DEBIT	CIRCUIT CLERK-SUPPLIES	840.95
15. CLAY COUNTY HEALTH DEPARTMENT	JAIL MEDICAL SERIVES	84.48
16. CLAY COUNTY REPUBLICAN	CORONER-SUPPLIES	10.00
17. CLAY COUNTY SOIL	CLAY COUNTY SOIL PROGRAM	5000.00
18. COLLINS MARY BETH	ATTY FEES	459.45
19. COMPASS WEB	COUNTY CLERK-COMPUTER SERVICES	52.50
20. COUNTY BOARD	BOARD MEMBERS-MILEAGE/MEETING	2126.97
21. DAVIS ZACH	JAIL-OVERTIME	428.68
22. DEPUTIES	DEPUTIEIS PHONE REIMBURSEMENT	480.00
23. DURRE LUKE	JAIL-OVERTIME	372.12
24. FCJDC	HOUSING OF JUVENILIES	2682.96
25. FELDHAKE MARK	SHERIFF-OVERTIME	695.87
26. FLORA AUTO PARTS	SHERIFF-AUTO MAINT	5.49
27. FRITSCHLE LOGAN	SHERIFF-OVERTIME	1875.62
28. FRYE DIANE	RE-ISSUED CHECK	50.00
29. GFI	TREASURER-MISC	34.37
30. GLOBAL TECHNICAL	SHERIFF-AUTO MAINT	6371.81
31. GREENWOOD PAT	SHERIFF INCIDENTAL EXP	176.78
32. GREENWOOD TOM	COURT SECURITY OFFICER	175.20
33. GROVES TONY	JAIL-OVERTIME	159.38
34. HEAVEN'S MIST WATER	RE-ISSUED CHECK	76.00

35. HEUERMAN CORY	SHERIFF-OVERTIME/ILEA	3582.66
36. HONEST WATER	COURTHOUS & JAIL-SUPPLIES	158.50
37. ILLINOIS CORONERS	CORONER-DUES	100.00
38. ILLINOIS STATE'S ATTORNEY	STATE'S ATTY-DUES	275.00
39. ILLINOIS SECRETARY OF STATE	SHERIFF-AUTO MAINT	150.00
40. INDOFF	STATE'S ATTY, CIRCUIT CLERK, SHERIFF, TREAS & JAIL-SUPPLIES	2049.57
41. JASPER COUNTY SHERIFF	HOUSING OF ADULTS	320.00
42. KEMPER	TREAS-MISC.	164.69
43. LEONARD AARON	ATTY FEES	900.00
44. LEWIS ELAM	SHERIFF-OVERTIME	1476.45
45. LINDA'S CLEANING	HWY-CLEANING	65.00
46. LORENZ SUPPLY	COURTHOUSE-SUPPLIES	277.03
47. LOUISVILLE COLLISION CENTER	SHERIFF-AUTO MAINT	1000.00
48. LOUISVILLE POST OFFICE	SHERIFF & CIRCUIT CLERK-STAMPS	1562.40
49. MILLER OFFICE EQUIPMENT	STATE'S ATTY-SUPPLIES	191.90
50. MILLER WES	CORONER-RENT	100.00
51. MILNER CHAD	PAYROLL-MISC.	4900.04
52. MILONE GARY	ATTY FEES	1491.04
53. MUNICIPAL	JAIL, HWY, CH & PROBATION-UTILITIES	2069.86
54. MYERS ANDY	PURCHASE OF EQUIPMENT	140.52
55. PHILLIPS RAYMOND	COURT SERCUITY OFFICERS	1746.34
56. POWLESS SHAWNA	VICTIM/WITNESS COORDINATOR	3083.32
57. QUILL	COUNTY CLERK-MISC.	302.91
58. RAY O'HERRON	JAIL & SHERIFF-PURCHASE OF EQUIPMENT	1741.66
59. REPKING BRIAR	JAIL-OVERTIME	50.28
60. ROBBINS SCHWARTZ	LEGAL FEES	250.00
61. SAV MOR PHARMACY	JAIL MEDICAL SERVICES	36.23
62. SIMS LORI	CIRCUIT CLERK-MISC.	483.00
63. SIRCHIE	JAIL-SUPPLIES	65.45
64. SMITH TREVIN	SHERIFF-OVERTIME	714.34
65. SPITZNER MIKE	RE-ISSUED CHECK	133.41
66. SPITZNER STEVE	COURT SECURITY OFFICER	276.08
67. STANFORD MARKETING	SHERIFF-PURCHASE OF EQUIPMENT	50.00
68. STATE'S ATTY	STATE'S ATTY-PHONE REIMBURSEMENT	150.00
69. STATE TREAS	PRORATION OF JUDGE'S SALARY	530.80
70. STEPHEN BARBER	JAIL-MEDICAL SERVICE	450.00
71. STURM ROBERT	SHERIFF-TRANS PRISONERS	417.07
72. TECHNOLOGY MANG	JAIL-PHONE	316.70
73. THE OLDE PRINT SHOPPE	PROBATION INCIDENTAL EXP	107.66
74. THOMSON REUTERS	STATE'S ATTY-DUES	252.00
75. TOLLIVER TREY	COURT SECURITY OFFICER	339.08
76. TUNGATE MARK	ATTY FEES	837.50
77. VERIZON	JAIL-TELEPHONE	454.12
78. WABASH	JAIL, HWY & ELECTION-PHONE	3032.31

79. WALMART	DIET & CARE OF PRISONERS & PROBATION INCIDENTAL EXP.	4900.76
80. WEAVER MEGAN	CIRCUIT CLERK-OVERTIME	25.80
81. WELLS FARGO	SHERIFF-SUPPLIES	125.76
82. WEX	PROBATION-TRAVEL	94.09
83. WHITIEHEAD TED	RE-ISSUED	203.67
84. ZINK	PROBATION INCIDENTAL EXP	6.79
	<b>TOTAL</b>	<b>76,186.03</b>

UNPAIDS

1. ADP	PAYROLL FEES	28.60
2. B ELECTRIC	S OF A AND CH-REPAIRS	331.94
3. CHRIS ELLIOTT	PUBLIC DEFENDER-EXP	1108.93
4. CITY OF FLORA	ESDA-RENT	275.00
5. CLAY COUNTY DEBIT CARD	STATE'S ATTY-TRAINING	302.90
6. COMPASS WEB	STATE'S ATTY-EQUIP MAINT	250.00
7. COMPUTER INFORMATION CONCEPTS	RECORDERS' MICRO-LEASE EQUIP	1141.27
8. DBS DISPOSAL	JAIL, CH & PROBATION-UTILITIES	200.00
9. DUSTY'S TIRE	SHERIFF-AUTO MAINT	15.00
10. EFFINGHAM TELCOM	JAIL-PHONE	103.00
11. GFI	TREASURER-SUPPLIES	15.50
12. HARGIS GLASS	STATE'S ATTY-SUPPLIES	278.96
13. HONEST WATER	PROBATION-EXPENSES	38.00
14. ILLINOIS SHERIFFS ASSOC	SHERIFF INCIDENTAL EXPENSES	604.00
15. INDOFF	STATE'S ATTY, JAIL, SHERIFF & S OF AS SUPPLIES	994.88
16. KEMPER TECH	TREASURER-COMPUTER EQUIP	847.00
17. LORI SIMS	STATE'S ATTY-TRANSCRIPT FEES	6.50
18. MILLER OFFICE	PROBATION & STATE'S ATTY-SUPPLIES	622.12
19. QUILL	COUNTY CLERK, ESDA & ELECTION-SUPPLIES	312.42
20. RELX INC	STATE'S ATTY-DUES	152.44
21. WES MILLER	CORONER-TRAVEL	169.36
	<b>TOTAL</b>	<b>7,797.82</b>