VILLAGE OF RINGWOOD
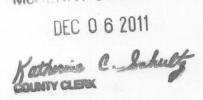## McHENRY COUNTY, ILLINOIS

CERTIFICATION

I, Veronica Gaddis-Bushroe, do hereby certify that I am the duly appointed, acting and qualified Clerk of the Village of Ringwood, McHenry County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the Village President and Board of said Village of Ringwood.

I do further certify that at a regular meeting of the Village President and Board of Trustees of the Village of Ringwood, held on the 17th day of November, 2011, the foregoing Ordinance entitled *An Ordinance Providing for the Submission to the Electors of the Village of Ringwood, Illinois, McHenry County, the Question whether the Village should have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not opted out of such program*, was duly passed by the Village President and Board of Trustees of the Village of Ringwood.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said Village for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the **Village of Ringwood,** this 17th day of November, 2011.

_____
Village Clerk

(SEAL)

ORDINANCE NO. 11-11-1___

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO
THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
RINGWOOD, ILLINOIS, MCHENRY COUNTY, THE QUESTION WHETHER TH
VILLAGE SHOULD HAVE
THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE
FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL
AND SMALL COMMERCIAL RETAIL CUSTOMERS
WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

Recitals

WHEREAS, recently the Illinois Power Agency Act, Chapter 20, Illinois Compiled Statutes, 3855 was amended to add Section 1-92 entitled Aggregation of Electrical Load by Municipalities and Counties. (Hereinafter referred to as the "Act")

WHEREAS, under the Act if the Village of Ringwood (Hereinafter referred to as the "Village") seeks to operate the aggregation program under the Act as an opt-out program for residential and small commercial retail customers, then prior to an adoption of an ordinance to establish a program, the Village must first submit a referendum to its residents to determine whether or not the aggregation program shall operate as an opt-out program for residential and small commercial retail customers. If the majority of the electors voting on the question vote in the affirmative, then the Village President and Board of Trustees may implement an opt-out aggregation program for residential and small commercial retail customers.

WHEREAS, the Village President and Board of Trustees hereby finds that it is in the best interest of the Village of Ringwood to operate the aggregation program under the Act as an opt-out program and to submit the question to the electors in a referendum pursuant to the Act.

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of Ringwood, McHenry, County, Illinois as follows:

SECTION ONE: The Village President and Board of Trustees of the Village of Ringwood finds that the recitals set forth above are true and correct and includes the recitals within this Ordinance.

SECTION TWO: The Village of Ringwood has determined that it is in the best interest of the Village of Ringwood to operate the aggregation program under the Act as an opt-out program.

SECTION THREE: In the event such question is approved by a majority of the electors voting on the question at the regular election on March 20, 2012, the Village President and Board of Trustees may implement an opt-out aggregation program and if the Village President and Board of Trustees adopts the program the Village shall comply with all the terms and provisions of the Act.

SECTION FOUR: The Village Clerk is directed to immediately certify and submit the following question to the McHenry County Clerk to be placed on the ballot for the general election to be held on March 20, 2012, in the following form:

Shall the Village of Ringwood have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?	YES
	NO

SECTION FIVE: In the event the State of Illinois amends the Act to revise the form of the question to be placed on the ballot, the Village President is authorized to direct the County Clerk to change the form of the question to conform to the amended Act, if required.

SECTION SIX: The Village has elected to work in collaboration with the McHenry County Council of Governments (MCCG) who has partnered with McHenry County to select a consultant to provide their professional expertise to develop a Plan of Operation and Governance, conduct the RFP process and coordinate with the Illinois Commerce Commission, Illinois Power Authority, Attorney General's Office and Commonwealth Edison.

SECTION SEVEN: That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION EIGHT: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION NINE: That this Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

SECTION TEN: PASSED by the Village President and Board of Trustees of the Village of Ringwood, McHenry County, Illinois and approved by me this 17th day of November, 2011.

Ayes: *Reinwall, Pytel, Kepes, House & President Mack*

Nayes: —

Absentees: *Trustee Bushroe*

Abstentions: *Trustees Bauer*

APPROVED:

Richard E. Mack

Richard E. Mack
Village President

(Seal)

Attest: *Roni Geddis*

Village Clerk

Passed: November 17, 2011