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FILED
MCHENRY COUNTY, IL

JAN 23 1997

Katherine C. Schutzy
COUNTY CLERK

January 22, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

McHenry County Clerk
McHenry County Courthouse
2200 North Seminary Avenue
Woodstock, Illinois 60098

**Re: *Notice of Annexation of Land to
Village of Ringwood, Illinois
(Modine Mfg. Co.)***

Greetings:

We enclose herewith for immediate filing in your office a certified copy of Village of Ringwood Ordinance Number 96-12-2 which was adopted on December 16, 1996 annexing the land therein described to the Village of Ringwood, Illinois. An accurate map of the annexed territory is attached to said certified ordinance as Exhibit "A".

Please add the subject premises to the real estate tax rolls of the Village of Ringwood.

This letter will also serve to comply with the statutory requirement of Illinois Compiled Statutes, Chapter 65, Section 5/7-1-1 requiring that written notice of such annexation be sent to you by certified mail.

We request that you acknowledge receipt of these items on the copy of this letter that is enclosed herein and return it to us.

Sincerely,

Bernard V. Narusis

BVN/bd
Encl.

Receipt of the above letter and enclosures is hereby acknowledged;

Dated: _____ By: _____

VILLAGE OF RINGWOOD
ORDINANCE NO. 96-12-2

AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN
DESCRIBED REAL ESTATE TO THE VILLAGE OF RINGWOOD, ILLINOIS

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF RINGWOOD THIS 16TH DAY OF DECEMBER, 1996

Published in pamphlet form by authority
of the President and Board of Trustees
of the Village of Ringwood, McHenry County,
Illinois this 16TH day
of DECEMBER, 1996.

ORDINANCE NO. 96-12-2

AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN
DESCRIBED REAL ESTATE TO THE VILLAGE OF RINGWOOD, ILLINOIS

WHEREAS, Modine Manufacturing Company is the owner of the real estate in the attached
Exhibit "A"; and

WHEREAS, no electors reside on the real estate hereinafter described; and

WHEREAS, the real estate hereinafter described is contiguous to the existing corporate limits
of the Village of Ringwood, Illinois, and is not located within any other municipality; and the
aforesaid record owner desires annexation of said real estate to the Village of Ringwood, Illinois and
has petitioned the Corporate Authorities of the Village of Ringwood, Illinois, in writing and under
oath, for annexation of said real estate; and

WHEREAS, the land hereinafter described fronts on a township road and therefore statutory
notice has been given to the legal entities designated in the statutes;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF RINGWOOD, ILLINOIS, as follows:

SECTION 1. The real estate described on the attached Exhibit "A" be and the same is
hereby annexed to and made a part of the corporate limits of the Village of Ringwood, Illinois,
including any and all portions of adjacent streets, roads, or highways as required by law:

That an accurate map of said territory is attached hereto as Exhibit "B".

SECTION 2. The Village Clerk is hereby directed to record a certified copy of this Ordinance in the Office of the Recorder of Deeds, McHenry County, Illinois. Following such recordation, a copy of this ordinance shall be filed in the Office of the Clerk of McHenry County, Illinois.

SECTION 3. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

PASSED THIS 16TH DAY OF DECEMBER, 1996.

AYES: SCHUTT, HOGAN, SWANSON, BAUER

NAYS: NONE

ABSTAIN: NONE

ABSENT: BRUCE, EVERETT

NOT VOTING:

APPROVED THIS 16TH DAY OF DECEMBER, 1996.

Richard E. Mack
VILLAGE PRESIDENT


[Signature]
VILLAGE CLERK

LOT 3 OF THE COUNTY CLERK'S PLAT OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 45 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 6, 1902 AS DOCUMENT NUMBER 14080 IN BOOK 2 OF PLATS, PAGE 33, IN MCHENRY TOWNSHIP, MCHENRY COUNTY, ILLINOIS AND CONTAINING 40.74 ACRES.

EXHIBIT 'A'

97-05-2468

97R 003360

EXHIBIT

PHYLLIS K. WALTERS

McHENRY COUNTY RECORDER

WOODSTOCK, ILLINOIS

97R 003360

EXHIBIT TO DOC. NO: _____

NO. OF PAGES 1 _____

NOTES: Village of Ringwood
ORDINANCE # 96-12-2
EXHIBIT B

SEE MAP IN PLAT FILE

97-05-2469

Accurate Map of Territory Annexed to me

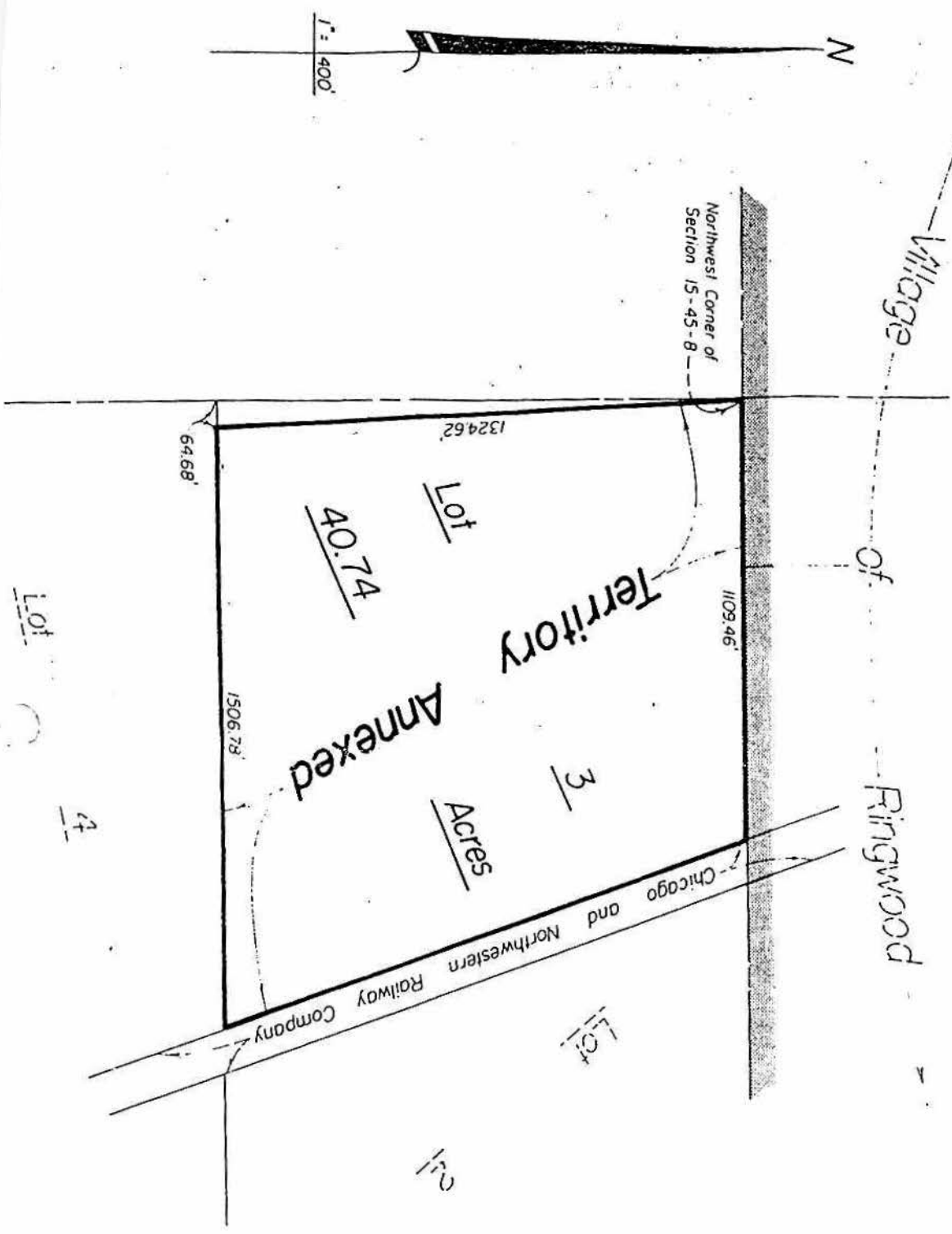
Village of Ringwood

McHenry Township

Illinois

97R 003360

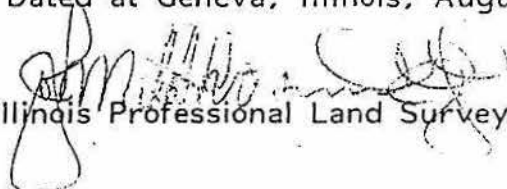
Village of Ringwood



State of Illinois)

)ss This is to certify that the plat hereon drawn is a correct representation of Lot
County of Kane) 3 of County Clerk's Plat of the North Half of the Northwest Quarter of Section
15, Township 45 North, Range 8 East of the Third Principal Meridian, McHenry
Township, Illinois according to the plat thereof recorded May 6, 1902 as Document Number 14080 in
Book 2 of Plats, Page 33 as shown. All distances are given in feet and decimal parts thereof.

Dated at Geneva, Illinois, August 1, 1996


Illinois Professional Land Surveyor No. 1740

State of Illinois)

)ss This is to certify that this Accurate Map of Territory Annexed is identified as
County of McHenry) that incorporated into and made a part of the Village of Ringwood Ordinance
No. 96-12-1, adopted by the Village Board of said Village on the
16th day of December, 1996

By: 
Village President

Attest: 
Village Clerk

DONAHUE AND THORNHILL, INC.

7 RICHARDS STREET

GENEVA, ILLINOIS 60134

(708) 232-7418

RECEIVED JUL 28 1996

EXHIBIT B