

BOARD OF PARKS AND RECREATION
OF THE TOWN OF ST. JOHN, INDIANA

RESOLUTION NO. PK 97-09-18A

A CONFIRMATORY RESOLUTION TO ISSUE SPECIAL TAXING DISTRICT BONDS OF THE TOWN OF ST. JOHN, INDIANA PARKS DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,100,000, TO ACQUIRE, CONSTRUCT AND IMPROVE CERTAIN PROPERTY OF THE DISTRICT AND AUTHORIZING THE BOARD OF PARKS AND RECREATION OF THE TOWN OF ST. JOHN, INDIANA TO TAKE CERTAIN ACTIONS IN CONNECTION THEREWITH.

WHEREAS the Board of Parks and Recreation of the Town of St. John, Indiana, ("Board") of the Town of St. John, Indiana Park District ("Park District") did on September 2, 1997, duly adopt its Declaratory Resolutions Nos. PK 97-09-02A and PK 97-09-02B, declaring that, it is in the best interest of the Department of Parks and Recreation and the citizens served by the Department of Parks and Recreation to complete the work of construction and improvement of certain property owned and used for park purposes within the Park District ("Projects") and to authorize the issuance of special taxing district bonds of the Park District to pay the costs associated with the Projects; and

WHEREAS, thereafter notices of a public hearing of final confirmation of said Declaratory Resolutions were published in the manner provided by law, and the proofs of publication thereof, have been received; and

WHEREAS, a public hearing was held on the public utility and benefit and necessity of the Projects and the issuance of special taxing district bonds of the Park District pursuant to the notices published thereof, and written remonstrance, if any, were received and considered and all persons desiring to be heard were heard; and

WHEREAS, the Board of Parks and Recreation now finds that said Declaratory Resolutions should be confirmed in all respects.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PARKS AND RECREATION OF THE TOWN OF ST. JOHN, INDIANA

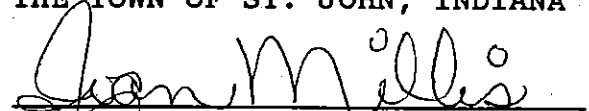
1. That the Declaratory Resolutions Nos. PK 97-09-02A and PK 97-09-02B, both adopted September 2, 1997, be, and the same are hereby confirmed.


2. That the Projects described and set forth in Declaratory Resolution No. PK 97-09-02A are necessary for the general welfare of the persons within the Park District and will be of public utility and benefit.

3. That the issuance of special taxing district bonds of the Park District in an aggregate principal amount not to exceed \$1,100,000 ("Bonds") for the purpose of procuring funds to be applied to the costs of the Projects as set forth in Declaratory Resolution No. PK 97-09-02B is necessary for the general welfare of the persons within the Park District and will be of public utility and benefit.

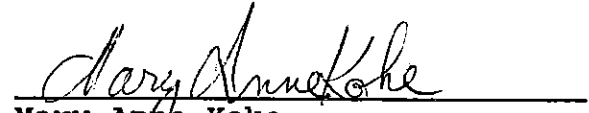
ALL OF WHICH IS RESOLVED this 18th day of September, 1997, by
the Park Board of the Town of St. John, Lake County, Indiana.

BOARD OF PARKS AND RECREATION OF
THE TOWN OF ST. JOHN, INDIANA


Joan Millis


Eileen Butcher

Paul Haller


Mary Anne Koke