

LAW OFFICES

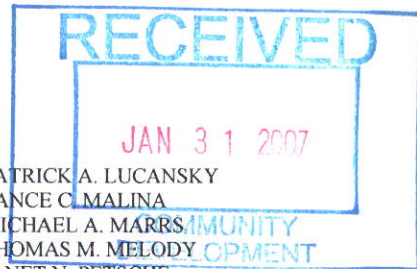
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MEMORANDUM

To: David Hulseberg, Assistant Village Manager/
Director of Community Development, Village of Lombard

From: Tom Bayer, Village Attorney

Date: January 30, 2007

Subject: **Extension of the Life of the Downtown TIF District**

Enclosed please find the following documents relative to the above-captioned matter:

1. A "filed" stamped certified copy of Ordinance No. 5981, which was filed with the DuPage County Clerk's Office on January 25, 2007. Please note that the copy retained by the DuPage County Clerk's Office did have Exhibit B-1 (the Second Amendment to the Redevelopment Plan and Project) attached to it. Please make sure the original Ordinance on file with the Village has Exhibit B-1 attached to it.
2. An original Filing Certificate evidencing the filing of Ordinance No. 5981, with the DuPage County Clerk's Office, on January 25, 2007.

If there are any questions, please feel free to call.

encls.

cc: William T. Lichter, Village Manager (w/ encls.)
Leonard Flood, Finance Director (w/ encls.)
William Heniff, Senior Planner (w/ encls.)
Robert Rychlicki, Kane, McKenna & Associates (w/ encls.)

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