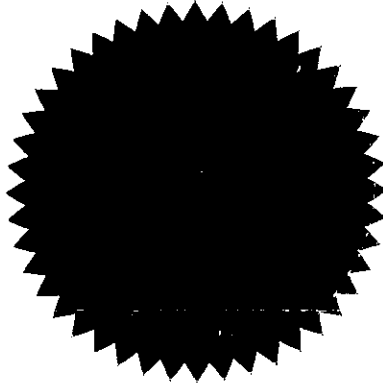


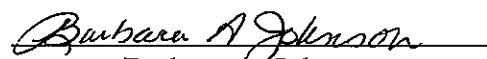
ORDINANCE 5613

PAMPHLET

AN ORDINANCE AMENDING ORDINANCE NO. 5351, ADOPTED SEPTEMBER 4, 2003 AS AMENDED BY ORDINANCE NO. 5534, ADOPTED AUGUST 19, 2004, INCREASING THE "NOT TO EXCEED" BOND ISSUANCE AMOUNT RELATIVE TO BONDS TO BE ISSUED BY THE LOMBARD PUBLIC FACILITIES CORPORATION (LPFC)



PUBLISHED IN PAMPHLET FORM THIS 7th DAY OF March, 2005
BY ORDER OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF LOMBARD,
DUPAGE COUNTY, ILLINOIS.


Barbara A. Johnson
Deputy Village Clerk

ORDINANCE NO. 5613

**AN ORDINANCE AMENDING ORDINANCE NO. 5351, ADOPTED
SEPTEMBER 4, 2003, AS AMENDED BY ORDINANCE NO. 5534,
ADOPTED AUGUST 19, 2004, IN REGARD TO APPROVING THE
LOMBARD PUBLIC FACILITIES CORPORATION**

WHEREAS, the Lombard Public Facilities Corporation (the "PFC") was formed as a not-for-profit corporation, to assist in the financing and construction of a convention hall and hotel facility in the Village of Lombard, pursuant to Ordinance No. 5351, adopted September 4, 2003; and

WHEREAS, pursuant to Ordinance No. 5534, adopted August 19, 2004, the "not-to-exceed" bond issuance amount, as set forth in Ordinance No. 5351, adopted September 4, 2003, was revised; and

WHEREAS, it is necessary to further amend said Ordinance No. 5351, adopted September 4, 2003, as amended by Ordinance No. 5534, adopted August 19, 2004, so as to correctly set forth the "not-to-exceed" bond issuance amount relative to the bonds to be issued by the PFC to finance the construction of the convention hall and hotel facility;

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

SECTION 1: That Section 4 of Ordinance No. 5351, adopted September 4, 2003, as amended by Ordinance No. 5534, adopted August 19, 2004, is hereby further amended by revising the reference therein to, "180,000,000" to read, "185,000,000."

SECTION 2: That all other provisions of Ordinance No. 5351, adopted September 4, 2003, as amended by Ordinance No. 5534, adopted August 19, 2004, not amended hereby, shall remain in full force and effect.

SECTION 3: That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed on first reading this ___ day of _____, 2005.

First reading waived by action of the Board of Trustees this 3rd day of March, 2005.


Passed on second reading this 3rd day of March, 2005, pursuant to a roll call vote as follows:

AYES: Trustees Williams, Koenig, Sebby, Florey and Soderstrom

NAYS: Trustee Tross

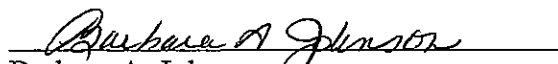
ABSENT: None

Approved by me this 3rd day of March, 2005.



William J. Mueller
Village President

ATTEST:



Barbara A. Johnson
Deputy Village Clerk

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