

ORDINANCE AMENDING THE AMENDED ORDINANCE AUTHORIZING LOAN AGREEMENT

The Amended Ordinance Authorizing Loan Agreement passed by the City Council of the City of Nokomis, Illinois on or about MARCH 23, 1998 is hereby amended as follows:

- A. The second full paragraph of the Amended Ordinance Authorizing Loan Agreement shall be amended as follows:

WHEREAS, the City of Nokomis, Montgomery County, Illinois, hereafter referred to as the "City", operates its water works and sewage system hereafter known as the "System" and in accordance with the provisions of the Illinois Municipal Code (65 ILCS 5/11-139-1 et. seq.) and the Local Government Debt Reform Act, (30 ILCS 3501/1 et. seq., and Illinois Municipal Code and (65 ILCS 5/8-4-1 et. seq.)

- B. Section 4 of the Amended Ordinance Authorizing Loan Agreement is hereby amended as follows:

Section 4. ADDITIONAL ORDINANCES

If no Petition meeting the requirements of the Act and other applicable Laws is filed during the 30 day Petition period, then the Corporate Authorities may adopt additional Ordinances or proceedings supplementing or amending this Ordinance providing for the entering into the Loan Agreement with the IEPA, prescribing all the details of said Loan Agreement, and providing for the collection, segregation and distribution of the dedicated revenues, so long as the maximum amount of said Loan Agreement as set forth in this Ordinance is not exceeded and there is no material change in the project or purposes described herein.

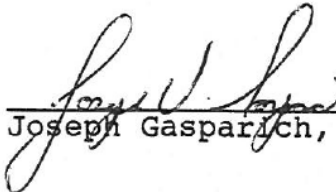
- C. Said Amended Ordinance Authorizing Loan Agreement is further amended by adding the following Section hereby known as Section 11:

Section 11 APPLICATION FOR LOAN

The Mayor is hereby authorized to make application to the Illinois Environmental Protection Agency for a loan through the Public Water Supply Loan Program, in accordance with the Loan requirements set out in 35 I.. Adm. Code 662 EMERGENCY. The loan funds shall be used solely for the purposes of the project as approved by the Illinois Environmental Protection Agency in accordance with the terms and conditions of the Loan Agreement.

All other Sections and provisions of the Amended Ordinance Authorizing Loan Agreement remain unchanged and in effect.

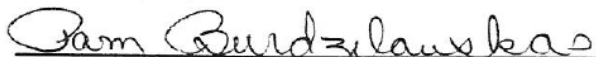
Passed by the City Council and approved by the Mayor of the City of Nokomis, Illinois, this the 8th day of JUNE 1998.



Joseph Gasparich, Mayor

(CORPORATE SEAL)

ATTEST:



Pam Burdzilauskas, City Clerk

Certificate of Publication

County of Montgomery }
 State of Illinois } ss.

Nokomis, Illinois, July 11, 19 98

Fred Christner being duly sworn, says he is the authorized agent of Nokomis Free Press Inc., an Illinois corporation, and does hereby certify that said corporation is the publisher of the Free Press-Progress and that he is duly authorized to make this certificate for the corporation that the notice of

Ordinance No. 847

of which the annexed is a true copy, was printed and published one (1) times in the regular editions of the Free Press-Progress, a secular newspaper of general circulation, published in Nokomis, Ill., in said county and state, and that the first publication

was made on the 17th day of June, 1998, and the last

in the paper published on the 17th day of, June

19 98, and that said newspaper was regularly published for six months prior to the first publication of said notice.

Publisher's Fee \$ 40.30

Fred Christner
 Authorized Agent of cc
 Free Press Inc.
 Nokomis, Ill. 62075