STATE OF ILLINOIS

COUNTY OF MCHENRY

PRESIDENT’S CERTIFICATE OF
COMPLIANCE WITH TRUTH IN TAXATION ACT

I, Stephen Barrett, do hereby certify that I am the duly qualified and authorized President of the Board of Trustees of the McHenry County Conservation District of the State and County aforesaid and that, as such President, I am the presiding officer of the McHenry County Conservation District. I do hereby further certify that attached hereto is a true and correct copy of the Ordinance No. 17-938 duly passed and approved at the Regular Meeting of the board of Trustees of said McHenry County Conservation District on September 21st, 2017 by affirmative vote of all Trustees present.

I further certify that before adopting said Ordinance No. 17-938, said McHenry County Conservation District did determine that the provisions of Sections 18-60 through 18-85 of the law entitled “Truth in Taxation Law”, approved September 16, 1994 as amended, (35 ILCS 200/1 et seq.) was not applicable as final aggregate levy did not exceed the aggregate levy of the preceding year, exclusive of election costs, the corporate authority does not intend to adopt an aggregate levy in an amount which is more than 105% of the amount extended or estimated to be extended upon the final aggregate levy extensions, plus any amount abated, exclusive of election costs, for the preceding year.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of September 2017.

McHENRY COUNTY CONSERVATION DISTRICT

[Signature]

Stephen Barrett
President, Board of Trustees

(SEAL)