OCT 10 2007

A RESOLUTION SUBMITTING A PUBLIC POLICY QUESTION TO HANCOCK COUNTY CLERK INCREASE GENERAL CORPORATE TAX RAHABICOCK COUNTY, ILLINOIS 10/20 AM **C,

Section 1: The Carthage Park District is authorized to levy a general corporate tax at a maximum rate of .10% of the value, as equalized or assessed by the Department of Revenue on the taxable real property in the Carthage Park District.

Section 2: The Carthage Park District has insufficient revenues to fund general corporate purposes of the Park District.

Section 3: The Carthage Park District may establish a general corporate tax at a maximum rate of .25%, if a referendum is approved at a general election. 70 ILCS 1205/5-3

Section 4: The corporate authorities submit the following question of public policy to the voters of the Carthage Park District:

PROPOSITION TO ESTABLISH .25% GENERAL CORPORATE FUND RATE

"Shall the maximum allowable general corporate tax rate for the Carthage Park District of Hancock County, State of Illinois, be increased from .10% to .25% of the value of all taxable property within the Park District as equalized or assessed by the Department of Revenue?"

Section 5: The corporate authorities submit this question of public policy to the voters of the Carthage Park District at the General Primary Election to be held February 5, 2008.

Section 6: The Carthage Park District secretary is directed to file a certified copy of this resolution with the Hancock County Clerk, Carthage, Illinois.

| This resolution was apmeeting held on the _ | oproved by the corporate authorities of the Carthage Park District at a 8th day of October, 2007. |
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| | - / Do St. |
| | President |
| and the state of t | ATTEST |
| ************************************** | Called 37 |
| | District Secretary |
| AYES: 4 | |
| NAYES: 0 | |

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