AN ORDINANCE AFFIRMING CHANGES IN DESIGNATIONS SET FORTH IN ORDINANCE NO. 03-13

WHEREAS, the Village of Barrington Hills (the "Village") is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, on May 29, 2003, the Village Board of Trustees duly adopted Ordinance No. 03-13 "An Ordinance Providing for the Issuance of $3,155,000 General Obligation Bonds, Series 2003, Of The Village Of Barrington Hills, Cook McHenry, Lake And Kane Counties, Illinois, And Providing For The Levy And Collection Of A Direct Annual Tax For The Payment Of The Principal Of And Interest On Said Bonds;" and

WHEREAS, the Ordinance designates the Bond Registrar as Deutsche Bank National Trust Company, and provides that the Village Clerk and Village Treasurer are among the designated officials for the Village; and

WHEREAS, since adoption of the Ordinance the Bond Registrar has been succeeded by U.S. Bank National Association, and the individuals holding the office of President, Village Clerk and Village Treasurer are now Martin McLaughlin, Anna Paul and Margaret Hirsch, respectively; and

WHEREAS, adoption of this Ordinance is necessitated to provide an official record of such changes.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington Hills, a home rule community located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village recognizes that U.S. Bank National Association is the successor to Deutsche Bank National Trust Company and that Village President Martin McLaughlin, Treasurer Margaret Hirsch and Village Clerk Anna Paul are designated Village Officials for all purposes associated with the Ordinance No. 03-13 and the Bonds issued as a result thereof.

SECTION THREE: This Ordinance shall take effect immediately upon its passage and approval as provided by law.

Ayes: 6 Nays: 0 Absent: 1

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 27th day of June, 2016.

APPROVED:

Village President

ATTEST:

Village Clerk