

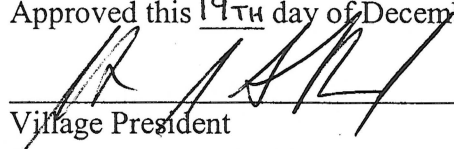
RESOLUTION

WHEREAS, by Resolution the Village of Barrington Hills accepted non-exclusive rights of enforcement of covenants and restrictions ("conservation rights") contained in 1980, 1985, 1989, 1994 and 2000 deeds from Peggy G. Richards or the Peggy Richards Trust to Citizens for Conservation, Inc.;

WHEREAS, by a December 12, 2005 Deed (copy attached), Peggy G. Richards, as Trustee of an unrecorded trust known as the Peggy G. Richards Trust Agreement dated 8/28/93, is transferring to Citizens for Conservation, Inc., additional contiguous acreage (approximately 5 acres to the east of the previously transferred property) subject to identical conservation rights with non-exclusive enforcement rights transferred to the State of Illinois and the Village of Barrington Hills;

NOW, THEREFORE, the Village of Barrington Hills agrees to accept the non-exclusive right to enforce the conservation rights contained in the December 12, 2005 Deed from Peggy G. Richards, as Trustee of an unrecorded trust known as the Peggy G. Richards Trust Agreement dated 8/28/93, to Citizens for Conservation, Inc., and the Village President is hereby authorized to execute a written acceptance similar to the one given in 1986, 1989 and 1994 and 2000.

Passed this 19th day of December, 2005.
Ayes: 5 Nays: 0 Absent: 2
Approved this 19th day of December 2005.



Village President

ATTEST:

Elaine M. Kamesh
Village Clerk