

**ATTORNEY'S OPINION RELATIVE TO
ORGANIZATION, AUTHORITY AND CONTINUOUS EXISTENCE**

To: Area Director, Rural Development
_____, IL

Re: _____, _____ County, IL
Organization

1. This is to certify that I have examined the organizational proceedings of the _____, _____ County, IL.
2. Said _____ was organized as a legally constituted _____ (state applicable corporate body) in accordance with _____ of the _____ (recite applicable statute) State of Illinois on _____, _____. (date)
3. I find, further that said _____ has been in continuous legal existence since its incorporation.
4. The _____, _____ County, IL, is in good standing with the State of Illinois as of this date.
5. Based upon the laws under which it was organized, said _____ has the necessary legal authority to install, construct, operate, and maintain the _____ or carry out the proposed activities of _____ (describe facility or activities), to borrow sufficient money, give security therefore, to raise revenue for the repayment thereof or accept federal grant funds.

This OPINION is based on the following documentation, certified copies of which are attached:

1. ORGANIZATIONAL PROCEEDINGS (Strike out inapplicable documents)

Public Body

- a. Petition to Organize
- b. Order Setting Hearing on Petition
- c. Certificate of Posting Order Setting Hearing
- d. Notice of Hearing on Petition
- e. Plat of Proposed Area to be Incorporated

(Cont'd)

- f. Order Calling an Election
- g. Certificate of Posting of Notice of Election
- h. Notice of Election Order Canvassing Election Returns
- i. Order Incorporating the Municipality
- j.

Not-For-Profit Corporation

- a. Certificate of Incorporation (Secretary of State)
- b. Articles of Incorporation
- c. Waiver of Notice of First Meeting of Members
- d. Waiver of Notice of First Meeting of Board of Directors
- e. By-laws of the Association
- f. Minutes or Excerpts Thereof of the Meeting Having to do with the Election of Officers and the Adoption of the By-laws
- g.

2. EVIDENCE SUPPORTING CONTINUOUS LEGAL EXISTENCE (List and attach any documentation applicable)

3. EVIDENCE SUPPORTING PRESENT GOOD STANDING (Attach copies of latest reports filed with the appropriate State offices)

Dated: _____, 20__

Respectfully submitted,

Signature: _____

Printed Name: _____, Attorney-at-Law

Law Firm: _____

Address: _____

Phone: _____

Fax: _____

Email: _____