NOW, THEREFORE, BE IT ORDAINED by the County Board of Kendall County, Illinois, as follows:

A. A Special Use is hereby permitted on and with respect to the property legally described on Exhibit 1 attached hereto and made a part hereof; namely, "Communications Use", said use being defined in the Kendall County Zoning Ordinance as: radio, television and satellite communication facilities (including towers, cable, telephone, telegraph and maintenance equipment accessory thereto), layout and design of newsprint, and general office activities accessory to these uses";

B. Said Special Use is made subject to the conditions set forth on Exhibit 2 attached hereto and made a part hereof.

Passed this 13 day of August, 1985.

Chairman, County Board of Kendall County, Illinois

ATTEST:

County Clerk
Part of the South Half of Section 8, Kendall Township, Kendall County, Illinois, commencing at the intersection of Legion and Emanuel Road, then southerly along the center line of Emanuel Road 1200 feet, then Easterly, 90 degrees clockwise from true North 650 feet, then true north to the center of Legion Road, and Wasterly to the point of beginning - consisting of approximately 17.9 acres, more or less.
EXHIBIT 2

TO ORDINANCE; CONDITIONS AND STIPULATIONS

1. Maximum of 4 towers none exceeding 300 feet in height.

2. Towers shall be lighted and painted in accordance with the Federal Aviation Administration Rules and Regulations.

3. Each tower base shall be fenced as follows: woven wire, 39" tall with 2 strands of barbed wire above the woven wire above utilizing 6½' "T" post. Tower base fencing shall comply with Federal Communications Commission Regulations.

4. Maximum of one transmitter building, 24' X 24', one floor.

5. At the base of each tower, if needed, a small tuning house may be erected within fenced in area.

6. Only one entrance from the public roadway for the site may be used.

7. The above conditions apply only to the "Communications Use" of the property and do not place any restrictions on the agricultural activity on the property.