ORDINANCE NO. 1

WHEREAS, the duly adopted Ordinance regulating Liquor Licenses and Liquor Sales in Kendall County limits the number of licenses to be issued as Class D Licenses to 2, and

WHEREAS, all licenses in said category are issued and outstanding, and

WHEREAS, a license heretofore issued to CLARK REFINING AND MARKETING STORE #2043 as a Class D License has been (surrendered) (MARKED).

NOW, THEREFORE BE IT RESOLVED that Article V, Section 1 be amended as follows:

The maximum number of licenses for retail sale of alcoholic beverage is as follows:

Class A - 5
Class B - 3
Class C - 1
Class D - 1
Class E - 0
Class F - 0
Class G - 0

In the event any license issued hereunder is surrendered, for any reason whatsoever, the maximum number of licenses authorized in that class is accordingly reduced by the number of licenses surrendered. No further licenses may be issued until action of the Kendall County Board appropriately increases the maximum number allowed.

ADOPTED and APPROVED this 21ST day of DECEMBER, 1999.

Chairman, Kendall County Board

ATTEST: Kendall County Clerk