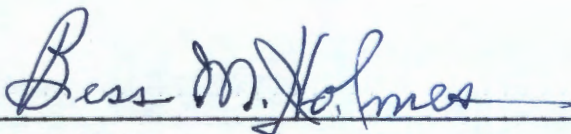


ORDINANCE ENTERING INTO CONTRACT WITH
CARSON, PIRIE, SCOTT & COMPANY
AND AUTHORIZING EXECUTION AND DELIVERY THEREOF

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF URBANA,
CHAMPAIGN COUNTY, ILLINOIS,

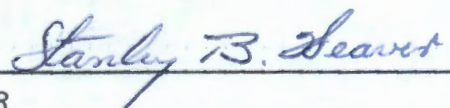
that a contract has been entered into, dated June 14, 1963, between the said CITY OF URBANA, ILLINOIS, a municipal corporation, and CARSON, PIRIE, SCOTT & COMPANY, an Illinois corporation, and that said contract is here presented in duplicate and each copy of which is executed by Carson, Pirie, Scott & Company, by N. F. Armour, Senior Vice-President, and attested by Cyrus H. Adams III, Assistant Secretary, and bearing the seal of Carson, Pirie, Scott & Company, (and is hereby made a part hereof by reference); and the City of Urbana, Illinois, hereby enters into said contract and authorizes and directs the Mayor of the City of Urbana, Illinois, to sign and execute said contract, and authorizes the City Clerk of the City of Urbana, Illinois, to attest said contract as such City Clerk, and affix the municipal seal of the City of Urbana thereto, and authorizes and directs the Mayor of the City of Urbana, Illinois, to make delivery of one executed copy of said contract to Carson, Pirie, Scott & Company, forthwith.

ADOPTED by the City Council of the City of Urbana, Illinois, this 14th day of June, 1963.



CITY CLERK

APPROVED by the Mayor of said City, this 14th day of June, 1963.



MAYOR