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**CERTIFICATE OF BALLOT  
FOR THE CONSOLIDATED ELECTION APRIL 7, 2009**

**TO: Scott Erickson, Knox County Clerk  
Attn: Election Department**

**FROM: Samuel V. McKie, Secretary, Oneida-Wataga Fire Protection District,  
Knox County**


**REFERENDUM ON INCREASE OF MAXIMUM ALLOWABLE TAX RATE**

The undersigned, the local election official for Oneida-Wataga Fire Protection District, Knox County, Illinois, pursuant to resolution adopted by the Board of Trustees of Oneida-Wataga Fire Protection District on December 17, 2008, does hereby state that this Certificate of Ballot is a true and correct listing of the public question for referendum initiated by the Board of Trustees of Oneida-Wataga Fire Protection District, to be submitted to voters of the District at the consolidated election on April 7, 2009.

The public question and form of ballot are as follows:

<b>SHALL THE MAXIMUM ALLOWABLE TAX RATE FOR THE ONEIDA-WATAGA FIRE PROTECTION DISTRICT BE INCREASED FROM 0.30% TO 0.40% OF THE VALUE OF ALL TAXABLE PROPERTY WITHIN THE DISTRICT AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF REVENUE?</b>	<b>YES</b>	
	<b>NO</b>	

Attached is a true and correct copy of the resolution of the Board of Trustees of Oneida-Wataga Fire Protection District, dated December 17, 2008, submitting the above question to referendum at the election identified above.

  
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**Samuel V. McKie, Secretary,  
Oneida-Wataga Fire Protection District, Knox  
County, Illinois**