

December 8, 2009
IFA Board Meeting
Voting Record

Members Present: William A. Brandt, Jr., Chairman, Michael W. Goetz, Vice Chairman, Terrence M. O'Brien, Dr. William J. Barclay, James J. Fuentes, Dr. Roger D. Herrin, Bradley A. Zeller, John "Jack" Durburg

Members by Phone: None

Members Absent: Juan B. Rivera, Edward H. Leonard, Sr., Ronald E. DeNard, Roger Poole, Joseph McInerney, Roderick Bashir

Vacancies: One

ITEMS

Financials – November 30, 2009

Minutes – November 10, 2009

VOTE

8 ayes, 0 nays, 0 abstained

8 ayes, 0 nays, 0 abstained

PROJECTS:

| | |
|-----------------------------------------------------------------------------------|-----------------------------|
| 1A) Jared W. Brewer | 8 ayes, 0 nays, 0 abstained |
| 1B) Paul Mark J. & Beth A. Killam | 8 ayes, 0 nays, 0 abstained |
| 1C) William C. & Jennie M. Nichelson | 8 ayes, 0 nays, 0 abstained |
| 1D) Nicholas L. Holland | 8 ayes, 0 nays, 0 abstained |
| 2) Baby Bacon, Inc. | 8 ayes, 0 nays, 0 abstained |
| 3) American Water Capitol Corp. on behalf of Illinois-American Water Company | 8 ayes, 0 nays, 0 abstained |
| 4) Midwest Investment Solutions, Inc. (Orbital Tool Technologies Corp. Project) | 8 ayes, 0 nays, 0 abstained |
| 5) The Joliet Montessori School | 8 ayes, 0 nays, 0 abstained |
| 6) Community Memorial Hospital | 8 ayes, 0 nays, 0 abstained |
| 7) Saint Anthony's Health Center | 8 ayes, 0 nays, 0 abstained |
| 8) Swedish Covenant Hospital | 8 ayes, 0 nays, 0 abstained |
| 9) Illinois Valley Community Hospital | 8 ayes, 0 nays, 0 abstained |
| 10) Memorial Health System | 8 ayes, 0 nays, 0 abstained |
| 11) Rest Haven Illiana Christian Convalescent Home D/B/A Providence Life Services | 8 ayes, 0 nays, 0 abstained |
| 12) Villa Guadalupe Senior Service Corporation | 8 ayes, 0 nays, 0 abstained |

RESOLUTIONS

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 13) The Center for Research Libraries Project | 8 ayes, 0 nays, 0 abstained |
| 14) Embers Elementary School Project | 8 ayes, 0 nays, 0 abstained |
| 15) WITHDRAWN | |
| 16) Credit Criteria | 8 ayes, 0 nays, 0 abstained |
| 17) Resolution establishing the IFA Healthcare Initiative for Small and Mid-size Rural and Urban Not-for-Profit Hospitals, Critical Access Hospitals and Community Providers of Behavioral Healthcare Services | 8 ayes, 0 nays, 0 abstained |

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