

VOTING RECORD OF THE SEPTEMBER 13, 2011 MEETING OF THE BOARD OF DIRECTORS OF THE ILLINOIS FINANCE AUTHORITY

IFA Board Members Present:

1. William A. Brandt, Jr., Chairman
2. Dr. William Barclay
3. Gila J. Bronner
4. John E. Durburg
5. Norman M. Gold
6. Terrence M. O'Brien
7. Mayor Barrett F. Pedersen
8. Roger E. Poole

IFA Board Members Absent:

1. Michael W. Goetz, Vice Chairman
2. James J. Fuentes
3. Edward H. Leonard, Sr.
4. Heather D. Parish
5. Bradley A. Zeller

Minutes from the Committee of the Whole and Board Meetings on August 16, 2011

8 AYES 0 NAYS 0 ABSTAIN 5 ABSENT 2 VACANCIES

Financial Statements for the Month Ended August 31, 2011

8 AYES 0 NAYS 0 ABSTAIN 5 ABSENT 2 VACANCIES

Agriculture – Beginning Farmer Bonds – One-Time Final Bond Resolutions

Item No. 1A: Philip P. and Spring M. Ettner – \$264,000 – 58 acres

8 AYES 0 NAYS 0 ABSTAIN 5 ABSENT 2 VACANCIES

Item No. 1B: Ronald Lee Beals – \$47,500 – 24 acres

8 AYES 0 NAYS 0 ABSTAIN 5 ABSENT 2 VACANCIES

Business and Industry – Midwestern Disaster Area Revenue Bonds – Preliminary Bond Resolution

Item No. 2: Cargill, Inc. – \$18,700,000

8 AYES 0 NAYS 0 ABSTAIN 5 ABSENT 2 VACANCIES

Healthcare – 501(c)(3) Revenue Bonds – One-Time Final Bond Resolutions

Item No. 3: Bethany North Suburban Group (d/b/a Chestnut Square at The Glen Association) – 10,600,000

8 AYES 0 NAYS 0 ABSTAIN 5 ABSENT 2 VACANCIES

Item No. 4: Southern Illinois Healthcare Enterprises, Inc. – \$15,530,000

8 AYES 0 NAYS 0 ABSTAIN 5 ABSENT 2 VACANCIES

Item No. 5: Trinity Health Corporation – \$600,000,000

8 AYES 0 NAYS 0 ABSTAIN 5 ABSENT 2 VACANCIES

Resolutions

Item No. 6: Resolution authorizing the execution and delivery of a Bond and Loan Agreement in connection with the Illinois Development Finance Authority Series 1992 Revenue Bonds to enable conversion to a Bank Direct Purchase Structure (St. Anne Place Project)

8 AYES 0 NAYS 0 ABSTAIN 5 ABSENT 2 VACANCIES

Item No. 7: Resolution Approving the Transfer of Allocation for Bonding Authority of Qualified Energy Conservation Bonds by the Illinois Finance Authority to the Village of Deerfield, Illinois in an Aggregate Principal Amount not-to-exceed \$13,000,000 and Related Matters

8 AYES 0 NAYS 0 ABSTAIN 5 ABSENT 2 VACANCIES

Item No. 8: Resolution authorizing the Sale of the GNMA Mortgage-Backed Securities Securing the \$11,205,000 Illinois Development Finance Authority Revenue Bonds Series 2000A (Greek American Nursing Home Project) and the Application of the Sale Proceeds to the Redemption of the Bonds and Related Matters

8 AYES 0 NAYS 0 ABSTAIN 5 ABSENT 2 VACANCIES

Item No. 9: Resolution authorizing IFA participation with various State Agencies in connection with a State Energy Program, including, but not limited to, delegation to Executive Director to negotiate an Intergovernmental Agreement and various other documents in furtherance of said Program

8 AYES 0 NAYS 0 ABSTAIN 5 ABSENT 2 VACANCIES