November 9, 2004 IFA Board Meeting *Voting Record

Members Present: Natalia Delgado, Demetris Giannoulias, Michael Goetz, David Gustman, Dr. Roger Herrin, Martin Nesbitt, Terrence O'Brien, Timothy Ozark, Andrew Rice, Joseph Valenti

Members by Phone: None

Members Absent: Edward Leonard

ITEMS / PROJECTS

VOTE

October 2004 Preliminary Financial Statements	10 ayes, 0 nays, 0 abstained
October 2004 Minutes	10 ayes, 0 nays, 0 abstained

PROJECTS:

The Peoples Gas Light and Coke Company10 ayes, 0 nays, 0 abstainedSpring Hill Holding, LLC and Trim-Rite Food Corporation10 ayes, 0 nays, 0 abstained

	10 ayes, 0 nays, 0 abstained
Philip J. and Katherine Richardson	10 ayes, 0 nays, 0 abstained
Michael and Gabriele Oltmann	10 ayes, 0 nays, 0 abstained
Jeff Delheimer	10 ayes, 0 nays, 0 abstained
Michael and Clarissa Hunt	10 ayes, 0 nays, 0 abstained
David Gerdes	10 ayes, 0 nays, 0 abstained
Craig Ratermann	10 ayes, 0 nays, 0 abstained
Paul George Steinhilber	10 ayes, 0 nays, 0 abstained
Mark and Jennifer Kinneer	10 ayes, 0 nays, 0 abstained
Jessica Wernsing	10 ayes, 0 nays, 0 abstained
Clint and Rebecca Dotterer	10 ayes, 0 nays, 0 abstained
Matthew Schertz	
Darin Ratermann	
These applications where withdrawn at the borrowers' request prior to consideration by the	
Members.	
Swedish American Health System	10 ayes, 0 nays, 0 abstained
Swedish American Health System Southern Illinois Health Enterprises	10 ayes, 0 nays, 0 abstained
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Southern Illinois Health Enterprises	10 ayes, 0 nays, 0 abstained
Southern Illinois Health Enterprises University of Chicago	10 ayes, 0 nays, 0 abstained 10 ayes, 0 nays, 0 abstained
Southern Illinois Health Enterprises University of Chicago MJH Education Assistance IV, LLC	10 ayes, 0 nays, 0 abstained 10 ayes, 0 nays, 0 abstained
Southern Illinois Health Enterprises University of Chicago MJH Education Assistance IV, LLC Loyola University	10 ayes, 0 nays, 0 abstained 10 ayes, 0 nays, 0 abstained 10 ayes, 0 nays, 0 abstained 10 ayes, 0 nays, 0 abstained
Southern Illinois Health Enterprises University of Chicago MJH Education Assistance IV, LLC Loyola University The Richard H. Driehaus Museum	10 ayes, 0 nays, 0 abstained 10 ayes, 0 nays, 0 abstained
Southern Illinois Health Enterprises University of Chicago MJH Education Assistance IV, LLC Loyola University The Richard H. Driehaus Museum The YMCA of Metropolitan Chicago Foundation	10 ayes, 0 nays, 0 abstained 10 ayes, 0 nays, 0 abstained
Southern Illinois Health Enterprises University of Chicago MJH Education Assistance IV, LLC Loyola University The Richard H. Driehaus Museum The YMCA of Metropolitan Chicago Foundation Sunshine Through Golf Foundation	10 ayes, 0 nays, 0 abstained 10 ayes, 0 nays, 0 abstained
Southern Illinois Health Enterprises University of Chicago MJH Education Assistance IV, LLC Loyola University The Richard H. Driehaus Museum The YMCA of Metropolitan Chicago Foundation Sunshine Through Golf Foundation Greenville Regional Hospital, Inc	10 ayes, 0 nays, 0 abstained 10 ayes, 0 nays, 0 abstained
Southern Illinois Health Enterprises University of Chicago MJH Education Assistance IV, LLC Loyola University The Richard H. Driehaus Museum The YMCA of Metropolitan Chicago Foundation Sunshine Through Golf Foundation Greenville Regional Hospital, Inc AccelChip, Inc.	10 ayes, 0 nays, 0 abstained 10 ayes, 0 nays, 0 abstained
Southern Illinois Health Enterprises University of Chicago MJH Education Assistance IV, LLC Loyola University The Richard H. Driehaus Museum The YMCA of Metropolitan Chicago Foundation Sunshine Through Golf Foundation Greenville Regional Hospital, Inc AccelChip, Inc. Excel Crusher Technologies, L.L.C.	10 ayes, 0 nays, 0 abstained 10 ayes, 0 nays, 0 abstained
Southern Illinois Health Enterprises University of Chicago MJH Education Assistance IV, LLC Loyola University The Richard H. Driehaus Museum The YMCA of Metropolitan Chicago Foundation Sunshine Through Golf Foundation Greenville Regional Hospital, Inc AccelChip, Inc. Excel Crusher Technologies, L.L.C.	10 ayes, 0 nays, 0 abstained 10 ayes, 0 nays, 0 abstained nc.

Deli Star Corporation Austin Township Jeff and Dee Dee Seabaugh Gary M. Pope 10 ayes, 0 nays, 0 abstained 10 ayes, 0 nays, 0 abstained 10 ayes, 0 nays, 0 abstained 10 ayes, 0 nays, 0 abstained

Resolutions / Amendatory Resolutions

Featherfist 10 ayes, 0 nays, 0 abstained

North Shore Country Day School

10 ayes, 0 nays, 0 abstained

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