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MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF AMERICANS FOR EFFECTIVE LAW ENFORCEMENT, INC.
ON JUNE 13, 2000, RELATING TO THE PURCHASE OF AN
OFFICE BUILDING TO BE OCCUPIED BY THE AELE STAFF.

A special meeting of the Board of Directors was called on the 13th day of June 2000, at 11:45 a.m. at the Office of the Corporation Counsel of Hoffman Estates at 1900 Hassell Road, for the purpose of considering the purchase of an office building to be occupied by the staff of the organization.

All six members of the Board had responded to the Secretary via e-mail, acknowledging the meeting. Directors Graves, Daniels and Hales indicated that they would not be present at the meeting but gave written approval of a proposed purchase of the office building at 841 W. Touhy in Park Ridge, IL.

Initially, two Board members were present at the appointed time, Richard N. Williams and Wayne W. Schmidt, thus constituting a quorum. Mr. Schmidt, as Secretary, opened the meeting. By prearrangement, they temporarily recessed the meeting and joined with Director Charles Gruber at the nearby Mil Rose restaurant. Mr. Schmidt announced that he had made a motion (as follows) for the corporation to purchase an office building and that Mr. Williams had seconded the motion. Mr. Gruber added his approval, and the motion passed, 3 to 0. The motion was:

Resolved, that Americans for Effective Law Enforcement, Inc.,

1. Purchase a suitably sized office building, either new or existing construction, in Cook or a contiguous County, for the purpose of using the premises as the sole occupant; and
2. Attempt to purchase an existing building of approximately 3,000 sq. ft. at 841 W. Touhy in Park Ridge, IL. for a price in the vicinity of \$495,000 (plus costs of sale); and
3. Authorize and empower Wayne Schmidt (as corporate secretary and executive director) and Helen Finkel (as vice-president and business manager) and Bernard Farber (as assistant secretary and research counsel), acting either individually, in tandem or jointly, to sign all documents binding the organization that relate to the purchase of an office building, and in particular the property at 841 W. Touhy in Park Ridge, IL; and

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4. Authorize the above persons to cause the files, equipment and other property of the organization to be moved into a new building; to discard or purchase furniture, equipment and appliances as appropriate for the occupancy; to arrange for decorating and repairs as needed; to install Internet and telephone communications; to insure the new building and its contents against losses and claims; and to do any and all other acts that are commonly associated with the purchase and occupancy of an office building; and to

5. Engage and use the services of lawyers, accountants, real estate brokers, insurance brokers, title companies, building inspectors, computer support personnel, furniture movers and utility providers -- as might be needed or desirable; and to

6. Engage the services of lawyers, accountants and others for the purpose of obtaining an exemption from real estate taxes on the building that is purchased; to cause the documents relating to that exemption to be filed; and to do all other acts that might be necessary to secure such exemption, including taking administrative appeals and initiating litigation.

Wayne W. Schmidt

Wayne W. Schmidt, Secretary

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