

**VOTING RECORD OF THE FEBRUARY 14, 2012 MEETING OF THE BOARD OF
DIRECTORS OF THE ILLINOIS FINANCE AUTHORITY**

IFA Board Members Present:

1. William A. Brandt, Jr., Chairman
2. Michael W. Goetz, Vice Chairman
3. Dr. William Barclay
4. James J. Fuentes
5. Terrence M. O'Brien
6. Heather D. Parish
7. Mayor Barrett F. Pedersen
8. Roger E. Poole
9. Bradley A. Zeller

IFA Board Members Absent:

1. Gila Bronner
2. John E. Durburg
3. Norman M. Gold
4. Edward H. Leonard, Sr.

Minutes from the Committee of the Whole and Board Meetings on January 10, 2012

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

Financial Statements for the Month Ended January 10, 2012

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

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

Item No. 1A: Tyler S. Loschen – \$170,000 – 40 acres

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

Item No. 1B: Ronald Lee Beals – \$32,500 – 20 acres

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

Business & Industry – Industrial Revenue Bonds - Preliminary Bond Resolution

Item No. 2: Unified CML, LLC and its affiliates, successors, or assigns – \$10,000,000

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

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

Item No. 3: M.O.B. Development, LLC and its affiliates, successors, or assigns (925 Broadway Avenue Project) - \$11,200,000

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

Healthcare – 501(c)(3) Revenue Bonds – Preliminary Bond Resolution

Item No. 4: Ascension Health Alliance – \$600,000,000

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

Healthcare – 501(c)(3) Revenue Bonds – Final Bond Resolution

Item No. 5: Edward Hospital – \$30,000,000

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

Resolutions

Item No. 6: Amendment to Modify Terms for Beginning Farmer Bond Resolution approved December 13, 2011 to Specify an Interest Rate Floor and Cap (Alexander Colby Jordan)

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

Item No. 7: Amendment to Modify Terms for Beginning Farmer Bond Resolution approved December 13, 2011 to Specify an Interest Rate Floor and Cap (Korey P. Jordan)

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

Item No. 8: Resolution Authorizing Miscellaneous Amendments Relating to Various Outstanding Series of Bonds Issued on Behalf of Presbyterian Homes and Authorizing and Approving Related Matters

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

Item No. 9: Resolution Authorizing the Executive Director to enter into an Intergovernmental Agreement with the Illinois Department of Commerce and Economic Opportunity (“DCEO”) to accept State Energy Program (“SEP”) monies authorized under the American Recovery and Reinvestment Act of 2009 (“ARRA”) in furtherance of energy efficiency and renewable energy project financing

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

Item No. 10: Resolution delegating to the Executive Director the power to implement Public Act 097-0654/House Bill 0442 with respect to the IFF (formerly, the Illinois Facilities Fund) and ratifying certain actions relating thereto

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES