

**VOTING RECORD OF THE NOVEMBER 8, 2011, MEETING OF THE BOARD OF
DIRECTORS OF THE ILLINOIS FINANCE AUTHORITY**

IFA Board Members Present:

1. Michael W. Goetz, Vice Chairman
2. Gila J. Bronner
3. Norman M. Gold
4. Terrence M. O'Brien
5. Mayor Barrett F. Pedersen
6. Roger E. Poole
7. Edward H. Leonard, Sr.
8. Heather D. Parish
9. Bradley A. Zeller

IFA Board Members Absent:

1. William A. Brandt, Jr., Chairman
2. Dr. William Barclay
3. John E. Durburg
4. James J. Fuentes

Minutes from the Committee of the Whole and Board Meetings on October 11, 2011

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

Financial Statements for the Month Ended October 31, 2011

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

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

Item No. 1A: Paul J. Gavin – \$161,500 – 30.73 acres

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

Item No. 1B: Andrew M. Gavin – \$259,500 – 69.12 acres

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

Local Government – Local Government Revenue Bonds -- One-Time Final Bond Resolution

Item No. 2: Waterloo Community Unit School District Number 5 – \$46,200,000

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

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

Item No. 3: Covenant Retirement Communities, Inc. – \$70,000,000

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

Item No. 4: Rush University Medical Center Obligated Group – \$60,000,000

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

Resolutions

Item No. 5: Request to release 6.4 acres of farmland held as a portion of Collateral for Loan Number 1999-GP-1124 (Farmers State Bank of Western Illinois and Edwin and Cindy Summers)

9 AYES 0 NAYS 0 ABSTAIN 4 ABSENT 2 VACANCIES

Item No. 6: Resolution authorizing the execution and delivery of a Bond and Loan Agreement in connection with the IDFA Series 2001 Variable Rate Demand Revenue Bonds to enable conversion to a Bank Direct Purchase Structure (The British Home for Retired Men and Women Project) and Related Matters.

8 AYES 0 NAYS 1 ABSTAIN* 4 ABSENT 2 VACANCIES

*Ms. Bronner abstained from voting on Item No. 6 due to the fact that she was related to the parties involved on the British Home for Retired Men and Women Project.