

**AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF LOMBARD, THE LOMBARD HISTORICAL
COMMISSION AND THE LOMBARD HISTORICAL SOCIETY IN REGARD TO
THE CONSTRUCTION OF AN ADDITION TO THE CARRIAGE HOUSE
USED BY THE HISTORICAL SOCIETY AS A HISTORICAL MUSEUM**

THIS AGREEMENT (hereinafter referred to as the "Agreement") is entered into this
16 day of February, 2012, by and between the VILLAGE OF LOMBARD
(hereinafter referred to as the "VILLAGE"), the LOMBARD HISTORICAL COMMISSION
(hereinafter referred to as the "COMMISSION") and the LOMBARD HISTORICAL SOCIETY,
INC. (hereinafter referred to as the "SOCIETY"). The VILLAGE, the COMMISSION and the
SOCIETY are hereinafter sometimes individually referred to as a "Party" and collectively
referred to as the "Parties."

WITNESSETH

WHEREAS, the VILLAGE and the SOCIETY, on April 15, 1993, entered into an
agreement for the use of 23 West Maple Street, Lombard, Illinois, by the SOCIETY as a
Historical Museum (hereinafter referred to as the "Original Agreement"); and

WHEREAS, the VILLAGE and the SOCIETY, on June 3, 1993, November 5, 1998 and
February 6, 2008, entered into amendments to the Original Agreement (hereinafter referred to
as the "Amendments"), (the Original Agreement, as amended by the Amendments being
hereinafter referred to as the "Amended Agreement"); and

WHEREAS, the Premises and all Structures located thereon, as defined in Sections A.1.
and A.2. of the Amended Agreement, are owned by the VILLAGE (Premises and Structures, as
hereinafter referred to, having the same meaning as set forth in the Amended Agreement); and

WHEREAS, the SOCIETY has proposed to construct an addition to the carriage house
on the Premises; said addition being more fully described in the plans and specifications
attached hereto as Exhibit "A" and made part hereof (hereinafter referred to as the "Addition");
and

WHEREAS, the estimated cost for the construction of the Addition is Three Hundred Thirteen Thousand Seven Hundred Twenty and No/100 Dollars (\$313,720.00), as more fully set forth on the cost estimate attached hereto as Exhibit "B" and made part hereof (hereinafter referred to as the "Cost Estimate"); and

WHEREAS, the SOCIETY is in receipt of a State of Illinois Department of Natural Resources Public Museum Capital Grant, relative to the construction of the Addition, in the amount of Seventy Thousand and No/100 Dollars (\$70,000.00) (hereinafter referred to as "Grant"), with the terms of the Grant requiring the SOCIETY to complete fifty percent (50%) of the Addition prior to receiving the first one-half (½) of the Grant, and receive a certificate of occupancy relative to the Addition prior to receiving the remaining one-half (½) of the Grant, with said certificate of occupancy to be received no later than December 31, 2012; and

WHEREAS, the SOCIETY has raised funds during 2011, relative to the construction of the Addition, in the amount of Forty-Three Thousand Twenty-Six and No/100 Dollars (\$43,026.00), (hereinafter referred to as the "Donations"), and will continue to raise funds, after the date of this Agreement, for the construction of the Addition; and

WHEREAS, in an effort to save the SOCIETY both time and money, the VILLAGE has offered to initially fund the construction of, and construct, the Addition, provided the SOCIETY reimburses the VILLAGE for the construction costs incurred by the VILLAGE, as more fully set forth in Section 3 below; and

WHEREAS, the COMMISSION assists the VILLAGE in regard to historic preservation matters, as more fully set forth in Sections 32.075 through 32.079 of the Lombard Village Code; and

WHEREAS, the SOCIETY and the VILLAGE desire to work cooperatively with respect to the construction of the Addition; and

WHEREAS, the SOCIETY and the VILLAGE desire to set forth their respective obligations, relative to the construction and financing of the Addition; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution provides authority for this Agreement; and

WHEREAS, it is in the best interests of the VILLAGE, the COMMISSION and the SOCIETY to enter into this Agreement;

NOW, THEREFORE, in consideration of the foregoing, and the mutual covenants and agreements contained herein, the Parties hereto agree as follows:

1. **INCORPORATION OF PREAMBLES.** The preambles hereto, as set forth above, are incorporated herein by reference and are made part hereof.
2. **COVERAGE OF AGREEMENT.** The Parties hereto agree and acknowledge that this Agreement is applicable only to the Addition, and is not applicable to any other aspect of the Premises or the Structures thereon.
3. **CONSTRUCTION OF THE ADDITION.** The VILLAGE shall proceed with the construction of the Addition, upon the VILLAGE'S receipt and approval of the final plans and specifications therefor, subject to the following conditions:
 - A. The SOCIETY, the COMMISSION and the VILLAGE agree that the Addition shall be constructed substantially as depicted and described on Exhibit "A"; subject to any field changes or change orders to be implemented only upon the mutual agreement of the VILLAGE and the SOCIETY.
 - B. The work relative to the Addition shall be competitively bid in accordance with applicable law, and shall be completed by December 31, 2012.
 - C. The SOCIETY shall have the option, subject to the approval of the VILLAGE, to reduce the cost associated with the construction of the Addition, by having volunteers perform certain portions of the work, provide donations of materials, fixtures or equipment associated with the construction of the Addition at no charge to either the VILLAGE or the SOCIETY. Should the SOCIETY desire to have a volunteer perform any such work associated with the construction of the

Addition, the SOCIETY shall so notify the VILLAGE, in writing, prior to the VILLAGE proceeding with said work, with said notice to specifically identify which line item(s) within the Cost Estimate the SOCIETY'S volunteer will be performing. The use of any such volunteers shall be at the sole and absolute discretion of the VILLAGE, provided that if the VILLAGE allows for the use of a volunteer, said volunteer shall be required to execute such hold harmless, indemnification and release forms as required by the VILLAGE prior to proceeding with any such work.

D. The VILLAGE may proceed with the construction of the Addition in phases, as follows:

- i) Underground work;
- ii) On-site work prior to constructing above ground;
- iii) Framing and exterior work; and
- iv) Interior work.

E. The VILLAGE shall bring water and sanitary sewer service to the Addition, install sidewalks on the Premises and shall install the fire alarm, sprinkler and burglar alarm systems, as identified in Exhibits "A" and "B", at the VILLAGE'S sole cost and expense (hereinafter referred to as the "Village Funded Work").

F. Upon completion of the Addition, said Addition shall be owned by the VILLAGE, but operated and maintained by the SOCIETY, pursuant to the Amended Agreement, or any further agreement amending or superseding same.

4. FUNDING THE CONSTRUCTION OF THE ADDITION.

A. In an effort to ensure that the SOCIETY does not forfeit the Grant, the VILLAGE shall construct the Addition, using VILLAGE funds, and shall be reimbursed by the SOCIETY, using the Grant, the Donations and other revenues as set forth in subsections B. and C. below.

- B. The SOCIETY shall reimburse the VILLAGE, for the difference between the actual cost of the construction of the Addition, (exclusive of the cost of the Village Funded Work), and the Grant and Donations (hereinafter referred to as the "Funding Gap"), within two (2) years from the date that the VILLAGE issues a certificate of occupancy for the Addition, as more fully set forth on Exhibit "C", attached hereto and made part hereof.
- C. The SOCIETY hereby pledges certificates of deposit held by the SOCIETY, as identified on Exhibit "D" attached hereto and made part hereof, (hereinafter referred to as the "CDs"), as collateral to pay the Funding Gap, and, to that end, agrees to take all actions necessary, upon the execution of this Agreement, to make the VILLAGE a joint owner of said CDs, such that the VILLAGE can cash all, or any portion of, said CDs, without the prior permission of the SOCIETY, in the event that the Funding Gap is not paid to the VILLAGE, by the SOCIETY, within the two (2) year period referenced in subsection B. above.
5. VILLAGE INDEMNIFICATION OF THE SOCIETY. The VILLAGE shall indemnify and hold harmless the SOCIETY, and its officers, agents and employees, with respect to any claim or loss, including, but not limited to, attorney's fees, costs and expenses of litigation, claims and judgments in connection with any and all claims for damages of any kind which may arise, either directly or indirectly, out of the acts or omissions of the VILLAGE, or its officers, agents, employees, consultants or contractors, in the performance of this Agreement. The VILLAGE further agrees to require any contractor to include the SOCIETY, and its elected officials, officers, agents and employees, as additional insureds on the insurance policies required of the contractor relative to the construction of the Addition.
6. SOCIETY INDEMNIFICATION OF THE VILLAGE. The SOCIETY shall indemnify and hold harmless the VILLAGE, and its officers, agents and employees, with respect to any

claim or loss, including, but not limited to, attorney's fees, costs and expenses of litigation, claims and judgments in connection with any and all claims for damages of any kind which may arise, either directly or indirectly, out of the acts or omissions of the SOCIETY, or its officers, agents or employees, in the performance of this Agreement.

7. THIRD PARTIES AND DEFENSES. This Agreement is entered into for the benefit of each of the Parties, solely, and not for the benefit of any third party. Nothing contained in this Agreement shall constitute a waiver of any privileges, defenses or immunities which the VILLAGE may have under the Local Governmental and Governmental Employees Tort Immunity Act with respect to any claim brought by a third party.
8. NOTICES. Notice or other writings which any Party is required to, or may wish to, serve upon the other Parties in connection with this Agreement shall be in writing and shall be delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid, addressed as follows:

A. If to the VILLAGE:	B. If to the SOCIETY:
Village Manager Village of Lombard 255 East Wilson Avenue Lombard, Illinois 60148	President Lombard Historical Society 23 West Maple Street Lombard, Illinois 60148
C. If to the COMMISSION: Chairperson Lombard Historical Commission c/o Village of Lombard 255 East Wilson Avenue Lombard, Illinois 60148	

or to such other address, or additional parties, as any Party may from time to time designate in a written notice to the other Parties.
9. COUNTERPARTS. This Agreement shall be executed simultaneously in three (3) counterparts, each of which shall be deemed an original, but both of which shall constitute one and the same Agreement.
10. ENTIRE AGREEMENT. This Agreement contains the entire understanding between the

Parties and supersedes any prior understanding or written or oral agreements between them regarding the within subject matter. There are no representations, agreements, arrangements or understandings, oral or written, between and among the Parties hereto relating to the subject matter of this Agreement which are not fully expressed herein.

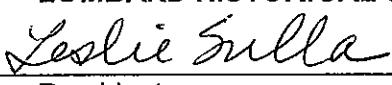
11. **EFFECTIVE DATE.** This Agreement shall be deemed dated and become effective on the date the last of the Parties execute this Agreement as set forth below.

IN WITNESS WHEREOF, the VILLAGE, pursuant to authority granted by the adoption of a Resolution by its Board of Trustees, has caused this Agreement to be executed by its President and attested by its Clerk; the SOCIETY, pursuant to the authority duly granted by the adoption of a Motion/Resolution by its Board of Directors, has caused this instrument to be signed by its President and attested by its Secretary; and the COMMISSION pursuant to the authority duly granted by the adoption of a motion by its members, has caused this instrument to be signed by its Chairperson and attested by its Secretary.

VILLAGE OF LOMBARD

By: 
Village President

LOMBARD HISTORICAL SOCIETY

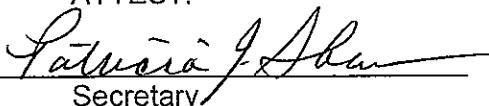
By: 
President

ATTEST:


Village Clerk

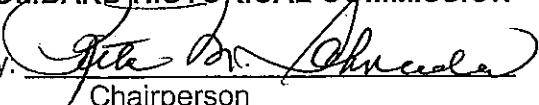
Dated: 2/16/12

ATTEST:

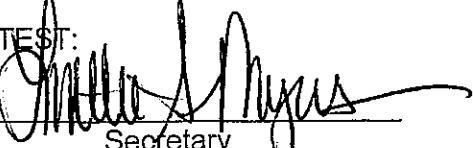

Secretary

Dated: 2/3/12

LOMBARD HISTORICAL COMMISSION

By: 
Chairperson

ATTEST:


Secretary

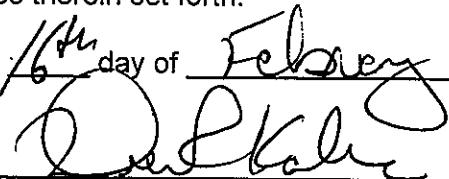
Dated: Feb. 13, 2012

Dated: _____

STATE OF ILLINOIS)
COUNTY OF DuPAGE) SS

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named William J. Mueller and Brigitte O'Brien, personally known to me to be the Village President and Village Clerk the Village of Lombard, and also known to me to be the same persons whose names are subscribed to the foregoing instrument as such Village President and Village Clerk, respectively, appeared before me this day in person and severally acknowledged that as such Village President and Village Clerk they signed and delivered the signed instrument, pursuant to authority given by the Village of Lombard, as their free and voluntary act, and as the free and voluntary act and deed of said Village of Lombard, for the uses and purposes therein set forth, and that said Village Clerk, as custodian of the corporate seal of said Village of Lombard, caused said seal to be affixed to said instrument as said Village Clerk's own free and voluntary act and as the free and voluntary act of said Village of Lombard, for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal, this 16 day of February, 2012.



Notary Public

My Commission Expires: 2-18-15



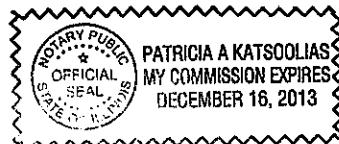
STATE OF ILLINOIS)
COUNTY OF DuPAGE) SS
)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO
HEREBY CERTIFY that the above-named _____ and
_____, personally known to me to be the President and Secretary of
the Lombard Historical Society, and also known to me to be the same persons whose names
are subscribed to the foregoing instrument as such President and Secretary, respectively,
appeared before me this day in person and severally acknowledged that as such President and
Secretary they signed and delivered the signed instrument, pursuant to authority given by said
Lombard Historical Society, as their free and voluntary act, and as the free and voluntary act
and deed of said Lombard Historical Society, for the uses and purposes therein set forth, and
that said Secretary, as custodian of the corporate seal of said Lombard Historical Society,
caused said seal to be affixed to said instrument as said Secretary's own free and voluntary act
and as the free and voluntary act of said Lombard Historical Society, for the uses and purposes
therein set forth.

GIVEN under my hand and Notary Seal, this 3rd day of February, 2012.

Patricia A Katsoolias
Notary Public

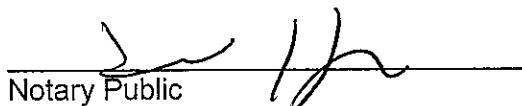
My Commission Expires: 12/16/13



STATE OF ILLINOIS)
COUNTY OF DuPAGE) SS
)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO
HEREBY CERTIFY that the above-named RITA SCHNEIDER and
Lyn Myers, personally known to me to be the Chairperson and Secretary of
the Lombard Historical Commission, and also known to me to be the same persons whose
names are subscribed to the foregoing instrument as such President and Secretary,
respectively, appeared before me this day in person and severally acknowledged that as such
Chairperson and Secretary they signed and delivered the signed instrument, pursuant to
authority given by said Lombard Historical Commission, as their free and voluntary act, and as
the free and voluntary act and deed of said Lombard Historical Commission, for the uses and
purposes therein set forth.

GIVEN under my hand and Notary Seal, this 13th day of February, 2012.


Notary Public

My Commission Expires: 10/3/2012



Exhibit "A"

**Plans and Specifications
for the Addition**

(attached)

Carriage House Addition

for

Lombard Historical Society

23 West Maple Street

Lombard, IL 60148

Groundline

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

109

110

111

112

113

114

115

116

117

118

119

120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151

152

153

154

155

156

157

158

159

160

161

162

163

164

165

166

167

168

169

170

171

172

173

174

175

176

177

178

179

180

181

182

183

184

185

186

187

188

189

190

191

192

193

194

195

196

197

198

199

200

201

202

203

204

205

206

207

208

209

210

211

212

213

214

215

216

217

218

219

220

221

222

223

224

225

226

227

228

229

230

231

232

233

234

235

236

237

238

239

240

241

242

243

244

245

246

247

248

249

250

251

252

253

254

255

256

257

258

259

260

261

262

263

264

265

266

267

268

269

270

271

272

273

274

275

276

277

278

279

280

281

282

283

284

285

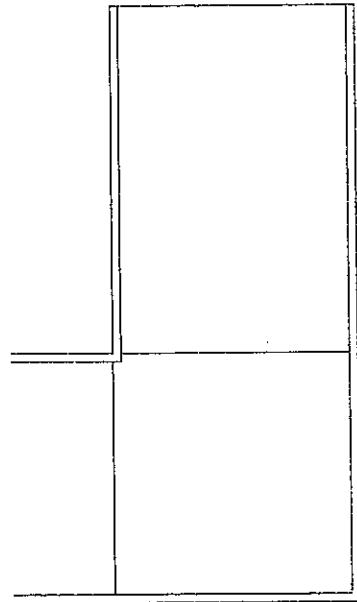
286

287

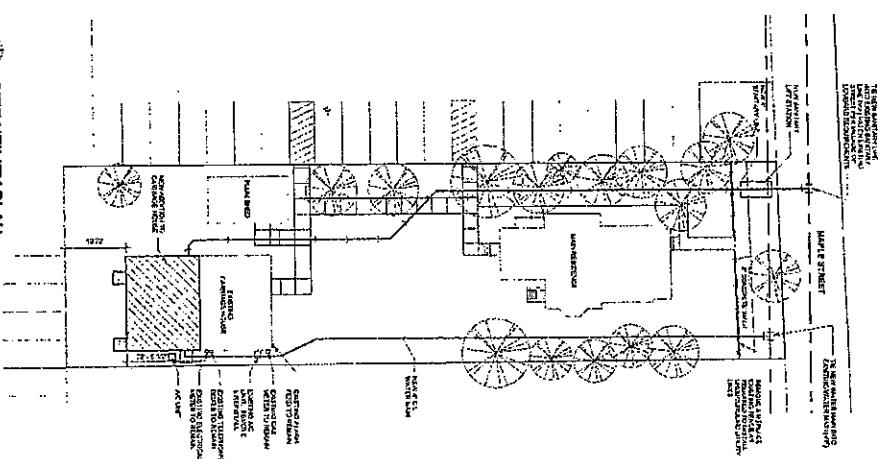
288

289

 CONCRETE RAMP PLAN



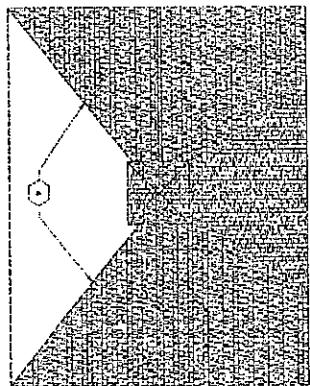
SITE UTILITY PLAN



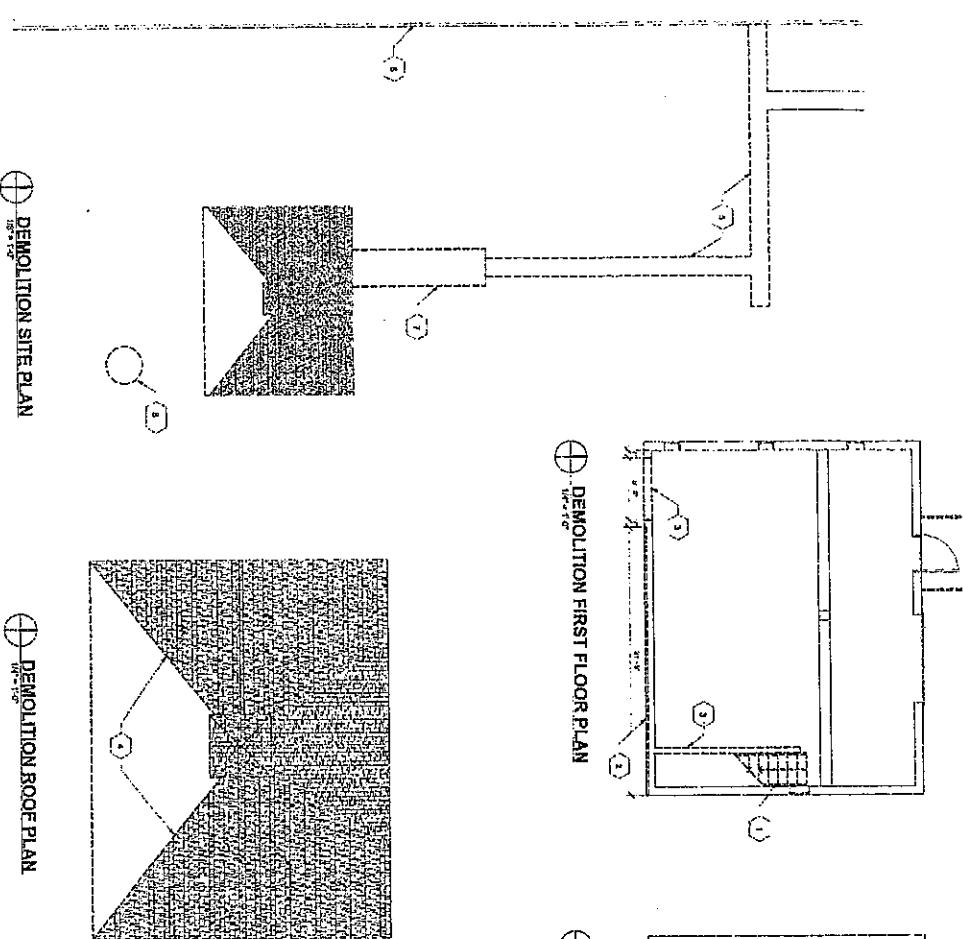
DEMOLITION NOTES	
1.	REMOVE EXISTING STOPS.
2.	REMOVE POSITION OF EXISTING EXTERIOR SASH.
3.	REMOVE PORCH OF EXISTING WALL.
4.	REMOVE POSITION OF EXISTING ROOF.
5.	REMOVE EXISTING WOOD OR PLANK WALL.
6.	SAW CUT CLEAR FOR NEW PA CONCRETE WALL FRAMING.
7.	REMOVE EXISTING CONCRETE UNSCARFED REINFORCED PIER.
8.	REMOVE EXISTING METAL SCARFED REINFORCED PIER.

Demolition Addendum 12 West Maple Street Lodi, CA 95230	100%	As noted
DEMOLITION CONTRACTOR	D1	
FURNITURE & EQUIPMENT		

⊕ DEMOLITION SITE PLAN

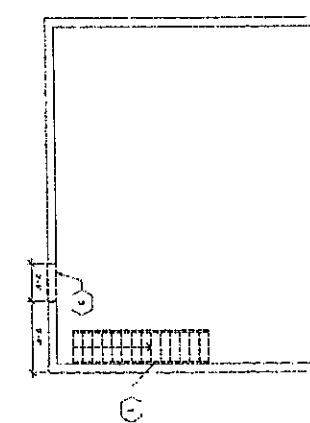


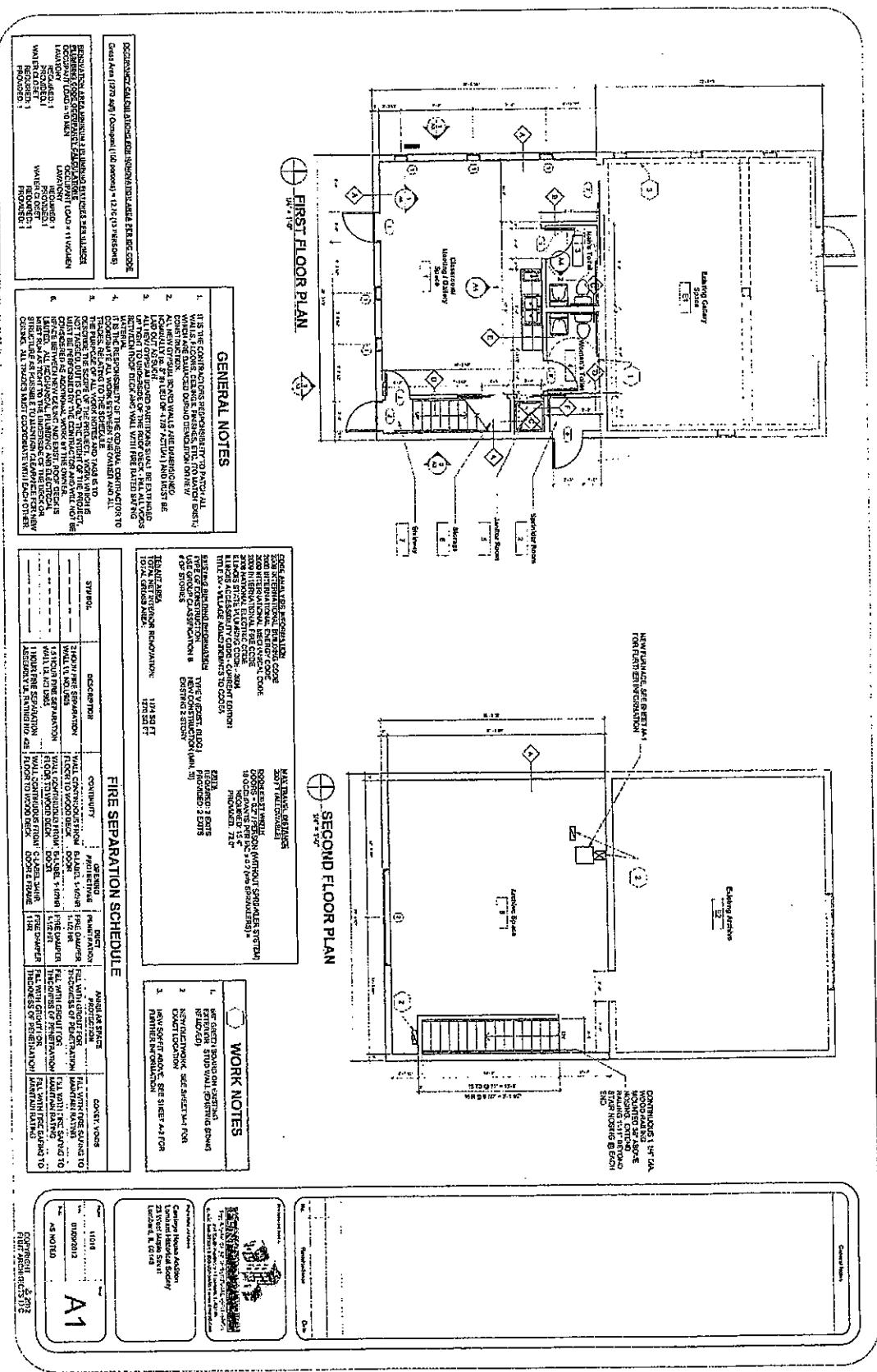
⊕ DEMOLITION ROOF PLAN



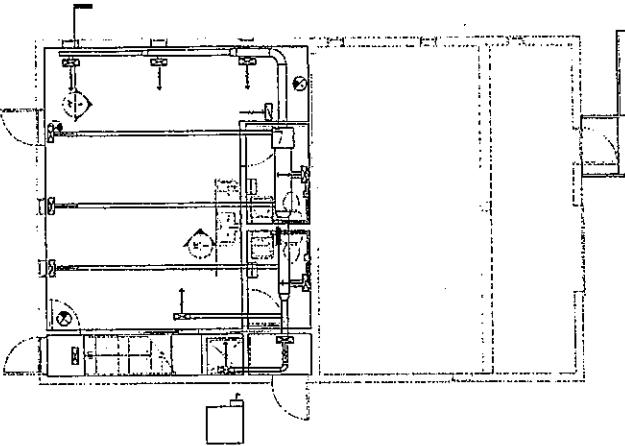
⊕ DEMOLITION FIRST FLOOR PLAN

⊕ DEMOLITION SECOND FLOOR PLAN

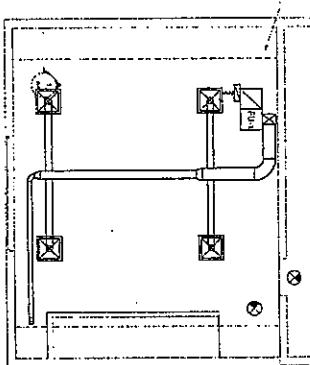




 REFLECTED CEILING PLAN FIRST FLOOR



 REFLECTED CEILING PLAN SECOND FLOOR



START GRID AT
THIS LOCATION

SYMBOL LIST

	SURFACE MOUNTED LIGHT FIXTURE
	RECESSED LIGHT FIXTURE
	TRACK LIGHTING FIXTURE
	POINT LIGHT FIXTURE
	RECESSDED DOWNLIGHT FIXTURE
	EMERGENCY FIXTURE
	SUPPLY DIFFUSER
	SUPPLY DIFFUSER
	EXHAUST FAN
	SMOKE DETECTOR
	CEILING PLAN

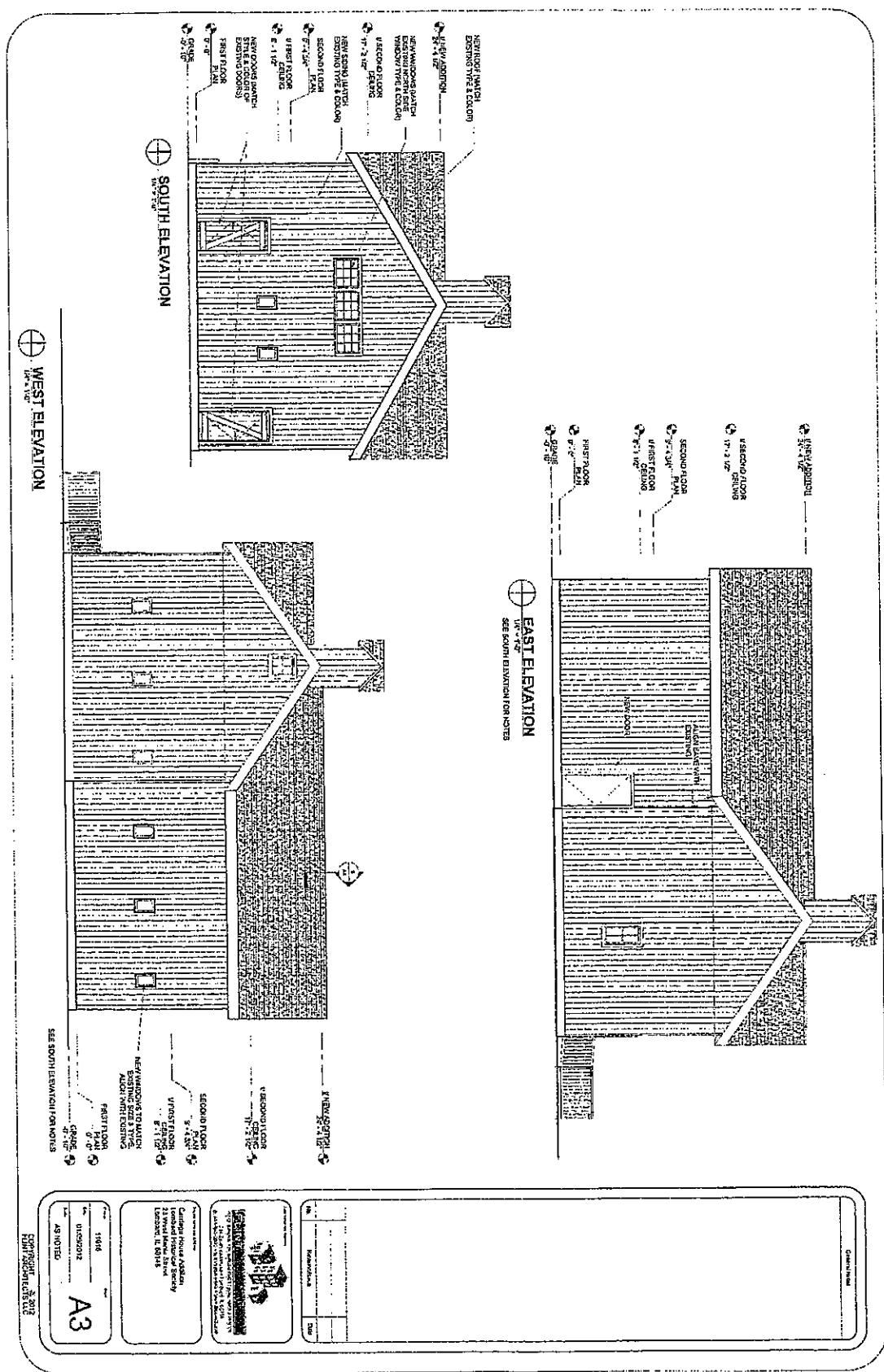
- NOTES
- ALL LIGHTING FIXTURES SHALL BE SECURED TO CEILING GRIDS PER ARTICLE AND AS DRAWN.
 - ALL SURFACE MOUNTED LIGHT FIXTURES, MECHANICAL FIXTURES, AIR intakes, VENTILATION DUCTS, DUCTS, DUCT PIPES, SYSTEMS, COUPLES, DRAINS, PIPES, SYSTEMS, SEALANTS, SUPPORTS, CAVITY INSULATION, DRYWALL, STRUCTURAL, ETC. SUPPORT FROM BOTTOM OF JOISTS ARE NOT PERMITTED.

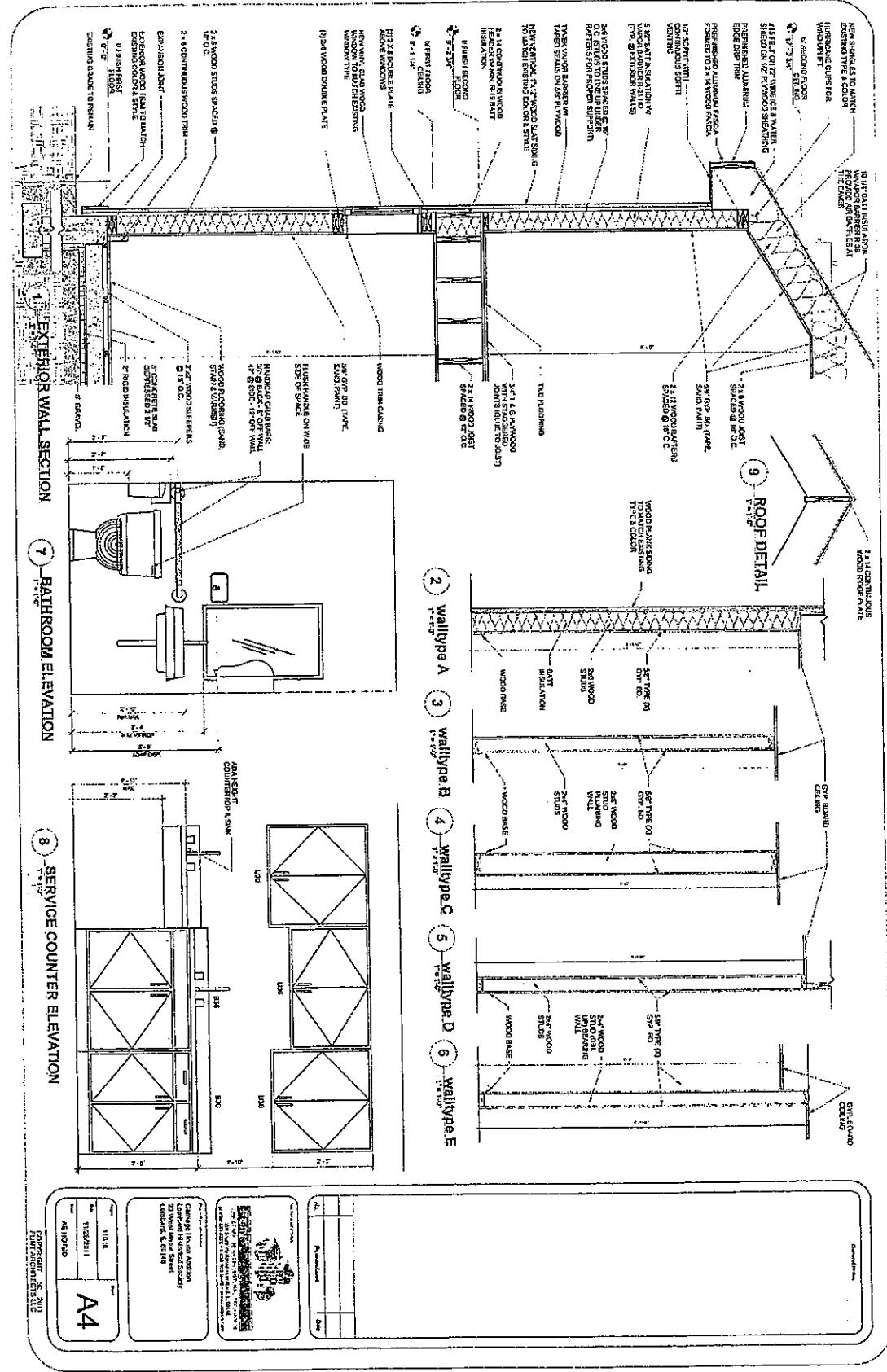
Symbol	Description	Notes
	SURFACE MOUNTED LIGHT FIXTURE	ALL LIGHTING FIXTURES SHALL BE SECURED TO CEILING GRIDS PER ARTICLE AND AS DRAWN.
	RECESSED LIGHT FIXTURE	
	TRACK LIGHTING FIXTURE	

Symbol	Description	Notes
	POINT LIGHT FIXTURE	
	RECESSDED DOWNLIGHT FIXTURE	

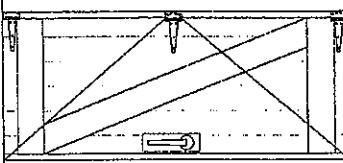
CEILING PLAN SYMBOLS

First Architectural Drawing

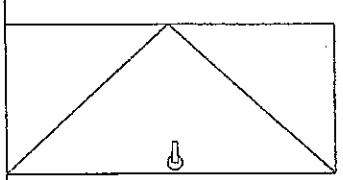




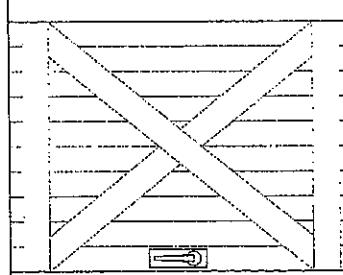
DOOR & FRAME SCHEDULE



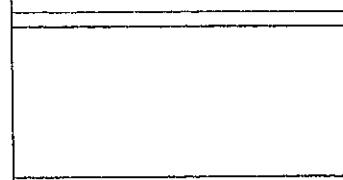
۱۰۲



2



11



四

GENERAL NOTES

- MAXIMUM DOOR OPERATING PRESSURE
EXTERIOR: 8.50
INTERIOR: 5.00

HARDWARE SCHEDULE

ROOM FINISH LEGEND

PAINTING NOTES

- | PAINTING NOTES |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. INSTALL SEALING AT ALL JOINTS WHERE
POLYCARBONATE PLATES MEET STEEL,
MASONRY, CONCRETE, CRYSTAL, ETC.
ECONOMIC PAINT IS OK.</p> <p>2. PAINT ALL METAL FRAMES AND DOORS,
GLAZING STIPS, CARREL, ETC. FOR A COMPLETE
PAINTED SURFACE.</p> <p>3. SAND AND PAINT ALL EXPOSED PORTIONS OF
STEEL UNITS.</p> |

RDWARE NOTES

- UNLATCHED PULLS, LATCHES, LOCAS, PANG
OR ANY OTHER PERMITTING DEVICES MUST
BE KEPT OFF THE PUSH SIDE OF ANY DOORS
ALONG AN ACCESSIBLE ROUTE. MUST USE
GLASSING SHALL BE SAFETY GLAZED IN
ACCE WITH 2009 IBC

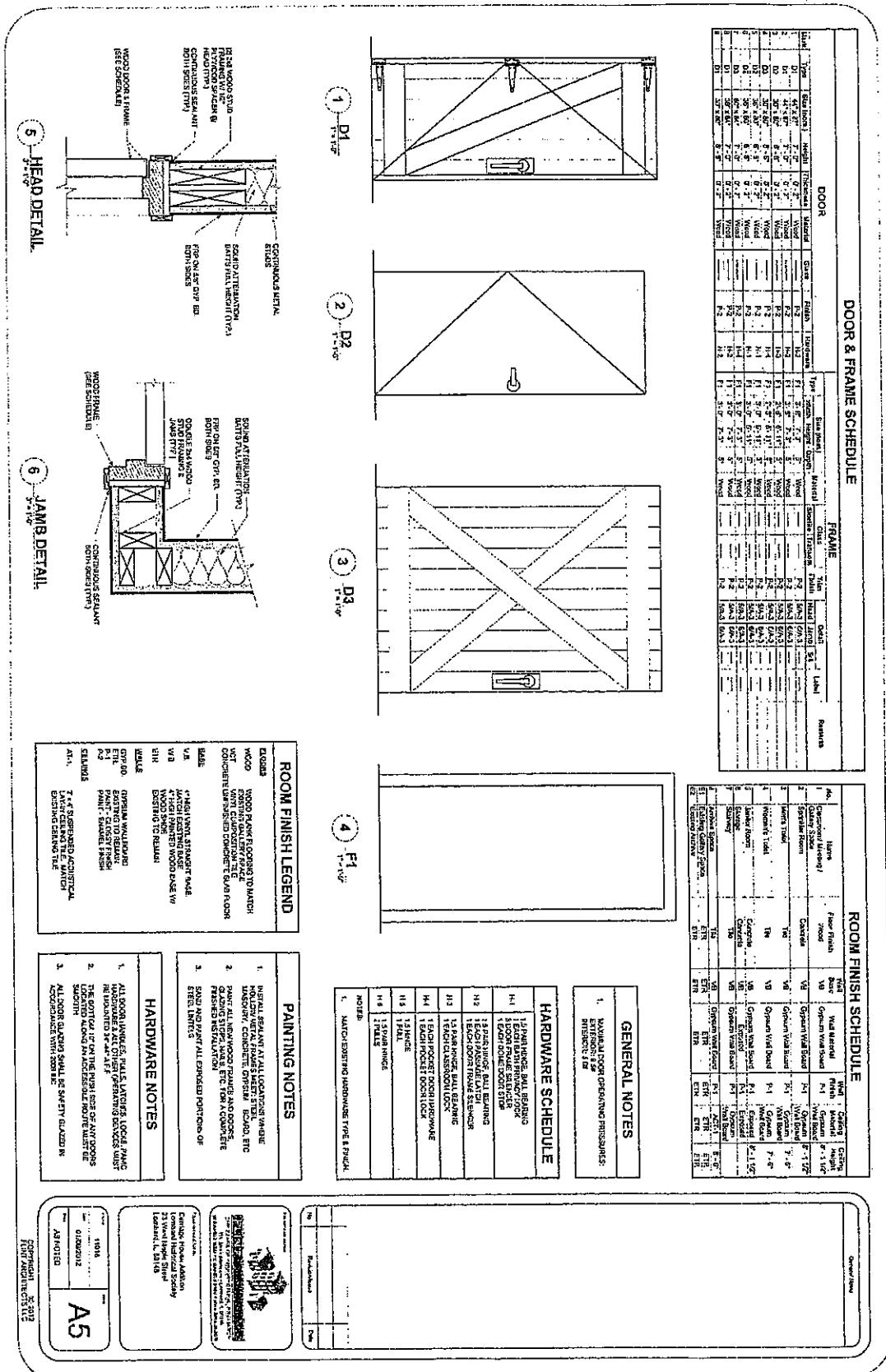
© 2012
FLINT ARCHITECTS LLC

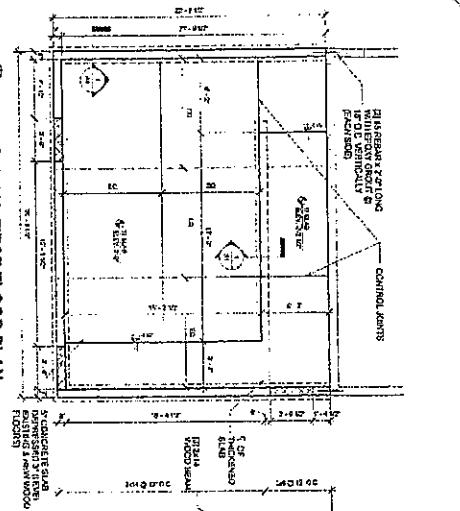
EAST HIGH
FIRM ARCHITCTS

11016	A
01/30/2012	
AS NOTED	

4675_1

19



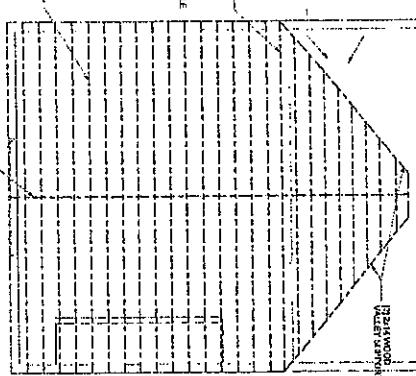


STRUCTURAL FIRST FLOOR PLAN

STRUCTURAL NOTES

卷之三

STRUCTURAL NOTES

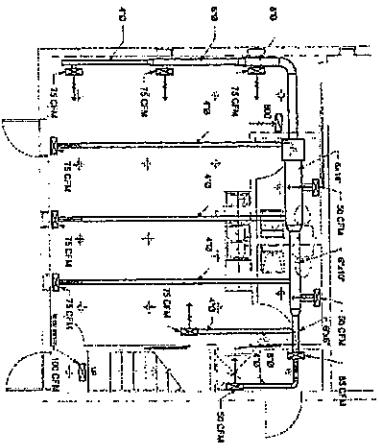


1 THICKEND. SLAB. DETAIL

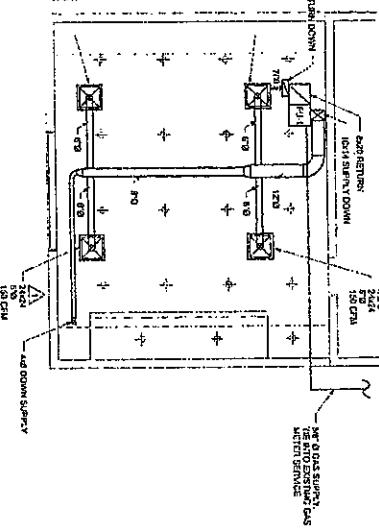
CONTINUATION		RECEIVED FEB 19 1942	
DODGE HOUSE STATION CAMPERS RELOCATED ON 721 W. LAFAYETTE URBANA, IL 61801		FEB 19 1942	
1918	1918	1918	1918
1938	1938	1938	1938
1948	1948	1948	1948
AS NOTED		AS NOTED	
S1		S1	

20

 MECHANICAL, FIRST FLOOR PLAN

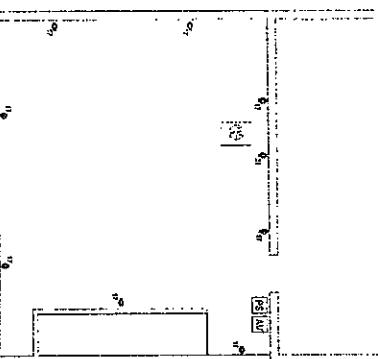
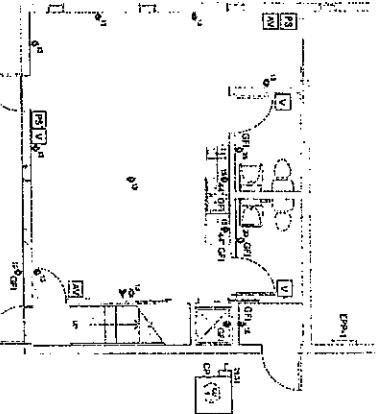


 MECHANICAL SECOND FLOOR PLAN



Naam	
Postadres	
Plaats	

GENERAL MECHANICAL NOTES



The logo consists of a circle containing a cross, with the word "ELEQ" written vertically below it.

FIRST FLOOR PLAN

- ALL DIRECTORS OF WORKS WHO USE REPORTS FOR BUILDING STRUCTURES AND NOT FROM CERTIFIED TESTERS OR SUPPORTING PRESOURCES, ALL BUILDING
COMMISSIONERS WHO APPROVE THESE REPORTS, ALL BUILDERS WHO USE THESE REPORTS, ALL CONTRACTORS WHO USE THESE REPORTS, ALL BUILDING INSPECTORS WHO USE THESE REPORTS,
AND ALL OTHERS WHO USE THESE REPORTS ARE SUBJECT TO THE PENALTY OF £5000 FOR EACH OFFENCE.**

ELECTRICAL NOTES

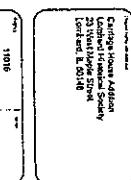
ELECTRICAL SYMBOL LIST

W CONTINUE TO MAKE PERIODICAL CONNECTIONS AS REQUIRED FOR A

ELECTRICAL WORK NOTES

ELECTRICAL WORK NOTES

1. **WATERFALL POWER CIRCUITS** - THESE CIRCUITS MUST NOT BE USED WITH A BANG AND BURST MODE (MORE THAN 72 HRS). ELECTRICAL POWER TO THE UNIT MUST BE TURNED ON UNTIL GAS SAFETY CHECKS ARE COMPLETED AND AN APPROVAL FROM RECHT IS RECEIVED. NO FURTHER ACTION IS REQUIRED FOR ALL PROGRAMMING UPON RECEIVING APPROVAL.
2. **BESTECH ELECTRICAL PANEL (EPK-1)**
3. **CONSIDER REVERSE GAIN SETS TO EXIT FIRE ALARM SYSTEM (VERY COST FIRE ALARM SYSTEM)**
4. **ELECTRICAL REQUIREMENTS**: 1 PHASE 200V/110V



PROPER SHIPBOARD COORDINATIONS SHALL BE DONE AT CONTRACTORS' EXPENSE.
 NO HARVEYS SHALL BE INSTALLED BELOW WATERWALL OR ON THE EXTERIOR DUCTS OF NEW
 CONSTRUCTION. PARALLEL LOCATIONS IN WHICH TRADES PREFER TO ANY INSTALLATION OF NEW
 SYSTEMS AND/OR ALL EQUIPMENT IDENTIFIED WITHIN THE SYSTEM'S PLATE OR STICKER COMPLIANCE WITH LOGO
 REQUIREMENTS. NOT ALLOWED. DESIGNATED SWITCHES AND SPST'S

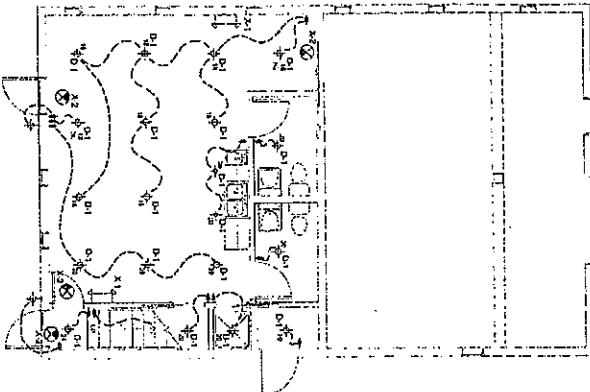
11. COORDINATE
 COMPRESSOR
 12. COORDINATE
 PLACEMENT
 REFER TO W
 RECOMMENDA

E

ELECTRICAL LIGHTING FIRST FLOOR PLAN

ELECTRICAL CODE INFORMATION

1. EQUIPMENT LOCATING ANGLES BASED UPON SMALLER SPACED AND FIREWALL, ALL OTHER LOCATING SPACES TO STAIR AREA CODES ARE SUBJECT TO APPROVAL OF THE LOCAL FIRE MARSHAL, ALL OTHER SPACES, VEHICLES, SYSTEMS, AUTOMATIC SPRINKLER SYSTEMS, AIRPORTS, SECURITY SYSTEMS, AND HUMIDIFYING SYSTEMS SHALL BE APPROVED AND FROM THE CODE OF INSPECTION ACTS WHICH IS INSTITUTE AND APPROVED FROM NOTIFICATION OF EXEMPTIONS FOR PLANNED USE, AS PER NFPA 5009, NFPA 1, NFPA 10, AND NFPA 70.
2. ALL EQUIPMENT, INCLUDING CIRCUITS OF EQUIPMENT WHICH IS NOT PLANNED, AND IS SUBJECT TO APPROVAL, AS PER NFPA 5009, NFPA 1, NFPA 10, AND NFPA 70.
3. ALL EQUIPMENT WHICH IS NOT PLANNED, AND IS SUBJECT TO APPROVAL, AS PER NFPA 5009, NFPA 1, NFPA 10, AND NFPA 70.

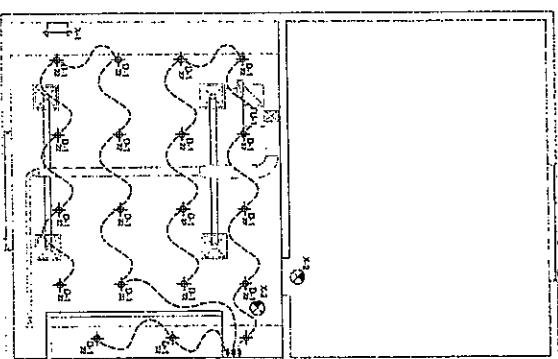


E

ELECTRICAL LIGHTING PLAN SECOND FLOOR

LIGHTING FIXTURE SCHEDULE

NAME	SYMBOL	DESCRIPTION	AMPERS	VOLTS	WATTS	LAMPS	TOTAL WATTAGE	MANUFACTURER	REMARKS
A.1		FLAT BACKPLATE LENS RECESSED	PRE-FLUSH	120V	32W	SP321	1104W	PHOTONIC	METAL HALIDE, 32W, PRE-FLUSH, BACKPLATE, LENS, SURFACE MOUNT
A.2		FLAT BACKPLATE LENS RECESSED	PRE-FLUSH	120V	32W	SP321	1104W	PHOTONIC	METAL HALIDE, 32W, PRE-FLUSH, BACKPLATE, LENS, SURFACE MOUNT
B.1		BACKPLATE LENS RECESSED	ARMED	120V	32W	SP321	1104W	PHOTONIC	METAL HALIDE, 32W, BACKPLATE, LENS, SURFACE MOUNT
C.1		PERIODIC LIGHT	ARMED	120V	32W	SP321	1104W	PHOTONIC	METAL HALIDE, 32W, BACKPLATE, LENS, SURFACE MOUNT
C.2		PERIODIC LIGHT	ARMED	120V	32W	SP321	1104W	PHOTONIC	METAL HALIDE, 32W, BACKPLATE, LENS, SURFACE MOUNT
D.1		PERIODIC LIGHT	ARMED	120V	32W	SP321	1104W	PHOTONIC	METAL HALIDE, 32W, BACKPLATE, LENS, SURFACE MOUNT
D.2		PERIODIC	ARMED	120V	32W	SP321	1104W	PHOTONIC	METAL HALIDE, 32W, BACKPLATE, LENS, SURFACE MOUNT
E.1		EMERGENCY BATTERY LIGHT	ARMED	120V	20W	1	20W	MARSHAL	SURFACE MOUNT, BACKUP, RED LETTERS
E.2		EMERGENCY BATTERY	ARMED	120V	20W	1	20W	MARSHAL	SURFACE MOUNT, BACKUP, RED LETTERS

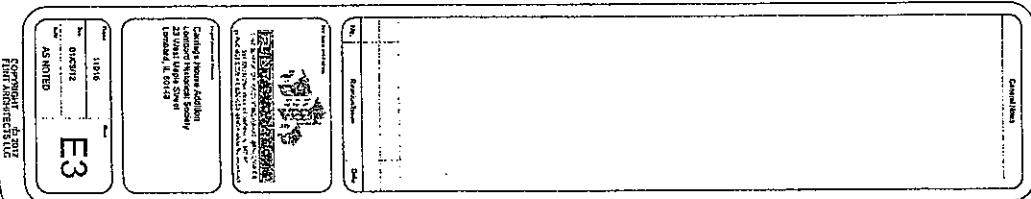


Control Room Addition
22 Watt Light Bulb
Emergency Light
Exhibit A

Control Room Addition
22 Watt Light Bulb
Emergency Light
Exhibit A

Control Room Addition
22 Watt Light Bulb
Emergency Light
Exhibit A

PANEL DATA SCHEDULE **PANEL NAME: EPP-1**



DIVISION 16 ELECTRICAL SPECIFICATIONS

Case No.	1018	Date	01/06/2012	Initials	
From	ADMITTED	To		Reason	
CATHY HORN ADDISON 2100 N. 100 E. Logan, UT 84341					

DIVISION 16 ELECTRICAL SPECIFICATIONS (cont.)

Exhibit "B"

**Cost Estimate
for the Addition**

(attached)

Carriage House
Construction/Revenue Projections

	Revenue	Expenditures
<u>Construction</u>		
Architect/Eng/Design		18,000
Construction		227,000
Prevailing Wage Add.		37,200
Soil and Concrete Testing		3,000
Contingency		28,520
<u>Revenue</u>		
2011 (actual as of 12/21/11)	43,026	
2012 Projection		
Donations	29,000	
Events	14,000	
Grants	70,000	
V.O.L. Utilities	45,000	
V.O.L. Sidewalks/Curbs	6,000	
V.O.L. Fire and Burglar	30,000	
In-Kind Donations	4,000	
<u>Sub Total</u>	241,026	313,720
<u>Hold Items</u>		
One Bathroom		-5,000
Wood Floor		-4,000
Second Floor, Build Out		-5,000
Wood Interior Walls		-3,000
Kitchen Sinks/Cabinets		-1,500
<u>Sub Total</u>		-18,500
<u>Total</u>	241,026	295,220
<u>Difference</u>		54,194

***Projections based upon the high estimates for construction by the Architect and the low estimates for revenue by the Society.

Exhibit "C"

**Anticipated Estimate of the
Funding Sources for the Addition**

Total Estimated Addition Cost	\$313,720.00
-------------------------------	--------------

Estimated Cost of the Village Funded Work

Utilities	(\$45,000.00)
Sidewalk	(\$ 6,000.00)
Fire/Burglar Alarms	(\$30,000.00)

Additional Costs to be Funded by the SOCIETY	\$232,720.00
----------------------------------------------	--------------

Grant	(\$70,000.00)
Donations	(\$43,026.00)

Funding Gap	\$119,694.00
-------------	--------------

Anticipated Sources of Funds to Pay the Funding Gap:

- A. 2012, 2013 and 2014 donations to the SOCIETY
- B. Special SOCIETY Event Proceeds
- C. The Certificates of Deposit as referenced in Exhibit "D"

Exhibit "D"

**Certificates of Deposit
Pledged as Collateral for the Funding Gap**

Unrestricted Accounts:

Name	Account #	Maturity	Balance
LHS CD - Cole Taylor	[REDACTED]	April 2012	\$ 9,939.30
Memorial Checking - Fifth Third	[REDACTED]	N/A	\$20,330.31
Total Unrestricted:			\$30,269.61

Restricted* Accounts:

Name	Account #	Maturity	Balance
Zeigler Memorial DSW	[REDACTED]	N/A	\$10,036.73
Peck Investment UBS	[REDACTED]	N/A	\$11,889.55
Peck CD- Harris	[REDACTED]	April 2012	\$12,300.54
Peck CD- Harris	[REDACTED]	March 2012	\$12,457.84
Peck CD- Harris	[REDACTED]	March 2012	\$16,214.63
Peck CD- Harris	[REDACTED]	February 2012	\$12,724.22
Total Restricted:			\$75,623.51

**Restricted funds if approved by the LHS Board of Management could be used as collateral for a loan to the Society.*