

NO REFERENDUM CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified, and acting Clerk of the Village of Lombard, DuPage County, Illinois (the "Village"), and as such officer I am the keeper of the books, records, files and journal of proceedings of the Village and of the President and Board of Trustees of the Village.

I do further certify that Ordinance Number 7041, being the Ordinance entitled "AN ORDINANCE AUTHORIZING THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM" (the "Ordinance") was presented to and passed by the Board of Trustees of the Village at its legally convened meeting held on the 22nd day of January, 2015 and signed by the Village President of the Village on said day.

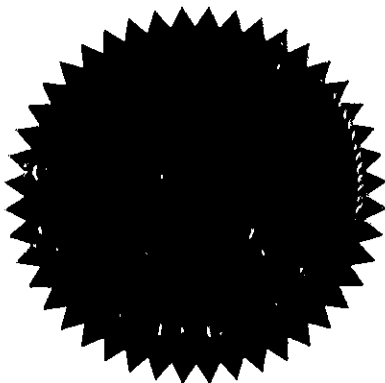
I do further certify that the Ordinance was duly and properly published in the *Lombardian*, a newspaper published and of general circulation within the Village, on the 28th day of January, 2015, being a date within ten (10) days from the date of passage of the Ordinance.


I do further certify that publication of the Ordinance was accompanied by a separate publication of Notice of: (1) the specific number of voters required to sign the Petition requesting the question of constructing improvements to the public water supply system as provided in the Ordinance; (2) the time in which such Petition must have been filed; and (3) the date of the prospective referendum.

I do further certify that I did make available and provide to any individual so requesting a Petition form, which Petition form provided for submission to the electors of the Village of the question as set forth therein. Such Petition forms were available from me continuously from January 23, 2015 up to and including February 27, 2015.

I do further certify that no Petition has been filed in my office within thirty (30) days after publication of the Ordinance or as of the time of the signing hereof, as provided by statute asking that the question of improving the public water supply system as provided in the Ordinance and the Loan Agreement therefor be submitted to the electors of the Village.

IN WITNESS WHEREOF I have hereunto affixed my official signature and the corporate seal of the Village of Lombard, DuPage County, Illinois this 2nd day of March, 2015.




Sharon Kuderna, Clerk of the
Village of Lombard,
DuPage County, Illinois