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DuPage County Clerk

I, Denise R. Kalke, hereby certify that I am the duly qualified Deputy Village Clerk of the Village of Lombard, DuPage County, Illinois, as authorized by Statute and provided by local Ordinance, and as such Deputy Village Clerk, I maintain and am safekeeper of the records and files of the President and Board of Trustees of said Village.

I further certify that attached hereto is a true and correct copy of **ORDINANCE NO. 6711**

BUDGET ORDINANCE FOR FISCAL YEAR 2012-B

of the said Village as it appears from the official records of said Village duly passed on April 19, 2012.

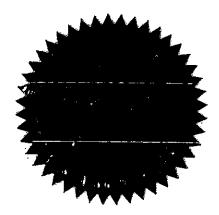
In Witness Whereof, I have hereunto affixed my official signature and the Corporate Seal of said Village of Lombard, Du Page County, Illinois this 9th day of May, 2012.

Denise R. Kalke

Deputy Village Clerk

Village of Lombard

DuPage County, Illinois





VILLAGE OF LOMBARD

255 E. Wilson Ave. Lombard, Illinois 60148-3926 (630) 620-5700 Fax (630) 620-8222 www.villageoflombard.org

Acting Village President Peter Breen

December 11, 2012

Village Clerk Brigitte O'Brien

Trustees

Greg Alan Gron, Dist. 1 Keith T. Giagnorio, Dist. 2 Zachary C. Wilson, Dist. 3 Peter Breen, Dist. 4 Laura A. Fitzpatrick, Dist. 5 William "Bill" Ware, Dist. 6 Gary A. King
DuPage County Clerk
421 N. County Farm Road
Wheaton, IL 60187

Attn: Kathy

Village Manager David A. Hulseberg

"Our shared Vision for Lombard is a community of excellence exemplified by its government working together with residents and businesses to create a distinctive sense of spirit and an outstanding quality of life."

"The Mission of the Village of Lombard is to provide superior and responsive governmental services to the people of Lombard." Enclosed is an original Certificate of Compliance with the Truth in Taxation Act, to be included with the filed copy of Ordinance #6772, providing for the Levy and Assessment of Taxes for the Fiscal Year Beginning June 1, 2012 and Ending December 31, 2012 for the Village of Lombard. This Ordinance was filed in your office on December 11, 2012, but I did not have the correct signature page with me at the time. Please attach this document to Ordinance #6772.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact me at 630.620.5911.

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Sincerely,

Diane Jantelezio

Administrative Secretary Village of Lombard

CERTIFICATE OF COMPLIANCE WITH THE TRUTH IN TAXATION ACT

I, PETER BREEN, the duly qualified and acting presiding officer of the VILLAGE OF LOMBARD, DuPage County, Illinois, do hereby certify that the 2012 tax levy of said VILLAGE, attached hereto, was adopted in full compliance with the provisions of the Illinois "Truth in Taxation Act," (35 ILCS 200/18-55 et seq.).

IN WITNESS WHEREOF, I have placed my official signature this 6th day of December, 2012.

Peter Breen, Acting Village President