



I, **Brigitte O'Brien**, hereby certify that I am the duly qualified Village Clerk of the **Village of Lombard**, DuPage County, Illinois, as authorized by Statute and provided by local Ordinance, and as such 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

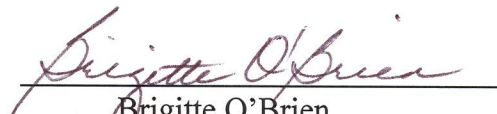
copy of RESOLUTION 57-11

**A RESOLUTION PROVIDING FOR AND REQUIRING THE  
SUBMISSION OF AN ADVISORY PUBLIC QUESTION CONCERNING  
WHETHER TO PROVIDE FOR A BINDING REFERENDUM RELATIVE  
TO  
LIMITING THE TERMS OF OFFICE FOR THE ELECTED OFFICIALS IN  
THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, TO  
APPEAR  
ON THE BALLOT OF THE ELECTORS OF THE VILLAGE OF LOMBARD  
AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 5, 2011**

of the said Village as it appears from the official records  
of said Village duly adopted January 6, 2011.

**In Witness Whereof**, I have hereunto affixed my official signature and the Corporate Seal of said **Village of Lombard**, Du Page County, Illinois this 12<sup>th</sup> day of January, 2011.



  
Brigitte O'Brien  
Village Clerk  
Village of Lombard  
DuPage County, Illinois

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