

**CERTIFICATION OF EXEMPT TRANSFERORS**

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<b>NAME OF DECLARANT:</b>	<b>VILLAGE OF LOMBARD</b> an Illinois municipal corporation
<b>ADDRESS OF DECLARANT:</b>	255 East Wilson Avenue Lombard, Illinois 60148
<b>TAXPAYER ID OF DECLARANT:</b>	36-6005975
<b>SELLER:</b>	William H. Tribble, not personally, but as Trustee under the provisions of that certain Trust Agreement known as the Tribble Trust dated November 1, 1999
<b>ADDRESS OF PROPERTY:</b>	525 Phillips Court Lombard, Illinois
<b>TITLE COMPANY:</b>	Chicago Title Insurance Company 1725 S. Naperville Road Wheaton, Illinois
<b>TITLE COMMITMENT:</b>	1410 020125208
<b>ESCROW NUMBER:</b>	DP 201270705

1. This transaction is a sale or exchange of what would be a reportable real estate transaction, except for the fact that the transfer is exempt.

Reportable real estate transactions include those involving any present or future ownership interest in:

- (a) Improved and unimproved land, including air space;
- (b) Inherently permanent structures, including any residential, commercial or industrial building;
- (c) Any condominium unit and its appurtenant fixtures and common elements (including land; or
- (d) Stock in a cooperative housing corporation

The term "ownership interest" includes fee simple interests, life estates, reversions, remainders, perpetual easements; and right to possession or use, such as leaseholds, easements or timeshares, if the possession rights, including renewal

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option(s), have a remaining term of at least 30 years. An option to acquire real estate is not considered an ownership interest.

2. Declarant claims exemption by reason of one of the following:

A. Volume Transferor

The declarant hereby certifies that the transferor:

- (i) Has sold or exchanged during either of the prior two calendar years, or
- (ii) Previously sold or exchanged during the current calendar year, or
- (iii) On the date of closing, expects to sell or exchange during the current calendar year, at least 25 separate items of reportable real estate to at least 25 separate transferees and each such item, at the date of closing of such items, was or will be held primarily for sale or resale to customers in the ordinary course of a trade or business.

B. Transferor is a corporation.

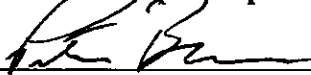
C. Declarant is a governmental unit.

Under penalties of perjury, the undersigned, as the VILLAGE PRESIDENT OF THE VILLAGE OF LOMBARD certifies to the Title Company and Seller, that the information provided in Paragraph 2 above is correct and that the Declarant's Taxpayer Identification Number provided herein is also.

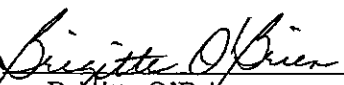
Dated this 9th day of January, 2013.

**Declarant:**

**VILLAGE OF LOMBARD,  
an Illinois municipal corporation**

By:   
Name: Peter Breen  
Title: Acting Village President

**ATTEST:**

By:   
Name: Brigitte O'Brien  
Title: Village Clerk

[Place Village Seal Here.]

STATE OF ILLINOIS )  
 )  
COUNTY OF DUPAGE ) ss.

**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, that PETER BREEN, ACTING VILLAGE PRESIDENT of the VILLAGE OF LOMBARD, AN ILLINOIS MUNICIPAL CORPORATION (the "Village") has made, constituted and appointed, and BY THESE PRESENTS does make, constitute and appoint Thomas P. Bayer an Attorney, Ryan T. Court, an Attorney and Janice Hill, Sr. Paralegal of the Law Firm of KLEIN THORPE AND JENKINS, LTD., located at 20 North Wacker Drive, Suite 1660, Chicago, Illinois 60606, the Village's true and lawful attorney for and in the Village's name, place and stead to execute any and all documents necessary to effectuate the closing of the purchase of the real property commonly known as 525 Phillips Court, Lombard, IL (the "Premises"), legally described in the Title Commitment issued by Chicago Title Insurance Company, Title Commitment Number 1410 020125208, giving and granting unto said person(s) full power and authority to do and perform all and every act and thing whatsoever, requisite and necessary to be done in and about the Premises, as fully, to all intents and purposes, as I might or could do if personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof. This Power of Attorney shall become effective on the date that it is signed and shall terminate on January 31, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand this 9<sup>th</sup> day of January, 2013.

VILLAGE OF LOMBARD, AN ILLINOIS  
MUNICIPAL CORPORATION

By: [Signature]  
Name: Peter Breen  
Its: Acting Village President

ATTEST:

By: [Signature]  
Name: Brigitte O'Brien  
Title: Village Clerk

SUBSCRIBED AND SWORN to before me  
this 9<sup>th</sup> day of January, 2013.

[Signature]  
Notary Public

