

CERTIFICATION OF LOST DOCUMENTS

I, Barbara A. Johnson, 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. Certain Executive Sessions were held as indicated by Minutes of the Regular Meetings of the President and Board of Trustees but no minutes of those sessions can be located in the Village Files. After a diligent search conducted of Village Files, Books and Electronic files, the following documents are not contained therein:

1/13/86	10/23/86	6/28/87	5/8/88	8/4/88
7/16/89	11/4/93	12/1/94	11/20/97	12/2/99
11/20/97	12/2/99			

In Witness Whereof, I have hereunto affixed my official signature and the Corporate Seal of said **Village of Lombard**, Du Page County, Illinois this 25th day of May, 2004.

Barbara A. Johnson
Deputy Village Clerk