

RESOLUTION
R 42-16

**A RESOLUTION AUTHORIZING SIGNATURE OF
THE VILLAGE PRESIDENT ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Extension to an Agreement between the Village of Lombard and Illinois Metropolitan Investment Fund as attached; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such Extension to the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said Agreement as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said agreement as attached hereto.

Adopted this 16th day of June, 2016.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, Pike and Ware

Nays: None

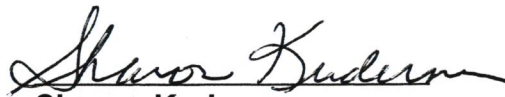
Absent: None

Approved this 16th day of June, 2016.



Keith T. Giagnorio
Village President

ATTEST:



Sharon Kuderna
Village Clerk

EXTENSION TO TOLLING AGREEMENT

This Extension to Tolling Agreement is made and entered into as of June 30, 2016, by and between Illinois Metropolitan Investment Fund ("IMET"), on the one hand, and the Village of Lombard on the other hand (collectively "the Parties").

The Parties agree that Paragraph 7 of the tolling agreement by and between the Parties dated August 13, 2015 (the "Tolling Agreement") shall be amended to read as follows: "If not terminated earlier as provided in the 30 Day Notice provision of Paragraph 6, the Tolling Agreement shall terminate on January 31, 2017."

All of the other provisions of the Tolling Agreement remain unchanged.

Illinois Metropolitan Investment Fund

Randall M. Lending
By: Randall M. Lending
One of its Attorneys

Dated: June 29, 2016

Village of Lombard

Keith Giagnorio
By: Keith Giagnorio
President, Village of Lombard

Dated: 6/20/2016

EXTENSION TO TOLLING AGREEMENT

This Extension to Tolling Agreement is made and entered into as of June 30, 2016, by and between Illinois Metropolitan Investment Fund ("IMET"), on the one hand, and the Lombard Police Pension Fund on the other hand (collectively "the Parties").

The Parties agree that Paragraph 7 of the tolling agreement by and between the Parties dated August 27, 2015 (the "Tolling Agreement") shall be amended to read as follows: "If not terminated earlier as provided in the 30 Day Notice provision of Paragraph 6, the Tolling Agreement shall terminate on January 31, 2017."

All of the other provisions of the Tolling Agreement remain unchanged.

Illinois Metropolitan Investment Fund

Randall M. Lending
By: Randall M. Lending *ILBEC*
One of its Attorneys

Dated: June 29, 2016

Lombard Police Pension Fund

R. Shafer
By: Richard Shafer
President, Lombard Police Pension Fund

Dated: 6/20/2016

EXTENSION TO TOLLING AGREEMENT

This Extension to Tolling Agreement is made and entered into as of June 30, 2016, by and between Illinois Metropolitan Investment Fund ("IMET"), on the one hand, and the Lombard Firefighters' Pension Fund on the other hand (collectively "the Parties").

The Parties agree that Paragraph 7 of the tolling agreement by and between the Parties dated August 27, 2015 (the "Tolling Agreement") shall be amended to read as follows: "If not terminated earlier as provided in the 30 Day Notice provision of Paragraph 6, the Tolling Agreement shall terminate on January 31, 2017."

All of the other provisions of the Tolling Agreement remain unchanged.

Illinois Metropolitan Investment Fund

By: Randall M. Lending /BEC
Randall M. Lending
One of its Attorneys

Dated: June 29, 2016

Lombard Firefighters' Pension Fund

By: George E. Seagraves
George E. Seagraves
President, Lombard Firefighters' Pension Fund

Dated: 6/20/2016