

SIGNATURE AND NO LITIGATION CERTIFICATE

STATE OF ILLINOIS)
) SS:)
) COUNTY OF DUPAGE)

We, the undersigned officers of the Village of Lombard, DuPage County, Illinois (the "Village"), do hereby certify that we have officially signed the Certificates of the Village described on Exhibit A attached hereto, being on the date of such signing and on the date hereof, the duly elected, qualified and acting officers authorized to execute said Certificates and holding the offices indicated by the official titles opposite our names.

We further certify that there is no controversy or litigation of any nature now pending or to our knowledge threatened in any way relating to, affecting or questioning the corporate existence or the boundaries of the Village, the title of any of its present officials to their respective offices, the issuance, sale, execution or delivery of the Certificates, or of any of the proceedings had or actions taken leading up to the execution and delivery of the same, or the execution and delivery of the Installment Contract dated as of June 18, 2009 (the "Installment Contract") between the Village and Village Treasurer, and the contracts attached thereto, or the adoption of the Ordinance on June 18, 2009 relating to the Certificates (the "Ordinance"), or the payment of the interest on or principal of the Certificates, or otherwise affecting or questioning the validity of the Certificates or the Installment Contract, or the pledge of the Village's full faith, credit and taxing power for the payment of principal of and interest on the Certificates; that neither the corporate existence nor the boundaries of the Village, nor the titles of the undersigned officers to our respective offices is being contested, and that no proceedings or authority for the issuance, sale, execution or delivery of the Certificates have or has been amended, repealed, rescinded or revoked.

We further certify that the seal which has been affixed, imprinted or impressed upon all of the Certificates and upon this certificate is the legally adopted, proper and only official corporate seal of the Village.

WITNESS our hands and the corporate seal this 9th day of July, 2009.

Official Titles
President, Village of Lombard,
DuPage County, Illinois
Village Clerk, Village of Lombard,
DuPage County, Illinois
Treasurer, Village of Lombard,
DuPage County, Illinois

Signatures
William J. Mueller
Briante O'Brien
Timothy Sexton

