

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF DUPAGE    )

**ORGANIZATION CERTIFICATE**

We, the undersigned, do hereby certify that we are the duly qualified and acting President and Secretary, respectively, of the Board of Park Commissioners (the “Board”) of the Wheaton Park District, DuPage County, Illinois (the “District”), and as such officials we do further certify as follows:

1. That the District was organized in the year 1921, has continuously since its organization operated under the general laws of the State of Illinois providing for the organization and operation of park districts, is now operating under the provisions of the Park District Code of the State of Illinois, as amended (70 ILCS 1205/1-1 *et seq.*), and is not now operating under the provisions of any special act or charter.
2. That the present duly qualified and acting officials of the District are as follows:

John Kelly, President, Board of Park Commissioners

Phillip Luetkehans, Vice-President, Board of Park Commissioners

Jane Hodgkinson, Park Commissioner

Terry Mee, Park Commissioner

Ray Morrill, Park Commissioner

Mark Schobel, Park Commissioner

Kim VanderSchaaf, Park Commissioner

Michael Benard, Secretary, Board of Park Commissioners

Rita Trainor, Treasurer, Board of Park Commissioners

and that said members of the Board have been the duly qualified and acting Board since MAY 15, 2013 and provided there are no vacancies created by resignation or otherwise, will constitute the Board until the election for members of the Board to be held on April 7, 2015, is canvassed and a new Board duly constituted.

3. That the changes in the boundaries of the District since November 14, 2012, were as follows: None

(Attach copy of the orders and ordinances providing for all such changes. If no changes have occurred, please so indicate with the word "none".)

4. That the only cities, villages or incorporated towns located wholly or partly within the District are as follows: Wheaton, Glen Ellyn, Carol Stream, Winfield and Lisle, and that none of said cities, villages or incorporated towns have adopted and are now operating under the provisions of Articles 6, 14 and 18 of the Election Code of the State of Illinois, as amended (10 ILCS 5/6, 5/14 and 5/18), said articles being known as the City Election Law.

5. That The County of DuPage, Illinois, is the only county within which the District is wholly or partly located, and that said county has adopted and is now operating under the provisions of Article 6A of the Election Code of the State of Illinois, as amended (10 ILCS 5/6A), said article providing for a county board of election commissioners.

6. That since the year 1989, all of the District has been located in a county contiguous to a county with 3,000,000 or more inhabitants.

7. That the *Daily Herald* is a local, community newspaper having general circulation in the District.

8. That all of the news media that have filed a request for notice of the meetings of the Board pursuant to the Open Meetings Act of the State of Illinois, as amended (5 ILCS 120/1 *et seq.*), are as follows: Daily Herald, Wheaton  
Leader & Patch.com

9. That the regular meetings of the Board are held at 7:00 p.m., on the dates, and at the locations shown on *Exhibit A* attached hereto, within the District, that the Board has given public notice of said schedule of regular meetings stating the regular dates, times and places of said meetings at the beginning of each calendar or fiscal year by posting a copy of said public notice at the principal office of the Board and by supplying copies of said public notice to all of the newspapers, radio or television stations and other news media that have filed a request for such notice, and that the Board has made said schedule available to the public.


10. That the District has an estimated population of 55,000, and that there are approximately 40,615 legal voters in the District.

11. That no petition has been filed or is now pending praying for the disconnection of any territory from the corporate limits of the District.

12. That there is no litigation or controversy pending or threatened and there are no tax objections pending or threatened questioning or affecting in any manner whatsoever the corporate existence of the District, the boundaries thereof, the right of the District to levy taxes for park purposes or the title of any of its present officials to their respective offices.

IN WITNESS WHEREOF, we hereunto affix our official signatures and the seal of the District, this 20th day of November, 2013.

  
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President, Board of Park Commissioners

  
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Secretary, Board of Park Commissioners

(SEAL)