

RESOLUTION NO. 19747

Background

It is necessary and desirable for The Illinois State Toll Highway Authority (“Tollway”) to retain certain financial firms to provide, on an as-needed basis, underwriting services in connection with the issuance of new bonds and remarketing services for existing and, as applicable, new bond issues.

The Tollway issued the Request for Proposals #12-0045 for Bond Underwriting / Remarketing Services (the “RFP”) to establish two pools of financial firms to be available to provide, on an as-needed basis, bond underwriting and remarketing services for Tollway financings for an initial term of three years with renewal options of up to two years.

Proposals received pursuant to the RFP were: (a) reviewed by the Procurement Department for administrative compliance and vendor responsibility; and (b) evaluated by an evaluation committee for Responsiveness (as defined in the RFP). As a result of the review and evaluation of the proposals, certain financial firms were determined to be qualified to provide the aforementioned bond underwriting and/or remarketing services, after which pricing was negotiated with such firms. As a result of the review and evaluation of the proposals and subsequent price negotiation, it is deemed in the best interest of the Tollway to select the following financial firms to serve, on an as-needed basis, as Senior Managing Underwriter, Co-Senior Managing Underwriter, and Remarketing Agent:

Barclays Capital Inc.;
BMO Capital Markets GKST Inc.;
Citigroup Global Markets Inc.;
Goldman, Sachs & Co.;
Jefferies & Company, Inc.;
J.P. Morgan Securities LLC;
Loop Capital Markets LLC;
Merrill Lynch Pierce Fenner & Smith Incorporated;
Morgan Stanley & Co. LLC;
RBC Capital Markets, LLC;
Samuel A. Ramirez & Co., Inc.;

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Siebert Brandford Shank & Co., L.L.C.;
Wells Fargo Bank, N.A.; and
William Blair & Company, L.L.C. (collectively the “Senior Pool”);

and to select the following financial firms to serve, on an as-needed basis, as Co-
Managing Underwriter:

Cabrera Capital Markets, LLC;
Duncan-Williams, Inc.;
Fifth Third Securities, Inc.;
Janney Montgomery Scott LLC;
KeyBanc Capital Markets Inc.;
Mesirow Financial, Inc.;
M.R. Beal & Company;
Oppenheimer & Co. Inc.;
National Financial Services LLC;
Piper Jaffray & Co.;
PNC Capital Markets LLC;
Raymond James | Morgan Keegan;
Rice Securities, LLC;
Robert W. Baird & Co. Incorporated;
Stifel Nicolaus & Company, Inc.;
The Williams Capital Group, L.P.; and
U.S. Bancorp Investments, Inc. and U.S. Bank National Association
(collectively the “Co-Manager Pool”)

Resolution

NOW THEREFORE BE IT RESOLVED BY The Illinois State Toll
Highway Authority as follows:

The selection of the aforementioned firms to provide, on an as-needed basis,
the described bond underwriting and/or remarketing services for an initial term of
three years is approved. The Chief of Finance is authorized to negotiate the terms

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Resolution

and conditions of agreements with each of the firms in the Senior and Co-Manager Pools for a term of three years with options to renew for up to two years, subject to review and approval of the General Counsel and pricing not to exceed: (i) \$2.50 per \$1,000 bond par amount for the takedown portion of the underwriting discount; and (ii) 0.045% annually of the par amount of bonds remarketed. The Chair or the Executive Director is authorized to execute any and all documents necessary to effectuate said agreements and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chair



RESOLUTION NO. 19748

Background

The Illinois State Toll Highway Authority (“Tollway”) has previously purchased Fast-Setting and Portland Cement Products from Addison Building Materials Company and 84 Lumber Company (Contract No. 11-0093). It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to issue a Change Order to increase the upper dollar limit of said contract by \$39,162.00 for the purchase of additional Fast-Setting and Portland Cement Products.

Resolution

A Change Order increasing the upper dollar limit of compensation of Contract No. 11-0093 by \$39,162.00 (from \$44,162.00 to \$83,324.00) for the purchase of additional Fast-Setting and Portland Cement Products from Addison Building Materials Company and 84 Lumber Company is accepted; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute the necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

08/23/12

6.3/1

RESOLUTION NO. 19749

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-12-4063 for Building Removal on the Tri-State Tollway (I-294) at I-57 from Milepost 7.95 to Milepost 8.65. The lowest responsible bidder on Contract No. I-12-4063 is Copenhaver Construction Inc., in the amount of \$871,740.00.

Resolution

Contract No. I-12-4063 is awarded to Copenhaver Construction Inc. in the amount of \$871,740.00 subject to all required approvals, the contractor satisfying DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____



Chair

08/23/12

6.3/2

RESOLUTION NO. 19750

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-12-5649R for Intermittent Pavement Repairs and Microsurfacing Improvements on the Reagan Memorial Tollway (I-88) from Milepost 44.0 (U.S. Route 30) to Milepost 76.1 (IL Route 251). The lowest responsible bidder on Contract No. RR-12-5649R is Curran Contracting Company in the amount of \$5,227,040.11.

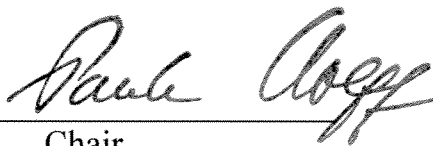
Resolution

Contract No. RR-12-5649R is awarded to Curran Contracting Company in the amount of \$5,227,040.11 subject to all required approvals, the contractor satisfying DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____



Chair

08/23/12

6.3/3

RESOLUTION NO. 19751

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-12-5651 for Pavement Marking, Systemwide. The lowest responsible bidder on Contract No. RR-12-5651 is RoadSafe Traffic Systems, Inc., in the amount of \$1,577,753.02.

Resolution

Contract No. RR-12-5651 is awarded RoadSafe Traffic Systems, Inc. in the amount of \$1,577,753.02 subject to all required approvals, the contractor satisfying DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____


Chair

RESOLUTION NO. 19752

Background

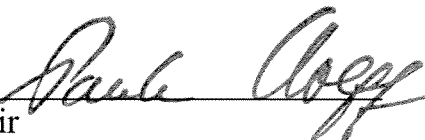
The Illinois Department of Transportation is reconstructing and widening Illinois Route 173 including the bridge over I-94. In addition, IDOT is reconstructing I-94 from U.S. Route 41 to the Wisconsin state line. As part of the Department's project, for the benefit of the Tollway, it is reconstructing a significant portion of I-94 under Tollway jurisdiction, reconstructing the IL 173/I-94 interchange ramps and the remainder of the bridge structure beyond the bridge deck, and at I-94 and IL 173, IDOT is installing new ramp and underpass lighting. The estimated cost for the work being performed by IDOT for the Tollway's benefit is \$14,096,500. However, instead of issuing a direct payment to IDOT, the Tollway will receive a credit toward the monies IDOT owes the Tollway for prior work performed by the Tollway for IDOT's benefit.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to negotiate an Intergovernmental Agreement with the Illinois Department of Transportation in substantially the form of the Intergovernmental Agreement attached to this Resolution and the Chairman or the Executive Director is hereby authorized and directed to execute the Intergovernmental Agreement.

Approved by: _____

Chair



8/23/12

6.4/2

RESOLUTION NO. 19753

Background

Central Management Services "CMS" and the Tollway are interested in entering into an Intergovernmental Agreement "IGA" concerning the transfer of an electric powered vehicle. CMS received a grant from the American Recovery and Reinvestment Act to purchase/receive an electric vehicle. CMS will transfer title to the Tollway. The vehicle is valued at \$29,740.00, however, it is being received by the Tollway without any charge.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to negotiate an Intergovernmental Agreement with the CMS in substantially the form of the Intergovernmental Agreement attached to this Resolution and the Chairman or the Executive Director is hereby authorized and directed to execute the Intergovernmental Agreement.

Approved by: _____

Chair

A handwritten signature in cursive script, appearing to read "Paul Cogg", is written over a horizontal line. The signature is written in black ink and is positioned to the right of the "Approved by:" text.

8/23/12

6.4/3

RESOLUTION NO. 19754

Background

The Tollway and the Illinois Department of Transportation "IDOT" are interested in entering into an Intergovernmental Agreement "IGA" concerning the cost sharing of work previously performed on I-94 by the Tollway. The project consisted of widening and reconstructing I-94 from north of Toll Plaza 21 to Illinois Route 173 (Rosecrans Road) and from Illinois Route 173 (Rosecrans Road) to U.S. Route 41. In addition, the Tollway rehabilitated the southbound entrance ramp and northbound exit ramp at Illinois Route 173 (Rosecrans Road), the southbound entrance ramp at Old U.S. Route 41, and the entrance and exit ramps at Russell Road. As part of the project, for the benefit of IDOT, the Tollway and its contractors resurfaced southbound I-94 from U.S. Route 41 to the Wisconsin State line and milled and resurfaced Russell Road Ramp C. Upon approval and final execution of the resulting IGA, IDOT has agreed to reimburse the Tollway with a lump sum payment in the amount of \$2,710,640.49 for the work performed for its benefit.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to negotiate an Intergovernmental Agreement with the Illinois Department of Transportation in substantially the form of the Intergovernmental Agreement attached to this Resolution and the Chairman or the Executive Director is hereby authorized and directed to execute the Intergovernmental Agreement

Approved by:
Chair



8/23/12

6.4/4

RESOLUTION NO. 19755

Background

The Tollway currently leases private office space in Lisle, Illinois to house its customer service call center. The Tollway has preliminarily reached an agreement with the University of Illinois (hereinafter referred to as the "University") to lease office space near its Chicago campus for a ten year term. The agreement includes annual rent that begins at \$333,900 for the first year of the lease term, 2013, and gradually escalates until it reaches \$428,505 for the tenth and final year of the lease. The total amount of rent due for the entire ten year term totals \$3,789,756. In addition to rent, the Tollway is required to reimburse the University for its actual build-out costs currently estimated at \$2,888,926. The rent (10-year cumulative) and the build-out expense total approximately \$6,678,682.

Resolution

The General Counsel and the Chief of Business Services are hereby authorized to negotiate an Intergovernmental Agreement with the University of Illinois in substantially the form of the Intergovernmental Agreement attached to this Resolution and the Chairman or the Executive Director is hereby authorized and directed to execute the Intergovernmental Agreement and the Chief of Finance is authorized to issue payments and warrants as required by this Intergovernmental Agreement.

Approved by: Paul Aoy
Chair

RESOLUTION NO. 19756

Background

The Tollway, Will County and the Village of Woodridge entered into an Intergovernmental Agreement and Supplemental Letter of Agreement on August 21, 2009 for the engineering, construction, maintenance, funding and other activities related to the construction of a public bikeway. The engineering design work is in the process of being finalized and the project is anticipated to be submitted later this year to the Illinois Department of Transportation for contract letting. The parties desire to amend the original Intergovernmental Agreement to extend the award date of the contract for the bikeway located on Tollway property which will expire on August 21, 2012 to August 21, 2015.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to negotiate a First Amendment to the Intergovernmental Agreement with Will County and the Village of Woodridge in substantially the form of the Intergovernmental Agreement attached to this Resolution and the Chairman or the Executive Director is hereby authorized and directed to execute the Intergovernmental Agreement.

Approved by: _____
Chair



RESOLUTION NO. 19757
AMENDING RESOLUTION NO. 19715

Background

Resolution 16540 as amended by Resolution 17844 authorized a budget for the construction of interchanges which includes the I-294-I-57 interchange project. Resolution 19648 approved expenditures of up to \$14,300,000.00 for land acquisitions, which includes but is not limited to appraisals, negotiations, legal, title work, closings, relocations, acquisitions, filing suit for condemnation (aka eminent domain) for the I-294 and I-57 interchange project and added the identification of additional real estate parcels. The Tollway's Land Acquisition unit continues to move forward in its acquisition of all real estate and interests in real estate for the entire I-294 and I-57 interchange project, including fee titles, permanent easements, temporary easements and access control relative to said interchange project. The Tollway pursuant to ISTHA v. DiBenedetto is required to reasonably describe any real property interests to acquire including acquisitions through eminent domain proceedings. The Tollway continues to identify real property parcels it intends to acquire including acquisitions through eminent domain to satisfy this requirement. This Resolution amending Resolution Numbers 19478, 19557, 19648, 19690, 19715 adds additional identified real property parcels.

Resolution

The Tollway's Engineering Department, by and through its Land Acquisition Manager, together with authorized employees, vendors and agents are authorized to acquire real estate interests for the Tollway and to spend sums up to an amount not to exceed \$14,300,000.00 and pay for any and all land acquisition fees and costs including, but not limited to consideration, settlements, purchase price, fees, costs, closing costs, appraisers, negotiators, surveyors, close and make deposits to close in escrow, title work, title insurers, agents, owners, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring all needed real estate and interests in real estate, including the Identified Parcels and for the payment of preliminary just compensation as well

as final just compensation and to pay any and all such other acquisition costs, fees and expenses.

08/23/12

6.4/6

RESOLUTION NO. 19757
AMENDING RESOLUTION NO. 19715

Resolution – Continued

These acquisitions are necessary and convenient to secure all needed real estate and the interests in real estate.

The acquisition is authorized for the following identified parcels listed on Exhibit “A” (“Identified Parcels”) which is attached hereto and incorporated herein by reference. Such parcels are necessary and convenient for the Project.

In the event when all or part of the Identified Parcels listed on Exhibit “A” cannot with reasonable diligence be purchased via negotiations, administrative documentation, or settlement then upon the recommendation of the Land Acquisition Manager, the General Counsel with the concurrence of the Executive Director is authorized and directed to retain the services of Special Assistant Attorneys General to acquire those needed Identified Parcels by instituting and proceeding to acquire said Identified Parcels by eminent domain in the name of the Tollway.

The Executive Director and/or the Land Acquisition Manager, subject to form and constitutionality approval of the General Counsel, and then existing Land Acquisition policies and procedures, are authorized to enter into and execute any real estate contract for the acquisition or conveyance of all needed real estate for the Project; the Land Acquisition unit is authorized to acquire and purchase property by and through escrow closings with its approved title insurance vendors; the Chief of Finance is authorized to issue warrants from time to time to pay for any and all land acquisition fees and costs including but not limited to purchase price, acquisition fees, costs, closing costs, appraisers, negotiators, surveyors, title insurers, deposit preliminary just compensation amounts, deposit sums to close in escrow, agents, relocation costs, Special Assistant Attorneys General and all such

other experts retained for the purpose of acquiring all real estate needed for the project as well as the Identified Parcels and for the payment of preliminary just compensation as well as final just compensation to the owners of said Identified Parcels and to pay any and all such other acquisition costs and expenses, not to exceed the sum of \$14,300,000.00 in the aggregate.

08/23/2012

6.4/6

RESOLUTION NO. 19757
AMENDING RESOLUTION NO. 19715

Resolution – Continued

PROJECT: I-11-5629- IDENTIFIED PARCELS: See Exhibit “A” attached.

Approved by: _____
Chair 

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

<u>PREVIOUSLY IDENTIFIED PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-003	28-14-403-005 & 28-14-403-007
TW-1C-10-004	28-14-403-009 & 28-14-403-010
TW-1C-10-008	28-13-107-017
TW-1C-10-014	28-13-105-005
TW-1C-10-015	28-13-105-011
TW-1C-10-016	28-13-103-027
TW-1C-10-017	28-13-103-026
TW-1C-10-018	28-13-103-025
TW-1C-10-019	28-13-103-024 & 28-13-103-023
TW-1C-10-020	28-13-103-022
TW-1C-10-021	28-13-103-021
TW-1C-10-022	28-13-103-020
TW-1C-10-023	28-13-103-019 & 28-13-103-018
TW-1C-10-024	28-13-104-001, 28-13-104-002, 28-13-104-003, 28-13-104-004, 28-13-104-005, 28-13-104-021, 28-13-104-022, 28-13-104-024 & 28-13-104-025
TW-1C-10-025	28-13-104-023
TW-1C-10-026	28-13-105-001, 28-13-105-002, 28-13-105-007, 28-13-105-008, 28-13-105-009 & 28-13-105-010
TW-1C-10-027	28-13-105-003 & 28-13-105-004
TW-1C-10-029	28-13-106-002
TW-1C-10-030	28-13-106-004, 28-13-106-005 & 28-13-106-006

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-031	28-13-106-018
TW-1C-10-001	28-14-403-002
TW-1C-10-002	28-14-403-003 & 28-14-403-004
TW-1C-10-005	28-13-102-001 & 28-13-102-003
TW-1C-10-006	28-13-102-002
TW-1C-10-009	28-13-101-009
TW-1C-10-010	28-13-101-008
TW-1C-10-013	28-12-320-034
TW-1C-10-028	28-12-402-015
TW-1C-10-032	28-12-402-028
TW-1C-10-033	28-12-402-029
TW-1C-10-037	28-12-402-030
TW-1C-10-038	28-12-402-044
TW-1C-10-039	28-12-402-018
TW-1C-10-040	28-12-402-017
TW-1C-10-041	28-12-314-009
TW-1C-10-042	28-12-402-016
TW-1C-10-043	28-12-314-012
TW-1C-10-044	28-12-309-011

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-045	28-12-309-051
TW-1C-10-046	28-12-309-050
TW-1C-10-047	28-12-309-049
TW-1C-10-049	28-12-309-040
TW-1C-10-053	28-12-320-027 & 28-12-320-028
TW-1C-10-054	28-12-320-026
TW-1C-10-055	28-12-320-025
TW-1C-10-056	28-12-320-024
TW-1C-10-057	28-12-320-011, 28-12-320-012, 28-12-320-013 28-12-320-014 & 28-12-320-015
TW-1C-10-058	28-12-320-034
TW-1C-10-059	28-12-320-002, 28-12-320-003 & 28-12-320-004
TW-1C-10-060	28-12-320-001
TW-1C-10-061	28-12-322-012
TW-1C-10-063	28-12-322-001
TW-1C-10-068	28-12-122-021 & 28-12-122-035
TW-1C-10-072	28-12-122-016 & 28-12-122-017
TW-1C-10-075	28-12-121-030, 28-12-121-031 & 28-12-121-032

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-076	28-12-121-024, 28-12-121-025 & 28-12-121-026 28-12-121-027, 28-12-121-028 & 28-12-121-029
TW-1C-10-086	28-12-121-004
TW-1C-10-090	28-12-114-019, 28-12-114-020, 28-12-114-021 28-12-114-022, 28-12-114-023 & 28-12-114-024
TW-1C-10-099	28-12-113-031
TW-1C-10-102	28-12-123-012 & 28-12-123-033
TW-1C-10-106	28-12-112-060
TW-1C-10-112	28-12-112-051
TW-1C-10-143	28-12-123-025
TW-1C-10-144	28-12-123-026
TW-1C-10-145	28-12-123-027 & 28-12-123-028
TW-1C-10-146	28-12-123-029 &, 28-12-123-030
TW-1C-10-186	28-13-106-001
TW-1C-10-187	28-13-106-003
TW-1C-10-011	28-13-101-006
TW-1C-10-034	28-13-106-004
TW-1C-10-188	28-13-120-001
TW-1C-10-189	28-12-427-001

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-190	THAT PART OF TROY AVE. AND GRANGE DR, LYING SOUTH OF 151 ST ST. IN NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-195	THAT PART OF WASSELL RD., LYING SOUTH OF 151 ST ST. IN NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-196	THAT PART OF BIBB LN., LYING SOUTH OF 151 ST ST. IN NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-197	THAT PART OF LINCOLN DR. A/K/A CALIFORNIA AVE., BOUNDED BY LINCOLN LN., LINCOLN DR., WASSELL DR., AND FIRESTONE DR. IN NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-250	THAT PART OF RICHMOND ST., LYING NORTH OF 151 ST ST. AND SOUTH OF THE DAN RYAN EXPRESSWAY AND ALL ALLEYS IN BLOCK 10 IN VISTA VINEYARDS
TW-1C-10-251	THAT PART OF FRANCISCO AVE. LYING NORTH OF 151 ST ST. AND SOUTH OF 150 TH BLVD. AND ALL ALLEYS IN BLOCK 9 IN VISTA VINEYARDS
TW-1C-10-252	THAT PART OF MOZART ST., LYING NORTH OF 151 ST ST. AND SOUTH OF 150 TH BLVD. AND ALL ALLEYS IN BLOCKS 7 AND 8 IN VISTA VINEYARDS
TW-1C-10-256	THAT PART OF THE ALLEY IN BLOCK 6 IN VISTA VINEYARDS
TW-1C-10-257	THAT PART OF 150 TH BLVD., LYING EAST OF THE DAN RYAN EXPRESSWAY AND WEST OF CALIFORNIA AVE. IN VISTA VINE
TW-1C-10-273	THAT PART OF 151 ST ST., LYING WEST OF THE ILLINOIS TOLLWAY AND EAST OF I-57 IN VISTA VINEYARDS

EXHIBIT 'A' I-294 AND I-57 INTERCHANGE

COOK COUNTY, ILLINOIS

PROJECT I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-280	THAT PART OF VISTA AVE., LYING SOUTH AND WEST OF THE ILLINOIS TOLLWAY AND SOUTH AND EAST OF I-57 IN VISTA VINEYARDS
TW-1C-10-287	THAT PART OF LOT 17, NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-289	THAT PART OF 151 ST ST., LYING WEST OF THE ILLINOIS TOLLWAY AND EAST OF I-57 IN NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-288	THAT PART OF WASSEL DR., LYING NORTH OF BLOCK 14 AND SOUTH OF THE PARK BOUNDED BY AN UNNAMED STREET WHICH IS ALSO KNOWN AS LINCOLN LN., LINCOLN DR., WASSELL DR. AND FIRESTONE DR., IN NATIONAL HOME DEVELOPERS' BEL-AIRE PARK
TW-1C-10-292	A STRIP OF LAND BEING 25 FEET IN WIDTH AND LYING ADJACENT AND WESTERLY OF LOTS 34 THROUGH 41 OF BLOCK 8 AND LOTS 18 THROUGH 33 OF BLOCK 7 IN THE REPLAT OF BLOCK 7 AND 8 OF NATIONAL HOME DEVELOPER'S BEL-AIRE PARK AND A STRIP OF LAND BEING 20 FEET IN WIDTH AND LYING NORTHERLY OF LOTS 32 AND 33 OF BLOCK 7 IN THE REPLAT OF BLOCK 7 AND 8 OF NATIONAL HOME DEVELOPER'S BEL-AIRE PARK AND THAT PART OF PARKSIDE DR, IN NATIONAL HOME DEVELOPER'S BEL-AIRE PARK AND THE REPLAT OF BLOCK 7 AND 8 OF NATIONAL HOME DEVELOPER'S BEL-AIRE PARK,
TW-1C-10-007	28-13-101-005
TW-1C-10-035	28-12-407-014
TW-1C-10-036	28-12-407-015 & 28-12-407-016
TW-1C-10-048	28-12-309-041
TW-1C-10-079	28-12-309-048

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

<u>PREVIOUSLY IDENTIFIED PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-091	28-12-114-017 & 28-12-114-018
TW-1C-10-094	28-12-113-022, 28-12-113-023 & 28-12-113-024
TW-1C-10-100	28-12-113-029 & 28-12-113-030
TW-1C-10-141	28-12-320-033
TW-1C-10-142	28-12-320-030
TW-1C-10-147	28-12-123-031
TW-1C-10-301	28-12-113-020 & 28-12-113-021
TW-1C-10-082	28-12-121-005
TW-1C-10-088	28-12-121-001, 28-12-121-002 & 28-12-121-003
TW-1C-10-089	28-12-121-001
TW-1C-10-093	28-12-113-049
TW-1C-10-107	28-12-112-035
TW-1C-10-108	28-12-112-030, 28-12-112-031, 28-12-112-032 28-12-112-033 & 28-12-112-034
TW-1C-10-111	28-12-112-052
TW-1C-10-120	28-12-103-027, 28-12-103-028, 28-12-103-029 & 28-12-103-030
TW-1C-10-121	28-12-103-026
TW-1C-10-122	28-12-103-025

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-123	28-12-103-023 & 28-12-103-024
TW-1C-10-124	28-12-103-022
TW-1C-10-125	28-12-103-021
TW-1C-10-127	28-12-103-033, 28-12-103-034 & 28-12-103-035
TW-1C-10-128	28-12-103-003 & 28-12-103-004
TW-1C-10-129	28-12-103-002

ADDED IDENTIFIED

PARCEL NUMBERS COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-052	28-12-309-013
TW-1C-10-064	THAT PART OF LOT 13 IN BLOCK 3 IN MIDLOTHIAN GARDEN HOMESITES, A SUBDIVISION OF THE SOUTH 20 ACRES OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, NORTH OF THE INDIAN BOUNDARY LINE, WHICH LIES EAST OF A LINE WHICH INTERSECTS THE EAST BOUNDARY OF SAID LOT, 58.59 FEET NORTH OF ITS SOUTHEAST CORNER AND THE NORTH BOUNDARY OF SAID LOT, 6.93 FEET EAST OF ITS NORTHWEST CORNER.
TW-1C-10-065	28-12-122-024
TW-1C-10-069	28-12-122-034
TW-1C-10-092	28-12-114-015 & 28-12-114-016
TW-1C-10-101	28-12-113-027 & 28-12-113-028

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

ADDED IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-217	ALL THAT PART OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTHWESTERLY OF THE NORTHWEST LINE OF I-57 (ALSO KNOWN AS THE GEORGE BRENNAN HIGHWAY) AND EAST OF THE EAST LINE OF CALIFORNIA STREET
TW-1C-10-241	THAT PART OF A STRIP OF LAND KNOWN AS 149 TH STREET, LYING EAST OF THE EAST LINE OF THE TOLLWAY AND LYING WEST THE EAST LINE OF LOT 13 OF POSEN ACRES SUBDIVISION, ALL IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, NORTH OF INDIAN BOUNDARY LINE
TW-1C-10-242	THAT PART OF A STRIP OF LAND KNOWN AS 149 TH STREET, LYING WEST OF THE WEST LINE OF THE TOLLWAY AND LYING EAST OF A LINE 10.00 FEET WEST OF THE WEST LINE OF LOT 7 (EXTENDED SOUTH) OF POSEN ACRES SUBDIVISION
TW-1C-10-243	THAT PART OF CALIFORNIA AVENUE LYING SOUTH OF 149 TH STREET, AND NORTH OF THE NORTHERLY RIGHT OF WAY OF THE ILLINOIS TOLLWAY, IN SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN
TW-1C-10-244	ALL THAT PART OF THE SOUTH 33 FEET OF 150TH STREET LYING EAST OF THE EAST LINE OF THE CURRENT EXISTING RIGHT OF WAY OF THE TOLLWAY, AND LYING WEST OF THE WEST LINE (EXTENDED SOUTH) OF HARRISON AVENUE, ALL IN THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

ADDED IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-245

ALL THAT PART OF A STRIP OF LAND KNOWN AS 150TH STREET LYING SOUTH OF BLOCK 13 OF POSEN ACRES SUBDIVISION, WEST OF THE WEST LINE OF THE CURRENT EXISTING RIGHT OF WAY OF THE TOLLWAY, AND LYING EAST OF THE WEST LINE

TW-1C-10-246

THAT PART OF A STRIP OF LAND KNOWN AS 151ST STREET AND A STRIP OF LAND KNOWN AS CALIFORNIA AVENUE AS SHOWN ON ARTHUR T. MCINTOSH'S KEDZIE AVENUE FARMS, BEING A SUBDIVISION OF THE NORTHWEST FRACTIONAL ¼ OF SECTION 13, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF THE INDIAN BOUNDARY LINE, LYING EAST OF A LINE EXTENDED FROM THE NORTHWEST CORNER OF LOT 1 OF SAID ARTHUR T. MCINTOSH'S KEDZIE AVENUE FARMS AND THE SOUTHWEST CORNER OF LOT 19 IN POSEN ACRES SUBDIVISION

TW-1C-10-247

THAT PART OF SACRAMENTO AVENUE AS SET FORTH ON THE PLAT OF ARTHUR T. MCINTOSH'S KEDZIE AVENUE FARMS, LYING SOUTH OF THE SOUTH LINE OF 153RD STREET EXTENDED EAST, AND NORTH OF THE NORTH LINE OF I-57, ALL IN THE WEST 1/2 OF NORTHWEST 1/4 AND THE EAST 1/2 OF THE NORTHWEST ¼ (NORTH OF THE INDIAN BOUNDARY LINE)

TW-1C-10-258

ALL THAT PART OF 150TH BOULEVARD AS SHOWN BY THE PLAT OF VISTA VINEYARDS SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 10014423, LYING EAST OF THE EAST LINE OF THE DAN RYAN EXPRESSWAY AND WEST OF THE WEST LINE OF CALIFORNIA AVENUE

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

ADDED IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-259

THAT PART OF THE ALLEY IN BLOCK 7 OF VISTA VINEYARDS, BEING A SUBDIVSION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE

TW-1C-10-260

THAT PART OF THE ALLEY IN BLOCK 5 OF VISTA VINEYARDS, BEING A SUBDIVSION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE

TW-1C-10-261

ALL THAT PART OF SANTA FE AVENUE, LYING SOUTHEASTERLY OF THE EAST LINE OF I-57 AND NORTHWESTERLY OF THE WEST LINE OF CALIFORNIA AVENUE, IN VISTA VINEYARDS

TW-1C-10-262

ALL THAT PART OF THE ALLEY LYING IN BLOCK 4 OF VISTA VINEYARDS, BEING A SUBDIVSION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

**ADDED IDENTIFIED
PARCEL NUMBERS**

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-263	THAT PART OF CALIFORNIA AVENUE IN VIST VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-264	ALL THAT PART OF THE ALLEY LYING IN BLOCK 3 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-265	ALL THAT PART OF THE WESTERLY 33 FEET OF CALIFORNIA AVENUE LYING SOUTH OF THE ILLINOIS TOLLWAY, IN THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 12 NORTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-266	ALL THAT PART OF SANTA FE AVENUE, NORTH OF THE NORTH LINE OF I57, AND EAST OF THE EASTERLY LINE OF THE TOLLWAY, LYING WITHIN VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE, ALL IN TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

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**ADDED IDENTIFIED
PARCEL NUMBERS**

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-267

ALL THAT PART OF THE ALLEYS IN BLOCK 2 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE, ALL IN TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN

TW-1C-10-268

ALL THAT PART OF FAIRFIELD AVENUE, SOUTH OF 160TH STREET AND NORTH OF THE NORTH LINE OF I-57, LYING WITHIN VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE, ALL IN TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN

TW-1C-10-269

ALL THOSE ALLEYS LYING WITHIN BLOCK 1 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

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PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-270	THAT PART OF 150TH STREET AS SET FORTH ON THE PLAT OF SUNNYSIDE ACRES, AND VISTA VINEYARDS SUBDIVISION, AND THAT PART OF WESTERLY 1/2 OF BLAINE AVENUE AS SET FORTH ON THE PLAT OF SUNNYSIDE ACRES, LYING IN THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 12 (NORTH OF THE INDIAN BOUNDARY LINE), TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN
TW-1C-10-281	LOT C (EXCEPT THE EAST 1156.4 FEET THEREOF) IN CALUMET VISTA, A SUBDIVISION IN THE SOUTH EAST 1/4 OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, SOUTH OF THE INDIAN BOUNDARY LINE AND IN THE SOUTH WEST 1/4 OF SECTION 7, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN
TW-1C-10-283	THAT PART OF 150TH STREET LYING EAST OF THE WEST LINE (EXTENDED SOUTH) OF HARRISON AVENUE, AND WEST OF THE EAST LINE (EXTENDED SOUTH) OF HARRISON AVENUE, ALL IN THE WEST 1/2 OF THE SOUTHEAST 1/4 OF IN SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN
TW-1C-10-284	ALL THAT PART OF THE NORTH 33 FEET OF 150 TH STREET LYING EAST OF THE EAST LINE OF THE CURRENT EXISTING RIGHT OF WAY OF THE TOLLWAY, AND LYING WEST OF THE WEST LINE (EXTENDED SOUTH) OF HARRISON AVENUE, ALL IN THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN
TW-1C-10-285	ALL THAT PART OF THE EASTERLY 33 FEET OF CALIFORNIA AVENUE LYING SOUTH OF THE ILLINOIS TOLLWAY, IN THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 12 (NORTH OF THE INDIAN BOUNDARY LINE)

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

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PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-294	THAT PART OF THE ALLEY IN BLOCK 7 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-295	THAT PART OF THE ALLEY IN BLOCK 5 OF VIST VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-298	THAT PART OF THE EASTERLY 33 FEET RICHMOND AVENUE LYING NORTH OF 148TH STREET AND SOUTH OF 147TH STREET
TW-1C-10-299	THAT PART OF THE ALLEY LYING SOUTHEASTERLY OF LOT 12 IN BLOCK 3, AND WEST OF THE EAST LINE OF THE ILLINOIS TOLLWAY, ALL IN VISTA VINEYARDS SUBDIVISION BLOCK 3 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

**ADDED IDENTIFIED
PARCEL NUMBERS**

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-314

LOT 12 IN BLOCK 4 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE

TW-1C-10-318

THAT PART OF THE SOUTH 463.30 FEET OF THE NORTH 547.70 FEET OF THE NORTHWEST FRACTIONAL QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, SOUTH OF THE INDIAN BOUNDARY LINE

RESOLUTION NO. 19758

Background

The Illinois State Toll Highway Authority (“Tollway”) has negotiated a proposed global settlement of the litigation commonly known as ISTHA v. Larry A. Anderson, as Trustee, et al in DeKalb County, Case Number 06-ED-03 pertaining to ISTHA Parcel E-6-05-004 in the aggregate amount as discussed in Executive Session. On or about May, 2006, the Tollway paid \$12,696.00 as Preliminary Just Compensation which amount will be appropriately incorporated into the settlement terms.

Resolution

The approved settlement resolves all claims relating to the case known as ISTHA v. Larry A. Anderson, as Trustee, et al in DeKalb County, Case Number 06-ED-03, pertaining to ISTHA Parcel E-6-05-004. Said settlement and payment of the amount as discussed in Executive Session is approved. The General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board, the Chair or the Executive Director is authorized to execute the final settlement agreement, the General Counsel is authorized to execute any and all other documents necessary to effectuate this settlement and resolve all adjunct legal matters, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____ 
Chair