

SCH REAL ESTATE, LLC
c/o William L. Scharringhausen
19 NORTH SEMINARY AVENUE
PARK RIDGE, IL 60068-3037

May 4, 2008

To: City of Park Ridge
505 Butler Place
Park Ridge, IL 60068

From: William L. Scharringhausen, Manager
SCH REAL ESTATE, LLC

SCH REAL ESTATE, LLC has been organized as an Illinois Limited Liability Company by executing and delivering Articles of Organization to the Illinois Secretary of State in accordance with and pursuant to the Act. The company has been assigned EIN 26-0446719, effective June 28, 2007.

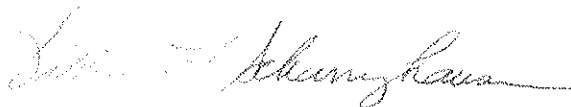
The names and addresses of the Members of the Company are as follows:

WILLIAM L. SCHARRINGHAUSEN
19 n. Seminary Avenue
Park Ridge, IL 60068-3037

HELEN H. BROWN
13411 Anderson Woods Drive
Houston, TX 77070

(Mrs. Brown is Mr. Scharringhausen's sister)

By:



William L. Scharringhausen, Manager