

**RESOLUTIONS ADOPTED BY THE  
CHICAGO INFRASTRUCTURE TRUST  
BOARD OF DIRECTORS**

**ON APRIL 17, 2014**

**MEETING MINUTES**

RESOLVED, that the minutes of the meeting of the Board of Directors held on February 24, 2014, in the form previously provided to the members of the Board of Directors, be and hereby are approved.

**CONTRACTING MANUAL**

WHEREAS, the staff of the Trust has recommended modifications and improvements to the Contracting Manual previously approved by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED that the Trust's Contracting Manual, in the form so modified as of the date hereof and presented to the Board of Directors, be and hereby is adopted and approved.

**GENERAL**

RESOLVED, that in order to fully carry out the intent and effectuate the purposes of the foregoing resolutions, any of the Trust's officers be, and each hereby is, authorized to take all such further actions, and to execute and deliver all such further agreements, instruments, documents or certificates in the name and on behalf of the Trust, and under its corporate seal or otherwise, and to pay all such fees and expenses, which shall in their judgment be necessary, proper or advisable and to perform all of the obligations of the Trust in connection with the foregoing resolutions.

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