

**CHICAGO INFRASTRUCTURE TRUST**

**RESOLUTIONS OF THE BOARD OF DIRECTORS**

**JULY 19, 2013**

**2013 ANNUAL BUDGET**

RESOLVED, that the Trust's budget for its 2013 fiscal year attached hereto as Exhibit A be and hereby is adopted and approved as the Trust's 2013 Annual Budget.

**CONTRACTING MANUAL**

FURTHER RESOLVED, that the Contracting Manual attached hereto as Exhibit B be and hereby is adopted and approved as the Contracting Manual of the Trust.

**GENERAL AND ANCILLARY AGREEMENTS**

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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**Exhibit A**

**Exhibit B**