

**RESOLUTIONS ADOPTED BY THE
CHICAGO INFRASTRUCTURE TRUST
BOARD OF DIRECTORS
ON NOVEMBER 6, 2013**

PLANNED EXPENDITURES

WHEREAS, on July 19, 2013, the Trust's budget for fiscal year 2013 was approved and adopted;

WHEREAS, Trust management has presented to the Board of Directors the expenditures to date in fiscal year 2013 and the planned expenditures through the first quarter of 2014;

NOW, THEREFORE, BE IT RESOLVED, that the Trust's 2013 expenditures to date be, and hereby are, ratified and approved and that the Trust's planned expenditures in the fourth quarter of 2013 and the first quarter of 2014 be, and hereby are, authorized and approved, in each case as presented to the Board of Directors on the date hereof.

RETROFIT ONE

RESOLVED, that the Executive Director be and hereby is authorized to select and approve the terms of engagement of one or more parties to act as the Trust's independent financial advisor for the Retrofit One project.

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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