

SECRETARY'S CERTIFICATE

The undersigned, Timothy Stanley, hereby certifies that he is the corporate secretary of the Golfview Hills Homes Association, a not for profit Illinois corporation, and that the following is a true copy of a Resolution unanimously adopted by the Board of Directors of the Golfview Hills Homes Association at a special meeting held on August 12, 2014, at which a quorum was present:

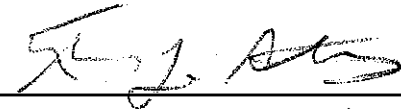
Whereas, the Ruth Lake Country Club has filed Petition Z14-034 with the DuPage County Board of Zoning Appeals seeking a conditional use permit to operate a gun club on its premises immediately south of and adjacent to Golfview Hills, now, therefore, be it resolved:

1. The Golfview Hills Homes Association opposes the said Petition Z14-034 and opposes the issuance of a proposed conditional use permit to operate a gun club at the Ruth Lake Country Club; and
2. Ronald W. Hanson, who is a member of the Golfview Hills Homes Association and a resident of Golfview Hills, a member of the Board of Directors and an officer of the Golfview Hills Homes Association, is hereby appointed the agent and attorney in fact of the Golfview Hills Homes Association to represent, speak, and act on behalf of the Golfview Hills Homes Association before the DuPage County Board of Appeals, the County Development Committee, and the County Board with respect to all matters pertaining to the said Petition Z14-034.

I further certify that the foregoing Resolution is still in full force and effect, and has not been rescinded or modified in any way.

In witness whereof, I have hereunto set my hand and the seal of the said corporation.

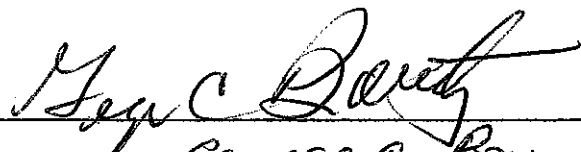
Dated: August 13, 2014

s/ 

Timothy Stanley, Corporate Secretary

Acknowledgement

On August 13, 2014, there appeared before me, a notary public in and for DuPage County, Illinois, Timothy Stanley, personally known to me to be Timothy Stanley who is the corporate secretary of the Golfview Hills Homes Association, who did then and there subscribe and sign in my presence the foregoing Secretary's Certificate.

s/   
Print Notary's Name: George C Bonertz

NOTARIAL SEAL

