

**BRIDGEVIEW FINANCE CORPORATION**  
**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**MARCH 7, 2018, 5:00 PM**  
**7500 SOUTH OKETO AVENUE**  
**BRIDGEVIEW, IL 60455**

**DIRECTORS PRESENT:**

Ms. Kimberly J. Smith  
Mr. Michael Pticek  
Mr. Russell Hartigan

**OTHERS PRESENT:**

Mark Jamil, Burke Burns & Pinelli LTD.  
Daniel Denys, Austin Meade Financial

**Call to Order and Roll Call**

At approximately 5:00 PM, Chair Smith called the special meeting of the Bridgeview Finance Corporation (the "Corporation"), to order. A roll call was taken. Chair Smith, present; Mr. Hartigan, absent; Mr. Pticek, absent. Two members being present, a quorum was established.

**Telephone Participation**

Noting that Mr. Hartigan was precluded from physically attending the meeting, Director Pticek moved to allow Mr. Hartigan to participate in the meeting via telephone conference pursuant to Section 7(a) of the Illinois Open Meetings Act. The motion was seconded and carried.

**Approval of Amendment to Assignment, Purchase and Sale Agreement**

Mr. Jamil presented the Second Amendment to Assignment, Purchase and Sale Agreement prepared by bond counsel and discussed the changes requested by the State of Illinois Department of Revenue pertaining to local share sales tax revenues. Discussion followed as to the changes to definitions in said amendment. Director Pticek moved to approve the Second Amendment to Assignment, Purchase and Sale Agreement as presented and further to authorize the Chair to execute and deliver same on behalf of the Corporation. The motion was seconded and carried.

**Approval of Second Supplemental Trust Indenture**

Mr. Jamil presented the Second Supplemental Trust Indenture prepared by bond counsel and discussed the changes requested by the State of Illinois Department of Revenue pertaining to local share sales tax revenue. Discussion ensued as to the changes in definitions in said amendment. Director Hartigan moved to approve the Second Supplemental Trust Indenture as presented and further to authorize the Chair to execute and deliver same on behalf of the Corporation. The motion was seconded and carried.

**Adjournment**

There being no additional business before the Board and no public comment, the Chair moved to adjourn the meeting of the Board. The motion was seconded and carried. Chair Smith adjourned the meeting at 5:25 PM.

Respectfully submitted,

Mr. Michael Pticek  
Secretary-Treasurer