

CITY OF NAPERVILLE
PETITIONER/APPLICANT - DISCLOSURE OF BENEFICIARIES

In compliance with Title 1 (Administrative), Chapter 12 (Disclosure of Beneficiaries) of the Naperville Municipal Code ("Code"), as amended, the following disclosures are required when any person or entity applies for permits, licenses, approvals, or benefits from the City of Naperville unless they are exempt under 1-12-5:2 of the Code. Failure to provide full and complete disclosure will render any permits, licenses, approvals or benefits voidable by the City.

1. Petitioner: Charleston Investments, LLC an Illinois limited liability company
Address: 933 E. Ogden Ave.
Naperville, IL 60563

2. Nature of Benefit sought: Rezoning and Final Plat of Subdivision

3. Nature of Petitioner (select one):
 - a. Individual
 - b. Corporation
 - c. Land Trust/Trustee
 - d. Trust/Trustee
 - e. Partnership
 - f. Joint Venture
 - g. Limited Liability Corporation (LLC)
 - h. Sole Proprietorship

4. If Petitioner is an entity other than described in Section 3, briefly state the nature and characteristics of Petitioner:

5. If your answer to Section 3 was anything other than "Individual", please provide the following information in the space provided on page 9 (or on a separate sheet):
 - **Limited Liability Corporation (LLC):** The name and address of all members and managing members, as applicable. If the LLC was formed in a State other than Illinois, confirm that it is registered with the Illinois Secretary of State's Office to transact business in the State of Illinois.
 - **Corporation:** The name and address of all corporate officers; the name and address of every person who owns five percent (5%) or more of any class of stock in the corporation; the State of incorporation; the address of the corporation's principal place of business. If the State of incorporation is other than Illinois, confirm that the corporation is registered with the Illinois Secretary of State's Office to transact business in the State of Illinois.
 - **Trust or Land Trust:** The name, address and interest of all persons, firms, corporations or other entities who are the beneficiaries of such trust.
 - **Partnerships:** The type of partnership; the name and address of all general and limited partners, identifying those persons who are limited partners and those who are general partners; the address of the partnership's principal office; and, in the case of a limited partnership, the county where the certificate of limited partnership is filed and the filing number.
 - **Joint Ventures:** The name and address of every member of the joint venture and the nature of the legal vehicle used to create the joint venture.
 - **Sole Proprietorship:** The name and address of the sole proprietor and any assumed name.
 - **Other Entities:** The name and address of every person having a proprietary interest, an interest in profits and losses or the right to control any entity or venture not listed above.

Adam Van Someren, 933 E Ogden Ave., Naperville, IL 60563

Erik Van Someren, 933 E Ogden Ave., Naperville, IL 60563

6. Name, address and capacity of person making this disclosure on behalf of the Petitioner:

Erik Van Someren - Manager, 933 E Ogden Ave., Naperville, IL 60563

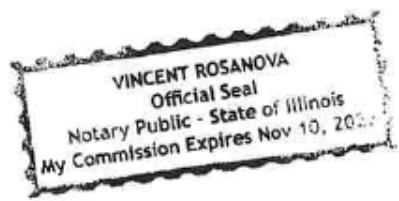
VERIFICATION

I, Erik Van Someren (print name), being first duly sworn under oath, depose and state that I am the person making this disclosure on behalf of the Petitioner, that I am duly authorized to make this disclosure, that I have read the above and foregoing Disclosure of Beneficiaries, and that the statements contained therein are true in both substance and fact.

Signature: 

Subscribed and Sworn to before me this 14 day of NOVEMBER, 2024.


Notary Public and seal



CITY OF NAPERVILLE
PROPERTY OWNER - DISCLOSURE OF BENEFICIARIES

In compliance with Title 1 (Administrative), Chapter 12 (Disclosure of Beneficiaries) of the Naperville Municipal Code ("Code"), as amended, the following disclosures are required when any person or entity applies for permits, licenses, approvals, or benefits from the City of Naperville unless they are exempt under 1-12-5:2 of the Code. Failure to provide full and complete disclosure will render any permits, licenses, approvals or benefits voidable by the City.

1. Owner: Ronald A. Hicks, Bishop of the Roman Catholic Diocese of Joliet, Illinois, successor
Trustee, of Trust Agreement dated December 31, 1949

Address: 16555 Weber Road

Crest Hill, IL 60403

2. Nature of Benefit sought: Rezoning and Final Plat of Subdivision

3. Nature of Owner (select one):

- | | |
|--|--|
| a. Individual | e. Partnership |
| b. Corporation | f. Joint Venture |
| c. Land Trust/Trustee | g. Limited Liability Corporation (LLC) |
| <input checked="" type="checkbox"/> d. Trust/Trustee | h. Sole Proprietorship |

4. If Owner is an entity other than described in Section 3, briefly state the nature and characteristics of Owner:

-
5. If your answer to Section 3 was anything other than "Individual", please provide the following information in the space provided on page 9 (or on a separate sheet):

- a. **Limited Liability Corporation (LLC):** The name and address of all members and managing members, as applicable. If the LLC was formed in a State other than Illinois, confirm that it is registered with the Illinois Secretary of State's Office to transact business in the State of Illinois.
- b. **Corporation:** The name and address of all corporate officers; the name and address of every person who owns five percent (5%) or more of any class of stock in the corporation; the State of incorporation; the address of the corporation's principal place of business. If the State of incorporation is other than Illinois, confirm that the corporation is registered with the Illinois Secretary of State's Office to transact business in the State of Illinois.
- c. **Trust or Land Trust:** The name, address and interest of all persons, firms, corporations or other entities who are the beneficiaries of such trust.
- d. **Partnerships:** The type of partnership; the name and address of all general and limited partners, identifying those persons who are limited partners and those who are general partners; the address of the partnership's principal office; and, in the case of a limited partnership, the county where the certificate of limited partnership is filed and the filing number.
- e. **Joint Ventures:** The name and address of every member of the joint venture and the nature of the legal vehicle used to create the joint venture.
- f. **Sole Proprietorship:** The name and address of the sole proprietor and any assumed name.
- g. **Other Entities:** The name and address of every person having a proprietary interest, an interest in profits and losses or the right to control any entity or venture not listed above.

Please see included documentation below

6. Name, address and capacity of person making this disclosure on behalf of the Owner:

Ronald A. Hicks, Diocesan Bishop of the Roman Catholic Diocese of Joliet

16555 Weber Road Crest Hill, IL 60403

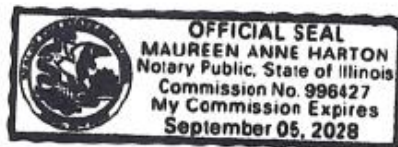
VERIFICATION

I, Ronald A. Hicks (print name), being first duly sworn under oath, depose and state that I am the person making this disclosure on behalf of the Owner, that I am duly authorized to make this disclosure, that I have read the above and foregoing Disclosure of Beneficiaries, and that the statements contained therein are true in both substance and fact.

Signature: *Ronald A. Hicks*

Subscribed and Sworn to before me this 20th day of November, 2024.

Maureen A. Harton
Notary Public and seal



Illinois Statutory Short Form Power of Attorney for Property

(Notice: The purpose of this Power of Attorney for Property is to give the person you designate (your "agent") broad powers to handle your property, which may include powers to pledge, sell or otherwise dispose of any real or personal property without advance notice to you or approval by you. This form **does not** impose a duty on your agent to exercise granted powers; but when powers are exercised, your agent will have to use due care to act for your benefit and in accordance with this form and keep a record of receipts, disbursements and significant actions taken as agent. A court can take away the powers of your agent if it finds the agent is not acting properly. You may name successor agents under this form but not co-agents.)

Unless you expressly limit the duration of this power in the manner provided below, until you revoke this power or a court acting on your behalf terminates it, your agent may exercise the powers given here throughout your lifetime, even after you become disabled. The powers you give your agent are explained more fully in Section 3-4 of the Illinois "Statutory Short Form Power of Attorney for Property Law" of which this form is a part (see pages 4-7 of this form). That law expressly permits the use of any different form of power of attorney you may desire. If there is anything about this form that you do not understand, you should ask a lawyer to explain it to you.)

POWER OF ATTORNEY made this 29th day of September, 2020.

1. I, **RONALD A. HICKS, Bishop of the Roman Catholic Diocese of Joliet, in the State of Illinois, and Successor Trustee under the provisions of a certain Trust Agreement dated the 31st day of December, 1949, and known as the Roman Catholic Diocese of Joliet Trust, 16555 Weber Road, Crest Hill, IL 60403** hereby appoint: **MAUREEN HARTON, Diocesan Attorney of the Roman Catholic Diocese of Joliet, 16555 Weber Road, Crest Hill, IL 60403**, as my attorney-in-fact (my "agent") to act for me and in my name (in any way I could act in person) with respect to the following powers, as defined in Section 3-4 of the "Statutory Short Form Power of Attorney for Property Law" (including all amendments), but subject to any limitations on or additions to the specified powers inserted in paragraph 2 or 3 below:

(YOU MUST STRIKE OUT ANY ONE OR MORE OF THE FOLLOWING CATEGORIES OF POWERS YOU **DO NOT** WANT YOUR AGENT TO HAVE. FAILURE TO STRIKE THE TITLE OF ANY CATEGORY WILL CAUSE THE POWERS DESCRIBED IN THAT CATEGORY TO BE GRANTED TO THE AGENT. TO STRIKE OUT A CATEGORY, YOU MUST DRAW A LINE THROUGH THE TITLE OF THAT CATEGORY.)

(a) Real estate transactions, including but not limited to sales, purchases, leases and licenses.

~~(b) Financial institution transactions.~~

~~(c) Stock and bond transactions.~~

~~(d) Tangible personal property transactions.~~

~~(e) Safe deposit box transactions.~~

~~(f) Insurance and annuity transactions.~~

~~(g) Retirement plan transactions.~~

~~(h) Social Security, employment and military service benefits.~~

~~(i) Tax matters.~~

~~(j) Claims and litigation.~~

~~(k) Commodity and option transactions.~~

~~(l) Business operations.~~

~~(m) Borrowing transactions.~~

~~(n) Estate transactions.~~

~~(o) All other property powers and transactions.~~

(LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED IN THIS POWER OF ATTORNEY IF THEY ARE SPECIFICALLY DESCRIBED BELOW.)

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars: (here you may include any specific limitations you deem appropriate, such as a prohibition or conditions on the sale of stock or real estate or special rules on borrowing by the agent)

My agent shall have no authority to sign real estate contracts for purchases or sales on behalf of the Roman Catholic Diocese of Joliet Trust.

3. In addition to the powers granted above, I grant my agent the following powers: (here you may add any other delegable powers including, without limitation, power to make gifts, exercise powers of appointment, name or change beneficiaries or joint tenants or revoke or amend any trust specifically referred to below)

My agent's powers shall include the signing of all ancillary documents related to real estate transactions, including but not limited to disclosure documents, deeds (only in the event that I am unavailable to sign the same), affidavits of title, bills of sale, closing statements, ALTA forms, master statements and the like.

(YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AGENT TO PROPERLY EXERCISE THE POWERS GRANTED IN THIS FORM, BUT YOUR AGENT WILL HAVE TO MAKE ALL DISCRETIONARY DECISIONS. IF YOU WANT TO GIVE YOUR AGENT THE RIGHT TO DELEGATE DISCRETIONARY DECISION-MAKING POWERS TO OTHERS, YOU SHOULD KEEP THE NEXT SENTENCE; OTHERWISE IT SHOULD BE STRUCK OUT.)

4. My agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent may select, but such delegation may be amended or revoked by any agent (including any successor) named by me who is acting under this power of attorney at the time of reference.

(YOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACTING UNDER THIS POWER OF ATTORNEY. STRIKE OUT THE NEXT SENTENCE IF YOU DO NOT WANT YOUR AGENT TO ALSO BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES AS AGENT.)

~~5. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.~~

(THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER. ABSENT AMENDMENT OR REVOCATION, THE AUTHORITY GRANTED IN THIS POWER OF ATTORNEY WILL BECOME EFFECTIVE AT THE TIME THIS POWER IS SIGNED AND WILL CONTINUE UNTIL YOUR DEATH UNLESS A LIMITATION ON THE BEGINNING DATE OR DURATION IS MADE BY INITIALING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING:)

6. (X) This power of attorney shall become effective on the date of execution hereof.

7. (X) This power of attorney shall terminate on the acceptance of my signature as Apostolic Administrator of the Roman Catholic Diocese of Joliet or on my death.

(IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAME(S) AND ADDRESS(ES) OF SUCH SUCCESSOR(S) IN THE FOLLOWING PARAGRAPH.)

8. If any agent named by me shall die, become incompetent, become unavailable, resign or refuse to accept the office of agent, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent: Brian Schroeder, Chief Financial Officer of the Roman Catholic Diocese of Joliet.

For purposes of this paragraph 8, a person shall be considered to be incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or the person is unable to give prompt and intelligent consideration to business matters, as certified by a licensed physician.

(IF YOU WISH TO NAME YOUR AGENT AS GUARDIAN OF YOUR ESTATE, IN THE EVENT A COURT DECIDES THAT ONE SHOULD BE APPOINTED, YOU MAY, BUT ARE NOT REQUIRED TO, DO SO BY

RETAINING THE FOLLOWING PARAGRAPH. THE COURT WILL APPOINT YOUR AGENT IF THE COURT FINDS THAT SUCH APPOINTMENT WILL SERVE YOUR BEST INTERESTS AND WELFARE. STRIKE OUT PARAGRAPH 9 IF YOU DO NOT WANT YOUR AGENT TO ACT AS GUARDIAN.)

9. If a guardian of my estate (my property) is to be appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without bond or security.

10. I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my agent.

Signed (Principal) + Ronald A. Hurst

(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR AGENTS TO PROVIDE SPECIMEN SIGNATURES BELOW. IF YOU INCLUDE SPECIMEN SIGNATURES IN THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE CERTIFICATION OPPOSITE THE SIGNATURES OF THE AGENT AND SUCCESSORS.)

Specimen signatures of agent
(and successors)

I certify that the signatures of my agent
(and successors) are correct.

(Agent) _____

(Principal) _____

(Agent) _____

(Principal) _____

(This power of attorney will not be effective unless it is notarized and signed by at least one additional witness, using the form below. **Note: The requirement of the signature of an additional witness applies only to instruments executed on or after June 9, 2000, the effective date of Public Act 91-790.**)

The undersigned witness certifies that **RONALD A. HICKS**, known to me to be the same person whose name is subscribed as principal to the foregoing Power of Attorney, appeared before me and the notary public and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth. I believe him or her to be of sound mind and memory.

Dated: September 29, 2020

Witness: Jaci Ryzdzak (SEAL)

State of Illinois)
) SS.
County of Will)

The undersigned, a notary public in and for the above county and state, certifies that **RONALD A. HICKS**, known to me to be the same person whose name is subscribed as principal to the foregoing Power of Attorney, appeared before me and the additional witness in person and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth (, and certified to the correctness of the signature(s) of the agent(s)).

Dated: September 29, 2020

(Notary Public) Alex M. Rechenmacher (SEAL)

My commission expires 1/2/2023



This document was prepared by:

Maureen A. Harton
Diocesan Attorney
Diocese of Joliet
16555 Weber Road
Crest Hill, IL 60403



**AFFIDAVIT OF AUTHENTICITY OF
DECREE APPOINTING THE DIOCESAN BISHOP**

I, David Castronovo, on oath deposes and states the following:

- That I am the Chancellor for the Roman Catholic Diocese of Joliet, a Trust, and the archivist of the Diocesan records including the records reflecting the appointment of a Diocesan Bishop and any other office governing this local church;
- That attached hereto is a true and correct copy of the Decree from the Holy Father, Pope Francis, appointing the Most Rev. Ronal A. Hicks to be the Diocesan Bishop of the Roman Catholic Diocese of Joliet.
- That Bishop Ronald Aldon Hicks enjoys the rights, duties and faculties that belong to a diocesan Bishop. He has power and authority to act on behalf of the Diocese of Joliet.

Dr. David Castronovo, JD, JCD
Chancellor of the Diocese of Joliet

Subscribed and Sworn to me this 13th Day of November 2020

Notary Public



FRANCISCS EPISCOPUS SERVUS SERVORUM DEI

Venerabili fratri Renato Allisoni Ficks, factenus Episcopo titulo Manahanensi ac Auxiliari et Vicario generali archidiececise Chicagienais, electo Episcopo Josietheni in Illinoia, salutem et Apostolicam Benedictionem. Tempore salutatis quae facta est per orbem, Pastro in ministerio operi ponimus in Deo, atque divina gratia suffulti nitimur hominum et Ecclesiarum necessitatibus subvenire. Nunc igitur animum Pastrum intendimus in fideles dioecese Josiethenais in Illinoia, qui post vernuntiationem Venerabilis Fratris Roberti Danielis Conson duo carent Pastore. Cum autem tu, Venerabilis frater, munus episcopale hucusque bene expleveris apud nativam tuam archidiececim Chicagiensem necessariaque vota ostendis et virtutes, persuasum habemus te, peritia rerum agentiarum praeditum, apud haec dioecesanam communitatem gravius Praeasura officium nunc accipere posse quam obrem, audita sententia Congregationis pro Episcopis, Apostolica Pastra potestate Cathedrae Ecclesiae Josiethenais in Illinoia Episcopum te constitimus, iuribus et obligationibus additis idem ad officium secundum ius canonicum spectantibus, vinculo superioris titularia Sedis et memorato munere Auxiliarii solutis. Diligenter sane curabis ut celeris et populus dioecese tuae in cognitionem harum litterarum Pastrarum veniant, quos omnes enixe hortamur ad acertimationem, oboedientiam, congruam cooperationem dilectionemque constantem in te ferendam. Denique fraternitatem hortamur Venerabilis frater, ut iugiter in Deo confidens, intercedentibus immaculata Dei Genetrix Beata Virgine Maria et sanctis Rainundo Bonifato et Teresia, gregi tibi commisso magno studio inervies, considerans aliaque proponens monitionem prophetiae: Iudicium verum iudicate et misericordiam et miserationes facite uniusquisque cum fratre suo; et viduam et pupillum et advenam et pauperem nosite calumniari, et malum uniusquisque contra fratrem autem nosite cogitare in corde vestro (Ezech 39-10). Datum Romae, Laterani, die septimo et decimo mensis Julii, Anno Domini bis millesimo viceesimo, Pontificatus Pastri octavo.

Franciscus




Franciscus P. M., Past. Apost.

AFFIDAVIT
OF
AUTHENTICITY
OF
THE TRUST AGREEMENT
OF
THE ROMAN CATHOLIC DIOCESE OF JOLIET, IL

I, Sister Judith Davies, O.S.F., on oath deposes and states the following:

1. That I am the Chancellor for the Roman Catholic Diocese of Joliet, and the archivist of the Diocese;
2. That attached hereto is an exact copy of the Trust Agreement establishing the civil legal entity of the Roman Catholic Diocese of Joliet, as a Trust.

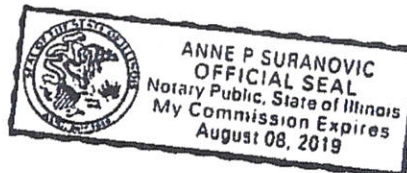


Sister Judith Davies,
Chancellor for
the Roman Catholic Diocese of Joliet

Subscribed and Sworn to before me
this 2nd Day of JUNE
2016.



Notary Public



C
B

78001

TRUST AGREEMENT

WITH APPENDIX A ATTACHED

—
DIOCESE OF JOLIET
—

DATED: DECEMBER 31, 1949

THE TWENTIETH CENTURY PUBLS. INC., CHICAGO

THIS AGREEMENT made and entered into this 31st day of December, A. D., 1949, by and between THE CATHOLIC BISHOP OF CHICAGO, a corporation sole, created and existing under and by virtue of a Special Act of the Legislature of the State of Illinois; and MARTIN D. McNAMARA, Bishop of the Roman Catholic Diocese of Joliet, in the State of Illinois,

WITNESSETH:

WHEREAS the Roman Catholic Diocese of Joliet in the State of Illinois (hereinafter sometimes called the Diocese of Joliet), was recently canonically erected by the Holy See and Martin D. McNamara has been canonically appointed and consecrated and is now acting as Bishop of said Diocese, and has assumed canonical possession of said Diocese and of all of the property within said Diocese; and

WHEREAS the greater portion of the property both real, personal and mixed, located within the said Diocese of Joliet was, prior to the erection of the said Diocese of Joliet, a part of the Archdiocese of Chicago, and the title and ownership thereto is now vested in The Catholic Bishop of Chicago, a corporation sole; and

WHEREAS all of the property in the Diocese of Joliet, immediately upon the assumption of possession thereof by the Bishop of the Diocese of Joliet, became subject to his management, administration and control; and

WHEREAS The Catholic Bishop of Chicago, a corporation sole, is about to convey, transfer, assign and deliver to Martin D. McNamara, Bishop of the Diocese of Joliet, all of the property in said Diocese owned by it and described in Appendix "A" attached hereto and made a part hereof (hereinafter called the trust fund).

Now, THEREFORE, Martin D. McNamara does hereby certify that when he will take title thereto or to any other property real, personal or mixed assigned, transferred or conveyed to him as Trustee hereunder, he will hold it together with all rents, income or profits therefrom; and all additions and accumulations thereto (hereinafter called the trust estate) in trust for the use and benefit of the said Roman

Catholic Diocese of Joliet in the State of Illinois, its parishes and institutions and for the religious, educational or charitable purposes of said Diocese, parishes and institutions, subject only to any restrictions contained in particular gifts, devises, bequests and conveyances and subject to the usages and Canon law controlling the Diocese of Joliet.

Insofar as any of the said property is restricted to a special institution, parochial or diocesan purpose, such restriction is shown by the records in the Chancery Office of the Diocese of Joliet.

ARTICLE ONE

1. The trust hereby created shall be known by the name of "ROMAN CATHOLIC DIOCESE OF JOLIET" or by such other name or names as the Trustee may from time to time designate.

2. The term "Trustee" as used herein means the said Martin D. McNamara in his capacity as Trustee hereunder, and each of his successors in trust hereinafter provided for in his capacity as Trustee thereunder.

ARTICLE TWO

The Trustee shall hold, manage and control the trust estate and shall have full power and authority,

(1) to collect and sue for and to receive and receipt for all income of the trust estate, and all other property and money to which the Trustee may be or become entitled, and to commence and prosecute any and all actions, suits or other proceedings which the Trustee shall deem necessary or advisable;

(2) to defend, compound, compromise, abandon or adjust by arbitration or otherwise any actions, suits, proceedings, disputes, claims, demands and things relating to the trust estate or to the trusts herein declared;

(3) to pay and discharge all indebtedness and obligations of and claims against the Trustee or the trust estate or any part thereof, and to pay and discharge all assessments, levies and charges of every kind which may at any time be payable by the Trustee or be levied or assessed against or constitute a claim against or lien upon the trust estate or any part thereof, and to pay the costs of administration of the trust estate and of the trusts herein declared, including reimbursement for outlays by the Trustee hereunder and

all other costs and expenses incurred in the exercise of the powers herein given to the Trustee;

(4) to deposit money with any bank or trust company, subject to withdrawal by the Trustee, or by some other person or persons duly authorized by the Trustee so to do, and to withdraw such money from time to time for the purposes of the trusts herein declared; but no such bank or trust company shall be required to see to the application of any money withdrawn by the Trustee or such other person duly authorized by him, and every such bank and trust company shall be fully protected in honoring any check or order of withdrawal signed by the Trustee or such other person duly authorized by him, irrespective of who the payee may be, and irrespective of the fact that the Trustee may be named as payee therein, or that the money so withdrawn may be deposited to the individual account of the Trustee;

(5) to invest and reinvest all or any part of the trust estate in real property, improved or unimproved and wheresoever situated, and in personal property of every kind, character and description, including (without limitation of generality) first and junior mortgages on improved or unimproved real estate wheresoever situated, secured or unsecured bonds, debentures and notes of any corporations, companies, associations, trusts, partnerships or individuals, shares of stock or shares of beneficial interest listed or unlisted of any domestic or foreign corporations, companies, associations or trusts; interests in partnerships or joint adventures; chattels and interests in chattels; and every species of claim, demand and choses in action; all whether or not of the character of investment permitted by the law of the State of Illinois for the investment of trust funds; and to exercise any and all rights of subscription or conversion created or available in connection with any securities forming a part of the trust estate;

(6) to borrow money as and when the Trustee in his uncontrolled discretion shall deem it necessary or advisable, upon such terms as he shall deem advisable, and to mortgage, pledge or otherwise encumber or convey the trust estate or any part thereof, as security for the repayment of the money so borrowed;

(7) to buy or to join with any person or persons in buying any property which may be sold to enforce the lien of any mortgage, pledge or any form of security, if the Trustee shall at any time have an interest in the property so sold or in the indebtedness so secured;

(8) to contract to sell, to grant options to purchase, to sell on any terms at public or private sale and to assign, transfer, convey

and deliver all or any part of the trust estate for cash or wholly or partly on credit with or without security, or wholly or partly in exchange for other property of the kinds described in paragraph 5 of this Article; to lease all or any of the real estate held by the Trustee, by leases to commence *in praesenti* or *in futuro*, on any terms for any considerations and for any period or periods not exceeding in the case of any single demise a period of 99 years, and to amend, modify, extend or terminate any of such leases; to keep the buildings and improvements on said real estate insured and in good repair; to demolish, move, alter and reconstruct such buildings and improvements and to construct any new buildings and improvements thereon; to grant easements or charges of any kind upon said real estate and to make contracts relating thereto; to make and vacate subdivisions and resubdivisions of said real estate and to dedicate highways, streets, alleys, parks and other public places thereon; to grade, fill, curb and pave highways, streets and alleys and to improve parks and other public places; to construct sidewalks and to lay and maintain sewers, water and gas mains and pipes and to acquire any property, the ownership of which by the Trustee may appear advisable for the benefit or protection of said real estate;

(9) to exercise from time to time in such manner as the Trustee may deem advisable the voting rights of all shares of stock, shares of beneficial interest and other securities held by the Trustee; and to take any other and further actions and to give or execute any proxy, voting trust agreement, plan of reorganization or consent, which an owner of such shares or other securities could take, give or execute with the same force and effect as though the Trustee were at the time the absolute owner of such shares or other securities;

(10) to employ from time to time, in the discretion of the Trustee and at the expense of the trust estate, agents and attorneys at law or in fact for the purpose of carrying out the trust herein declared;

(11) subject always to the limitations and restrictions herein imposed, to hold, manage, control, sell, dispose of, invest, reinvest, mortgage, pledge and hypothecate the trust estate and every part thereof in all respects as if the Trustee were the absolute owner thereof.

The Trustee does hereby assume and agree to pay all existing debts and liabilities incurred in connection with the trust fund, or any part thereof, or in connection with any of the parishes or institutions constituting a part of the Diocese of Joliet.

ARTICLE THREE

1. In general, the Trustee shall have every power and authority over the trust estate that it would have if as an individual it were the absolute owner thereof and no enumeration of special powers granted by any provision of this trust agreement shall be construed to limit any grant of general powers to either the Trustee or his successors in trust contained in, conferred by or reasonably implied from any other of the provisions of this trust agreement.

2. No insurance company issuing any life insurance policy payable to the Trustee hereunder shall be required to see to the application of the proceeds thereof; and no person loaning money to the Trustee for purchasing, leasing or otherwise acquiring any part of the trust estate from the Trustee shall be under any duty to see to the application of the money so lent or of any purchase money, rent or other considerations received by the Trustee, or to inquire into the necessity or expediency of the exercise by the Trustee of any of the powers given by this trust agreement.

3. The term "trust estate" as used herein means the trust fund and all other property and money at any time held by or paid, conveyed, assigned, transferred and delivered to the Trustee, and all additions and accumulations thereto and rents, income and profits therefrom.

ARTICLE FOUR

1. The Pastor or the administrator of each and every Roman Catholic parish now existing or hereafter canonically erected within the Diocese of Joliet, the property of which parish is held by the Trustee under the terms of this trust agreement, and the head of each and every Roman Catholic hospital, college, school, cemetery or other institution now existing or hereafter canonically erected within said Diocese, the property of which hospital, college, school, cemetery or other institution is held by the Trustee under the terms of this trust agreement, shall have such administrative powers and authority as the Trustee may from time to time grant to him.

2. The Trustee shall have the right to grant to other persons such administrative powers and authority which he, in his discretion, shall deem necessary or advisable in administering the trust estate or any part thereof.

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ARTICLE FIVE

1. All gifts, bequests and devises made to any named parish, church or institution located in the Diocese of Joliet, the property of which parish, church or institution is held by the Trustee under the terms of this trust agreement, shall be deemed to be gifts, devises and bequests to the Trustee hereunder for the use and benefit of the particular parish, church or institution so named.

ARTICLE SIX

1. In the event of the death of the Trustee or his inability to act as, or his ceasing for any reason to be the Bishop of the Diocese of Joliet, then the person who shall at that time be the Chancellor of the Diocese of Joliet shall be Successor Trustee hereunder until such time as an administrator is canonically selected for said Diocese; whereupon, such administrator shall be Successor Trustee hereunder until such time as a Successor Bishop for said Diocese shall have been canonically appointed and shall have assumed canonical possession; whereupon, such Successor Bishop shall be Successor Trustee hereunder.

2. In order to provide for an uninterrupted and perpetual succession of Trustees hereunder, the method for providing for the selecting of trustees hereunder shall apply in exactly the same manner to each and every successor to the office of Bishop in the regular line of succession of Roman Catholic Bishops in the Diocese of Joliet in Illinois, so that in the event of the death of any successor Bishop, or of his inability to act as, or his ceasing for any reason to be the Bishop of the Diocese of Joliet, then the person who shall at that time be the Chancellor of the Diocese of Joliet shall be the Successor Trustee hereunder until such time as an administrator is canonically selected for said Diocese; whereupon, such administrator shall be Successor Trustee hereunder until such time as a Successor Bishop for such Diocese shall have been canonically appointed and shall have assumed canonical possession; whereupon, such Successor Bishop shall be Successor Trustee hereunder.

3. If for any reason not now known or which cannot now be foreseen, a temporary or permanent Successor Trustee hereunder cannot be selected as hereinabove provided, then in case of any vacancy a Successor Trustee shall be appointed by the person who shall at the time be occupying the office of Archbishop or canonical Administrator of the Roman Catholic Archdiocese of Chicago, Illinois. Such power of appointment shall not be exhausted by a single exercise thereof, but shall

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be a continuing power and may be exercised from time to time as occasion may require. To further insure an uninterrupted and perpetual succession of trustees hereunder, it is hereby provided that if a dispute or uncertainty shall arise as to who shall be trustee hereunder, then in such case, the person who shall at the time be occupying the office of the Archbishop or canonical Administrator of the Roman Catholic Archdiocese of Chicago, Illinois, shall appoint a Successor Trustee for the interim until the dispute shall have been settled or the uncertainty shall have been removed, or a Successor Trustee is selected as hereinabove provided. Such power of appointment shall not be exhausted by a single exercise thereof, but shall be a continuing power and may be exercised from time to time as occasion requires.

4. All right, title and interest of the Trustee in and to the trust estate and all powers, rights, privileges, liabilities, duties and obligations, discretionary and otherwise, hereby given to and imposed upon the Trustee hereunder shall become and be vested and imposed upon his Successors, including any Chancellor or administrator.

No Successor Trustee at any time herein or otherwise appointed shall be required to demand or enforce any accounting of the trust hereby created, against the prior Trustee or his executors or administrators, and upon such succession the Successor Trustee shall be accountable only for such assets as come into his possession.

ARTICLE SEVEN

This trust agreement may be amended or modified by the Trustee at any time and from time to time; provided that no such amendment or modification shall change the uses and purposes of the trust herein expressed.

IN WITNESS WHEREOF, The CATHOLIC BISHOP OF CHICAGO, a corporation sole, has caused these presents to be signed by SAMUEL A. STUTCH, Archbishop of Chicago, and its corporate seal to be hereto affixed; and MARTIN D. McNAMARA has hereunto set his hand and seal the day and year first above written.

THE CATHOLIC BISHOP OF CHICAGO,
a Corporation Sole

By *Samuel A. Stutch*
Archbishop of Chicago

+ Martin D. McNamara (SEAL)

STATE OF ILLINOIS, } ss. 736607
Will County, } No.

I hereby certify that the within instrument was filed for.....record in the office of the Recorder of Deeds in the County aforesaid, on the 5 day of October, A. D., 1953, at 3:25 o'clock P. M., and recorded in book 1447 page 599

Robert S. Spratt, Recorder of Deeds.

Fee 4.20 Paid.

