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.

	Owner: N	/// Homes of Chicago, LLC, a D	elaware limited liability company	
	Address	: 2135 City Gate Lane, Suite 62	20	
		Naperville, IL 60563		
2.	Nature of Be	Nature of Benefit sought: Final Plat of Subdivision		
3.	Nature of Ov	wner (select one):		
		☐ Individual	☐ Partnership	
		☐ Corporation	☐ Joint Venture	
		☐ Land Trust/Trustee	☑ Limited Liability Corporation (LLC)	
		☐ Trust/Trustee	☐ 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			
	regise b. Cor person of ir	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		
	Sec	retary of State's Office to trar	nsact business in the State of Illinois.	
		er entities who are the benefic	e, address and interest of all persons, firms, corporations or ciaries of such trust.	
	d. Part part	t nerships: The type of part ners, identifying those pers	tnership; the name and address of all general and limited cons who are limited partners and those who are general artnership's principal office; and, in the case of a limited	
	part	nership, the county where the	e certificate of limited partnership is filed and the filing number. address of every member of the joint venture and the nature	
	part e. Joir of th	nership, the county where the ot Ventures: The name and be legal vehicle used to creat	e certificate of limited partnership is filed and the filing number. address of every member of the joint venture and the nature	

	M/I Homes of Chicago, LLC is a wholly-owned subsidiary of M/I Homes, Inc a publicly traded
	corporation.
6.	Name, address and capacity of person making this disclosure on behalf of the Owner:
	Caitlin Csuk (Rosanova & Whitaker, Ltd.) Attorney for Owner
	445 Jackson Ave., Suite 200, Naperville, IL 60540
I, <u>Caitlir</u> that I ar disclosi	CATION n Csuk (Rosanava+Whitaker, Ltd.) Attorney for Owner (print name), being first duly sworn under oath, depose and state m the person making this disclosure on behalf of the Owner, that I am duly authorized to make this ure, that I have read the above and foregoing Disclosure of Beneficiaries, and that the statements ed therein are true in both substance and fact. ure: Attack.
Subscri	ibed and Sworn to before me this $\frac{27}{20}$ day of $\frac{1}{20}$, $\frac{20}{25}$.
	Public and seal OFFICIAL SEAL JOELLEN M. LEAVY Notary Public, State of Illinois Commission No. 909380 My Commission Expires March 10, 2028