

CITY OF CHICAGO

ECONOMIC DISCLOSURE STATEMENT  
AND AFFIDAVIT

Pursuant to Chapter 2-154 of the Municipal Code of Chicago (the "Municipal Code"), the following information is required to be disclosed prior to any City agency, department or City Council action. Please fully complete each statement, with all information current as of the attestation date. Every question must be answered. If a question is not applicable, answer with "N.A." An incomplete EDS shall be returned and any City action shall be interrupted.

Please clearly print or type all responses.

WHO MUST FILE:

- The Undersigned: Any individual or entity (the "Undersigned") making an application to the City of Chicago (the "City") for action requiring City Council or other City agency approval must file this EDS.
- Entities holding an interest in the Undersigned: Whenever an ownership interest in the Undersigned (such as shares of stock of the Undersigned or a limited partnership interest in the Undersigned, for example) is held or owned by a legal entity (such as a corporation or partnership, for example) rather than an individual, each such legal entity must also file an EDS on its own behalf. If the original Undersigned is a corporation whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, only legal entities that own 10 percent or more of the Undersigned's stock must file EDS's on their own behalf.

ACKNOWLEDGMENT OF POSSIBLE CREDIT AND OTHER CHECKS: By completing and filing this EDS, the Undersigned acknowledges and agrees, on behalf of itself and the individuals named in this EDS, that the City may investigate the creditworthiness of some or all of the individuals named in this EDS.

CERTIFYING THIS EDS: Execute the certification on the date of the initial submission of this EDS. You may be asked to update this EDS on the last page as of the date of submission of any related ordinance to the City Council, or as of the date of the closing of your transaction. If you need extra space to fully answer a question, you may insert additional pages.

I. GENERAL INFORMATION

- A. Exact legal name of Undersigned: ABN AMRO North America Holding Company  
(as affiliate of LaSalle Bank Corporation)
- B. Business address: 135 South LaSalle Street, Suite 954, Chicago, IL 60603
- C. Telephone: 312-904-6001
- D. Fax: 312-904-9329
- E. Name of contact person: Karen Wuertz
- F. Project Information. (1) City agency requesting EDS: Department of  
Planning and Development;  
(2) City action requested (e.g., loan, grant, sale of property): TIF  
Assistance;  
(3) property location: 540 W. Madison St.; (4) project description con-  
struction of 1.3 million sq. ft. office/tech center.

II. DISCLOSURE OF OWNERSHIP INTERESTS

A. GENERAL INFORMATION

1. Indicate whether the Undersigned is an individual or legal entity and, if a legal entity, indicate the type of entity below:

- Individual  
 Business corporation  
 Not-for-profit corporation  
 General partnership  
 Limited partnership  
 Limited liability company

- Joint venture
- Sole proprietorship
- Other entity (please specify) \_\_\_\_\_

2. State of incorporation or organization, if applicable:

Delaware

3. For corporations, limited partnerships and limited liability companies not organized in the State of Illinois: Is the organization authorized to do business in the State of Illinois as a foreign entity?

- Yes       No

B. ORGANIZATION INFORMATION\*

1. FOR CORPORATIONS:

a. List below the names and titles of the executive officers and directors of the corporation.

Name	Title
<u>See attached Exhibit A</u>	

b. For companies whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, please provide the following information concerning shareholders who own shares equal to or in excess of 10 percent of the company's outstanding shares:

Name	Business Address	Percentage Interest
<u>N/A</u>		

c. For companies that are not publicly traded pursuant to the Securities Exchange Act of 1934, list below the name, business address and percentage of ownership interest of each shareholder.

Name	Business Address	Percentage Interest
<u>See attached Exhibit A.</u>		

\*City ordinance requires that, whenever stock or beneficial interest is held by a corporation or other legal entity, the shareholder or other entity must make the disclosure as indicated herein.

d. For not-for-profit corporations, list below the officers and any paid executive of the corporation (if the not-for-profit has members who are legal entities, also list the members).

Name	Address
N/A	

2. FOR PARTNERSHIPS:

For general or limited partnerships: list below the name, business address and percentage of ownership interest of each partner. For limited partnerships, indicate whether each partner is a general partner or a limited partner.

Name	Business Address	Percentage Interest
N/A		

3. FOR LIMITED LIABILITY COMPANIES:

a. List below the names and titles of the executive officers, if any, of the limited liability company. If there are no officers, write "no officers."

Name	Title
N/A	

b. List below the name, business address and percentage of ownership interest of each (i) member and (ii) manager. If there are no managers, write "no managers."

Name	Business Address	Percentage Interest
N/A		

4. FOR LAND TRUSTS, BUSINESS TRUSTS OR ESTATES:

a. List below the name of each individual or legal entity holding legal title to the property that is the subject of the trust:

N/A

b. List below the name, business address and percentage of beneficial interest of each beneficiary on whose behalf title is held:

Name	Business Address	Percentage Interest
<u>N/A</u>		

III. CERTIFICATION OF COMPLIANCE

A. The Undersigned entity has not, in the past five years, been found in violation of any city, state or federal environmental law or regulation. If there have been any such violations, note them below:

N/A

\_\_\_\_\_

\_\_\_\_\_

B. The Undersigned entity is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor is the entity delinquent in paying any fine, fee, tax or other charge owed to the city. This includes all water charges, sewer charges, property taxes or sales taxes. If there are any such delinquencies, note them below:

N/A

\_\_\_\_\_

\_\_\_\_\_

C. The Undersigned entity hereby certifies that (1) any contractors/subcontractors retained in connection with the city project have not, in the past five years, been found in violation of any city, state or federal environmental law or regulation, (2) the Undersigned will not, without the city's prior written consent, use any contractors/subcontractors who have committed such violations, and (3) the Undersigned will not use any facility on the U.S. EPA's List of Violating Facilities in connection with the project for the duration of time that the facility remains on the list.

If the Undersigned is unable to so certify, provide an explanation: N/A

\_\_\_\_\_

IV. CHILD SUPPORT OBLIGATIONS

A. CERTIFICATION REGARDING COURT-ORDERED CHILD SUPPORT COMPLIANCE

For purposes of this part, "Substantial Owner" means any person who owns or holds a 10 percent or more interest in the Affiant.

If the Affiant's response below is #1 or #2, then all of the Affiant's Substantial Owners must remain in compliance with any such child support obligations until the transaction is completed. Failure of the Affiant's Substantial Owners to remain in compliance with their child support obligations in the manner set forth in either #1 or #2 constitutes an event of default.

Check one:

1.        No Substantial Owner has been declared in arrearage on any child support obligations by the Circuit Court of Cook County or by another Illinois court of competent jurisdiction.

2.        The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations. All such Substantial Owners, however, have entered into court-approved agreements for the payment of all such child support owed, and all such Substantial Owners are in compliance with such agreements.
3.        The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations and (a) at least one such Substantial Owner has not entered into a court-approved agreement for the payment of all such child support owed; or (b) at least one such Substantial Owner is not in compliance with a court-approved agreement for the payment of all such child support owed; or both (a) and (b).
4.   X   There are no Substantial Owners.

V. CERTIFICATION

A. The Undersigned and its principals (officers, directors, partners, members):

1. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
2. have not within a five-year period preceding the date hereof been convicted of a criminal offense or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
3. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in clause (2) above; and
4. have not within a three-year period preceding the date hereof had one or more public transactions (federal, state or local) terminated for cause or default.
- E. have not, within a five-year period preceding the date hereof, been convicted, or found liable in a civil proceeding, in any criminal or civil action instituted by the city or by the federal government, any state, or any other unit of local government.

B. The Undersigned, or any party to be used in the performance of the Project (an "Applicable Party"), or any Affiliated Entity (meaning an entity that, directly or indirectly, has the legal authority to control the undersigned) of either the Undersigned or any Applicable Party, or any responsible official thereof, or any other official, agent or employee of the Undersigned, any Applicable Party or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official thereof, has not, during the three years prior to the date hereof or, with respect to an Applicable Party or any Affiliated Entity thereof, during the three years prior to the date of such Applicable Party's contract in connection with the Project:

1. bribed or attempted to bribe, or been convicted of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
2. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
3. made an admission of such conduct described in (1) or (2) above which is a matter of record, but has not been prosecuted for such conduct.

C. The Undersigned understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, Title 2, Chapter 2-156 of the Municipal Code; and (2) all the applicable provisions of Chapter 2-56 of the Municipal Code (Office of the Inspector General).

D. Neither the Undersigned nor any employee, official, agent or partner of the Undersigned is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3, as amended, supplemented and restated from time to time; (2) bid-rotating in violation of 720 ILCS 5/33E-4, as amended, supplemented and restated from time to time; or (3) any similar offense of any state or of the United States of America which contains the same elements as the offense of bid-rigging or bid-rotating.

E. If the Undersigned is unable to certify to any of the above statements in this Section, the Undersigned shall explain below:

N/A  
\_\_\_\_\_  
\_\_\_\_\_

{If no explanation appears or begins on the lines above, it shall be conclusively presumed that the Undersigned certifies to each of the above statements.}

VI. RETAINED PARTIES

A. DEFINITIONS AND DISCLOSURE REQUIREMENTS

1. Pursuant to Executive Order 97-1, every City contract and lease must be accompanied by a statement disclosing certain information about attorneys, lobbyists, accountants, consultants, subcontractors and other persons whom the Undersigned has retained or expects to retain in connection with obtaining the contract or lease. In particular, the Undersigned must disclose the name of each such person, his/her business address, the nature of the relationship, and the amount of the fees paid or estimated to be paid. The Undersigned is not required to disclose employees who are paid solely through the Undersigned's regular payroll.
2. "Lobbyist" means any person (i) who, on behalf of any person other than himself, undertakes to influence any legislative or administrative action, or (ii) any part of whose duty as an employee of another includes undertaking to influence any legislative or administrative action.
3. If the Undersigned is uncertain whether a disclosure is required under this Section, the Undersigned must either ask the City whether disclosure is required or make the disclosure.

B. CERTIFICATION

Each and every attorney, lobbyist, accountant, consultant or other person retained or anticipated to be retained by the Undersigned in connection with obtaining the City assistance to which this EDS pertains is listed below:

Name	Business Address	Relationship (attorney, lobbyist, etc.)	Fees (indicate whether paid or estimated)
<u>N/A.</u>			
_____			
_____			
_____			

CHECK HERE IF NO SUCH PERSONS HAVE BEEN RETAINED OR ARE ANTICIPATED TO BE RETAINED: \_\_\_\_\_

VII. BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

A. DEFINITIONS AND DISCLOSURE REQUIREMENT

1. Pursuant to an ordinance approved by the City Council on December 2, 1998, the Undersigned must indicate whether it had a "business relationship" with a City elected official in the 12 months prior to the date of execution of this EDS.

2. A "business relationship" means any "contractual or other private business dealing" of an official, or his or her spouse, or of any entity in which an official or his or her spouse has a "financial interest," with a person or entity which entitles an official to compensation or payment in the amount of \$2,500 or more in a calendar year; provided, however, a "financial interest" shall not include: (i) any ownership through purchase at fair market value or inheritance of less than one percent of the shares of a corporation, or any corporate subsidiary, parent or affiliate thereof, regardless of the value of or dividends on such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934, as amended, (ii) the authorized compensation paid to an official or employee for his office or employment; (iii) any economic benefit provided equally to all residents of the City; (iv) a time or demand deposit in a financial institution; (v) an endowment or insurance policy or annuity contract purchased from an insurance company. A "contractual or other private business dealing" shall not include any employment relationship of an official's spouse with an entity when such spouse has no discretion concerning or input relating to the relationship between that entity and the City.

B. CERTIFICATION

1. Has the Undersigned had a "business relationship" with any City elected official in the 12 months prior to the date of execution of this EDS?
- Yes  No

If yes, please identify below the name(s) of such City elected official(s) and describe such relationship(s):

N/A

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VIII. CERTIFICATION REGARDING INTEREST IN CITY BUSINESS

Any words or terms that are defined in Chapter 2-156 of the Municipal Code of Chicago (the "Municipal Code") have the same meanings when used in this Certification. Complete BOTH sections 1 and 2. In accordance with Section 2-156-110 of the Municipal Code:

- A. Does any official or employee of the City of Chicago (the "City") have a financial, interest in his or her own name or in the name of any other person in this contract, work, business or transaction?
- Yes  No

If yes, identify the officials or employees having such interest and the nature of such interest:

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- B. Unless sold pursuant to a process of competitive bidding, no official or employee shall have a financial interest in his or her own name or in the name of any other person in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this section.

If the contract, work, business or transaction involves a City Property Sale, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person in the City Property Sale?

- N/A (ie., the contract, work or transaction is not for a City Property Sale)  
 Yes  
 No

If yes, identify the officials or employees having such interest and the nature of such interest:

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C. I further certify that no such financial interest in this contract, work, business or transaction will be acquired by any official or employee of the City.

**IX. CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE**

The Undersigned understands and agrees that:

- A. The certifications contained in this EDS shall become part of any contract awarded to the Undersigned by the City in connection with the City assistance to which this EDS pertains, and are a material inducement to the City's execution of such contract or other action with respect to which this EDS is being executed and delivered on behalf of the Undersigned. Furthermore, the Undersigned shall comply with the certifications contained herein during the term and/or performance of the contract or completion of the transaction.
- B. If the City determines that any information provided herein is false, incomplete or inaccurate, the City may terminate the transaction, terminate the Undersigned's participation in the transaction, and/or decline to allow the Undersigned to participate in other contracts or transactions with the City.
- C. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Undersigned waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted herein.

ABN AMRO North America Holding Company (as affiliate of LaSalle Bank Corporation)  
(Print or type name of individual or legal entity)

By: Harrison F. Tempest  
(sign here)

Title of signatory: Chairman

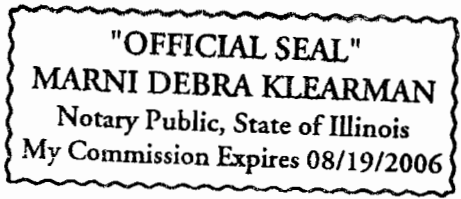
Print or type name of signatory: Harrison F. Tempest

Date: March 11, 2003

Subscribed to before me this 11 day of March, 2003 at Cook County, State of Illinois.

Marni Debra Klearman  
Notary Public

Commission expires: 08/19/2008





(Do not write below this line except to recertify prior to submission to City Council or on the date of closing.)

RECERTIFICATION

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Undersigned hereby represents, under penalty of perjury, that all certifications and statements contained in this EDS are true, accurate and complete as of the date furnished to the City and continue to be true, accurate and complete as of the date hereof.

ABN AMRO North America Holding Company (as affiliate of LaSalle Bank Corporation)  
(Print or type name of individual or legal entity)

By: Harrison F. Tempest  
(sign here)

Title of signatory: Chairman

Print or type name of signatory: Harrison F. Tempest

Date: October 27, 2003

Subscribed to before me this 27<sup>th</sup> day of October, 2003 at Cook County, Illinois.

Marni Debra Klearman  
Notary Public

Commission expires: 8/19/2006

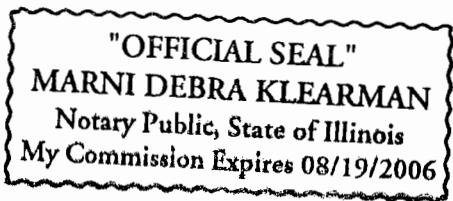


EXHIBIT A

ABN AMRO NORTH AMERICA HOLDING COMPANY

Directors

Kristin M. Fletcher  
Thomas C. Heagy  
Joost Ch. L. Kuiper

Executive Officers

Joost Kuiper	President and Chief Executive Officer
Thomas Goldstein	Chief Financial Officer and Treasurer
Willie J. Miller, Jr.	Chief Legal Officer and Secretary
Herman Siegelaar	Executive Vice President

Shareholder

ABN AMRO Bank N.V.  
Gustav Mahlerlaan 10  
1082 PP Amsterdam  
The Netherlands

100% ownership interest

AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

Transaction: 540 West Madison Redevelopment Agreement

Legal Name of Entity submitting this Affidavit (the "Affiant"): ABN AMRO North America Holding Company (as affiliate of LaSalle Bank Corporation)

Section 2-92-585 of the Municipal Code of Chicago requires that any entity entering into a contract with the City of Chicago must complete an affidavit verifying that the entity has searched any and all records of the entity and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies from the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves) and must disclose in the affidavit such records to the City. In addition, the ordinance requires that the entity disclose in the affidavit the names of any slaves or slaveholders described in those records. Failure to comply with the ordinance makes the contract voidable on behalf of the City.

Please check either (1) or (2) below. If the Affiant checks (2), the Affiant must disclose, below or in an attachment to this Affidavit, all requisite information as set forth in that paragraph (2).

1. Affiant verifies that (a) Affiant has searched any and all records of the Affiant and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies, and (b) Affiant has found no records of investments or profits from slavery, the slave industry, or slaveholder insurance policies and no records of names of any slaves or slaveholders.

2. Affiant verifies that, as a result of conducting the search in step (1)(a) above, Affiant has found records relating to investments or profits from slavery, the slave industry, or slaveholder insurance policies and/or the names of any slaves or slaveholders. Affiant verifies that the following constitutes full disclosure of all such records: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (attach additional pages, if necessary).

AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

Under penalty of perjury, I certify that I am authorized to execute this Affidavit on behalf of the Affiant, that I have personal knowledge of all the certifications made in it, and that they are complete and true.

(Print or type name of Affiant)

ABN AMRO North America Holding Company (as affiliate of LaSalle Bank Corporation)

By: M. Hill Hammock  
(Signature of Authorized Officer)

M. Hill Hammock  
(Print or type name of signatory)

Chief Operating Officer / Chief Information Officer  
(Title of signatory)

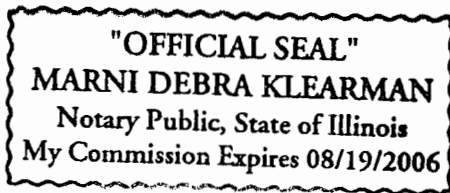
Date: 10/27/2003

County of Cook  
State of Illinois

Acknowledged under oath on 10/27/2003 (date)  
before me by M. Hill Hammock

as  
(title) Chief Operating Officer / Chief Information Officer  
of (firm) ABN AMRO North America Holding Company (as affiliate of LaSalle Bank Corporation)

Notary Public Marni Debra Klearman  
Commission expires: 08/19/2006



CITY OF CHICAGO

ECONOMIC DISCLOSURE STATEMENT  
AND AFFIDAVIT

Pursuant to Chapter 2-154 of the Municipal Code of Chicago (the "Municipal Code"), the following information is required to be disclosed prior to any City agency, department or City Council action. Please fully complete each statement, with all information current as of the attestation date. Every question must be answered. If a question is not applicable, answer with "N.A." An incomplete EDS shall be returned and any City action shall be interrupted.

Please clearly print or type all responses.

WHO MUST FILE:

1. The Undersigned: Any individual or entity (the "Undersigned") making an application to the City of Chicago (the "City") for action requiring City Council or other City agency approval must file this EDS.
2. Entities holding an interest in the Undersigned: Whenever an ownership interest in the Undersigned (such as shares of stock of the Undersigned or a limited partnership interest in the Undersigned, for example) is held or owned by a legal entity (such as a corporation or partnership, for example) rather than an individual, each such legal entity must also file an EDS on its own behalf. If the original Undersigned is a corporation whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, only legal entities that own 10 percent or more of the Undersigned's stock must file EDS's on their own behalf.

ACKNOWLEDGMENT OF POSSIBLE CREDIT AND OTHER CHECKS: By completing and filing this EDS, the Undersigned acknowledges and agrees, on behalf of itself and the individuals named in this EDS, that the City may investigate the creditworthiness of some or all of the individuals named in this EDS.

CERTIFYING THIS EDS: Execute the certification on the date of the initial submission of this EDS. You may be asked to update this EDS on the last page as of the date of submission of any related ordinance to the City Council, or as of the date of the closing of your transaction. If you need extra space to fully answer a question, you may insert additional pages.

I. GENERAL INFORMATION

- A. Exact legal name of Undersigned: LaSalle Bank Corporation. (fka ABN AMRO North America, Inc.)
- B. Business address: 135 South LaSalle Street, Suite 954, Chicago, IL 60603
- C. Telephone: 312-904-6001
- D. Fax: 312-904-9329
- E. Name of contact person: Karen Wuertz
- F. Project Information. (1) City agency requesting EDS: Department of Planning and Development;  
(2) City action requested (e.g., loan, grant, sale of property): TIF Assistance;  
(3) property location: 540 W. Madison St.; (4) project description construction of 1.3 million sq. ft. office/tech center.

II. DISCLOSURE OF OWNERSHIP INTERESTS

A. GENERAL INFORMATION

1. Indicate whether the Undersigned is an individual or legal entity and, if a legal entity, indicate the type of entity below:

- Individual
- Business corporation
- Not-for-profit corporation
- General partnership
- Limited partnership
- Limited liability company

- Joint venture
- Sole proprietorship
- Other entity (please specify) \_\_\_\_\_

2. State of incorporation or organization, if applicable:

Delaware

3. For corporations, limited partnerships and limited liability companies not organized in the State of Illinois: Is the organization authorized to do business in the State of Illinois as a foreign entity?

- Yes       No

B. ORGANIZATION INFORMATION\*

1. FOR CORPORATIONS:

a. List below the names and titles of the executive officers and directors of the corporation.

Name	Title
<u>See attached Exhibit A</u>	

b. For companies whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, please provide the following information concerning shareholders who own shares equal to or in excess of 10 percent of the company's outstanding shares:

Name	Business Address	Percentage Interest
<u>N/A</u>		

c. For companies that are not publicly traded pursuant to the Securities Exchange Act of 1934, list below the name, business address and percentage of ownership interest of each shareholder.

Name	Business Address	Percentage Interest
<u>See attached Exhibit A.</u>		

\*City ordinance requires that, whenever stock or beneficial interest is held by a corporation or other legal entity, the shareholder or other entity must make the disclosure as indicated herein.

d. For not-for-profit corporations, list below the officers and any paid executive of the corporation (if the not-for-profit has members who are legal entities, also list the members).

Name	Address
N/A	

2. FOR PARTNERSHIPS:

For general or limited partnerships: list below the name, business address and percentage of ownership interest of each partner. For limited partnerships, indicate whether each partner is a general partner or a limited partner.

Name	Business Address	Percentage Interest
N/A		

3. FOR LIMITED LIABILITY COMPANIES:

a. List below the names and titles of the executive officers, if any, of the limited liability company. If there are no officers, write "no officers."

Name	Title
N/A	

b. List below the name, business address and percentage of ownership interest of each (i) member and (ii) manager. If there are no managers, write "no managers."

Name	Business Address	Percentage Interest
N/A		

4. FOR LAND TRUSTS, BUSINESS TRUSTS OR ESTATES:

a. List below the name of each individual or legal entity holding legal title to the property that is the subject of the trust:

N/A

b. List below the name, business address and percentage of beneficial interest of each beneficiary on whose behalf title is held:

Name	Business Address	Percentage Interest
<u>N/A</u>		
_____		
_____		
_____		

III. CERTIFICATION OF COMPLIANCE

A. The Undersigned entity has not, in the past five years, been found in violation of any city, state or federal environmental law or regulation. If there have been any such violations, note them below:

N/A  
\_\_\_\_\_  
\_\_\_\_\_

B. The Undersigned entity is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor is the entity delinquent in paying any fine, fee, tax or other charge owed to the city. This includes all water charges, sewer charges, property taxes or sales taxes. If there are any such delinquencies, note them below:

N/A  
\_\_\_\_\_  
\_\_\_\_\_

C. The Undersigned entity hereby certifies that (1) any contractors/subcontractors retained in connection with the city project have not, in the past five years, been found in violation of any city, state or federal environmental law or regulation, (2) the Undersigned will not, without the city's prior written consent, use any contractors/subcontractors who have committed such violations, and (3) the Undersigned will not use any facility on the U.S. EPA's List of Violating Facilities in connection with the project for the duration of time that the facility remains on the list.

If the Undersigned is unable to so certify, provide an explanation: N/A  
\_\_\_\_\_

IV. CHILD SUPPORT OBLIGATIONS

A. CERTIFICATION REGARDING COURT-ORDERED CHILD SUPPORT COMPLIANCE

For purposes of this part, "Substantial Owner" means any person who owns or holds a 10 percent or more interest in the Affiant.

If the Affiant's response below is #1 or #2, then all of the Affiant's Substantial Owners must remain in compliance with any such child support obligations until the transaction is completed. Failure of the Affiant's Substantial Owners to remain in compliance with their child support obligations in the manner set forth in either #1 or #2 constitutes an event of default.

Check one:

1.  No Substantial Owner has been declared in arrearage on any child support obligations by the Circuit Court of Cook County or by another Illinois court of competent jurisdiction.



2.        The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations. All such Substantial Owners, however, have entered into court-approved agreements for the payment of all such child support owed, and all such Substantial Owners are in compliance with such agreements.
3.        The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations and (a) at least one such Substantial Owner has not entered into a court-approved agreement for the payment of all such child support owed; or (b) at least one such Substantial Owner is not in compliance with a court-approved agreement for the payment of all such child support owed; or both (a) and (b).
4.   X   There are no Substantial Owners.

V. CERTIFICATION

A. The Undersigned and its principals (officers, directors, partners, members):

1. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
2. have not within a five-year period preceding the date hereof been convicted of a criminal offense or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
3. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in clause (2) above; and
4. have not within a three-year period preceding the date hereof had one or more public transactions (federal, state or local) terminated for cause or default.
- E. have not, within a five-year period preceding the date hereof, been convicted, or found liable in a civil proceeding, in any criminal or civil action instituted by the city or by the federal government, any state, or any other unit of local government.

B. The Undersigned, or any party to be used in the performance of the Project (an "Applicable Party"), or any Affiliated Entity (meaning an entity that, directly or indirectly, has the legal authority to control the undersigned) of either the Undersigned or any Applicable Party, or any responsible official thereof, or any other official, agent or employee of the Undersigned, any Applicable Party or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official thereof, has not, during the three years prior to the date hereof or, with respect to an Applicable Party or any Affiliated Entity thereof, during the three years prior to the date of such Applicable Party's contract in connection with the Project:

1. bribed or attempted to bribe, or been convicted of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
2. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
3. made an admission of such conduct described in (1) or (2) above which is a matter of record, but has not been prosecuted for such conduct.

C. The Undersigned understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, Title 2, Chapter 2-156 of the Municipal Code; and (2) all the applicable provisions of Chapter 2-56 of the Municipal Code (Office of the Inspector General).

D. Neither the Undersigned nor any employee, official, agent or partner of the Undersigned is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3, as amended, supplemented and restated from time to time; (2) bid-rotating in violation of 720 ILCS 5/33E-4, as amended, supplemented and restated from time to time; or (3) any similar offense of any state or of the United States of America which contains the same elements as the offense of bid-rigging or bid-rotating.

E. If the Undersigned is unable to certify to any of the above statements in this Section, the Undersigned shall explain below:

N/A  
\_\_\_\_\_  
\_\_\_\_\_

[If no explanation appears or begins on the lines above, it shall be conclusively presumed that the Undersigned certifies to each of the above statements.]

VI. RETAINED PARTIES

A. DEFINITIONS AND DISCLOSURE REQUIREMENTS

1. Pursuant to Executive Order 97-1, every City contract and lease must be accompanied by a statement disclosing certain information about attorneys, lobbyists, accountants, consultants, subcontractors and other persons whom the Undersigned has retained or expects to retain in connection with obtaining the contract or lease. In particular, the Undersigned must disclose the name of each such person, his/her business address, the nature of the relationship, and the amount of the fees paid or estimated to be paid. The Undersigned is not required to disclose employees who are paid solely through the Undersigned's regular payroll.
2. "Lobbyist" means any person (i) who, on behalf of any person other than himself, undertakes to influence any legislative or administrative action, or (ii) any part of whose duty as an employee of another includes undertaking to influence any legislative or administrative action.
3. If the Undersigned is uncertain whether a disclosure is required under this Section, the Undersigned must either ask the City whether disclosure is required or make the disclosure.

B. CERTIFICATION

Each and every attorney, lobbyist, accountant, consultant or other person retained or anticipated to be retained by the Undersigned in connection with obtaining the City assistance to which this EDS pertains is listed below:

Name	Business Address	Relationship (attorney, lobbyist, etc.)	Fees (indicate whether paid or estimated)
<u>See attached Exhibit B.</u>			

CHECK HERE IF NO SUCH PERSONS HAVE BEEN RETAINED OR ARE ANTICIPATED TO BE RETAINED: \_\_\_\_\_

VII. BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

A. DEFINITIONS AND DISCLOSURE REQUIREMENT

1. Pursuant to an ordinance approved by the City Council on December 2, 1998, the Undersigned must indicate whether it had a "business relationship" with a City elected official in the 12 months prior to the date of execution of this EDS.



C. I further certify that no such financial interest in this contract, work, business or transaction will be acquired by any official or employee of the City.

IX. CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

The Undersigned understands and agrees that:

- A. The certifications contained in this EDS shall become part of any contract awarded to the Undersigned by the City in connection with the City assistance to which this EDS pertains, and are a material inducement to the City's execution of such contract or other action with respect to which this EDS is being executed and delivered on behalf of the Undersigned. Furthermore, the Undersigned shall comply with the certifications contained herein during the term and/or performance of the contract or completion of the transaction.
- B. If the City determines that any information provided herein is false, incomplete or inaccurate, the City may terminate the transaction, terminate the Undersigned's participation in the transaction, and/or decline to allow the Undersigned to participate in other contracts or transactions with the City.
- C. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Undersigned waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted herein.

LaSalle Bank Corporation  
(Print or type name of individual or legal entity)

By: *Harrison F. Tempest*  
(sign here)

Title of signatory: Chairman

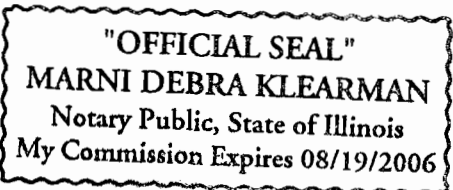
Print or type name of signatory: Harrison F. Tempest

Date: March 11, 2003

Subscribed to before me this 11 day of March,  
2003 at Cook County, State of Illinois.

Marni Debra Klearman  
Notary Public

Commission expires: 08/19/2006



(Do not write below this line except to recertify prior to submission to City Council or on the date of closing.)

RECERTIFICATION

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Undersigned hereby represents, under penalty of perjury, that all certifications and statements contained in this EDS are true, accurate and complete as of the date furnished to the City and continue to be true, accurate and complete as of the date hereof.

LaSalle Bank Corporation  
(Print or type name of individual or legal entity)

By: Harrison F. Tempest  
(sign here)

Title of signatory: Chairman

Print or type name of signatory: Harrison F. Tempest

Date: October 27, 2003

Subscribed to before me this 27<sup>th</sup> day of October, 2003 at Cook County, Illinois.

Marni Debra Klearman  
Notary Public

Commission expires: 8/19/2006

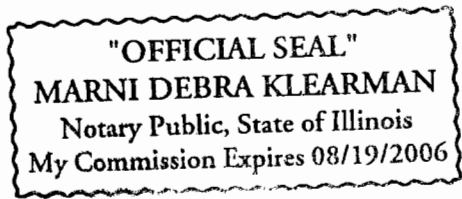


EXHIBIT A

LASALLE BANK CORPORATION

Directors

Norman R. Bobins	Scott K. Heitmann
John A. Canning, Jr.	Joost Ch. L. Kuiper
Nancy C. DeSombre	Harvey N. Medvin
Craig J. Duchossois	James B. Nicholson
Thomas L. Fisher	William F. Pickard
Donald H. Haider	Glenda D. Price
William R. Halling	John Rau
Thomas C. Heagy	Cordell Reed
Jerry M. Reinsdorf	Stephan A. Van Andel
Richard A. Stein	Arthur R. Velasquez
Joseph E. Valenti, Jr.	James A. Williams

Executive Officers

Joost Kuiper	Chairman of the Board
Norman R. Bobins	President and Chief Executive Officer
Scott Heitmann	Vice Chairman
Thomas C. Heagy	Vice Chairman
Hill Hammock	Chief Operating Officer
Steve Mack	Executive Vice President and Chief Audit Officer
Willie J. Miller, Jr.	Executive Vice President and Chief Legal Officer
Herman Siegelaar	Executive Vice President and Chief Risk Officer
Tom Goldstein	Executive Vice President and Chief Financial Officer

Shareholder

ABN AMRO North America Holding Company  
135 South LaSalle Street  
Chicago, Illinois 60603  
(A Delaware corporation)

100% ownership interest

Exhibit B

Retained Parties

<u>Name</u>	<u>Address</u>	<u>Relationship</u>	<u>Estimated Fees</u>
De Stefano & Partners	455 E. Illinois St. Suite 250 Chicago, IL 60611	Architect	TBD
GHK Associates, Inc.	55 W. Wacker Dr. Chicago, IL 60601	Architect	TBD
VOA	224 S. Michigan Ave. Suite 1400 Chicago, IL 60604	Architect	TBD
Hines	Three First National Plaza Suite 440 Chicago, IL 60602	Development Manager	TBD
ESD	55 E. Monroe St. Suite 1660 Chicago, IL 60603	Engineer	TBD
Alzheimer & Gray	10 S. Wacker Dr. Chicago, IL 60606	Attorney/Lobbyist	TBD
STS Consultants, Ltd.	750 Corporate Woods Pkwy. Vernon Hills, IL 60051	Environmental Consultant	TBD
Thornton –Tomasetti	14 E. Jackson Blvd. Suite 1100 Chicago, IL 60604	Engineer	TBD
Teng & Associates	205 N. Michigan Ave. Suite 3500 Chicago, IL 60601	Engineer	TBD
Desmar Associates	300 W. Washington St. Suite 1010 Chicago, IL 60606	Parking Consultant	TBD
KCOA, Inc.	9575 W. Higgins Rd. Rosemont, IL 60018	Traffic Consultant	TBD
Persohn/Hahn Associates	908 Town & Country Blvd. Houston, TX 77024	Elevator Consultant	TBD
Daniel Weinback & Partners, Ltd.	53 W. Jackson Blvd. Suite 1850 Chicago, IL 60604	Landscape Architect	TBD
Chicago Guarantee Survey	601 S. LaSalle St. Chicago, IL 60605	Surveyor	TBD

AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

Transaction: 540 West Madison Redevelopment Agreement

Legal Name of Entity submitting this Affidavit (the "Affiant"): LaSalle Bank Corporation (fka ABN AMRO North America, Inc.)

Section 2-92-585 of the Municipal Code of Chicago requires that any entity entering into a contract with the City of Chicago must complete an affidavit verifying that the entity has searched any and all records of the entity and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies from the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves) and must disclose in the affidavit such records to the City. In addition, the ordinance requires that the entity disclose in the affidavit the names of any slaves or slaveholders described in those records. Failure to comply with the ordinance makes the contract voidable on behalf of the City.

Please check either (1) or (2) below. If the Affiant checks (2), the Affiant must disclose, below or in an attachment to this Affidavit, all requisite information as set forth in that paragraph (2).

1. Affiant verifies that (a) Affiant has searched any and all records of the Affiant and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies, and (b) Affiant has found no records of investments or profits from slavery, the slave industry, or slaveholder insurance policies and no records of names of any slaves or slaveholders.

2. Affiant verifies that, as a result of conducting the search in step (1)(a) above, Affiant has found records relating to investments or profits from slavery, the slave industry, or slaveholder insurance policies and/or the names of any slaves or slaveholders. Affiant verifies that the following constitutes full disclosure of all such records: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(attach additional pages, if necessary).



AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

Under penalty of perjury, I certify that I am authorized to execute this Affidavit on behalf of the Affiant, that I have personal knowledge of all the certifications made in it, and that they are complete and true.

(Print or type name of Affiant)

LaSalle Bank Corporation (fka ABN AMRO North America, Inc.)

By M. Hill Hammock  
(Signature of Authorized Officer)

M. Hill Hammock  
(Print or type name of signatory)

Chief Operating Officer  
(Title of signatory) Chief Information Officer

Date: 10/27/2003

County of Cook

State of Illinois

Acknowledged under oath on 10/27/03 (date)

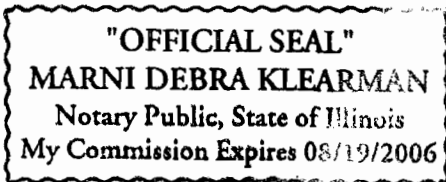
before me by M. Hill Hammock

as Chief Operating Officer/Chief Information Officer  
(title)

of (firm) LaSalle Bank Corporation (fka ABN AMRO North America, Inc.)

Notary Public Marni Debra Klearman

Commission expires: 08/19/2006



CITY OF CHICAGO

ECONOMIC DISCLOSURE STATEMENT  
AND AFFIDAVIT

Pursuant to Chapter 2-154 of the Municipal Code of Chicago (the "Municipal Code"), the following information is required to be disclosed prior to any City agency, department or City Council action. Please fully complete each statement, with all information current as of the attestation date. Every question must be answered. If a question is not applicable, answer with "N.A." An incomplete EDS shall be returned and any City action shall be interrupted.

Please clearly print or type all responses.

WHO MUST FILE:

1. The Undersigned: Any individual or entity (the "Undersigned") making an application to the City of Chicago (the "City") for action requiring City Council or other City agency approval must file this EDS.
2. Entities holding an interest in the Undersigned: Whenever an ownership interest in the Undersigned (such as shares of stock of the Undersigned or a limited partnership interest in the Undersigned, for example) is held or owned by a legal entity (such as a corporation or partnership, for example) rather than an individual, each such legal entity must also file an EDS on its own behalf. If the original Undersigned is a corporation whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, only legal entities that own 10 percent or more of the Undersigned's stock must file EDS's on their own behalf.

ACKNOWLEDGMENT OF POSSIBLE CREDIT AND OTHER CHECKS: By completing and filing this EDS, the Undersigned acknowledges and agrees, on behalf of itself and the individuals named in this EDS, that the City may investigate the creditworthiness of some or all of the individuals named in this EDS.

CERTIFYING THIS EDS: Execute the certification on the date of the initial submission of this EDS. You may be asked to update this EDS on the last page as of the date of submission of any related ordinance to the City Council, or as of the date of the closing of your transaction. If you need extra space to fully answer a question, you may insert additional pages.

I. GENERAL INFORMATION

- A. Exact legal name of Undersigned: LaSalle Street Capital, Inc.
- B. Business address: 135 South LaSalle Street, Suite 954, Chicago, IL 60603
- C. Telephone: (312) 904-6001
- D. Fax: (312) 904-9329
- E. Name of contact person: Karen Wuertz
- F. Project Information. (1) City agency requesting EDS: Department of Planning and Development  
(2) City action requested (e.g., loan, grant, sale of property): TIF Assistance;  
(3) property location: 540 W. Madison St.; (4) project description construction of an approximately 1.3 million square foot high-technology operations facility.

II. DISCLOSURE OF OWNERSHIP INTERESTS

A. GENERAL INFORMATION

1. Indicate whether the Undersigned is an individual or legal entity and, if a legal entity, indicate the type of entity below:

- Individual  
 Business corporation  
 Not-for-profit corporation  
 General partnership  
 Limited partnership  
 Limited liability company

- Joint venture
- Sole proprietorship
- Other entity (please specify) \_\_\_\_\_

2. State of incorporation or organization, if applicable:

Delaware

3. For corporations, limited partnerships and limited liability companies not organized in the State of Illinois: Is the organization authorized to do business in the State of Illinois as a foreign entity?

- Yes       No

B. ORGANIZATION INFORMATION\*

1. FOR CORPORATIONS:

a. List below the names and titles of the executive officers and directors of the corporation.

Name	Title
<u>See attached Exhibit A</u>	

b. For companies whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, please provide the following information concerning shareholders who own shares equal to or in excess of 10 percent of the company's outstanding shares:

Name	Business Address	Percentage Interest
<u>N/A</u>		

c. For companies that are not publicly traded pursuant to the Securities Exchange Act of 1934, list below the name, business address and percentage of ownership interest of each shareholder.

Name	Business Address	Percentage Interest
<u>See attached Exhibit A.</u>		

\*City ordinance requires that, whenever stock or beneficial interest is held by a corporation or other legal entity, the shareholder or other entity must make the disclosure as indicated herein.

d. For not-for-profit corporations, list below the officers and any paid executive of the corporation (if the not-for-profit has members who are legal entities, also list the members).

Name Address

N/A

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2. FOR PARTNERSHIPS:

For general or limited partnerships: list below the name, business address and percentage of ownership interest of each partner. For limited partnerships, indicate whether each partner is a general partner or a limited partner.

Name Business Address Percentage Interest

N/A

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3. FOR LIMITED LIABILITY COMPANIES:

a. List below the names and titles of the executive officers, if any, of the limited liability company. If there are no officers, write "no officers."

Name Title

N/A

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b. List below the name, business address and percentage of ownership interest of each (i) member and (ii) manager. If there are no managers, write "no managers."

Name Business Address Percentage Interest

N/A

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4. FOR LAND TRUSTS, BUSINESS TRUSTS OR ESTATES:

a. List below the name of each individual or legal entity holding legal title to the property that is the subject of the trust:

N/A

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b. List below the name, business address and percentage of beneficial interest of each beneficiary on whose behalf title is held:

Name	Business Address	Percentage Interest
N/A		

III. CERTIFICATION OF COMPLIANCE

A. The Undersigned entity has not, in the past five years, been found in violation of any city, state or federal environmental law or regulation. If there have been any such violations, note them below:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

B. The Undersigned entity is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor is the entity delinquent in paying any fine, fee, tax or other charge owed to the city. This includes all water charges, sewer charges, property taxes or sales taxes. If there are any such delinquencies, note them below:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

C. The Undersigned entity hereby certifies that (1) any contractors/subcontractors retained in connection with the city project have not, in the past five years, been found in violation of any city, state or federal environmental law or regulation, (2) the Undersigned will not, without the city's prior written consent, use any contractors/subcontractors who have committed such violations, and (3) the Undersigned will not use any facility on the U.S. EPA's List of Violating Facilities in connection with the project for the duration of time that the facility remains on the list.

If the Undersigned is unable to so certify, provide an explanation: The certifica-  
tion is made to the best of the Undersigned's knowledge.

IV. CHILD SUPPORT OBLIGATIONS

A. CERTIFICATION REGARDING COURT-ORDERED CHILD SUPPORT COMPLIANCE

For purposes of this part, "Substantial Owner" means any person who owns or holds a 10 percent or more interest in the Affiant.

If the Affiant's response below is #1 or #2, then all of the Affiant's Substantial Owners must remain in compliance with any such child support obligations until the transaction is completed. Failure of the Affiant's Substantial Owners to remain in compliance with their child support obligations in the manner set forth in either #1 or #2 constitutes an event of default.

Check one:

1. \_\_\_\_\_ No Substantial Owner has been declared in arrearage on any child support obligations by the Circuit Court of Cook County or by another Illinois court of competent jurisdiction.

2. The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations. All such Substantial Owners, however, have entered into court-approved agreements for the payment of all such child support owed, and all such Substantial Owners are in compliance with such agreements.
3. The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations and (a) at least one such Substantial Owner has not entered into a court-approved agreement for the payment of all such child support owed; or (b) at least one such Substantial Owner is not in compliance with a court-approved agreement for the payment of all such child support owed; or both (a) and (b).
4.  There are no Substantial Owners.

V. CERTIFICATION

A. The Undersigned and its principals (officers, directors, partners, members):

1. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
2. have not within a five-year period preceding the date hereof been convicted of a criminal offense or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
3. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in clause (2) above; and
4. have not within a three-year period preceding the date hereof had one or more public transactions (federal, state or local) terminated for cause or default.
- E. have not, within a five-year period preceding the date hereof, been convicted, or found liable in a civil proceeding, in any criminal or civil action instituted by the city or by the federal government, any state, or any other unit of local government.

B. The Undersigned, or any party to be used in the performance of the Project (an "Applicable Party"), or any Affiliated Entity (meaning an entity that, directly or indirectly, has the legal authority to control the undersigned) of either the Undersigned or any Applicable Party, or any responsible official thereof, or any other official, agent or employee of the Undersigned, any Applicable Party or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official thereof, has not, during the three years prior to the date hereof or, with respect to an Applicable Party or any Affiliated Entity thereof, during the three years prior to the date of such Applicable Party's contract in connection with the Project:

1. bribed or attempted to bribe, or been convicted of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
2. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
3. made an admission of such conduct described in (1) or (2) above which is a matter of record, but has not been prosecuted for such conduct.

C. The Undersigned understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, Title 2, Chapter 2-156 of the Municipal Code; and (2) all the applicable provisions of Chapter 2-56 of the Municipal Code (Office of the Inspector General).

D. Neither the Undersigned nor any employee, official, agent or partner of the Undersigned is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3, as amended, supplemented and restated from time to time; (2) bid-rotating in violation of 720 ILCS 5/33E-4, as amended, supplemented and restated from time to time; or (3) any similar offense of any state or of the United States of America which contains the same elements as the offense of bid-rigging or bid-rotating.

E. If the Undersigned is unable to certify to any of the above statements in this Section, the Undersigned shall explain below:

The above certifications are made to the best of the Undersigned's knowledge.

[If no explanation appears or begins on the lines above, it shall be conclusively presumed that the Undersigned certifies to each of the above statements.]

VI. RETAINED PARTIES

A. DEFINITIONS AND DISCLOSURE REQUIREMENTS

1. Pursuant to Executive Order 97-1, every City contract and lease must be accompanied by a statement disclosing certain information about attorneys, lobbyists, accountants, consultants, subcontractors and other persons whom the Undersigned has retained or expects to retain in connection with obtaining the contract or lease. In particular, the Undersigned must disclose the name of each such person, his/her business address, the nature of the relationship, and the amount of the fees paid or estimated to be paid. The Undersigned is not required to disclose employees who are paid solely through the Undersigned's regular payroll.
2. "Lobbyist" means any person (i) who, on behalf of any person other than himself, undertakes to influence any legislative or administrative action, or (ii) any part of whose duty as an employee of another includes undertaking to influence any legislative or administrative action.
3. If the Undersigned is uncertain whether a disclosure is required under this Section, the Undersigned must either ask the City whether disclosure is required or make the disclosure.

B. CERTIFICATION

Each and every attorney, lobbyist, accountant, consultant or other person retained or anticipated to be retained by the Undersigned in connection with obtaining the City assistance to which this EDS pertains is listed below:

Name	Business Address	Relationship (attorney, lobbyist, etc.)	Fees (indicate whether paid or estimated)
<u>N/A</u>			

CHECK HERE IF NO SUCH PERSONS HAVE BEEN RETAINED OR ARE ANTICIPATED TO BE RETAINED: N/A

VII. BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

A. DEFINITIONS AND DISCLOSURE REQUIREMENT

1. Pursuant to an ordinance approved by the City Council on December 2, 1998, the Undersigned must indicate whether it had a "business relationship" with a City elected official in the 12 months prior to the date of execution of this EDS.

2. A "business relationship" means any "contractual or other private business dealing" of an official, or his or her spouse, or of any entity in which an official or his or her spouse has a "financial interest," with a person or entity which entitles an official to compensation or payment in the amount of \$2,500 or more in a calendar year; provided, however, a "financial interest" shall not include: (i) any ownership through purchase at fair market value or inheritance of less than one percent of the shares of a corporation, or any corporate subsidiary, parent or affiliate thereof, regardless of the value of or dividends on such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934, as amended, (ii) the authorized compensation paid to an official or employee for his office or employment; (iii) any economic benefit provided equally to all residents of the City; (iv) a time or demand deposit in a financial institution; (v) an endowment or insurance policy or annuity contract purchased from an insurance company. A "contractual or other private business dealing" shall not include any employment relationship of an official's spouse with an entity when such spouse has no discretion concerning or input relating to the relationship between that entity and the City.

B. CERTIFICATION

1. Has the Undersigned had a "business relationship" with any City elected official in the 12 months prior to the date of execution of this EDS?

[ ] Yes [ X ] No

If yes, please identify below the name(s) of such City elected official(s) and describe such relationship(s):

N/A  
\_\_\_\_\_  
\_\_\_\_\_

VIII. CERTIFICATION REGARDING INTEREST IN CITY BUSINESS

Any words or terms that are defined in Chapter 2-156 of the Municipal Code of Chicago (the "Municipal Code") have the same meanings when used in this Certification. Complete BOTH sections 1 and 2. In accordance with Section 2-156-110 of the Municipal Code:

A. Does any official or employee of the City of Chicago (the "City") have a financial, interest in his or her own name or in the name of any other person in this contract, work, business or transaction?

[ ] Yes [ X ] No

If yes, identify the officials or employees having such interest and the nature of such interest:

\_\_\_\_\_  
\_\_\_\_\_

B. Unless sold pursuant to a process of competitive bidding, no official or employee shall have a financial interest in his or her own name or in the name of any other person in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this section.

If the contract, work, business or transaction involves a City Property Sale, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person in the City Property Sale?

[ X ] N/A (ie., the contract, work or transaction is not for a City Property Sale)  
[ ] Yes  
[ ] No

If yes, identify the officials or employees having such interest and the nature of such interest:

\_\_\_\_\_  
\_\_\_\_\_



C. I further certify that no such financial interest in this contract, work, business or transaction will be acquired by any official or employee of the City.

**IX. CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE**

The Undersigned understands and agrees that:

- A. The certifications contained in this EDS shall become part of any contract awarded to the Undersigned by the City in connection with the City assistance to which this EDS pertains, and are a material inducement to the City's execution of such contract or other action with respect to which this EDS is being executed and delivered on behalf of the Undersigned. Furthermore, the Undersigned shall comply with the certifications contained herein during the term and/or performance of the contract or completion of the transaction.
- B. If the City determines that any information provided herein is false, incomplete or inaccurate, the City may terminate the transaction, terminate the Undersigned's participation in the transaction, and/or decline to allow the Undersigned to participate in other contracts or transactions with the City.
- C. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Undersigned waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted herein.

LaSalle Street Capital, Inc.  
(Print or type name of individual or legal entity)

By: Harrison F. Tempest  
(sign here)

Title of signatory: Chairman

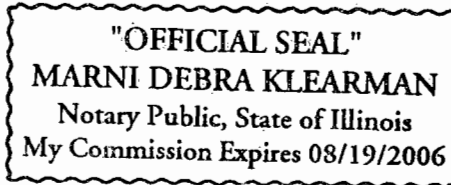
Print or type name of signatory: Harrison F. Tempest

Date: March 11, 2003

Subscribed to before me this 11 day of March, 2003 at Cook County, State of Illinois

Marni Debra Klearman  
Notary Public

Commission expires: 08/19/2006



(Do not write below this line except to recertify prior to submission to City Council or on the date of closing.)

**RECERTIFICATION**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Undersigned hereby represents, under penalty of perjury, that all certifications and statements contained in this EDS are true, accurate and complete as of the date furnished to the City and continue to be true, accurate and complete as of the date hereof.

LaSalle Street Capital, Inc.  
(Print or type name of individual or legal entity)

By: *Harrison F. Tempest*  
(sign here)

Title of signatory: Chairman

Print or type name of signatory: Harrison F. Tempest

Date: October 27, 2003

Subscribed to before me this 27<sup>th</sup> day of October, 2003 at Cook County, Illinois.

Marni Debra Klearman  
Notary Public

Commission expires: 8/19/2006

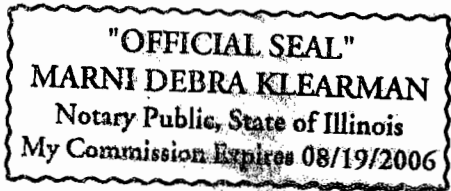


EXHIBIT A

LASALLE STREET CAPITAL, INC.

Directors

Norman R. Bobins  
M. Hill Hammock  
Thomas M. Goldstein

Executive Officers

M. Hill Hammock	Chairman of the Board and President
Thomas M. Goldstein	Chief Financial Officer
Randall T. Conte	Vice President
Martin L. Eisenberg	Vice President
Daniel A. Koehler	Vice President
Jerome F. Papinchock	Vice President
David W. Stapleton	Vice President
Willie J. Miller, Jr.	Chief Legal Officer

Shareholder

LaSalle Bank Corporation (fka ABN AMRO North America, Inc.)  
135 South LaSalle Street  
Chicago, Illinois 60603

100% ownership interest

AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

Transaction: 540 West Madison Redevelopment Agreement

Legal Name of Entity submitting this Affidavit (the "Affiant"): LaSalle Street Capital, Inc.

Section 2-92-585 of the Municipal Code of Chicago requires that any entity entering into a contract with the City of Chicago must complete an affidavit verifying that the entity has searched any and all records of the entity and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies from the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves) and must disclose in the affidavit such records to the City. In addition, the ordinance requires that the entity disclose in the affidavit the names of any slaves or slaveholders described in those records. Failure to comply with the ordinance makes the contract voidable on behalf of the City.

Please check either (1) or (2) below. If the Affiant checks (2), the Affiant must disclose, below or in an attachment to this Affidavit, all requisite information as set forth in that paragraph (2).

1. Affiant verifies that (a) Affiant has searched any and all records of the Affiant and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies, and (b) Affiant has found no records of investments or profits from slavery, the slave industry, or slaveholder insurance policies and no records of names of any slaves or slaveholders.

2. Affiant verifies that, as a result of conducting the search in step (1)(a) above, Affiant has found records relating to investments or profits from slavery, the slave industry, or slaveholder insurance policies and/or the names of any slaves or slaveholders. Affiant verifies that the following constitutes full disclosure of all such records: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(attach additional pages, if necessary).

AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

Under penalty of perjury, I certify that I am authorized to execute this Affidavit on behalf of the Affiant, that I have personal knowledge of all the certifications made in it, and that they are complete and true.

(Print or type name of Affiant)

LaSalle Street Capital Inc.

By M. Hill Hammock  
(Signature of Authorized Officer)

M. Hill Hammock  
(Print or type name of signatory)

Chief Operating Officer/Chief Information Officer  
(Title of signatory)

Date: 10/27/2003

County of Cook

State of Illinois

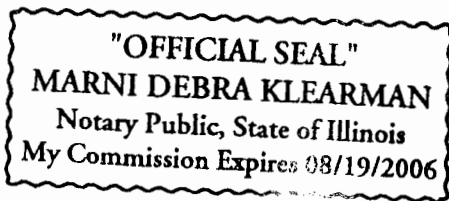
Acknowledged under oath on 10/27/03 (date)

before me by M. Hill Hammock

as Chief Operating Officer/Chief Information Officer  
(title)

of (firm) LaSalle Street Capital, Inc.

Notary Public Marni Debra Klearman  
Commission expires: 08/19/2006



CITY OF CHICAGO

ECONOMIC DISCLOSURE STATEMENT  
AND AFFIDAVIT

Pursuant to Chapter 2-154 of the Municipal Code of Chicago (the "Municipal Code"), the following information is required to be disclosed prior to any City agency, department or City Council action. Please fully complete each statement, with all information current as of the attestation date. Every question must be answered. If a question is not applicable, answer with "N.A." An incomplete EDS shall be returned and any City action shall be interrupted.

Please clearly print or type all responses.

WHO MUST FILE:

1. The Undersigned: Any individual or entity (the "Undersigned") making an application to the City of Chicago (the "City") for action requiring City Council or other City agency approval must file this EDS.
2. Entities holding an interest in the Undersigned: Whenever an ownership interest in the Undersigned (such as shares of stock of the Undersigned or a limited partnership interest in the Undersigned, for example) is held or owned by a legal entity (such as a corporation or partnership, for example) rather than an individual, each such legal entity must also file an EDS on its own behalf. If the original Undersigned is a corporation whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, only legal entities that own 10 percent or more of the Undersigned's stock must file EDS's on their own behalf.

ACKNOWLEDGMENT OF POSSIBLE CREDIT AND OTHER CHECKS: By completing and filing this EDS, the Undersigned acknowledges and agrees, on behalf of itself and the individuals named in this EDS, that the City may investigate the creditworthiness of some or all of the individuals named in this EDS.

CERTIFYING THIS EDS: Execute the certification on the date of the initial submission of this EDS. You may be asked to update this EDS on the last page as of the date of submission of any related ordinance to the City Council, or as of the date of the closing of your transaction. If you need extra space to fully answer a question, you may insert additional pages.

I. GENERAL INFORMATION

- A. Exact legal name of Undersigned: ABN AMRO Bank N.V. (as affiliate of  
LaSalle Bank Corporation)
- B. Business address: 135 South LaSalle Street, Suite 954, Chicago, IL 60603
- C. Telephone: (312) 904-6001
- D. Fax: (312) 904-9329
- E. Name of contact person: Karen Wuertz
- F. Project Information. (1) City agency requesting EDS: Department of Planning;  
and Development  
(2) City action requested (e.g., loan, grant, sale of property): TIF  
Assistance;  
(3) property location: 540 W. Madison St.; (4) project description construc-  
tion of 1.3 million sq. ft. office/tech center.

II. DISCLOSURE OF OWNERSHIP INTERESTS

A. GENERAL INFORMATION

1. Indicate whether the Undersigned is an individual or legal entity and, if a legal entity, indicate the type of entity below:

- Individual  
 Business corporation  
 Not-for-profit corporation  
 General partnership  
 Limited partnership  
 Limited liability company

- Joint venture
- Sole proprietorship
- Other entity (please specify) \_\_\_\_\_

2. State of incorporation or organization, if applicable:

Dutch corporation

3. For corporations, limited partnerships and limited liability companies not organized in the State of Illinois: Is the organization authorized to do business in the State of Illinois as a foreign entity?

- Yes       No

B. ORGANIZATION INFORMATION\*

1. FOR CORPORATIONS:

a. List below the names and titles of the executive officers and directors of the corporation.

Name	Title
<u>See attached Exhibit A</u>	

b. For companies whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, please provide the following information concerning shareholders who own shares equal to or in excess of 10 percent of the company's outstanding shares:

Name	Business Address	Percentage Interest
<u>See attached Exhibit A</u>		

c. For companies that are not publicly traded pursuant to the Securities Exchange Act of 1934, list below the name, business address and percentage of ownership interest of each shareholder.

Name	Business Address	Percentage Interest
<u>N/A</u>		

\*City ordinance requires that, whenever stock or beneficial interest is held by a corporation or other legal entity, the shareholder or other entity must make the disclosure as indicated herein.

d. For not-for-profit corporations, list below the officers and any paid executive of the corporation (if the not-for-profit has members who are legal entities, also list the members).

Name	Address
N/A	

2. FOR PARTNERSHIPS:

For general or limited partnerships: list below the name, business address and percentage of ownership interest of each partner. For limited partnerships, indicate whether each partner is a general partner or a limited partner.

Name	Business Address	Percentage Interest
N/A		

3. FOR LIMITED LIABILITY COMPANIES:

a. List below the names and titles of the executive officers, if any, of the limited liability company. If there are no officers, write "no officers."

Name	Title
N/A	

b. List below the name, business address and percentage of ownership interest of each (i) member and (ii) manager. If there are no managers, write "no managers."

Name	Business Address	Percentage Interest
N/A		

4. FOR LAND TRUSTS, BUSINESS TRUSTS OR ESTATES:

a. List below the name of each individual or legal entity holding legal title to the property that is the subject of the trust:

N/A



- b. List below the name, business address and percentage of beneficial interest of each beneficiary on whose behalf title is held:

Name	Business Address	Percentage Interest
N/A		

III. CERTIFICATION OF COMPLIANCE

- A. The Undersigned entity has not, in the past five years, been found in violation of any city, state or federal environmental law or regulation. If there have been any such violations, note them below:

N/A

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- B. The Undersigned entity is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor is the entity delinquent in paying any fine, fee, tax or other charge owed to the city. This includes all water charges, sewer charges, property taxes or sales taxes. If there are any such delinquencies, note them below:

N/A

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- C. The Undersigned entity hereby certifies that (1) any contractors/subcontractors retained in connection with the city project have not, in the past five years, been found in violation of any city, state or federal environmental law or regulation, (2) the Undersigned will not, without the city's prior written consent, use any contractors/subcontractors who have committed such violations, and (3) the Undersigned will not use any facility on the U.S. EPA's List of Violating Facilities in connection with the project for the duration of time that the facility remains on the list.

If the Undersigned is unable to so certify, provide an explanation: N/A

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IV. CHILD SUPPORT OBLIGATIONS

- A. CERTIFICATION REGARDING COURT-ORDERED CHILD SUPPORT COMPLIANCE

For purposes of this part, "Substantial Owner" means any person who owns or holds a 10 percent or more interest in the Affiant.

If the Affiant's response below is #1 or #2, then all of the Affiant's Substantial Owners must remain in compliance with any such child support obligations until the transaction is completed. Failure of the Affiant's Substantial Owners to remain in compliance with their child support obligations in the manner set forth in either #1 or #2 constitutes an event of default.

Check one:

1.  No Substantial Owner has been declared in arrearage on any child support obligations by the Circuit Court of Cook County or by another Illinois court of competent jurisdiction.

2. \_\_\_\_\_ The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations. All such Substantial Owners, however, have entered into court-approved agreements for the payment of all such child support owed, and all such Substantial Owners are in compliance with such agreements.
3. \_\_\_\_\_ The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations and (a) at least one such Substantial Owner has not entered into a court-approved agreement for the payment of all such child support owed; or (b) at least one such Substantial Owner is not in compliance with a court-approved agreement for the payment of all such child support owed; or both (a) and (b).
4.  X  There are no Substantial Owners.

V. CERTIFICATION

A. The Undersigned and its principals (officers, directors, partners, members):

1. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
2. have not within a five-year period preceding the date hereof been convicted of a criminal offense or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
3. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in clause (2) above; and
4. have not within a three-year period preceding the date hereof had one or more public transactions (federal, state or local) terminated for cause or default.
- E. have not, within a five-year period preceding the date hereof, been convicted, or found liable in a civil proceeding, in any criminal or civil action instituted by the city or by the federal government, any state, or any other unit of local government.

B. The Undersigned, or any party to be used in the performance of the Project (an "Applicable Party"), or any Affiliated Entity (meaning an entity that, directly or indirectly, has the legal authority to control the undersigned) of either the Undersigned or any Applicable Party, or any responsible official thereof, or any other official, agent or employee of the Undersigned, any Applicable Party or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official thereof, has not, during the three years prior to the date hereof or, with respect to an Applicable Party or any Affiliated Entity thereof, during the three years prior to the date of such Applicable Party's contract in connection with the Project:

1. bribed or attempted to bribe, or been convicted of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
2. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
3. made an admission of such conduct described in (1) or (2) above which is a matter of record, but has not been prosecuted for such conduct.

C. The Undersigned understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, Title 2, Chapter 2-156 of the Municipal Code; and (2) all the applicable provisions of Chapter 2-56 of the Municipal Code (Office of the Inspector General).

D. Neither the Undersigned nor any employee, official, agent or partner of the Undersigned is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3, as amended, supplemented and restated from time to time; (2) bid-rotating in violation of 720 ILCS 5/33E-4, as amended, supplemented and restated from time to time; or (3) any similar offense of any state or of the United States of America which contains the same elements as the offense of bid-rigging or bid-rotating.

E. If the Undersigned is unable to certify to any of the above statements in this Section, the Undersigned shall explain below:

N/A  
\_\_\_\_\_  
\_\_\_\_\_

[If no explanation appears or begins on the lines above, it shall be conclusively presumed that the Undersigned certifies to each of the above statements.]

VI. RETAINED PARTIES

A. DEFINITIONS AND DISCLOSURE REQUIREMENTS

1. Pursuant to Executive Order 97-1, every City contract and lease must be accompanied by a statement disclosing certain information about attorneys, lobbyists, accountants, consultants, subcontractors and other persons whom the Undersigned has retained or expects to retain in connection with obtaining the contract or lease. In particular, the Undersigned must disclose the name of each such person, his/her business address, the nature of the relationship, and the amount of the fees paid or estimated to be paid. The Undersigned is not required to disclose employees who are paid solely through the Undersigned's regular payroll.
2. "Lobbyist" means any person (i) who, on behalf of any person other than himself, undertakes to influence any legislative or administrative action, or (ii) any part of whose duty as an employee of another includes undertaking to influence any legislative or administrative action.
3. If the Undersigned is uncertain whether a disclosure is required under this Section, the Undersigned must either ask the City whether disclosure is required or make the disclosure.

B. CERTIFICATION

Each and every attorney, lobbyist, accountant, consultant or other person retained or anticipated to be retained by the Undersigned in connection with obtaining the City assistance to which this EDS pertains is listed below:

Name	Business Address	Relationship (attorney, lobbyist, etc.)	Fees (indicate whether paid or estimated)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

CHECK HERE IF NO SUCH PERSONS HAVE BEEN RETAINED OR ARE ANTICIPATED TO BE RETAINED:  X

VII. BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

A. DEFINITIONS AND DISCLOSURE REQUIREMENT

1. Pursuant to an ordinance approved by the City Council on December 2, 1998, the Undersigned must indicate whether it had a "business relationship" with a City elected official in the 12 months prior to the date of execution of this EDS.

2. A "business relationship" means any "contractual or other private business dealing" of an official, or his or her spouse, or of any entity in which an official or his or her spouse has a "financial interest," with a person or entity which entitles an official to compensation or payment in the amount of \$2,500 or more in a calendar year; provided, however, a "financial interest" shall not include: (i) any ownership through purchase at fair market value or inheritance of less than one percent of the shares of a corporation, or any corporate subsidiary, parent or affiliate thereof, regardless of the value of or dividends on such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934, as amended, (ii) the authorized compensation paid to an official or employee for his office or employment; (iii) any economic benefit provided equally to all residents of the City; (iv) a time or demand deposit in a financial institution; (v) an endowment or insurance policy or annuity contract purchased from an insurance company. A "contractual or other private business dealing" shall not include any employment relationship of an official's spouse with an entity when such spouse has no discretion concerning or input relating to the relationship between that entity and the City.

B. CERTIFICATION

1. Has the Undersigned had a "business relationship" with any City elected official in the 12 months prior to the date of execution of this EDS?

[ ] Yes [ X ] No

If yes, please identify below the name(s) of such City elected official(s) and describe such relationship(s):

N/A

VIII. CERTIFICATION REGARDING INTEREST IN CITY BUSINESS

Any words or terms that are defined in Chapter 2-156 of the Municipal Code of Chicago (the "Municipal Code") have the same meanings when used in this Certification. Complete BOTH sections 1 and 2. In accordance with Section 2-156-110 of the Municipal Code:

A. Does any official or employee of the City of Chicago (the "City") have a financial, interest in his or her own name or in the name of any other person in this contract, work, business or transaction?

[ ] Yes [ X ] No

If yes, identify the officials or employees having such interest and the nature of such interest:

B. Unless sold pursuant to a process of competitive bidding, no official or employee shall have a financial interest in his or her own name or in the name of any other person in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this section.

If the contract, work, business or transaction involves a City Property Sale, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person in the City Property Sale?

[ X ] N/A (ie., the contract, work or transaction is not for a City Property Sale)  
[ ] Yes  
[ ] No

If yes, identify the officials or employees having such interest and the nature of such interest:

C. I further certify that no such financial interest in this contract, work, business or transaction will be acquired by any official or employee of the City.

**IX. CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE**

The Undersigned understands and agrees that:

- A. The certifications contained in this EDS shall become part of any contract awarded to the Undersigned by the City in connection with the City assistance to which this EDS pertains, and are a material inducement to the City's execution of such contract or other action with respect to which this EDS is being executed and delivered on behalf of the Undersigned. Furthermore, the Undersigned shall comply with the certifications contained herein during the term and/or performance of the contract or completion of the transaction.
- B. If the City determines that any information provided herein is false, incomplete or inaccurate, the City may terminate the transaction, terminate the Undersigned's participation in the transaction, and/or decline to allow the Undersigned to participate in other contracts or transactions with the City.
- C. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Undersigned waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted herein.

ABN AMRO Bank N.V. (as affiliate of LaSalle Bank Corporation)  
(Print or type name of individual or legal entity)

By: \_\_\_\_\_  
(sign here)

Title of signatory: Members of the Managing Board

Print or type  
name of signatory: J.C.L.Kuiper, W.G.Jiskoot

Date: \_\_\_\_\_, 200\_\_

Subscribed to before me this \_\_\_ day of \_\_\_\_\_,  
200\_\_ at \_\_\_\_\_.

\_\_\_\_\_  
Notary Public

Commission expires: \_\_\_\_\_

(Do not write below this line except to recertify prior to submission to City Council or on the date of closing.)

**RECERTIFICATION**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Undersigned hereby represents, under penalty of perjury, that all certifications and statements contained in this EDS are true, accurate and complete as of the date furnished to the City and continue to be true, accurate and complete as of the date hereof.

ABN AMRO Bank N.V. (as affiliate of LaSalle Bank Corporation)  
(Print or type name of individual or legal entity)

By:  \_\_\_\_\_  
(sign here)

Title of signatory: Members of the Managing Board

Print or type  
name of signatory: J.C.L.Kuiper, W.G.Jiskoot

Date: October 27, 2003

Subscribed to before me this \_\_\_ day of \_\_\_\_\_,  
200\_\_ at Cook County, Illinois.

\_\_\_\_\_  
Notary Public

Commission expires: \_\_\_\_\_

Exhibit A

Disclosure of Ownership Interests

ABN AMRO BANK N.V.

Managing Board:

R.W.J. Groenink, Chairman  
W.G. Jiskoot  
T. de Swaan  
J.Ch.L. Kuiper  
C.H.A. Collee  
H.Y. Scott-Barrett

ABN AMRO Bank N.V. is 100% owned by ABN AMRO Holding N.V., Gustav Mahlerlaan 10, 1082 PP Amsterdam, The Netherlands.

vh/jv/23-05-2003/369

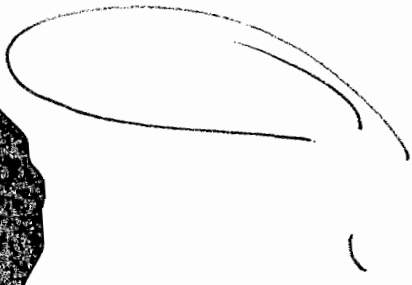
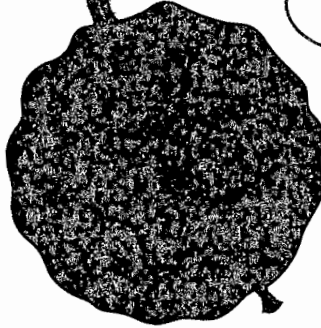


Mr A. van Berge  
Mr R.J. van Helden  
Mr M.R. Meijer  
Mr J. Borra  
notarissen

Keizersgracht 5-697  
1017 DW Amsterdam  
Telefoon 020-5370 70  
Telefax 020-627 308

Seen by me, Rudolf Jan Cornelis van Helden, notaris, residing in Amsterdam (The Netherlands), for legalization of the signatures of Mr. J.C.L. Kuiper and Mr. W.G. Jiskoot, members of the Managing Board of **ABN AMRO Bank N.V.**, established in Amsterdam, registered with the trade register of the Chamber of Commerce under file number 33.002.587, and in said capacity together representing this company in accordance with its articles of association.

Amsterdam, May 23<sup>rd</sup>, 2003.





ina van Berge  
n Helden  
eijer  
en \*

**Mr M.J. MEIJER c.s.**  
NOTARISSSEN

Keizersgracht 695-699  
1017 DW Amsterdam  
Postbus 1556  
1000 BN Amsterdam  
Telefoon: 020-5317070  
Telefax: 020-6275308

eline Schot  
Monique D.L. Ensing  
Leontine Venker  
Vanessa van Bommel  
r Fazilah F. Lalmahomed  
Mr B.B. Faber  
kandidaat-notarissen

\* EPN Estate Planner

NAME (NAAM) : Rudolf Jan Cornelis van Helden

PROFESSION (BEROEP) : notaris

ADDRESS : Keizersgracht 695-699  
1017 DW AMSTERDAM

SIGNATURE  
(HANDTEKENING) :

INITIALS (PARAAF) :

NOTARIAL SEAL  
(NOTARIEEL ZEGEL) :

**APOSTILLE**

(Convention de La Haye du 5 octobre 1961)

Country: The Netherlands  
This public document has been signed by:  
mr R.J.C. van Helden  
acting in the capacity of:  
notaris te Amsterdam  
bears the seal/stamp of:  
mr R.J.C. van Helden  
certified by the Registrar of the Court in Amsterdam. no:



Amsterdam, 23. MEI 2003 \* 0 0 9 1 4 2  
Signed by: mw L.G. van der Horst

*L.G. van der Horst*



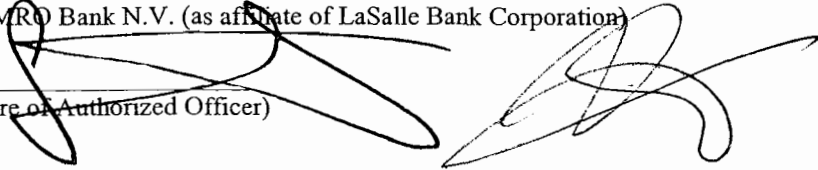
AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

Under penalty of perjury, I certify that I am authorized to execute this Affidavit on behalf of the Affiant, that I have personal knowledge of all the certifications made in it, and that they are complete and true.

(Print or type name of Affiant)

ABN AMRO Bank N.V. (as affiliate of LaSalle Bank Corporation)

By: \_\_\_\_\_  
(Signature of Authorized Officer)



R.W.J. Groenink  
(Print or type name of signatory)

W.G. Jiskoot

Chairman of the Managing Board  
(Title of signatory)

Member of the Managing Board  
Date: \_\_\_\_\_

County of \_\_\_\_\_  
State of \_\_\_\_\_  
Acknowledged under oath on \_\_\_\_\_ (date)  
before me by \_\_\_\_\_  
as \_\_\_\_\_  
(title)  
of (firm) ABN AMRO Bank N.V. (as affiliate of LaSalle Bank Corporation)

Notary Public  
Commission expires: \_\_\_\_\_



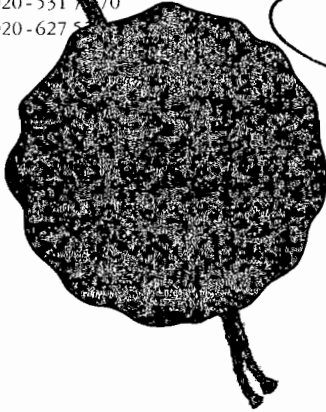
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Mr A.A. van Berge  
Mr R.J.C. van Helden  
Mr M.R. Meijer  
Mr J. Borren  
notarissen

Keizersgracht 697-697  
1017 DW Amsterdam  
Telefoon 020-531 7770  
Telefax 020-627 5

Seen by me, Rudolf Jan Cornelis van Helden, notaris, residing in Amsterdam (The Netherlands), for legalization of the signatures of Mr. R.W.J. Groenink and Mr. W.G. Jiskoot, members of the Managing Board of **ABN AMRO Bank N.V.**, established in Amsterdam, registered with the trade register of the Chamber of Commerce under file number 33.002.587, and in said capacity together representing this company in accordance with its articles of association.

Amsterdam, May 23<sup>rd</sup>, 2003.



Mr M.J. Meijer c.s. notarissen

Arnoldina van Berge  
J.C. van Helden  
A.R. Meijer  
J. Borren \*  
arissen

**Mr M.J. MEIJER c.s.**  
NOTARISSEN

Keizersgracht 695-699  
1017 DW Amsterdam  
Postbus 1556  
1000 BN Amsterdam  
Telefoon: 020-5317070  
Telefax: 020-6275308

Mr Eveline Schot  
Mr Monique D.L. Ensing  
Mr Léontine Venker  
Mr Vanessa van Bommel  
Mr Fazilah F. Lalmahomed  
Mr B.B. Faber  
kandidaat-notarissen

\* EPN Estate Planner

NAME (NAAM) : Rudolf Jan Cornelis van Helden

PROFESSION (BEROEP) : notaris

ADDRESS : Keizersgracht 695-699  
1017-DW AMSTERDAM

SIGNATURE  
(HANDTEKENING)

INITIALS (PARAAF) :

NOTARIAL SEAL  
(NOTARIEEL ZEGEL)

**APOSTILLE**

(Convention de La Haye du 5 octobre 1961)

Country: The Netherlands  
This public document has been signed by:  
mr R.J.C. van Helden  
acting in the capacity of:  
notaris te Amsterdam  
bears the seal/stamp of:  
mr R.J.C. van Helden  
certified by the Registrar of the Court in Amsterdam, no:

Amsterdam, 23. MEI 2003 \* 009145

Signed by: mw L.G. van der Horst

*L.G. van der Horst*



CITY OF CHICAGO

ECONOMIC DISCLOSURE STATEMENT  
AND AFFIDAVIT

Pursuant to Chapter 2-154 of the Municipal Code of Chicago (the "Municipal Code"), the following information is required to be disclosed prior to any City agency, department or City Council action. Please fully complete each statement, with all information current as of the attestation date. Every question must be answered. If a question is not applicable, answer with "N.A." An incomplete EDS shall be returned and any City action shall be interrupted.

Please clearly print or type all responses.

WHO MUST FILE:

1. The Undersigned: Any individual or entity (the "Undersigned") making an application to the City of Chicago (the "City") for action requiring City Council or other City agency approval must file this EDS.
2. Entities holding an interest in the Undersigned: Whenever an ownership interest in the Undersigned (such as shares of stock of the Undersigned or a limited partnership interest in the Undersigned, for example) is held or owned by a legal entity (such as a corporation or partnership, for example) rather than an individual, each such legal entity must also file an EDS on its own behalf. If the original Undersigned is a corporation whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, only legal entities that own 10 percent or more of the Undersigned's stock must file EDS's on their own behalf.

ACKNOWLEDGMENT OF POSSIBLE CREDIT AND OTHER CHECKS: By completing and filing this EDS, the Undersigned acknowledges and agrees, on behalf of itself and the individuals named in this EDS, that the City may investigate the creditworthiness of some or all of the individuals named in this EDS.

CERTIFYING THIS EDS: Execute the certification on the date of the initial submission of this EDS. You may be asked to update this EDS on the last page as of the date of submission of any related ordinance to the City Council, or as of the date of the closing of your transaction. If you need extra space to fully answer a question, you may insert additional pages.

I. GENERAL INFORMATION

- A. Exact legal name of Undersigned: ABN AMRO Holding N.V. (as affiliate of LaSalle Bank Corporation)
- B. Business address: 135 South LaSalle Street, Suite 954, Chicago, IL 60603
- C. Telephone: (312) 904-6001
- D. Fax: (312) 904-9329
- E. Name of contact person: Karen Wuertz
- F. Project Information. (1) City agency requesting EDS: Department of Planning; and Development  
(2) City action requested (e.g., loan, grant, sale of property): TIF Assistance;  
(3) property location: 540 W. Madison St.; (4) project description construction of 1.3 million sq. ft. office/tech center.

II. DISCLOSURE OF OWNERSHIP INTERESTS

A. GENERAL INFORMATION

1. Indicate whether the Undersigned is an individual or legal entity and, if a legal entity, indicate the type of entity below:

- Individual  
 Business corporation  
 Not-for-profit corporation  
 General partnership  
 Limited partnership  
 Limited liability company

- Joint venture
- Sole proprietorship
- Other entity (please specify) \_\_\_\_\_

2. State of incorporation or organization, if applicable:

. Dutch corporation

3. For corporations, limited partnerships and limited liability companies not organized in the State of Illinois: Is the organization authorized to do business in the State of Illinois as a foreign entity?

- Yes
- No

B. ORGANIZATION INFORMATION\*

1. FOR CORPORATIONS:

a. List below the names and titles of the executive officers and directors of the corporation.

Name	Title
<u>See attached Exhibit A</u>	

b. For companies whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, please provide the following information concerning shareholders who own shares equal to or in excess of 10 percent of the company's outstanding shares:

Name	Business Address	Percentage Interest
<u>See attached Exhibit A</u>		

c. For companies that are not publicly traded pursuant to the Securities Exchange Act of 1934, list below the name, business address and percentage of ownership interest of each shareholder.

Name	Business Address	Percentage Interest
	<u>N/A</u>	

\*City ordinance requires that, whenever stock or beneficial interest is held by a corporation or other legal entity, the shareholder or other entity must make the disclosure as indicated herein.

- d. For not-for-profit corporations, list below the officers and any paid executive of the corporation (if the not-for-profit has members who are legal entities, also list the members).

Name Address

N/A

2. FOR PARTNERSHIPS:

For general or limited partnerships: list below the name, business address and percentage of ownership interest of each partner. For limited partnerships, indicate whether each partner is a general partner or a limited partner.

Name Business Address Percentage Interest

N/A

3. FOR LIMITED LIABILITY COMPANIES:

- a. List below the names and titles of the executive officers, if any, of the limited liability company. If there are no officers, write "no officers."

Name Title

N/A

- b. List below the name, business address and percentage of ownership interest of each (i) member and (ii) manager. If there are no managers, write "no managers."

Name Business Address Percentage Interest

N/A

4. FOR LAND TRUSTS, BUSINESS TRUSTS OR ESTATES:

- a. List below the name of each individual or legal entity holding legal title to the property that is the subject of the trust:

N/A



List below the name, business address and percentage of beneficial interest of each beneficiary on whose behalf title is held:

Name	Business Address	Percentage Interest
N/A		

**III. CERTIFICATION OF COMPLIANCE**

A. The Undersigned entity has not, in the past five years, been found in violation of any city, state or federal environmental law or regulation. If there have been any such violations, note them below:

N/A

B. The Undersigned entity is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor is the entity delinquent in paying any fine, fee, tax or other charge owed to the city. This includes all water charges, sewer charges, property taxes or sales taxes. If there are any such delinquencies, note them below:

N/A

C. The Undersigned entity hereby certifies that (1) any contractors/subcontractors retained in connection with the city project have not, in the past five years, been found in violation of any city, state or federal environmental law or regulation, (2) the Undersigned will not, without the city's prior written consent, use any contractors/subcontractors who have committed such violations, and (3) the Undersigned will not use any facility on the U.S. EPA's List of Violating Facilities in connection with the project for the duration of time that the facility remains on the list.

If the Undersigned is unable to so certify, provide an explanation: N/A

**IV. CHILD SUPPORT OBLIGATIONS**

**A. CERTIFICATION REGARDING COURT-ORDERED CHILD SUPPORT COMPLIANCE**

For purposes of this part, "Substantial Owner" means any person who owns or holds a 10 percent or more interest in the Affiant.

If the Affiant's response below is #1 or #2, then all of the Affiant's Substantial Owners must remain in compliance with any such child support obligations until the transaction is completed. Failure of the Affiant's Substantial Owners to remain in compliance with their child support obligations in the manner set forth in either #1 or #2 constitutes an event of default.

Check one:

1.  No Substantial Owner has been declared in arrearage on any child support obligations by the Circuit Court of Cook County or by another Illinois court of competent jurisdiction.

2. \_\_\_\_\_ The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations. All such Substantial Owners, however, have entered into court-approved agreements for the payment of all such child support owed, and all such Substantial Owners are in compliance with such agreements.
3. \_\_\_\_\_ The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations and (a) at least one such Substantial Owner has not entered into a court-approved agreement for the payment of all such child support owed; or (b) at least one such Substantial Owner is not in compliance with a court-approved agreement for the payment of all such child support owed; or both (a) and (b).
4.  X  There are no Substantial Owners.

V. CERTIFICATION

- A. The Undersigned and its principals (officers, directors, partners, members):
1. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
  2. have not within a five-year period preceding the date hereof been convicted of a criminal offense or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
  3. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in clause (2) above; and
  4. have not within a three-year period preceding the date hereof had one or more public transactions (federal, state or local) terminated for cause or default.
- E. have not, within a five-year period preceding the date hereof, been convicted, or found liable in a civil proceeding, in any criminal or civil action instituted by the city or by the federal government, any state, or any other unit of local government.
- B. The Undersigned, or any party to be used in the performance of the Project (an "Applicable Party"), or any Affiliated Entity (meaning an entity that, directly or indirectly, has the legal authority to control the undersigned) of either the Undersigned or any Applicable Party, or any responsible official thereof, or any other official, agent or employee of the Undersigned, any Applicable Party or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official thereof, has not, during the three years prior to the date hereof or, with respect to an Applicable Party or any Affiliated Entity thereof, during the three years prior to the date of such Applicable Party's contract in connection with the Project:
1. bribed or attempted to bribe, or been convicted of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
  2. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
  3. made an admission of such conduct described in (1) or (2) above which is a matter of record, but has not been prosecuted for such conduct.
- C. The Undersigned understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, Title 2, Chapter 2-156 of the Municipal Code; and (2) all the applicable provisions of Chapter 2-56 of the Municipal Code (Office of the Inspector General).

D. Neither the Undersigned nor any employee, official, agent or partner of the Undersigned is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3, as amended, supplemented and restated from time to time; (2) bid-rotating in violation of 720 ILCS 5/33E-4, as amended, supplemented and restated from time to time; or (3) any similar offense of any state or of the United States of America which contains the same elements as the offense of bid-rigging or bid-rotating.

E. If the Undersigned is unable to certify to any of the above statements in this Section, the Undersigned shall explain below:

N/A  
\_\_\_\_\_  
\_\_\_\_\_

[If no explanation appears or begins on the lines above, it shall be conclusively presumed that the Undersigned certifies to each of the above statements.]

VI. RETAINED PARTIES

A. DEFINITIONS AND DISCLOSURE REQUIREMENTS

1. Pursuant to Executive Order 97-1, every City contract and lease must be accompanied by a statement disclosing certain information about attorneys, lobbyists, accountants, consultants, subcontractors and other persons whom the Undersigned has retained or expects to retain in connection with obtaining the contract or lease. In particular, the Undersigned must disclose the name of each such person, his/her business address, the nature of the relationship, and the amount of the fees paid or estimated to be paid. The Undersigned is not required to disclose employees who are paid solely through the Undersigned's regular payroll.
2. "Lobbyist" means any person (i) who, on behalf of any person other than himself, undertakes to influence any legislative or administrative action, or (ii) any part of whose duty as an employee of another includes undertaking to influence any legislative or administrative action.
3. If the Undersigned is uncertain whether a disclosure is required under this Section, the Undersigned must either ask the City whether disclosure is required or make the disclosure.

B. CERTIFICATION

Each and every attorney, lobbyist, accountant, consultant or other person retained or anticipated to be retained by the Undersigned in connection with obtaining the City assistance to which this EDS pertains is listed below:

Name	Business Address	Relationship (attorney, lobbyist, etc.)	Fees (indicate whether paid or estimated)

CHECK HERE IF NO SUCH PERSONS HAVE BEEN RETAINED OR ARE ANTICIPATED TO BE RETAINED:  X

VII. BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

A. DEFINITIONS AND DISCLOSURE REQUIREMENT

1. Pursuant to an ordinance approved by the City Council on December 2, 1998, the Undersigned must indicate whether it had a "business relationship" with a City elected official in the 12 months prior to the date of execution of this EDS.

2. A "business relationship" means any "contractual or other private business dealing" of an official, or his or her spouse, or of any entity in which an official or his or her spouse has a "financial interest," with a person or entity which entitles an official to compensation or payment in the amount of \$2,500 or more in a calendar year; provided, however, a "financial interest" shall not include: (i) any ownership through purchase at fair market value or inheritance of less than one percent of the shares of a corporation, or any corporate subsidiary, parent or affiliate thereof, regardless of the value of or dividends on such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934, as amended, (ii) the authorized compensation paid to an official or employee for his office or employment; (iii) any economic benefit provided equally to all residents of the City; (iv) a time or demand deposit in a financial institution; (v) an endowment or insurance policy or annuity contract purchased from an insurance company. A "contractual or other private business dealing" shall not include any employment relationship of an official's spouse with an entity when such spouse has no discretion concerning or input relating to the relationship between that entity and the City.

B. CERTIFICATION

1. Has the Undersigned had a "business relationship" with any City elected official in the 12 months prior to the date of execution of this EDS?

Yes  No

If yes, please identify below the name(s) of such City elected official(s) and describe such relationship(s):

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VIII. CERTIFICATION REGARDING INTEREST IN CITY BUSINESS

Any words or terms that are defined in Chapter 2-156 of the Municipal Code of Chicago (the "Municipal Code") have the same meanings when used in this Certification. Complete BOTH sections 1 and 2. In accordance with Section 2-156-110 of the Municipal Code:

- A. Does any official or employee of the City of Chicago (the "City") have a financial, interest in his or her own name or in the name of any other person in this contract, work, business or transaction?

Yes  No

If yes, identify the officials or employees having such interest and the nature of such interest:

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- B. Unless sold pursuant to a process of competitive bidding, no official or employee shall have a financial interest in his or her own name or in the name of any other person in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this section.

If the contract, work, business or transaction involves a City Property Sale, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person in the City Property Sale?

N/A (ie., the contract, work or transaction is not for a City Property Sale)  
 Yes  
 No

If yes, identify the officials or employees having such interest and the nature of such interest:

---

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C. I further certify that no such financial interest in this contract, work, business or transaction will be acquired by any official or employee of the City.

**IX. CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE**

The Undersigned understands and agrees that:

- A. The certifications contained in this EDS shall become part of any contract awarded to the Undersigned by the City in connection with the City assistance to which this EDS pertains, and are a material inducement to the City's execution of such contract or other action with respect to which this EDS is being executed and delivered on behalf of the Undersigned. Furthermore, the Undersigned shall comply with the certifications contained herein during the term and/or performance of the contract or completion of the transaction.
- B. If the City determines that any information provided herein is false, incomplete or inaccurate, the City may terminate the transaction, terminate the Undersigned's participation in the transaction, and/or decline to allow the Undersigned to participate in other contracts or transactions with the City.
- C. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Undersigned waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted herein.

ABN AMRO Holding N.V. (as affiliate of LaSalle Bank Corporation)  
(Print or type name of individual or legal entity)

By:  \_\_\_\_\_  
(sign here)

Title of signatory: Members of the Managing Board

Print or type  
name of signatory: J.C.L.Kuiper, W.G.Jiskoot

Date: \_\_\_\_\_, 200\_\_

Subscribed to before me this \_\_\_ day of \_\_\_\_\_,  
200\_\_ at \_\_\_\_\_.

\_\_\_\_\_  
Notary Public

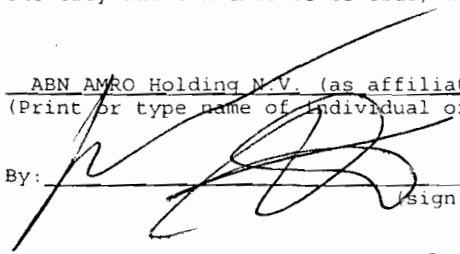
Commission expires: \_\_\_\_\_

(Do not write below this line except to recertify prior to submission to City Council or on the date of closing.)

**RECERTIFICATION**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Undersigned hereby represents, under penalty of perjury, that all certifications and statements contained in this EDS are true, accurate and complete as of the date furnished to the City and continue to be true, accurate and complete as of the date hereof.

ABN AMRO Holding N.V. (as affiliate of LaSalle Bank Corporation)  
(Print or type name of individual or legal entity)

By:  \_\_\_\_\_  
(sign here)

Title of signatory: Members of the Managing Board

Print or type name of signatory: J.C.L.Kuiper, W.G.Jiskoot

Date: October 27, 2003

Subscribed to before me this \_\_\_ day of \_\_\_\_\_,  
200\_\_ at Cook County, Illinois.

\_\_\_\_\_  
Notary Public

Commission expires: \_\_\_\_\_

Exhibit A

Disclosure of Ownership Interests

ABN AMRO HOLDING N.V.

Managing Board:

R.W.J. Groenink, Chairman  
W.G. Jiskoot  
T. de Swaan  
J.Ch.L. Kuiper  
C.H.A. Collee  
H.Y. Scott-Barrett

Supervisory Board:

A.A. Loudon, Chairman  
M.C. van Veen  
W. Overmars  
W. Dik  
C.H. van der Hoeven  
A. Burgmans  
D.R.J. de Rothschild  
Mrs. L.S. Groenman  
T.A. Maas-de Brouwer  
P.J. Kalff  
A.C. Martinez

Shareholders:

ABN AMRO Holding N.V. is a publicly traded entity. ABN AMRO Holding N.V.'s ordinary shares, which are listed at the stock exchanges of Amsterdam, London, Paris, Brussels, Frankfurt, Hamburg, Dusseldorf, Singapore, the Swiss Exchange and the New York Stock Exchange (ADRs) are actively traded.



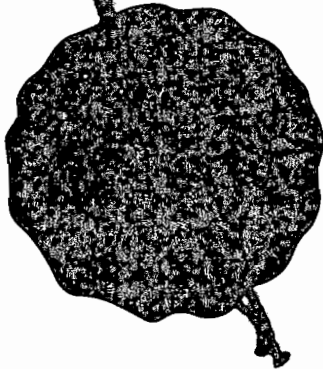
vh/jv/23-05-2003/369

Mr A.A. van Berge  
Mr R.J.C. van Helden  
Mr M.R. Meijer  
Mr J. Borren  
notarissen

Keizersgracht 695-697  
1017 DW Amsterdam  
Telefoon 020-531 70 00  
Telefax 020-627 53 00

Seen by me, Rudolf Jan Cornelis van Helden, notaris, residing in Amsterdam (The Netherlands), for legalization of the signatures of Mr. J.C.L. Kuiper and Mr. W.G. Jiskoot, members of the Managing Board of **ABN AMRO Holding N.V.**, established in Amsterdam, registered with the trade register of the Chamber of Commerce under file number 33.220.369, and in said capacity together representing this company in accordance with its articles of association.

Amsterdam, May 23<sup>rd</sup>, 2003.





Joldina van Berge  
van Helden  
Meijer  
orren \*  
sen

Mr M.J. MEIJER c.s.  
NOTARISSEN

Keizersgracht 695-699  
1017 DW Amsterdam  
Postbus 1556  
1000 BN Amsterdam  
Telefoon: 020-5317070  
Telefax: 020-6275308

Mr Eveline Schot  
Mr Monique D.L. Ensing  
Mr Léontine Venker  
Mr Vanessa van Bommel  
Mr Fazilah F. Lalmahomed  
Mr B.B. Faber  
kandidaat-notarissen

\* EPN Estate Planner

NAME (NAAM) : Rudolf Jan Cornelis van Helden

PROFESSION (BEROEP) : notaris

ADDRESS : Keizersgracht 695-699  
1017 DW AMSTERDAM

SIGNATURE  
(HANDTEKENING) :

INITIALS (PARAAF) :

NOTARIAL SEAL  
(NOTARIEEL ZEGEL) :

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

Country: The Netherlands  
This public document has been signed by:  
mr R.J.C. van Helden  
acting in the capacity of:  
notaris te Amsterdam  
bears the seal/stamp of:  
mr R.J.C. van Helden  
certified by the Registrar of the Court in Amsterdam, no:

Amsterdam, 23. MEI 2003 \* 009143  
Signed by: mw L.G. van der Horst

*L.G. van der Horst*



AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

Transaction: 540 West Madison Redevelopment Agreement

Legal Name of Entity submitting this Affidavit (the "Affiant"): ABN AMRO Holding N.V. (as affiliate of LaSalle Bank Corporation)

Section 2-92-585 of the Municipal Code of Chicago requires that any entity entering into a contract with the City of Chicago must complete an affidavit verifying that the entity has searched any and all records of the entity and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies from the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves) and must disclose in the affidavit such records to the City. In addition, the ordinance requires that the entity disclose in the affidavit the names of any slaves or slaveholders described in those records. Failure to comply with the ordinance makes the contract voidable on behalf of the City.

Please check either (1) or (2) below. If the Affiant checks (2), the Affiant must disclose, below or in an attachment to this Affidavit, all requisite information as set forth in that paragraph (2).

1. Affiant verifies that (a) Affiant has searched any and all records of the Affiant and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies, and (b) Affiant has found no records of investments or profits from slavery, the slave industry, or slaveholder insurance policies and no records of names of any slaves or slaveholders.

2. Affiant verifies that, as a result of conducting the search in step (1)(a) above, Affiant has found records relating to investments or profits from slavery, the slave industry, or slaveholder insurance policies and/or the names of any slaves or slaveholders. Affiant verifies that the following constitutes full disclosure of all such records: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(attach additional pages, if necessary).

AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

Under penalty of perjury, I certify that I am authorized to execute this Affidavit on behalf of the Affiant, that I have personal knowledge of all the certifications made in it, and that they are complete and true.

(Print or type name of Affiant)

ABN AMRO Bank Holding N.V. (as affiliate of LaSalle Bank Corporation)

By: \_\_\_\_\_  
(Signature of Authorized Officer)

R.W.J. Groenink  
(Print or type name of signatory)



W.G. Jiskoot

Chairman of the Managing Board  
(Title of signatory)

Member of the managing Board  
Date: \_\_\_\_\_

County of \_\_\_\_\_  
State of \_\_\_\_\_  
Acknowledged under oath on \_\_\_\_\_ (date)  
before me by \_\_\_\_\_  
as \_\_\_\_\_  
(title)  
of (firm) ABN AMRO Bank Holding N.V. (as affiliate of LaSalle Bank Corporation)

Notary Public  
Commission expires: \_\_\_\_\_



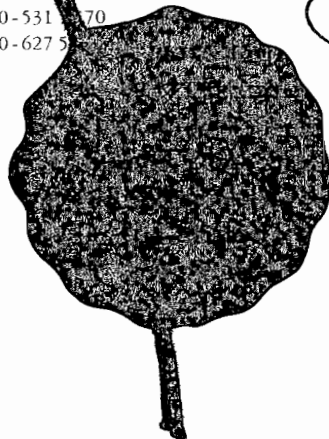
vh/jv/23-05-2003/369

Mr A.A. van Berge  
Mr R.J.C. van Helden  
Mr M.R. Meijer  
Mr J. Borren  
notarissen

Seen by me, Rudolf Jan Cornelis van Helden, notaris, residing in Amsterdam (The Netherlands), for legalization of the signatures of Mr. R.W.J. Groenink and Mr. W.G. Jiskoot, members of the Managing Board of **ABN AMRO Holding N.V.**, established in Amsterdam, registered with the trade register of the Chamber of Commerce under file number 33.220.369, and in said capacity together representing this company in accordance with its articles of association.

Keizersgracht 697-697  
1017 DW Amsterdam  
Telefoon 020-531 170  
Telefax 020-627 5

Amsterdam, May 23<sup>rd</sup>, 2003.



Goldina van Berge  
van Helden  
R. Meijer  
Borren \*  
nissen

Mr M.J. MEIJER c.s.  
NOTARISSEN

Keizersgracht 695-699  
1017 DW Amsterdam  
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Mr Eveline Schot  
Mr Monique D.L. Ensing  
Mr Léontine Venker  
Mr Vanessa van Bommel  
Mr Fazilah F. Lalmahomed  
Mr B.B. Faber  
kandidaat-notarissen

\* EPN Estate Planner

NAME (NAAM) : Rudolf Jan Cornelis van Helden

PROFESSION (BEROEP) : notaris

ADDRESS : Keizersgracht 695-699  
1017 DW AMSTERDAM

SIGNATURE  
(HANDTEKENING)

INITIALS (PARAAF) :

NOTARIAL SEAL  
(NOTARIEEL ZEGEL)

**APOSTILLE**

(Convention de La Haye du 5 octobre 1961)

Country: The Netherlands

This public document has been signed by:

mr R.J.C. van Helden

acting in the capacity of:

notaris te Amsterdam

bears the seal/stamp of:

mr R.J.C. van Helden

certified by the Registrar of the Court in Amsterdam, no:

Amsterdam, 23. MEI 2003 \* 009144

Signed by: mw L.G. van der Horst

*L.G. van der Horst*

