



DEPARTMENT OF PLANNING AND DEVELOPMENT
CITY OF CHICAGO

May 7, 2014

Resurrection University
c/o Resurrection Health Care Corporation
7435 West Talcott Avenue
Chicago, IL 60631
Attention: Jeannie Carmedelle Frey, Esq.,
General Counsel

RE: Certificate of Completion – Resurrection University Redevelopment Agreement

To Whom It May Concern:

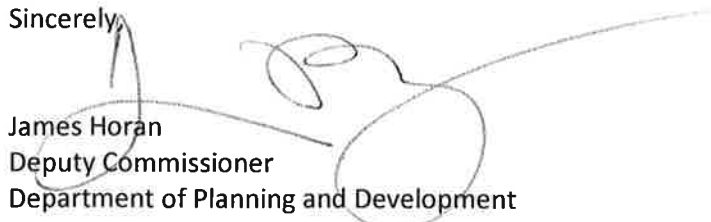
Enclosed please find an executed Certificate of Completion regarding the Resurrection University Redevelopment Project.

The Department of Planning and Development (“DPD”) has reviewed documents pursuant to Section 7.01 of the executed Redevelopment Agreement dated October 31, 2011, between the City of Chicago, and Saints Mary and Elizabeth Medical Center, and Resurrection University. DPD finds that the Developer has satisfactorily performed its covenants and agreements regarding the redevelopment of the real property located at approximately 1431 N. Claremont Ave., Chicago, Illinois 60622 and further described in Exhibit B of the Redevelopment Agreement.

This executed Certificate of Completion releases the Developer only from those covenants and agreements associated with the construction completion of the project. All other covenants, agreements, and representations associated with the Redevelopment Agreement are still in force.

The City of Chicago appreciates the investment you have made and wish you much success in your future endeavors. If you have any questions regarding this matter, please contact Mark Sagun at (312) 744-0882.

Sincerely,


James Horan
Deputy Commissioner
Department of Planning and Development

CERTIFICATE OF COMPLETION

PURSUANT TO Section 7.01 of the Resurrection University Redevelopment Agreement (the "**Agreement**") dated as of October 31, 2011, by and between the City of Chicago, an Illinois municipal corporation (the "**City**"), through its Department of Planning and Development ("**DPD**"), and Saints Mary and Elizabeth Medical Center, an Illinois not for profit corporation ("SMEMC") and Resurrection University, an Illinois not for profit corporation ("Resurrection University" and, together with SMEMC, the "**Developer**"). The City, by and through its Department of Planning and Development (as successor to HED) hereby certifies effective as of May 2, 2014, as follows:

1. Completion of the Project. The Developer has fulfilled its obligation to complete the Project (as defined in the Agreement) located on the property legally described on Exhibit B hereto, in accordance with the terms of the Agreement.

2. Other provisions of the Agreement; no waiver. Except with respect to the terms of the Agreement specifically related to the Developer's obligation to complete the Project, which the City hereby certifies have been satisfied: (a) all executory terms and conditions of the Agreement and all representations and covenants contained therein remain in force and effect; and (b) the issuance of this certificate shall not be construed as a waiver by the City of any of its rights and remedies pursuant to such executory terms.

IN WITNESS WHEREOF, the City has caused this Certificate of Completion to be executed.

CITY OF CHICAGO

By: _____

James Horan

Deputy Commissioner, TIF Division

Department of Planning and Development

STATE OF ILLINOIS)
) ss
COUNTY OF COOK)

I, Patricia Sulewski a notary public in and for the said County, in the State aforesaid, DO
HEREBY CERTIFY that James Horan, personally known to me to be a Deputy Commissioner in the
Department of Planning and Development of the City of Chicago (the City), and personally known to me
to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day
in person and acknowledged that he signed, sealed, and delivered said instrument pursuant to the authority
given to him by the City, as his free and voluntary act and as the free and voluntary act of the City, for the
uses and purposes therein set forth.

GIVEN under my hand and official seal this May 12, 2014.



Patricia Sulewski
Notary Public

My Commission Expires 5/7/18

EXHIBIT B

To Certificate of Component Completion dated effective May 2, 2014.

Legal Description for the
Project as defined in Resurrection University
Redevelopment Agreement

The legal description of the Project Site follows this Exhibit cover sheet.

PARCEL 1:

BLOCK 6 IN WATSON, TOWER AND DAVIS' SUBDIVISION OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPTING FROM SAID BLOCK 6 THE FOLLOWING DESCRIBED PARCEL:

THAT PART OF BLOCK 6 IN WATSON, TOWER AND DAVIS' SUBDIVISION OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF BLOCK 6, AFORESAID, BEING THE INTERSECTION OF THE SOUTH LINE OF WEST LEMOYNE STREET WITH THE EAST LINE OF NORTH CLAREMONT AVENUE AND RUNNING THENCE SOUTH ALONG THE WEST LINE OF SAID BLOCK 6, BEING ALSO THE EAST LINE OF NORTH CLAREMONT AVENUE, A DISTANCE OF 105.19 FEET; THENCE EAST ALONG A LINE WHICH IS PERPENDICULAR TO SAID WEST LINE OF BLOCK 6, A DISTANCE OF 189.49 FEET; THENCE SOUTH ALONG A LINE WHICH IS PARALLEL WITH SAID WEST LINE OF BLOCK 6, A DISTANCE OF 41.07 FEET; TO AN INTERSECTION WITH A STRAIGHT LINE WHICH IS PERPENDICULAR TO THE EAST LINE OF SAID BLOCK 6, AT A POINT 147.10 FEET SOUTH OF THE NORTHEAST CORNER THEREOF; THENCE EAST ALONG SAID LAST DESCRIBED PERPENDICULAR LINE, A DISTANCE OF 76.52 FEET TO THE AFORESAID POINT ON SAID EAST LINE OF BLOCK 6, THENCE NORTH ALONG SAID EAST LINE OF BLOCK 6, BEING ALSO THE WEST LINE OF NORTH OAKLEY AVENUE, SAID DISTANCE OF 147.10 FEET TO THE NORTHEAST CORNER OF SAID BLOCK 6 AND THENCE WEST ALONG THE NORTH LINE OF SAID BLOCK 6, BEING ALSO THE SOUTH LINE OF WEST LEMOYNE STREET, A DISTANCE OF 265.98 FEET, TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

LOTS 1 TO 24, BOTH INCLUSIVE, AND LOTS 26 TO 48, BOTH INCLUSIVE, ALL IN BLOCK 5 (EXCEPTING FROM SAID LOTS 26 TO 48, THAT PART LYING WEST OF A LINE 50 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF SECTION 6, AFORESAID, TAKEN FOR WIDENING OF NORTH WESTERN AVENUE), TOGETHER WITH THE 16 FOOT VACATED ALLEY WHICH LIES EAST OF AND ADJOINING SAID LOTS 26 TO 48 AND WEST OF AND ADJOINING SAID LOTS 1 TO 23, ALL IN H. B. BOGUE'S SUBDIVISION OF BLOCKS

1, 2, 4 AND 5 IN WATSON, TOWER AND DAVIS' SUBDIVISION OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPTING THEREFROM LOTS 10 THROUGH 15, THE NORTH 1/2 OF LOT 16 AND THE 16.0 FOOT ALLEY LYING WEST OF AND ADJACENT TO SAID LOTS 10 THROUGH 15 AND THE NORTH 1/2 OF LOT 16), IN COOK COUNTY, ILLINOIS.

PARCEL 3:

EASEMENTS IN FAVOR OF PARCELS 1 THROUGH 2 AS CREATED BY THE DECLARATION OF EASEMENTS AND COVENANTS MADE BY SAINTS MARY AND ELIZABETH MEDICAL CENTER MAY 27, 2010 AS DOCUMENT NUMBER 1014710023, EASEMENT PURPOSES AS SET FORTH THEREIN, OVER THE TRACT OF LAND DESCRIBED IN EXHIBIT B TO SUCH DECLARATION OF EASEMENTS AND COVENANTS

Tax Parcel Numbers:

17-06-109-002, 17-06-108-001 through -008, 17-06-108-016 through -022, 17-06-108-024 through -031, 17-06-108-039 through -046.