

the following 31 courses and distances along said East edge of the West Burnham Harbor seawall as it exists on June 25, 2015; (1) thence South 01 degree 55 minutes 19 seconds East 336.84 feet; (2) thence North 86 degrees 20 minutes 12 seconds West 24.62 feet; (3) thence Southerly along the arc of a nontangent curve concave to the East, having a radius of 2,166.69 feet, a chord bearing of South 18 degrees 50 minutes 19 seconds West, 240.00 feet to a point of nontangency; (4) thence Southerly along the arc of a nontangent curve concave to the East, having a radius of 1,567.92 feet, a chord bearing of South 15 degrees 07 minutes 13 seconds West 283.22 feet to a point of nontangency; (5) thence South 09 degrees 20 minutes 37 seconds West 204.25 feet; (6) thence Southerly along the arc of a nontangent curve concave to the East, having a radius of 701.61 feet, a chord bearing of South 05 degrees 53 minutes 14 seconds East 297.46 feet to a point of nontangency; (7) thence Southerly along the arc of a nontangent curve concave to the East, having a radius of 1,908.95 feet, a chord bearing of South 23 degrees 48 minutes 21 seconds East 476.54 feet to a point of nontangency; (8) thence North 86 degrees 13 minutes 13 seconds East 23.38 feet; (9) thence South 01 degree 23 minutes 31 seconds East 200.00 feet; (10) thence North 86 degrees 30 minutes 47, seconds East 21.54 feet; (11) thence South 06 degrees 37 minutes 51 seconds East 19.10 feet; (12) thence South 27 degrees 03 minutes 38

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seconds East 27.93 feet; (13) thence South 50 degrees 06 minutes 21 seconds East 27.96 feet; (14) thence South 68 degrees 56 minutes 42 seconds East 12.04 feet; (15) thence South 82 degrees 38 minutes 44 seconds East 26.70 feet; (16) thence South 01 degree 55 minutes 04 seconds East 166.03 feet; (17) thence South 75 degrees 55 minutes 08 seconds West 36.70 feet; (18) thence South 45 degrees 10 minutes 23 seconds West 35.23 feet; (19) thence South 14 degrees 16 minutes 04 seconds West 37.14 feet; (20) thence South 08 degrees 29 minutes 02 seconds East 71.49 feet; (21) thence South 15 degrees 17 minutes 18 seconds East 52.51 feet; (22) thence Southerly along the arc of a nontangent curve concave to the West, having a radius of 793.85 feet, a chord bearing of South 17 degrees 37 minutes 07 seconds East 145.84 feet to a point of nontangency; (23) thence South 03 degrees 12 minutes 08 seconds East 215.32 feet; (24) thence Southerly along the arc of a nontangent curve concave to the West, having a radius of 101.24 feet, a chord bearing of South 08 degrees 01 minutes 44 seconds West 34.83 feet to a point of nontangency; (25) thence Southerly along the arc of a nontangent curve concave to the Northwest, having a radius of 49.21 feet, a chord bearing of South 53 degrees 49 minutes 21 seconds West 62.70 feet to a point of nontangency; (26) thence North 88 degrees 24 minutes 31 seconds West 48.92 feet; (27) thence Southerly along the arc of a nontangent curve concave to the East, having a radius of 198.52 feet, a chord bearing of South 34 degrees 33 minutes 50 seconds West 143.66 feet to a point of nontangency; (28) thence Southerly along the arc of a nontangent curve concave to the East, having a radius of

800.66 feet, a chord bearing of South 02 degrees 20 minutes 44 seconds West 568.59 feet to a point of nontangency; (29) thence Southerly along the arc of a nontangent curve concave to the West, having a radius of 349.41 feet, a chord bearing of South 12 degrees 20 minutes 39 seconds East 108.10 feet to a point of nontangency; (30) thence Southerly along the arc of a nontangent curve concave to the Northeast, having a radius of 542.56 feet, a chord bearing of South 35 degrees 18 minutes 37 seconds East 345.95 feet to a point of nontangency; (31) thence South 50 degrees 52 minutes 55 seconds East 225.99 feet to the Northerly face of McCormick Place extended East; thence South 73 Degrees 00 Minutes 15 Seconds West along said Northerly face and Easterly and Westerly extensions thereof, 863.80 feet to said East face of the most Easterly barrier wall of Lake Shore Drive as it exists on January 31, 2001; thence the following 16 courses and distances along said East face of the most Easterly barrier wall of Lake Shore Drive; (1) thence Northerly along the arc of a nontangent curve concave to the East, having a radius of 3,037.47 feet, a chord bearing of North 25 degrees 20 minutes 29 seconds West 363.76 feet to a point of nontangency; (2) thence North 16 Degrees 23 Minutes 25 Seconds West, 536.10 feet; (3) thence North 14 Degrees 45 Minutes 43 Seconds West, 65.11 feet; (4) thence Northerly along the arc of a nontangent curve, concave to the East, having a radius of 2,407.33 feet, a

chord bearing of North 11 degrees 40 minutes 01 seconds West 116.07 feet to a point of nontangency; (5) thence North 10 Degrees 50 Minutes 09 Seconds West, 243.01 feet; (6) thence North 21 Degrees 58 Minutes 08 Seconds West, 137.99 feet; (7) thence North 37 degrees 16 minutes 44 seconds West, 20.02 feet; (8) thence North 31 degrees 10 minutes 38 seconds West, 364.52 feet; (9) thence North 27 degrees 14 minutes 17 seconds West 78.85 feet; (10) thence North 23 degrees 25 minutes 52 seconds West 140.70 feet; (11) thence Northerly along the arc of a nontangent curve concave to the East, having a radius of 3,374.65 feet, a chord bearing of North 22 degrees 48 minutes 45 seconds West, 123.33 feet to a point of nontangency; (12) thence North 20 degrees 30 minutes 53 seconds West 145.50 feet; (13) thence Northerly along the arc of a nontangent curve concave to the East, having a radius of 8,556.48 feet, a chord bearing of North 18 degrees 11 minutes 20 seconds West, 258.52 feet; (14) thence Northerly along the arc of a nontangent curve concave to the East, having a radius of 6,581.45 feet, a chord bearing of North 16 degrees 20 minutes 00 seconds West, 420.04 feet; (15) thence Northerly along the arc of a nontangent curve concave to the East, having a radius of 5,236.09 feet, a chord bearing of North 11 degrees 58 minutes 28 seconds West, 350.41 feet to a point of nontangency; (16) thence North 09 degrees 34 minutes 47 seconds West, 741.64 feet to the Place of Beginning, in Cook County, Illinois.

And generally bounded by:

East McFetridge Drive; a line approximately 981.96 feet east of the east line of South Lake Shore Drive; the south line of the East Solidarity Drive; the west line of Burnham Flarbor; the north line of McCormick Place East; and South Lake Shore Drive

to those of DX-3 Downtown Mixed Use District and a corresponding use district is hereby established in the area above described.

SECTION 2. Title 17 of the Municipal Code of Chicago, the Chicago Zoning Ordinance, is hereby amended by changing all of the DX-3 Downtown Mixed Use District symbols and indications as shown on Map No. 4-E in the area legally bounded by:

Those parts of Section 22 Township 39 North, Range 14, East of the Third Principal Meridian, described as follows:

Beginning at the intersection of the Westerly extension of the most Northerly back of curb line of the drop off/pick up drive lane of McFetridge Drive, said line being immediately South of the South entrance to the Field Museum, and the East face of the most Easterly barrier wall of Lake Shore Drive as they both exist on January 31, 2001; thence North 88 degrees 26 minutes 41 seconds East along said Westerly extension and said most Northerly back of curb line of the drop off/pick

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up drive lane of McFetridge Drive, 982.20 feet to the most Westerly back of curb line of the East parking lot of the Field Museum as it exists on January 31, 2001; thence North 01 degrees 32 minutes 40 seconds West along said most Westerly back of curb line, 326.04 feet to the South line of a concrete walk as it exists on January 31, 2001; thence North 88 degrees 17 minutes 27 seconds East along said South line, and it's extension East, 728.19 feet to the East edge of the West Burnham Harbor seawall extended North as it exists on June 25, 2015; thence the following 31 courses and distances along said East edge of the West Burnham Harbor seawall as it exists on June 25, 2015; (1) thence South 01 degree 55 minutes 19 seconds East 336.84 feet; (2) thence North 86 degrees 20 minutes 12 seconds West 24.62 feet; (3) thence Southerly along the arc of a nontangent curve concave to the East, having a radius of 2,166.69 feet, a chord bearing of South 18 degrees 50 minutes 19 seconds West, 240.00 feet to a point of nontangency; (4) thence Southerly along the arc of a nontangent curve concave to the East, having a radius of 1,567.92 feet, a chord bearing of South 15 degrees 07 minutes 13 seconds West 283.22 feet to a point of nontangency; (5) thence South 09 degrees 20 minutes 37 seconds West 204.25 feet; (6) thence Southerly along the arc of a nontangent curve concave to the East, having a radius of 701.61 feet, a chord bearing of South 05 degrees 53 minutes 14 seconds East 297.46 feet to a point of nontangency; (7) thence Southerly along the arc of a nontangent curve concave to the East, having a radius of 1,908.95 feet, a chord bearing of South 23 degrees 48 minutes 21 seconds East 476.54 feet to a point of nontangency; (8) thence North 86 degrees 13 minutes 13 seconds East 23.38 feet; (9) thence South 01 degree 23 minutes 31 seconds East 200.00 feet; (10) thence North 86 degrees 30 minutes 47 seconds East 21.54 feet; (11) thence South 06 degrees 37 minutes 51 seconds East 19.10 feet; (12) thence South 27 degrees 03 minutes 38 seconds East 27.93 feet; (13) thence South 50 degrees 06 minutes 21 seconds East 27.96 feet; (14) thence South 68 degrees 56 minutes 42 seconds East 12.04 feet; (15) thence South 82 degrees 38 minutes 44 seconds East 26.70 feet; (16) thence South 01 degree 55 minutes 04 seconds East 166.03 feet; (17) thence South 75 degrees 55 minutes 08 seconds West 36.70 feet; (18) thence South 45 degrees 10 minutes 23 seconds West 35.23 feet; (19) thence South 14 degrees 16 minutes 04 seconds West 37.14 feet; (20) thence South 08 degrees 29 minutes 02 seconds East 71.49 feet; (21) thence South 15 degrees 17 minutes 18 seconds East 52.51 feet; (22) thence Southerly along the arc of a nontangent curve concave to the West, having a radius of 793.85 feet, a chord bearing of South 17 degrees 37 minutes 07 seconds East 145.84 feet to a point of nontangency; (23) thence South 03 degrees 12 minutes 08 seconds East 215.32 feet; (24) thence Southerly along the arc of a nontangent curve concave to the West, having a radius of 101.24 feet, a chord bearing of South 08 degrees 01 minutes 44 seconds West 34.83 feet to a point of nontangency; (25) thence Southerly along the arc of a nontangent curve concave to the Northwest, having a radius of 49.21 feet, a chord bearing of South 53 degrees 49 minutes 21 seconds West 62.70 feet to a point of nontangency; (26) thence North 88 degrees 24 minutes 31 seconds West 48.92 feet; (27) thence Southerly along the arc of a nontangent curve concave to the East, having

a radius of 198.52 feet, a chord bearing of South 34 degrees 33 minutes 50 seconds West 143.66 feet to a point of nontangency; (28) thence Southerly along the arc of a nontangent curve concave to the East, having a radius of 800.66 feet, a chord bearing of South 02 degrees 20 minutes 44 seconds West 568.59 feet to a point of nontangency; (29) thence Southerly along the arc of a nontangent curve concave to the West, having a radius of 349.41 feet, a chord bearing of South 12 degrees 20 minutes 39 seconds East 108.10 feet to a point of nontangency; (30) thence Southerly along the arc of a nontangent curve concave to the Northeast, having a radius of 542.56 feet, a chord bearing of South 35 degrees 18 minutes 37 seconds East 345.95 feet to a point of nontangency; (31) thence South 50 degrees 52 minutes 55 seconds East 225.99 feet to the Northerly face of McCormick Place extended East; thence South 73 Degrees 00 Minutes 15 Seconds West along said Northerly face and Easterly and Westerly extensions thereof, 863.80 feet to said East face of the most Easterly barrier wall of Lake Shore Drive as it exists on January 31, 2001; thence the following 16 courses and distances along said East face of the most Easterly barrier wall of Lake Shore Drive; (1) thence Northerly along the arc of a nontangent curve concave to the East, having a radius of 3,037.47 feet, a chord bearing of North 25 degrees 20 minutes 29 seconds West 363.76 feet to a point of nontangency; (2) thence North 16 Degrees 23 Minutes 25 Seconds West, 536.10 feet; (3) thence North 14 Degrees 45 Minutes 43 Seconds West, 65.11 feet; (4) thence Northerly along the arc of a nontangent curve, concave to the East, having a radius of 2,407.33 feet, a chord bearing of North 11 degrees 40 minutes 01 seconds West 116.07 feet to a point of nontangency; (5) thence North 10 Degrees 50 Minutes 09 Seconds West, 243.01 feet; (6) thence North 21 Degrees 58 Minutes 08 Seconds West, 137.99 feet; (7) thence North 37 degrees 16 minutes 44 seconds West, 20.02 feet; (8) thence North 31 degrees 10 minutes 38 seconds West, 364.52 feet; (9) thence North 27 degrees 14 minutes 17 seconds West 78.85 feet; (10) thence North 23 degrees 25 minutes 52 seconds West 140.70 feet; (11) thence Northerly along the arc of a nontangent curve concave to the East, having a radius of 3,374.65 feet, a chord bearing of North 22 degrees 48 minutes 45 seconds West, 123.33 feet to a point of nontangency; (12) thence North 20 degrees 30 minutes 53 seconds West 145.50 feet; (13) thence Northerly along the arc of a nontangent curve concave to the East, having a radius of 8,556.48 feet, a chord bearing of North 18 degrees 11 minutes 20 seconds West, 258.52 feet; (14) thence Northerly along the arc of a nontangent curve concave to the East, having a radius of 6,581.45 feet, a chord bearing of North 16 degrees 20 minutes 00 seconds West, 420.04 feet; (15) thence Northerly

along the arc of a nontangent curve concave to the East, having a radius of 5,236.09 feet, a chord bearing of North 11 degrees 58 minutes 28 seconds West, 350.41 feet to a point of nontangency; (16) thence North 09 degrees 34 minutes 47 seconds West, 741.64 feet to the Place of Beginning, in Cook County, Illinois.

And generally bounded by:

East McFetridge Drive; a line approximately 981.96 feet east of the east line of South Lake Shore Drive; the south line of the East Solidarity Drive; the west line of Burnham Harbor; the north line of McCormick Place East; and South Lake Shore Drive

To those of Institutional Planned Development No. 778, as amended and a corresponding use district is hereby established in the area above described.

SECTION 3. Title 17 of the Municipal Code of Chicago, the Chicago Zoning Ordinance, is hereby amended by changing all of the Institutional Planned Development No. 778 symbols and indications as shown on Map No. 4-E in the area legally bounded by:

That part of Section 22 Township 39 North, Range 14, East of the Third Principal Meridian, described as follows:

Beginning at the intersection of the Westerly extension of the most Northerly back of curb line of the

drop off/pick up drive lane of McFetridge Drive, said line being immediately South of the South entrance to the Field Museum, and the East face of the most Easterly barrier wall of Lake Shore Drive as they both exist on January 31, 2001; thence the following 5 courses and distances along said East face of the most Easterly barrier wall of Lake Shore Drive; (1) thence North 09 degrees 35 minutes 36 seconds West, 187.70 feet; (2) thence North 09 degrees 19 minutes 48 seconds West, 86.20 feet; (3) thence Northerly along the arc of a nontangent curve concave to the East, having a radius of 745.03 feet, a chord bearing of North 13 degrees 02 minutes 10 seconds East, 554.41 feet to a point of nontangency; (4) thence North 34 degrees 22 minutes 54 seconds East, 154.81 feet; (5) thence North 34 degrees 54 minutes 09 seconds East, 53.76 feet; thence South 53 degrees 33 minutes 20 seconds East, 25.01 feet; thence South 34 degrees 54 minutes 09 seconds West, 52.98 feet; thence South 34 degrees 22 minutes 54 seconds West, 154.69 feet; thence Southerly along the arc of a nontangent curve concave to the East having a radius of 720.03 feet, a chord bearing of South 13 degrees 02 minutes 41 seconds West, 535.57 feet to a point of nontangency; thence South 09 degrees 19 minutes 48 seconds East, 85.91 feet; thence South 09 degrees 35 minutes 36 seconds East, 191.21 feet to the Westerly extension of the most Northerly back of curb line of the drop off/pick up drive lane of McFetridge Drive, said line being immediately South of the South entrance to the Field Museum; thence South 88 degrees 26 minutes 41 seconds West along said Westerly extension, 25.25 feet to the Place of Beginning, in Cook County, Illinois.

to those of Parks and Open Space 1 and a corresponding use district is hereby established in the area above described.

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SECTION 4. This ordinance shall be in force and effect from and after its passage and approval.

Common Address/Address Range:

1410 Museum Campus Drive; 458 East 18^h Street; 600 East Waldron Drive; 1559 South Lake Shore Drive; and the properties with address ranges of 414 to 508 East 18th Street, 415 to 509 East 18^h Street, 1600 to 1800 South Museum Campus Drive and 1800 to 1930 South Burnham Harbor Drive

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INSTITUTIONAL PLANNED DEVELOPMENT NO. 778, AS AMENDED

PLAN OF DEVELOPMENT STATEMENTS

1. The area delineated herein as Institutional Planned Development No. 778, as amended (the "Planned Development") consists of approximately 4,747,930 gross square feet (109.0 acres) of property which is depicted on the attached Planned Development Boundary and Property Line Map (the "Property"). The Property is owned by the Applicant, the Chicago Park District, an Illinois unit of local government (the "Applicant"). The Metropolitan Pier and Exposition Authority, an Illinois unit of local government ("MPEA"), is a ground.lessee of a portion of the Property. The Applicant intends to ground lease Sub-Area 3 to the Lucas Museum of Narrative Art, a California not for profit corporation. The Applicant makes the application with the consent of the MPEA.
2. The requirements, obligations and conditions contained within this Planned Development pertaining to

each Sub-Area of the Property shall be binding upon the Applicant, its successors and assigns and, if different than the Applicant, the legal titleholder, any ground lessee or the respective successors and assigns thereof (or portion thereof), which ever one of such parties is applicable under the circumstances (the "Applicant Party" or the "Applicant Parties", as the context requires). All development rights held hereunder by the Applicant Party or Applicant Parties that pertain to the applicable Sub-Areas shall inure to the benefit of the Applicant Party or Applicant Parties, as applicable. Furthermore, pursuant to the requirements of Section 17-8-0400 of the Chicago Zoning Ordinance, at the time applications for amendments, modifications or changes (administrative, legislative or otherwise) to this Planned Development are made, the Property shall be under single ownership or under single designated control. Single designated control for purposes of this Statement shall mean that any application to the City for any amendment to this Planned Development or any other modification or change thereto (administrative, legislative or otherwise) shall be made or authorized by the Applicant Party or Applicant Parties; provided, however, that any changes or modifications to this Planned Development that are solely applicable to a Sub-Area need only be made or authorized by the applicable Applicant Party; provided further, however, that an Applicant Party shall not be permitted to seek such change or modification without the consent of all the Applicant Parties if such modification or change imposes requirements or limitations on the occupants or users of another Sub-Area that would create: (a) any limitation on or diminution of allowable uses, floor area or density under the Planned Development; or (b) a situation under which any Sub-Area or the improvements located thereon becomes non-conforming under the Planned Development.

3. Any dedication or vacation of streets or alleys or grants of easements or any adjustment of the right-of-way shall require a separate submittal to the Department of Transportation. All roadway vacations and dedications shall be substantially in accordance with the

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attached Right-of-Way Adjustment Plan and shall be subject to the requirements, regulations and restrictions of the Department of Transportation and the applicable requirements of the Municipal Code.

Any requests for grants of privilege, or any items encroaching on the public way, shall be in compliance with the Plans, as defined below, and shall be subject to the requirements, regulations and restrictions of the Department of Transportation and the applicable requirements of the Municipal Code.

Ingress and egress shall be in accordance with the Plans and the closure of all or any public street or alley during demolition or construction shall be in accordance with the Plans, subject to the requirements, regulations and restrictions of the Department of Transportation and the applicable requirements of the Municipal Code.

4. All work proposed in the public way must be designed and constructed in accordance with the Department of Transportation Construction Standards for Work in the Public Way and in compliance with the Municipal Code of the City of Chicago.
5. This Planned Development consists of 17 Statements; a Bulk Regulations and Data Table; an Existing

Land Use Map; an Existing Zoning Map; a Planned Development Boundary and Property Line Map; a Generalized Land Use Map; a Right of Way Adjustment Map; a Detail Right of Way Adjustment Map (Sub-Area 3 & 4A); a Sub-Area Map; Site Plan (Sub-Area 1); Landscape Plan (Sub-Area 1); Site Plan (Sub-Area 2); Landscape Plan (Sub-Area 2); Site Plan (Sub-Area 3 & 4A); Site Plan Ground Level (Sub-Area 3 & 4A); Landscape Plan (Sub-Area 3 & 4A); Site Plan (Sub-Area 4B & 4C); Landscape Plan (Sub-Area 4B & 4C); Site Plan (Sub-Area 4D); Landscape Plan (Sub-Area 4D); Planting Palette; Planting Palette and Tree Count; Level 01 - Museum Ground Floor Plan; Level 02 - Museum Plaza Floor Plan; Level 03 - Museum Floor Plan; Level 04 - Museum Floor Plan; Level 05, 06, 07 & 08 - Museum, Restaurant and Observation Floor Plans; South Elevation; North Elevation; East Elevation; West Elevation; and North-South Section (Sub-Area 3) (collectively, the "Plans"). In any instance where a provision of this Planned Development conflicts with the Chicago Building Code, the Building Code shall control. This Planned Development conforms to the intent and purpose of the Zoning Ordinance, and all requirements thereto, and satisfies the established criteria for approval as a Planned Development. In case of a conflict between the terms of this Planned Development Ordinance and the Zoning Ordinance, this Planned Development Ordinance shall control. No changes to the improvements or the zoning on Subarea 1 are contemplated as part of this amendment to the Planned Development.

Applicant: Chicago Park District

Address: 1410 Chicago Museum Campus Drive; 458 East 18th Street; 600 East Waldron Drive; 1559 South Lake Shore Drive; and the properties with address ranges of 414 to 508 East 18th Street, 415 to 509 East 18th Street, 1600 to 1800 South Museum Campus Drive and 1800 to 1930 South Burnham Harbor Drive

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For the purpose of this Planned Development, it is agreed and acknowledged that the development standards for Subarea 1 were established pursuant to Institutional Planned Development No. 778, rights and obligations, as published on May 28, 2001 at CJP 56415 (the "2001 Planned Development") and shall remain applicable to Subarea 1.

6. The Property within the Planned Development is divided into subareas as indicated on the Sub-Area Map. The following uses are permitted within this Planned Development as follows:

a. Sub-Area 1

Public park and recreation uses; stadiums (over 2,000 seats); concessions and restaurants (including liquor sales); accessory and non-accessory parking; live performances, festivals, special events and other cultural events; broadcast and telecommunications equipment; ticket offices; retail sales; and accessory uses.

b. Sub-Area 2

Public park and recreation uses; concessions and restaurants (including liquor sales); accessory and non-accessory parking; live performances, festivals, special events and other cultural events; broadcast and telecommunications equipment; ticket offices; retail sales; transportation facilities; bus and taxi staging; and accessory uses.

c. Sub-Area 3

Public park and recreation uses; public museums; cultural exhibits and libraries; eating and drinking establishments, concessions and restaurants (including liquor sales); outdoor patios; small, medium and large venues; accessory and non-accessory parking; live performances, festivals, special events and other cultural and educational events; broadcast and telecommunications equipment; ticket offices; retail sales; transportation facilities; bus and taxi staging; minor utility services and equipment; and accessory uses.

d. Sub-Area 4A to 4D

Public park and recreation uses; eating and drinking establishments and concessions (including liquor sales), non-accessory and accessory parking; transportation facilities; bus and taxi staging; and telecommunications and minor utility services and equipment.

e. All Sub-Areas Applicant:

Chicago Park District

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Portions of the Property may be utilized on an interim basis for accessory and non-accessory parking, construction staging, construction support activities, and the storage of construction materials for the various stages of development of the Property.

7. On-premise signs, temporary signs such as construction and marketing signs, and directional signs shall be permitted within the Planned Development subject to the review and approval of the Department of Planning and Development.
8. For purposes of height measurement, the definitions in the Zoning Ordinance in effect as of the date hereof shall apply. The height of any building shall also be subject to height limitations, if any, established by the Federal Aviation Administration. The Applicant shall be permitted to increase the height of the improvements in Sub-Area 3 by up to four feet based on site conditions and may vary established grade by up to four feet (for a total of up to eight feet in the aggregate in height increase) by notice to the Department of Planning and Development.
9. The maximum permitted floor area ratio for the Property shall be in accordance with the attached Bulk Regulations and Data Table. For purposes of floor area ratio calculations and floor area measurements, the definition in the Chicago Zoning Ordinance in effect as of the date hereof shall apply; provided, however, that, notwithstanding the foregoing, space devoted to mechanical equipment, if any, shall not be counted as floor area. With respect to the Soldier Field Stadium, floor area shall be calculated as the sum of the gross horizontal areas of the portions of the Stadium that are (a) covered by a roof or ceiling and are enclosed by walls on all sides or (b) covered by a roof or ceiling and not totally enclosed by walls on all sides provided such portions of the Stadium are intended to be used and occupied by patrons for pedestrian concourses. The seating bowl of the Stadium will not be counted as floor area.

For purposes of floor area calculations, all parking located on the Property shall be deemed accessory, off-street parking and any space devoted to parking (including all lobbies, concourses and areas accessory thereto) shall not be counted as floor area. The permitted FAR identified in the Bulk Regulations Table has been determined on a Sub-Area by Sub-Area basis using the net site area established for each Sub-Area as set forth in the Bulk Regulations and Data Table.

10. Upon review and determination, pursuant to Section 17-13-0610 of the Zoning Ordinance, a Part II Review Fee shall be assessed by the Department of Planning and Development. The fee, as determined by staff at the time, is final and binding and must be paid to the Department of Revenue prior to the issuance of any Part II approval.
11. The final site and landscape plans for Sub-Areas 2, 3 and 4A to 4D shall be designed, constructed and maintained in substantial conformance with the applicable plans set forth

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in Statement No. 4. Final landscape plan review and approval for Sub-Areas 2, 3 and 4A to 4D will be performed by the Department of Planning and Development.

- . 12. Prior to the full Part II Approval (per Section 17-13-0610 of the Zoning Ordinance) for the superstructure in Sub-Area 3, the Applicant shall submit a site plan and building elevations for the pedestrian bridge which is contemplated to connect Sub-Area 2 to Sub-Area 3 for review and approval by the Department of Planning and Development. Review and approval by the Department of Planning and Development is intended to assure that design and location of the pedestrian bridge substantially conforms with the Planned Development and to assist the City in monitoring ongoing development. No Part II Approval for the Sub-Area 3 superstructure shall be granted until Site Plan approval of the pedestrian bridge has been granted. Following approval by the Department of Planning and Development, the approved Sub-Area Site Plan Approval submittals, supporting data and materials shall be made part of the main file and shall be deemed to be an integral part of the Planned Development. The Applicant may seek and the Department may grant Part II Approval for Sub-Area 3 foundations prior to Sub-Area Site Plan Approval for the pedestrian bridge.

After approval of the Sub-Area Site Plan, changes or modifications may be made pursuant to the provisions of Statement 13. In the event of any inconsistency between approved plans and the terms of the Planned Development, the terms of the Planned Development shall govern. Any Sub Area Site Plan Approval submittals shall, at a minimum, provide the following information:

- a. fully-dimensioned site plan (including a footprint of the proposed improvements);
- b. fully-dimensioned building elevations; and
- c. statistical information applicable to the subject Sub-Area, including floor area, the applicable FAR, uses to be established, building heights and setbacks.

Sub Area Site Plan Approval submittals shall include all other information necessary to illustrate

substantial conformance to the Planned Development.

13. The Applicant, its successors and assigns and, if different than the Applicant, the legal titleholder, any ground lessees or their respective successors and assigns, as applicable, of a Sub-Area (or portion thereof) shall comply with Rules and Regulations for the Maintenance of Stockpiles promulgated by the Commissioners of the Departments of Streets and Sanitation, Environment and Buildings, under Section 13-32-125 of the Municipal Code, or any other provision of that Code.

Applicant: Chicago Park District

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14. Subject to the provisions of Statement No. 2 of this Planned Development, the terms and conditions of development under this Planned Development ordinance may be modified administratively pursuant to section 17-13-0611-A of the Zoning Ordinance by the Zoning Administrator upon the application for such a modification by the Applicant, its successors and assigns and, if different than the Applicant, the legal titleholder, any ground lessees or their respective successors and assigns, as applicable.
15. The Applicant acknowledges that it is in the public interest to design, construct and maintain the project in a manner which promotes and enables universal access throughout the Property. Plans for all new buildings and improvements on the Property constructed after the date hereof shall be reviewed and approved by the Mayor's Office for People with Disabilities to ensure compliance with all applicable laws and regulations related to access for persons with disabilities.
16. The Applicant acknowledges that it is in the public interest to design, construct, renovate and maintain all buildings in a manner that provides healthier indoor environments, reduces operating costs and conserves energy and natural resources.
17. This Planned Development shall be governed by Section 17-13-0612 of the Zoning Ordinance. In the event that substantial construction is not commenced in Sub-Area 3 within three years of its passage and approval , the Commissioner of the Department of Planning and Development shall initiate a Zoning Map Amendment to fezone the property to Planned Development No. 778, as amended, in effect as of January 1, 2001.

Applicant: Chicago Park District
Address: 1410 Chicago Museum Campus Drive; 458 East 18th Street; 600 East Waldron Drive; 1559 South Lake Shore Drive; and the properties with address ranges of 414 to 508 East 18th Street, 415 to 509 East 18th Street, 1600 to 1800 South Museum Campus Drive and 1800 to 1930 South Burnham Harbor Drive
Introduced: September 24, 2015
Plan Commission: ,2015

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BULK REGULATIONS AND DATA TABLE

Gross Site Area¹ = ± 4,747,930 (109.0 acres)

Net Site Area' = ±4,318,537 (99.14 acres) Net Site Area - Sub-Area 1: Net Site Area - Sub-Area 2: Net Site Area - Sub-Area 3: Net Site Area - Sub-Area 4:

Maximum Permitted Floor Area Ratio: Total Property³ : Subarea 1: Subarea 2: Subarea 3: Subarea 4:

1,772,892 square feet 560,455 square feet 307,861 square feet
1,675,346 square feet (4A to 4D inclusive)

1.00 0.65 0.02 1.25 0.02

Minimum Setbacks From Property Line and/or Sub-Area Lines:

Minimum Number of Parking Spaces: Total Property: Sub-Area 1 and 4D: Sub-Area 2: Sub-Area 3: Sub-Area 4 A: Sub-Area 4B: Sub-Area 4C:

4,892 2,400 1,500 192
558 (event prairie parking)
242
0

¹ Gross Site Area shall mean all square footage within the Planned Development boundaries including (a) all rights of way to be dedicated and vacated and (b) existing rights of way to remain; provided, however, those portions of South Lake Shore Drive adjacent to the Planned Development property line shall not be included in Gross Site Area.

² Net Site Area shall mean all square footage within a Sub-Area exclusive of existing or to be dedicated rights of way and inclusive of rights of way

to be vacated.

Total property floor area ratio is measured based on net site area of the entire Planned Development property. Floor area ratio for each Sub-Area is measured based on net site area of each Sub-Area.

Applicant: Chicago Park District

Address: 1410 Chicago Museum Campus Drive; 458 East 18th Street; 600 East Waldron Drive; 1559 South Lake Shore Drive; and the properties with address ranges of 414 to 508 East 18th Street, 415 to 509 East 18th Street, 1600 to 1800 South Museum Campus Drive and 1800 to 1930 South Burnham Harbor Drive

Introduced: September 24, 2015

Plan Commission: ,2015

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Maximum Height:

Subarea 1:

Subarea 2: Subarea 3:

Subarea 4:

In accordance with the Stadium Elevations
referenced in Statement No. 4.

30' to the top of the parapet wall

up to 164'6" to the top of the observation tower; up
to 144'6" to the top of the observation deck

20 feet for any permanent building in 4A to 4D

CHICAGO\4511838.8 ID\APS

Applicant: Chicago Park District
Address: 1410 Chicago Museum Campus Drive; 458 East 18th Street; 600 East Waldron Drive; 1559 South Lake Shore Drive; and the properties with address ranges of 414 to 508 East 18th Street, 415 to 509 East 18th Street, 1600 to 1800 South Museum Campus Drive and 1800 to 1930 South Burnham Harbor Drive
Introduced: September 24, 2015
Plan Commission: ,2015

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COLUMBUS DRIVE

ILLINOIS CENTRAL RAIL ROAD
SOLDIER FIELD STADIUM

MCFETRIDGE DR
LAKE SHORE DR
WALDRON DR
18TH STREET

EXISTING LAND USE MAP

APPLICANT CHICAGO PARK DISTRICT ADDRESS 541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION 15 OCTOBER 2015

APPLICANT: CHICAGO PARK DISTRICT ADDRESS 5-11 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION 15 OCTOBER 2015

1200'

GENERALIZED LAND USE MAP

APPLICANT CHICAGO PARK DISTRICT ADDRESS 541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION 15 OCTOBER 2015

RIGHT OF WAY ADJUSTMENT MAP

APPLICANT CHICAGO PARK DISTRICT ADDRESS 541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION 15 OCTOBER 2015

DETAIL RIGHT OF WAY ADJUSTMENT MAP (SUB-AREA 3 & 4A)

applicant chicago park district address' 541 n fairbanks ct chicago il 60611 introduction date 24 september 2015 plan commission 15 October 2015

SUB-AREA MAP

APPLICANT CHICAGO PARK DISTRICT ADDRESS 541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE' 24 SEPTEMBER 2015 PLAN COMMISSION 15 OCTOBER 2015

KEY PLAN

SITE PLAN (SUB-AREA 1)

APPLICANT: CHICAGO PARK DISTRICT
ADDRESS 541 N FAIRBANKS CT CHICAGO IL 60611
INTRODUCTION DATE: 24 SEPTEMBER 2015

PLAN COMMISSION 15 OCTOBER 2015 cjo 5 voa
associates!*,
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KEY PLAN

LANDSCAPE PLAN (SUB-AREA 1)

APPLICANT CHICAGO PARK DISTRICT ADDRESS 541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION 15
OCTOBER 2015

KEY PLAN

SITEPLAN (SUB-AREA 2)

APPLICANT CHICAGO PARK DISTRICT ADDRESS-541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION. 15
OCTOBER 2015

PLANTING LEGEND

; EXISTING TREE Q DECIDUOUS TREE
Q EVERGREEN TREE O ORNAMENTAL TREE
O THICKET
O MUSEUM GARDEN TREE

DUNE GRASSES " WETLAND GRASSES
UNDERSTORV MIX
TURF m DECIDUOUS SHRUB 533! EVERGREEN SHRUB V: STABILIZE PRAIRE

KEY PLAN

LANDSCAPE PLAN (SUB-AREA 2)

APPLICANT CHICAGO PARK DISTRICT ADDRESS' 541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE: 24 SEPTEMBER 2015 PLAN COMMISSION. 15 OCTOBER 2015

SITE PLAN (SUB-AREA 3 & 4A)

APPLICANT CHICAGO PARK DISTRICT ADDRESS' 541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION 15 OCTOBER 2015

:S'<iV.<v.'

C.2015 VOA ASSOCIATES INC

SITE PLAN GROUND LEVEL (SUB-AREA 3 & 4A)

APPLICANT CHICAGO PARK DISTRICT ADDRESS 541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION 15 OCTOBER 2015

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LANDSCAPE PLAN (SUB-AREA 3 & 4A)

APPLICANT CHICAGO PARK DISTRICT ADDRESS. 541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION" 15 OCTOBER 2015

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APPLICANT CHICAGO PARK DISTRICT ADDRESS 541 N. FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION 15 OCTOBER 2015

PLANTING LEGEND EXISTING TREE Q DECIDUOUS TREE

Q EVERGREEN TREE O ORNAMENTAL TREE
O THICKET
O MUSEUM GARDEN TREE

LANDSCAPE PLAN (SUB-AREA 4B & 4C)

APPLICANT CHICAGO PARK DISTRICT ADDRESS 541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION 15 OCTOBER 2015

APPLICANT CHICAGO PARK DISTRICT
ADDRESS. 541 N FAIRBANKS CT CHICAGO
IL 60611 INTRODUCTION DATE. 24
SEPTEMBER 2015 PLAN COMMISSION 15
OCTOBER 2015

SUB-AREA 2

63 TOTAL

BOTANICAL NAME

10 *Acer rubrum* 10 *Juniperus virginiana* 15 *Magnolia virginiana* 10 *Nyssa sylvatica* 'Wildfire' 10 *Thuja occidentalis* 8 *Quercus velutina*

COMMON NAME

Red Maple Eastern Red Cedar Sweetbay Magnolia Black gum

Northern White Cedar Black Oak

SIZE

3" cal. 10'-12' HT 8'-10' HT 2" cal. 3" cal. 3" cal.

CONDITION

Multi-stem specimens Multi-stem specimens

SUB-AREA 3

TREES 171 TOTAL

BOTANICAL NAME

15 *Acer rubrum*

13 *Amelanchier canadensis*

5 *Asimina triloba* 10 *Carya ovata* 30 *Magnolia virginiana* 10 *Nyssa sylvatica* 'Wildfire' 15 *Pinus banksiana* 15 *Pinus nigra*

7 *Quercus macrocarpa*

10 *Quercus velutina*

5 *Taxodium distichum* 5 *Taxodium ascendens* 20 *Thuja occidentalis*

11 *Ulmus americana*

Red Maple

Juneberry

Pawpaw

Shagbark Hickory Sweetbay Magnolia Black gum Jack Pine Black Pine Bur Oak Black Oak Bald cypress Pond cypress Northern White Cedar American Elm

3" cal. 8'-10' HT 2" cal. 3" cal. 8'-10' HT 2" cal. 2.5" cal. 2.5" cal. 3" cal. 3" cal.

1.5"-2.5" cal. 1.5"-2.5" cal. 3" cal. 4.5"-5" cal.

Multi-stem specimens Multi-stem specimens

Multi-stem specimens

Asymmetrical specimens

Pyramidal specimens

SUB-AREA 4A

673 TOTAL

BOTANICAL NAME

50 *Acer rubrum*

27 *Amelanchier canadensis*

5 *Asimina triloba* 25 *Betula papyrifera* 25 *Betula populifolia* 'Whitespire,' 20 *Carya ovata*

5 *Cercis canadensis* 25 *Fagus grandiflora* 25 *Uridendron tulipifera* 30 *Juniperus virginiana* 35 *Magnolia virginiana* 40 *Picea mariana* 20 *Pinus nigra* 20 *Pinus*

banksiana 25 *Nyssa sylvatica* 'Wildfire' 30 *Populus tremuloides* 15 *Quercus alba* 35 *Quercus coccinea*

8 *Quercus macrocarpa* 25 *Quercus velutina* 25 *Sassafras albidum* 30 *Thuja occidentalis* 45 *Tilia americana* 20 *Taxodium distichum* 20 *Taxodium ascendens* 43 *Ulmus*

amencana

COMMON NAME

Red Maple Juneberry Pawpaw Paper birch Grey birch Shagbark Hickory Eastern Redbud American Beech Tulip Tree Eastern Red Cedar Sweetbay Magnolia Black Spruce Black Pine Jack Pine Black gum Trembling Aspen White Oak Scarlet oak Bur Oak Black Oak Sassafrass Northern White Cedar American Basswood Bald cypress Pond cypress American Elm

SIZE

3" cal. 8'-10' HT 2" cal. 2" cal. 2" cal. 3" cal. 2.5" cal. 4" cal. 2.5" cal. 10'-12' HT 8'-10' HT 2.5" cal. 2.5" cal. 2.5" cal. 2" cal. 2.5" cal. 3" cal. 3" cal. 3" cal. 3" cal. 2" cal. 3" cal. 3" cal.

1.5"-2.5" cal. 1.5"-2.5" cal. 4.5"-5" cal.

CONDITION

Multi-stem specimens Multi-stem specimens

Multi-stem specimens Asymmetrical specimens

Pyramidal specimens

PLANTING PALETTE

APPLICANT CHICAGO PARK DISTRICT ADDRESS 541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION 15 OCTOBER 2015

SUB-AREA 4B

TREES 31 TOTAL

BOTANICAL NAME

20 *Acerrubrum* 1 *Fraxinus pennsylvanica* 5 *Nyssa sylvatica* 'Wildfire' 5 *Tilia americana*

COMMON NAME

Red Maple Green Ash Black Gum American Basswood

SIZE

3" cal 2" cal 2" cal. 3" cal.

SUB-AREA 4C

TREES 47 TOTAL (ALL ARE EXISTING)

LMNA/ TREE REMOVALS AND ADDITIONS PER SUB-AREA

SUB-AREA 2

TREES EXISTING 211 TREES REMOVED 0
TREES PLANTED 63
TREES TOTAL 274 TOTAL TREES ADDED 63
TREES EXISTING 134 TREES REMOVED 134
TREES PLANTED 171
TREES TOTAL 171 TOTAL TREES ADDED 37

SUB-AREA 4A

TREES EXISTING 456 TREES REMOVED 404
TREES PLANTED 673
TREES TOTAL 725 TOTAL TREES ADDED 269
TREES EXISTING 134 TREES REMOVED 16
TREES PLANTED 31
TREES TOTAL 149 TOTAL TREES ADDED 15

SUB-AREA 4C

TREES EXISTING 47 TREES REMOVED 0
TREES PLANTED 0
TREES TOTAL 47 TOTAL TREES ADDED 0

OVERALL

TREES EXISTING 982 TREES REMOVED 554
TREES PLANTED 938
TREES TOTAL 1366 TOTAL TREES ADDED 384

PLANTING PALETTE AND TREE COUNT

APPLICANT CHICAGO PARK DISTRICT ADDRESS 541 N FAIRBANKS CT CHICAGO IL
60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION 15 OCTOBER
2015

- @ MUSEUM ENTRANCE
- @ DROP-OFF LANE
- @ GARAGE ENTRY
- @ MECHANICAL
- @ LOADING DOCK
- (06) PARKING GARAGE 254 SPACES

LEVEL 01 - MUSEUM GROUND FLOOR PLAN

APPLICANT CHICAGO PARK DISTRICT ADDRESS 541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION 15 OCTOBER 2015

APPLICANT. CHICAGO PARK DISTRICT *g&>: ADDRESS¹ 511 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015
PLAN COMMISSION 15 OCTOBER 2015 02015 voa
associates inc

- © GALLERY
- © DOME
- @ RAMP
- (53) ENTRY STAIR
- © OFFICE
- @ EDUCATION
- © EDUCATION
- CLASSROOMS
- @ EDUCATION
- GARDEN
- © OPEN TO BELOW

LEVEL 03 - MUSEUM FLOOR PLAN

APPLICANT CHICAGO PARK DISTRICT ADDRESS 541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION 15 OCTOBER 2015

- © GALLERY
- @ DOME
- © RAMP
- © HESTROOM
- © OFFICE
- © OPEN TO BELOW

LEVEL 04 - MUSEUM FLOOR PLAN

APPLICANT CHICAGO PARK DISTRICT ADDRESS 541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION 15 OCTOBER 2015

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© GALLERY ©
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OPEN TO BELOW

LEVEL 05 MUSEUM FLOOR PLAN

APPLICANT. CHICAGO PARK DISTRICT
f\$£. -
ADDRESS¹ 541 N FAIRBANKS CT CHICAGO IL 60611
5j^»'
INTRODUCTION DATE 24 SEPTEMBER 2015
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PLAN COMMISSION 15 OCTOBER 2015 o70.5 voa
associates inc

© GALLERY

LEVEL 06 MUSEUM FLOOR PLAN

APPLICANT CHICAGO PARK DISTRICT ADDRESS 541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION 15 OCTOBER 2015

©
RESTAURANT SKYLIGHT

LEVEL 07 RESTAURANT FLOOR PLAN

APPLICANT CHICAGO PARK DISTRICT
ADDRESS 541 N FAIRBANKS CT CHICAGO IL 60611
INTRODUCTION DATE 24 SEPTEMBER 2015
■■■ -
PLAN COMMISSION 15 OCTOBER 2015 ozoisvoaassociatesinc

@
OBSERVATION
DECK (02)
SKYLIGHT

LEVEL 08 OBSERVATION FLOOR PLAN

APPLICANT CHICAGO PARK DISTRICT
ADDRESS 541 N FAIRBANKS CT CHICAGO IL 60611 0-
INTRODUCTION DATE 24 SEPTEMBER 2015
■■■ -
PLAN COMMISSION 15 OCTOBER 2015
ozoisvoaassociatesinc

@ CANOPY

ROOF PLAN

APPLICANT CHICAGO PARK DISTRICT ADDRESS 541 N FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24 SEPTEMBER 2015 PLAN COMMISSION 15 OCTOBER 2015

© MFTAI HYP) © GLASS ITYP) © GASISIONE OR SIMILAR

SOUTH ELEVATION ■ SCALE: 1/64" - 1'

applicant Chicago park district address 541 n fairbanks ct chicago i introduction date 24 september 2015 plan commission: 15 october 2015

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NORTH ELEVATION - SCALE. 1/64" - 1'

APPLICANT CHICAGO PARK DISTRICT
ADDRESS 541 N FAIRBANKS CT CHICAGO
IL 60611 INTRODUCTION DATE 24
SEPTEMBER 2015 PLAN COMMISSION: 15

OCTOBER 2015

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j

i

WEST ELEVATION - SCALE. 1/64" - 1'

APPLICANT CHICAGO PARK DISTRICT
ADDRESS MI N FAIRBANKS CT CHICAGO IL
60611 INTRODUCTION DATE 24
SEPTEMBER 2015 PLAN COMMISSION: 15
OCTOBER 2015

NORTH-SOUTH SECTION (SUB-AREA 3}

APPLICANT CHICAGO PARK DISTRICT ADDRESS 541 .V
FAIRBANKS CT CHICAGO IL 60611 INTRODUCTION DATE 24
SEPTEMBER 2015 PLAN COMMISSION: 15 OCIOBfcR 2015

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September 17, 2015

Chicago park district

Administration Office
541 North Fairbanks
Chicago, Illinois 60611 (312)742-PLAY (7529) (312) 747-2001 TTY
www.chicagoparkdislricLcom <<http://www.chicagoparkdislricLcom>>

Board of Commissioners
Bryan Traubert President

Avis LaVelle Vice President

Erika R. Allen Donald J. Edwards Tim King M. Laird Koldyke Juan Salgado

General Superintendent & CEO
Michael P. Kelly

City or Chicago Rahm Emanud Mayor

Dear Property Owner:

In accordance with the requirements for an Amendment to the Chicago Zoning Ordinance, specifically Section 17-13-0107, please be informed that on or about September 17, 2015, the undersigned intends to file an application for a change in zoning for the properties: (a) commonly known as 1410 Museum Campus Drive; 458 East 18th Street; 600 East Waldron Drive; 1559 South Lake Shore Drive; and the properties with address ranges of 414 to 508 East 18th Street, 415 to 509 East 18th Street, 1600 to 1800 South Museum Campus Drive and 1800 to 1930 South Burnham Harbor Drive (the "Property") from Institutional Planned Development No. 778 first to DX-3 Downtown Mixed Use District and then to Institutional Planned Development No. 778, as amended and (b) legally described on Exhibit A from Institutional Planned Development No. 778 to Parks and Open Space 1. Included herein is a depiction of the properties and their proposed rezoning classifications.

The applicant, the Chicago Park District, proposes to ground lease the parcel generally bounded by a line approximately 50 feet south of the south line of East 18th Street; a line approximately 150 feet west of the west line of the shoreline of Burnham Harbor; a line approximately 525 feet north of the north line of McCormick Place (East); and a line approximately 115 feet east of the east line of South Lake Shore Drive (exclusive of exit ramps) to the Lucas Museum of Narrative Art, a California not for profit corporation, for the development of a public sculptural museum. The museum, which will only be located on the ground lease parcel, and newly established parkland and green space, which will be located around the boundaries of the ground lease parcel, will replace the existing, approximately 1,500 space surface parking lot that is currently on the site. The museum will include an approximately 59,000 square foot plaza which will be available for public use during museum hours. The museum will have exhibition areas, theaters, educational classrooms and lecture halls, archival space, an elevated restaurant, a circular observation deck, and approximately 192 enclosed at-grade parking spaces. In addition, the project will add approximately 200,000 square feet of newly available green space and parkland along the lakefront, including an eco park, dune field, event prairie and museum garden and entry court. Finally, a pedestrian bridge connecting the museum to Waldron Garage may be part of the project.

The owner of the Property and the applicant for the amendment to the planned development is the Chicago Park District, 541 North Fairbanks Court, Chicago, Illinois 60611. The contact person for the application is Jeff Philips. The address for the contact person is 730 North Franklin Street, Suite 450, Chicago, Illinois 60654. The contact person can be reached at (312) 664-0153.

Please note that the applicant is not seeking to rezone or purchase your property. The applicant is required by law to send this notice because you own property

within 250 feet of the property to be rezoned. A hearing before the City of Chicago Plan Commission is scheduled to be held on October 15, 2015. Such hearing may be continued or deferred to a later date and time without further notice.

Very truly yours,

Timothy King ^ General Counsel, Chicago Park District

chicago park district

Administration Office
541 North Fairbanks
Chicago, Illinois 60611 (312)742-PLAY (7529) (312) 747-2001 TTY
www.chicagoparkdistrict.com <<http://www.chicagoparkdistrict.com>>

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General Superintendent & CEO
Michael P. Kelly

City of Chicago Rahm Emanuel Mayor

September 17, 2015

Honorable Daniel S. Solis Chairman, Committee on Zoning
Landmarks and Building Standards 121 North LaSalle Street, Room
200 Chicago, Illinois 60602

The undersigned, Timothy King, being first duly sworn on oath deposes and states the following:

The undersigned certifies that he has caused compliance with the requirements of Section 17-13-0107 of the Chicago Zoning Ordinance by causing the transmission of written notices to such property owners who appear to be the owners of the property within the subject area not solely owned by the owner of the subject property, and to the owners of all property within 250 feet in each direction of the lot line of the subject property, exclusive of public roads, streets, alleys and other public ways. Said "written notice" was sent by First Class U.S. Mail, no more than 30 days before filing the application.

The undersigned certifies that the notice contained the common address and general address range, as applicable, of the property sought to be rezoned; a statement of the intended use of the property; the name and address of the applicant and owner; and a statement that the applicant intends to file the application for a change in zoning on approximately September 17, 2015.

The undersigned certifies that the applicant has caused the undertaking of a bona fide effort to determine the addresses of the parties to be notified under Section 17-13-0107 of the Chicago Zoning Ordinance, and that the accompanying list of names and addresses of surrounding property owners within 250 feet of the subject site is a complete list containing the names and addresses of the people required to be served.

Timothy King <^ Chicago Park District, Its General Counsel

Subscribed and Sworn to before me this
/ 7 May of , 2015.

Notary Public/ ^

ERALYN R DEJESUS OFFICIAL SEAL Notary Public, State of Illinois My Commission Expires September 06, 2016

September 17, 2015

Chicago park district

Administration Office
541 North Fairbanks
Chicago, Illinois 60611 (312)742-PLAY(7529) (312) 747-2001 TTY
www.chicagoparkdistricL.com <<http://www.chicagoparkdistricL.com>>

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Michael P. Kelly

City of Chicago Rahm Emanuel Mayor

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The applicant, the Chicago Park District, proposes to ground lease the parcel generally bounded by a line approximately 50 feet south of the south line of East 18th Street; a line approximately 150 feet west of the west line of the shoreline of Burnham Harbor; a line approximately 525 feet north of the north line of McCormick Place (East); and a line

approximately 115 feet east of the east line of South Lake Shore Drive (exclusive of exit ramps) to the Lucas Museum of Narrative Art, a California not for profit corporation, for the development of a public sculptural museum. The museum, which will only be located on the ground lease parcel, and newly established parkland and green space, which will be located around the boundaries of the ground lease parcel, will replace the existing, approximately 1,500 space surface parking lot that is currently on the site. The museum will include an approximately 59,000 square foot plaza which will be available for public use during museum hours. The museum will have exhibition areas, theaters, educational classrooms and lecture halls, archival space, an elevated restaurant, a circular observation deck, and approximately 192 enclosed at-grade parking spaces. In addition, the project will add approximately 200,000 square feet of newly available green space and parkland along the lakefront, including an eco park, dune field, event prairie and museum garden and entry court. Finally, a pedestrian bridge connecting the museum to Waldron Garage may be part of the project.

The owner of the Property and the applicant for the amendment to the planned development is the Chicago Park District, 541 North Fairbanks Court, Chicago, Illinois 60611. The contact person for the application is Jeff Philips. The address for the contact person is 730 North Franklin Street, Suite 450, Chicago, Illinois 60654. The contact person can be reached at (312) 664-0153.

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within 250 feet of the property to be rezoned. A hearing before the City of Chicago Plan Commission isscheduled to be held oh October 15, 2015. Such hearing may be continued or deferred to a later date and time without further notice.

Very truly yours,

Timothy King General Counsel, Chicago Park District

EXHIBIT A

That part of Section 22 Township 39 North, Range 14, East of the Third Principal Meridian, described as follows:

Beginning at the intersection of the Westerly extension of the most Northerly back of curb line of the drop off/pick up drive lane of McFetridge Drive, said line being immediately South of the South entrance to the Field Museum, and the East face of the most Easterly barrier wall of Lake Shore Drive as they both exist on January 31, 2001; thence the following 5 courses and distances along said East face of the most Easterly barrier wall of Lake Shore Drive; (1) thence North 09 degrees 35 minutes 36 seconds West, 187.70 feet; (2) thence North 09 degrees 19 minutes 48 seconds West, 86.20 feet; (3) thence Northerly along the arc of a nontangent curve concave to the East, having a radius of 745.03 feet, a chord bearing of North 13 degrees 02 minutes 10 seconds East, 554.41 feet to a point of nontangency; (4) thence North 34 degrees 22 minutes 54 seconds East, 154.81 feet; (5) thence North 34 degrees 54 minutes 09 seconds East, 53.76 feet; thence South 53 degrees 33 minutes 20 seconds East, 25.01 feet; thence South 34 degrees 54 minutes 09 seconds West, 52.98 feet; thence South 34 degrees 22 minutes 54 seconds West, 154.69 feet; thence Southerly along the arc of a nontangent curve concave to the East having a radius of 720.03 feet, a chord bearing of South 13 degrees 02 minutes 41 seconds West, 535.57 feet to a point of nontangency; thence South 09 degrees 19 minutes 48 seconds East, 85.91 feet; thence South 09 degrees 35 minutes 36 seconds East, 191.21 feet to the Westerly extension of the most Northerly back of curb line of the drop off/pick up drive lane of McFetridge Drive, said line being immediately South of the South entrance to the Field Museum; thence South 88 degrees 26 minutes 41 seconds West along said Westerly extension, 25.25 feet to the Place of Beginning, in Cook County, Illinois.

ILLINOIS CENTRAL RAILROAD

PD BOUNDARY LINE
BURNHAM HARBOR PARKING LOT
BURNHAM HARBOR PARKING LOT
PROPOSED REZONING FROM INSTITUTIONAL PLANNED DEVELOPMENT NO. 778, FIRST TO DX-3 DOWNTOWN MIXED USE DISTRICT AND THEN TO INSTITUTIONAL PLANNED DEVELOPMENT NO. 778, AS AMENDED

Metropolitan Pier and Exposition Authority

Corporate Center • 301 East Cermak Road • Chicago, IL 60616 • Telephone (312) 791-7000 • Fax (312) 781-6356

July 7, 2015

Ms. Patricia Scudiero
Zoning Administrator
Department of Planning and Development
121 North LaSalle Street
Room 905
Chicago, Illinois 60602

Re: Authorization to file Amendment to Institutional Planned Development No. 778

Dear Ms. Scudiero:

The undersigned is a ground lessee of certain property located within the boundaries of Institutional Planned Development No. 778 (the "Planned Development"). It is the undersigned's understanding that the ground lessor, the Chicago Park District, intends to file an application to amend the Planned Development to permit certain improvements to be constructed north of the undersigned's ground lease parcel. In connection with this application, the undersigned hereby authorizes the Chicago Park District, and any affiliated or authorized entity or entities (including, without limitation, legal counsel), to: (i) file an such application; (ii) pursue approval of said application; and (iii) take any and all related actions which may be necessary or appropriate in connection with processing such application.

Thank you for your consideration. If you have any questions regarding the foregoing consent, please contact David Winters at 312-791-6092.

GROUND LESSEE:

THE METROPOLITAN PIER AND EXPOSITION
AUTHORITY, an Illinois unit of local government

CI I[CAGO\4519187.1 IDWPS

GRAPHIC SCALE

LEGAL DESCRIPTION

of Section 22 Toomehb 39 North, Bangs 14, Cast of
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■ FWd MulMm, and the Cast face of the most Easterly sorrier sott of Lake Short Drive os they both edst on January 31, 2001; thence North 88 degrees r-
■WW* Cast ^
* Drive, 082.20 foot to the moot Westerly bock of curb Bne of the Cast parking lot of the FWd Luueum os R nWt on January 31, 2001; (honce North 01 degree* 32 mhutee 40 ee sonde «Mt along caW moot Westerly back of curt an", 326.04 foot to the South una of a eonerete *dh aa It
estate on January 31, 2001; thanco North 5B dsgrsss 17 mhutee 27 seconds East along odd South the, and it's extension Cast 72ft. 19 fast to dm Coat edge of the West Burahsm Harbor eeo-aO ertsneod North so It ovari on Juna 23, 2015; thanes tnt toloehg 31 court pi end dsjstoneea deng aeU
Cast sags of the Host Burnham Harbor oosob as It exerts on Juna 23, 2015: (1) thncs South 01 degree S3 mhutas 19 seconds Cast 335.84 fast; (2) thncs North 88 dsgrs 20 mhutee 12 seconds West 24.62 feet (3) thncs Southerly along the arc of a nontongant curve eeneave to the East.
tar** a rodjcs of 2.1 Bo.49 fast, a chord bsorgh of South 18 dsgrsss 90 mhutas 1B ascends West 240.00 fast to o poht sf nontangency; (4) thncs Southerly along the arc of a nontangant am concave to the Cast, having a rodkiw sf 1.367.02 fast a chord bearing sf South 19 degree* 07 mhutes 13
Bsconds West 283.22 fast to o poht sf nontomki (5) thncs South 00 dsgrsso 20 mhutas 37 ascends West 204.25 fast (*) thncs Southerly along the arc of o nontongant cures conoaw Is the Cast howig a rodkie of 701.01 foot a chord bearing of South 03 dsgrsra 63 mhutss 14 aaconda Coat
217.46 fast to a poht of n on ton gone y; (7) thncs Southerly along the arc of a nontongant cuns con cos to the Cast howig a rodjca of 1,906.93 fast a chord bsorgh of South 23 dsgrsso 45 mtautaa 21 saconda Coat 470.34 fast to a poht of nontonaaney (8) thncs North 88 dsgrsra 13 mhutas 13
aaconda Cost 23.38 fast; (9) thanes South 01 dsgrao 23 mhutas 31 aaconda Cost 200.00 fast (10) thncs North 66 dsgrsss 30 mhutee 47 aaconda Coat 21.54 foot (11) thanes South 08 dsgrsss 37 mhutee 51 ascends Coat 19 10 fast (12) thncs South 27 degree* 03 mhutes 38 aaconda Cost
27.93 fast (13) thncs South 90 dsgrsra 08 mhutee 21 seconds Cost 27.98 fast (14) thncs South 88 dsgrsss 58 mhutes 42 aaconda Cost 12.04 fast (13) thanco South 82 dsgrsra 98 mhutss 44 ascondi Cost 28.70 fast (18) thanco South 01 dsgrsso 55 mhutss 04 aaconda Cost 156.03 foot (17)
thncs South 73 dsgrsra 55 mhutss 08 saconda Vest 36.70 fast (B) thanco South 43 degrees 10 mtautaa 23 aaconda West 35.23 fast (10) thncs South 14 * grin 18 mhutas 04 saconda West 37.14 fast (20) thncs South 08 dsgrsra 29 mhutss 02 aaconda Cost 71.40 foot (21) thanco South 13
dsgrsra 17 mhutss 1B ascondi Coat 5X31 fast (22) thncs Southerly dang the arc of a nontongant cur* eoneave to the IM, howig a rodjca of 793.89 fast o chord bsorgh of South 17 dsgrsss 37 mhutss 07 aaconda Cost 14154 fast to a poht of nontongency; (23) thncs Sour* 03 dsgrsss 12 mhutas
08 ascondi Cost 215.32 fast (24) thncs Southerly dang the arc of o nontongant cuns concave to the West howig o rodjca of 101.24 fast o chord bsorgh of South 08 dsgrsss 01 mtautaa 44 aaconda lost 34.53 fast to a poht of *ntongency; (25) thanes Southerly along the arc of o nontongant curro
concave to the North asst. howig o rodjca of 49.21 fast a chord bearing of South 53 degree* 49 mhutee 21 saconda lost 12.70 fast to o poht of nontangency; (26) thanco North 88 dsgrsra 24 mhutas 31 seeenda West 45.92 fast (27) thncs Southerly
concave to the East howig o rodjcs of 800.68 _____ bsorgh Of South 02 dsgrss 20 mhutas 44 saconda Nest 386.50 fast to a poht of nontongency; (29) thanco Southerly along the arc of o nontongant cur* eonecovo to the West howig 0 rodjcs of 340.41 fast a chord bsorgh of South 12 dsgrsss
20 minute* 30 saconda Cost 108.10 fast to o poht of -
chord bearing of South 35 dsgrsra 18 mhutss 37 ascends East 345.93 fast to a poht of nontongency; (31) thncs South 30 dsgrsra 52 mhutss 95 seconds Cost 225.09 fast to the Northerly foca of UctomickM Piece extended Coat; thence South 73 Dsgrsra 00 Uhutas 15 Seconds West along odd
Northerly face and Easterly and Westerly extensions thereof; 863.00 fast to sold Cost foes of the most Easterly sorrier *ob of Lake Share Drive os H exists on January 31, 2001; thence the fossogh II oouras and dklorceae along sold Cost foes of the most Coelstry bonier earl of Lake Shore Dhe:

(1) thence Northerly along the arc of a nontangent curve concave to the East having a radius of 3,037.47 feet a chord bearing of North 23 degrees 20 minutes 29 seconds West 383.78 feet to a point of nontangency; (2) thence North 19 Degrees 23 minutes 23 seconds West 536.10 feet; (3) thence North 14 Degrees 43 minutes 43 seconds West 63.11 feet (4) thence Northerly along the arc of a nontangent curve, concave to the East having a radius of 2,407.33 feet a chord bearing of North 11 degrees 40 minutes foot (9) thence North 21 Degrees 58 Minutes 08 Second West 137.90 feet (7) thence North 37 degrees 16 minutes 44 seconds East 20.02 feet (8) thence North 31 degrees 10 minutes 38 seconds West 364.52 feet (9) thence North 27 degrees 14 minutes 17 seconds West 7683 feet (10) thence North 23 degrees 23 minutes 52 seconds West 14470 feet (11) thence Northerly along the arc of a nontangent curve concave to the East having a radius of 3,374.65 feet a chord bearing of North 22 degrees 48 minutes 43 seconds West, 123.33 feet to a point of nontangency; (12) thence North 20 degrees 30 minutes 33 seconds West 145.30 feet (13) thence Northerly along the arc of a nontangent curve concave to the East having a radius of 5,581.43 feet a chord bearing of North 16 degrees 20 minutes 00 seconds West 420.04 feet (13) thence Northerly along the arc of a nontangent curve concave to the East having a radius of 5,239.00 feet a chord bearing of North 11 degrees 56 minutes 28 seconds West 330.41 feet to a point of nontangency; (16) thence North 00 degrees 34 minutes 47 seconds West 741.64 feet to the Point of Beginning, in Cook County, Illinois.

Sold Pored containing 106.907 acres (4,747.030 bo, ft, mora or this to certify that I, an Illinois Professional Land Surveyor, have surveyed the property described in the caption above, and that this Professional service conforms to the current Illinois Minimum Standards for a Boundary Survey.»

Chren under my hand and Beat in Chicago, Illinois, this 17th day of July, 2015.
mausLBtuKIRnot, uwas Um suttywor tea 3142
LICENSE EXPIRATION 11-30-2016
FWD work completed June 19, 2015.

LUCAS MUSEUM OF NARRATIVE ART, CHICAGO, IL

NOTE: TERRA ENGINEERING does not guarantee the accuracy of this survey unless it contains an original seal and signature.

PROJECT # 14-265

1 Of 1

DRAWN BY KFI
DESIGN BY TB
CHECKED BYTB

PLAT OF SURVEY

SITE MAP

TERRA

ENGINEERING LTD.

225 W. Ohio Street TEL: (312) 467-0123
4th Floor FAX (312) 467-0220
Chicago, IL 60654 www.kWTBBresnesrting.com

GRAPHIC SCALE

LEGEND AND ABBREVIATIONS. *T* = vvvB PROPERTY LINE

PUBLIC RIGHT OF WAY
BACK OF CURB TO BACK OF CURB
REC JULY 23, 2003
DOC 0320*16120
IS TOOT EASCUANT FROM BACK OF CURB TO THE CITY OF CHICAGO TO INSTALL AND VAINANT LIGHTS AND RELATED TAOLITIS REC JULY 23, 2003 DOC D320+1Q120

LEGAL DESCRIPTION

Thoss part of Section 22 Township 30 North, Range 14, East of the Third Principal Meridian, ascribed as follows.

Beginning at the intersection of the Westerly extension of the most Northerly back of curb line of the drop off/pick up drive lane of McFstridge Drive, said line being immediately South of the South entrance to the Field Museum, and the East face of the most Easterly barrier wall of Lake Shore Drive as they both exist on January 31, 2001; thence the following 3 courses and distances along said East face of the most Easterly barrier wall of Lake Shore Drive; (1) thence North 09 degrees 35 minutes 36 seconds West, 167.70 feet; (2) thence North 09 degrees 19 minutes 46 seconds West, 68.20 feet; (3) thence Northerly along the arc of a nontangent curve concave to the East, having a radius of 745.03 feet, a chord bearing of North 13 degrees 02 minutes 10 seconds East, 554.41 feet to a point of nontangency; (4) thence North 34 degrees 22 minutes 54 seconds East, 154.81 feet; (5) thence North 34 degrees 54 minutes 09 seconds East, 53.76 feet; thence South 53 degrees 33 minutes 20 seconds East, 25.01 feet; thence South 34 degrees 54 minutes 09 seconds West, 52.99 feet; thence South 34 degrees 22 minutes 54 seconds West, 154.89 feet; thence Southerly along the arc of a nontangent curve concave to the East having a radius of 720.03 feet, a chord bearing of South 13 degrees 02 minutes 41 seconds West, 535.57 feet to a point of nontangency; thence South 09 degrees 19 minutes 46 seconds East, 65.91 feet; thence South 09 degrees 35 minutes 36 seconds East, 191.21 feet to the Westerly extension of the most Northerly back of curb line of the drop off/pick up drive lane of McFstridge Drive, said line being immediately South of the South entrance to the Field Museum; thence South 66 degrees 26 minutes 41 seconds West along said Westerly extension, 25.25 feet for the Place of Beginning, in Cook County, Illinois.

Said Parcel containing 0.590 acres (25.716 sq. ft). mors or

This is to certify that I, an Illinois Professional Land Surveyor, have surveyed the property Described in the caption above, and that this Professional service conforms to the current Illinois Minimum Standards for a Boundary Survey Given under my hand and seal in Chicago, Illinois, this 16th day of July, 2015.

FWd work completed June 19, 2015.

LUCAS MUSEUM OF NARRATIVE ART, CHICAGO, IL

NOTE: TERRA ENGINEERING does not guarantee the accuracy of this survey unless it contains an original seal and signature.

PROJECT S 14-265
1 Of 1
DRAWN BY KR
DESIGN BY TB
CHECKED BY TB

^ I B W -z-

CITY OF CHICAGO

APPLICATION FOR AN AMENDMENT TO THE CHICAGO ZONING ORDINANCE

ADDRESS of the property Applicant is seeking to rezone:

1410 Museum Campus Drive: 458 East 18th Street: 600 East Waldron Drive; 1559 South Lake Shore Drive: and the properties with address ranges of 414 to 508 East 18th Street, 415 to 509 East 18th Street. 1600 to 1800 South Museum Campus Drive and 1800 to 1930 South Burnham Harbor Drive
Ward Number that property is located in: 4

APPLICANT Chicago Park District

ADDRESS 541 North Fairbanks Court

CITY Chicago STATE IL ZIP CODE 60611

PHONE (312) 664-0153 CONTACT PERSON Jeff Philips

Is the applicant the owner of the property? YES NO

If the applicant is not the owner of the property, please provide the following information regarding the owner and attach written authorization from the owner allowing the application to proceed.

OWNER N/A

ADDRESS

CITY STATE ZIP CODE

PHONE CONTACT PERSON

If the Applicant/Owner of the property has obtained a lawyer as their representative for the rezoning, please provide the following information:

ATTORNEY N/A

ADDRESS

CITY

PHONE

6. If the applicant is a corporation please provide the names of all shareholders as disclosed on the Economic Disclosure Statements.

The applicant has no shareholders since it is a unit of local government.

7. On what date did the owner acquire legal title to the subject property'? April 1934 (est.)

8. Has the present owner previously rezoned this property? If yes, when?

3/28/01

9. Present Zoning District Institutional Planned Development No. 778

Proposed Zoning District Institutional Planned Development No. 778 to DX-3 and POS-1; and

then to Institutional Planned Development No. 778. as amended and POS-1

10. Lot size in square feet (or dimensions) 4.773.646 square feet

11. Current Use of the property The property is currently improved with a multi-level parking

11. garage, surface parking lots. Soldier Field Stadium, and public open space.

Reason for rezoning the property To allow for the development of a public, sculptural museum.

12. Describe the proposed use of the property after the rezoning. Indicate the number of dwelling units; number of parking spaces; approximate square footage of any commercial space; and height of the proposed building. (BE SPECIFIC)

The applicant proposes to ground lease a portion of the planned development property to the Lucas Museum of Narrative Art, a California not for profit corporation, to develop a sculptural museum, together with concealed, off

-street parking and public open space and parkland improvements.

13. On May 14th, 2007, the Chicago City Council passed the Affordable Requirements Ordinance (ARO) that requires on-site affordable housing units or a financial contribution if residential housing projects receive a zoning change under certain circumstances. Based on the lot size of the project in question and the proposed zoning classification, is this project subject to the Affordable Requirements Ordinance? (See Fact Sheet for more information)

NO X

COUNTY OF COOK STATE OF ILLINOIS

ROB REJMAN, being first duly sworn on oath, states that all of the above statements and the statements contained in the documents submitted herewith are true and correct.

Subscribed and Sworn to before me this _____ day of _____, 2015.
OFFICIAL SEAL ADRIENNE THOMAS Notary Public • State of Illinois My Commission Expires Nov 8, 2016

W,

For Office Use Only

JA38 JAfOmO ZAMOHT 3WH3W0.A aittnili) to 9J6JB ■■■ stldul yttloW , arOS ,8 voM *3iiqx3 notizimmaO \fS/! >

CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT

SECTION I - GENERAL INFORMATION

A. Legal name of the Disclosing Party submitting this EDS. Include d/b/a/ if applicable: LUCAS MUSEUM OF NARRATIVE ART

Check ONE of the following three boxes:

Indicate whether the Disclosing Party submitting this EDS is:

- 1. IE3 the Applicant (as contemplated ground lessee of applicant)
OR
- 2. Da legal entity holding a direct or indirect interest in the Applicant. State the legal name of the Applicant in which the Disclosing Party holds an interest:
OR
- 3. Da legal entity with a right of control (see Section II.B. 1.) State the legal name of the entity in which the Disclosing Party holds a right of control:

B. Business address of the Disclosing Party: One Letterman Drive, Building A
San Francisco, CA 94129

C. Telephone: (415) 983-0500 Fax: (415) 983-0999 Rmail: ndtalbott@dldllp.com
<mailto:ndtalbott@dldllp.com>

D. Nam* nf ftntnr.t pprsn- Natalie Delagnes Talbott --

E. Federal Employer Identification No. (if you have one);

F. Brief description of contract, transaction or other undertaking (referred to below as the "Matter") to which this EDS pertains. (Include project number and location of property, if applicable):

Construction of a museum

G. Which City agency or department is requesting this EDS? Dept. of Planning and Development

If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following:

Specification # and Contract #

Page 1 of 13

SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

A. NATURE OF THE DISCLOSING PARTY

LU Limited liability company

Limited liability partnership Joint venture Not-for-profit corporation (Is the not-for-profit corporation also a 501(c)(3))?

1. Indicate the nature of the Disclosing Party:

- O Person [
Publicly registered business corporation [
L~D Privately held business corporation [
CD Sole proprietorship I
13 Yes No
 Other (please specify)
O General partnership (i
C] Limited partnership
 Trust . . [

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

3. For legal entities not organized in the State of Illinois: Has the organization registered to do business in the State of Illinois as a foreign entity?

N/A

B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

1. List below the full names and titles of all executive officers and all directors of the entity. NOTE: For not-for-profit corporations, also list below all members, if any, which are legal entities. If there are no such members, write "no

members." For trusts, estates or other similar entities, list below the legal titleholder(s).

If the entity is a general partnership, limited partnership, limited liability company, limited liability partnership or joint venture, list below the name and title of each general partner, managing member, manager or any other person or entity that controls the day-to-day management of the Disclosing Party. NOTE: Each legal entity listed below must submit an EDS on its own behalf.

Name Title (see attached)

2. Please provide the following information concerning each person or entity having a direct or indirect beneficial interest (including ownership) in excess of 7.5% of the Disclosing Party. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture,

Page 2 of 13

interest of a member or manager in a limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None." NOTE: Pursuant to Section 2-154-030 of the Municipal Code of Chicago ("Municipal Code"), the City may require any such additional information from any applicant which is reasonably intended to achieve full disclosure.

Name	Business Address	Percentage Interest in the Disclosing Party
None.		

SECTION III -- BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

Has the Disclosing Party had a "business relationship," as defined in Chapter 2-156 of the Municipal Code, with any City elected official in the 12 months before the date this EDS is signed?

Yes No

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

SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist, accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in

connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll.

"Lobbyist" means any person or entity who undertakes to influence any legislative or administrative action on behalf of any person or entity other than: (1) a not-for-profit entity, on an unpaid basis, or (2) himself. "Lobbyist" also means any person or entity any part of whose duties as an employee of another includes undertaking to influence any legislative or administrative action.

If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

Page 3 of 13

Name (indicate whether retained or anticipated to be retained)	Business Address	Relationship to Disclosing Party (subcontractor, attorney, lobbyist, etc.)	(indicate whether paid or estimated.) NOTE: "hourly rate" or "t.b.d." is not an acceptable response.
<u>Dykema</u> Suite 2300	<u>10 S Wacker Dr</u> Chicago, IL 60606	<u>Attorney</u>	<u>\$35,000.00 (est.)</u>
<u>Locke Lord LLP</u>	<u>111 S Wacker Dr</u> Chicago, IL 60606	<u>Attorney</u>	<u>\$10,000.00 (est.)</u>

(Add sheets if necessary)

O Check here if the Disclosing Party has not retained, nor expects to retain, any such persons or entities.

SECTION V - CERTIFICATIONS

A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under Municipal Code Section 2-92-415, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage on any child support obligations by any Illinois court of competent jurisdiction?

- Yes No 12 No person directly or indirectly owns 10% or more of the Disclosing Party.

If "Yes," has the person entered into a court-approved agreement for payment of all support owed and is the person in compliance with that agreement?

- Yes No

B. FURTHER CERTIFICATIONS

1. Pursuant to Municipal Code Chapter 1-23, Article I ("Article I")(which the Applicant should consult for defined

terms (e.g., "doing business") and legal requirements), if the Disclosing Party submitting this EDS is the Applicant and is doing business with the City, then the Disclosing Party certifies as follows: (i) neither the Applicant nor any controlling person is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any sister agency; and (ii) the Applicant understands and acknowledges that compliance with Article 1 is a continuing requirement for doing business with the City. NOTE: If Article I applies to the Applicant, the permanent compliance timeframe in Article 1 supersedes some five-year compliance timeframes in certifications 2 and 3 below.

Page 4 of 13

2. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II.B. 1. of this EDS:

- a. 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;
- b. have not, within a five-year period preceding the date of this EDS, been convicted of a criminal offense, adjudged guilty, 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;
- c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in clause B.2.b. of this Section V;
- d. have not, within a five-year period preceding the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
- e. have not, within a five-year period preceding the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

3. The certifications in subparts 3, 4 and 5 concern:

- the Disclosing Party;
- any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");
- any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity. Indicia of control include, without limitation: interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity); with respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;
- any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor nor any Agents have, during the five years before the date this EDS is signed, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the five years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

- a. bribed or attempted to bribe, or been convicted or adjudged guilty 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;
- b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty 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
- c. made an admission of such conduct described in a. or b. above that is a matter of record, but have not been prosecuted for such conduct; ,or
- d. violated the provisions of Municipal Code Section 2-92-610 (Living Wage Ordinance).

4. Neither the Disclosing Party, Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, 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; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

5. Neither the Disclosing Party nor any Affiliated Entity is listed on any of the following lists maintained by the Office of Foreign Assets Control of the U.S. Department of the Treasury or the Bureau of Industry and Security of the U.S. Department of Commerce or their successors: the Specially Designated Nationals List, the Denied Persons List, the Unverified List, the Entity List and the Debarred List.

6. The Disclosing Party understands and shall comply with the applicable requirements of Chapters 2-55 (Legislative Inspector General), 2-56 (Inspector General) and 2-156 (Governmental Ethics) of the Municipal Code.

7. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further Certifications), the Disclosing Party must explain below:

Tn trtP hpst nf nisir.Insing Party's knnwprlpgp., nisir.Insing Party is ahlp. tn r.prtify tha ahnvp. statements

||

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

8. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12- month period preceding the execution date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none").

Nnne

9. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$20 per recipient (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.

Nonp.

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

1. The Disclosing Party certifies that the Disclosing Party (check one)

1. ED is EI is not

a "financial institution" as defined in Section 2-32-455(b) of the Municipal Code.

2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in Chapter 2-32 of the Municipal Code. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in Chapter 2-32 of the Municipal Code. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in Section 2-32-455 (b) of the Municipal Code) is a predatory lender within the meaning of Chapter 2-32 of the Municipal Code, explain here (attach additional pages if necessary): -■

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

D. CERTIFICATION REGARDING INTEREST IN CITY BUSINESS

Any words or terms that are defined in Chapter 2-156 of the Municipal Code have the same meanings when used in this Part D.

1. In accordance with Section 2-156-110 of the Municipal Code: 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 or entity in the Matter?

- Yes No

NOTE: If you checked "Yes" to Item D.1., proceed to Items D.2. and D.3. If you checked "No" to Item D. 1., proceed to Part E.

2. Unless sold pursuant to a process of competitive bidding, or otherwise permitted, no City elected official or employee shall have a financial interest in his or her own name or in the name of any other person or entity 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 Part D.

Does the Matter involve a City Property Sale?

- Yes No

3. If you checked "Yes" to Item D. I., provide the names and business addresses of the City officials or employees having such interest and identify the nature of such interest:

Name	Business Address	Nature of Interest
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4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either 1. or 2. below. If the Disclosing Party checks 2., the Disclosing Party must disclose below or in an attachment to this EDS all information required by paragraph 2. Failure to

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comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

X. 1. The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that

provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

2. The Disclosing Party verifies that, as a result of conducting the search in step 1 above, the Disclosing Party has found records of investments or profits from slavery or slaveholder insurance policies. The Disclosing Party verifies that the following constitutes full disclosure of all such records, including the names of any and all slaves or slaveholders described in those records:.

SECTION VI - CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

NOTE: If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

A. CERTIFICATION REGARDING LOBBYING

1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995 who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):

(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995 have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in Paragraph A.1. above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

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3. The Disclosing Party will submit an updated certification at the end of each calendar quarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A.1. and A.2. above.

4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities".

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A.1. through A.4. above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

Is the Disclosing Party the Applicant?

- Yes No

If "Yes," answer the three questions below:

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See 41 CFR Part 60-2.)

- Yes No

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

- Yes No

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause?

- Yes No

If you checked "No" to question 1. or 2. above, please provide an explanation:

SECTION VII - ACKNOWLEDGMENTS, CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

The-Disclosing Party understands and agrees that:

A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.

B. The City's Governmental Ethics and Campaign Financing Ordinances, Chapters 2-156 and 2-164 of the Municipal Code, impose certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of these ordinances and a training program is available on line at www.cityofchicago.org/Ethics <<http://www.cityofchicago.org/Ethics>>. and may also be obtained from the City's Board of Ethics, 740 N.'

Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with the applicable ordinances.

C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other transactions with the City. Remedies

at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. 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 Disclosing Party 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 in this EDS.

E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. NOTE: With respect to Matters subject to Article I of Chapter 1-23 of the Municipal Code (imposing PERMANENT INELIGIBILITY for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by Chapter 1 -23 and Section 2-154-020 of the Municipal Code.

The Disclosing Party represents and warrants that:

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F.1. The Disclosing Party is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor are the Disclosing Party or its Affiliated Entities delinquent in paying any fine, fee, tax Or other charge owed to the City. This includes, but is not limited to, all water charges,-sewer charges, license fees, parking tickets, property taxes or sales taxes.

F.2 If the Disclosing Party is the Applicant, the Disclosing Party and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed by the U.S. E.P. A. on the federal Excluded Parties List System ("EPLS") maintained by the U. S. General Services Administration.

F.3 If the Disclosing Party is the Applicant, the Disclosing Party will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in F.1. and F.2. above and will not, without the prior written consent of the City, use any such contractor/subcontractor that does not provide such certifications or that the Disclosing Party has reason to believe has not provided or cannot provide truthful certifications.

NOTE: If the Disclosing Party cannot certify as to any of the items in F. 1., F.2. or F.3. above, an explanatory statement must be attached to this EDS.

CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS and Appendix A (if applicable) on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS and Appendix A (if applicable) are true, accurate and complete as of the date furnished to the City.

(Print or type name of person signing)

(Print or type title of person signing)

Signed and sworn to before me on (date) _____ ASFOIS~.

at _____ County, _____ (state).

NotaryPublic.

J /-ffteSRfev

SHEILA D~ RSCnTHAtg

* JLIMn Commission # 2102485 I

Notary Public -

Caltfonrti f

SrZJ¹ T*^--

iNmELv' San Francisco County 5
A My Comm. Expires Mar 8.20191

Commission expires: ^Ig^eA

**CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND
AFFIDAVIT APPENDIX A**

FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

\\ This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5 percent. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under Municipal Code Section 2-154-015, the Disclosing Party must disclose, whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all executive officers of the Disclosing Party listed in Section II.B. 1 .a., if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5 percent ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof , currently have a "familial relationship" with an elected city official or department head?

- Yes
- No

If yes, please identify below (1) the name and title of such person, (2) the name of the legal entity to which such person is connected; (3) the name and title of the elected city official or department head to whom such person has a familial relationship, and (4) the precise nature of such familial relationship.

**CITY OF CHICAGO ECONOMIC DISCLOSURE: STATEMENT AND
AFFIDAVIT
APPENDIX B**

BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5 percent (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

1. Pursuant to Municipal Code Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to Section 2-92-416 of the Municipal Code?

Yes No

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2. If the Applicant is a legal entity publicly traded on any exchange, is any officer or director of the Applicant identified as a building code scofflaw or problem landlord pursuant to Section 2-92-416 of the Municipal Code?

Yes No Not Applicable

3. If yes to (1) or (2) above, please identify below the name of the person or legal entity identified as a building code scofflaw or problem landlord and the address of the building or buildings to which the pertinent code violations apply.

FILLING OUT THIS APPENDIX B CONSTITUTES ACKNOWLEDGMENT AND AGREEMENT THAT THIS APPENDIX B IS INCORPORATED BY REFERENCE INTO, AND MADE A PART OF, THE ASSOCIATED EDS, AND THAT THE REPRESENTATIONS MADE IN THIS APPENDIX B ARE SUBJECT TO THE CERTIFICATION MADE UNDER PENALTY OF PERJURY ON PAGE 12 OF THE ASSOCIATED EDS.