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I HEREBY CERTIFY, That this is a true copy of a Resolution duly adopted by the Retirement Board of the Laborers' and Retirement Board Employees' Annuity and Benefit Fund of Chicago, at a meeting held on October 20, 2015, at which meeting a quorum of the said Board were present and voting.

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*Laborers' and Retirement Board Employees' Annuity and Benefit Fund of
Chicago*

October 21, 2015

Hon. Susana A. Mendoza City Clerk City Hall Room 107 121
N LaSalle St Chicago IL 60602

Re: Funding Resolution

Dear Hon. Mendoza:

There is enclosed herewith, for transmittal to the City Council of Chicago, a revised copy of the Resolution adopted by the Retirement Board of this Fund relative to the tax requirements of the Fund for the year 2016. The change in the Resolution is due to the recent court decision ruling Public Act 98-0641 unconstitutional.

Michael Walsh, CPA Executive Director & Chief Investment Officer

Sincerely,

Enclosure

Aid. Edward M. Burke Ms. Alexandra Holt Mr. Daniel Widawsky

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