

**CERTIFICATION OF THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF HOMEWOOD, ILLINOIS**

The undersigned, constituting the **PRESIDENT AND BOARD OF TRUSTEES OF HOMEWOOD** (the “**President and Board of Trustees**”), are providing this Certification to the Illinois Gaming Board with respect to **WIND CREEK IL LLC**, an Illinois limited liability company (“**Wind Creek IL**” or the “**Applicant**”) and their proposed casino gaming facility (the “**Project**”) at the site selected by the villages of East Hazel Crest, Illinois (“**East Hazel Crest**”) and Homewood, Illinois (“**Homewood**”) (East Hazel Crest and Homewood are, collectively, the “**Villages**”) on Halsted Street at 174th Street near the Halsted Street Exchange on Interstate Highway 80 (the “**Site**”), in accordance with subsection (e-5) of Section 7 of the Illinois Gambling Act (230 ILCS 10/7(e-5)).

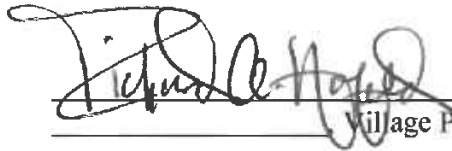
Accordingly, the President and Board of Trustees of Homewood hereby certify as follows:

- i. The Applicant has negotiated with the President and the Board of Trustees (the corporate authority) in good faith.
- ii. The Applicant and the President and Board of Trustees have mutually agreed on the permanent location of the Project, which will be permanently located at the Site.
- iii. The Applicant and the President and Board of Trustees have mutually agreed that there will not be a temporary location for the Project.
- iv. The Applicant and the President and Board of Trustees have mutually agreed that, other than tax revenues, none of the revenues from the Project will be shared with the Villages of East Hazel Crest or Homewood (the municipalities). However, the Villages and Wind Creek IL intend to create and jointly contribute to a public fund to be established that will benefit the communities within the following Townships of Cook County: Bloom, Bremen, Calumet, Rich, Thornton, and Worth and that are referenced in Section 10/13(b) (230 ILCS 10/13(b-7)) relating to paragraph (5) of subsection (e-5) of Section 7 of the Illinois Gambling Act.
- v. The Applicant and the President and Board of Trustees have mutually agreed on any zoning use (subject to final approval of the special use permit for the parking structure), licensing, public health, or other issues that are within the jurisdiction of the Village of Homewood.
- vi. On October 7, 2019, the President and Board of Trustees passed a resolution in support of the Project being located at the Site and memorializing the details of the Project, which is attached hereto as Exhibit A.


On October 7, 2019, the Village of Homewood held a public hearing to discuss items (i) through (vi) above, as well as other relevant details concerning the Project.

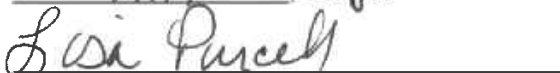
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IN WITNESS WHEREOF, the undersigned have caused this Certification to be signed as of this 7th day of October, 2019.

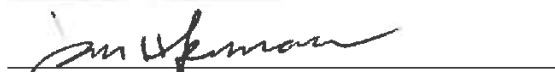

Village President


AYE, Trustee


NAY, Trustee


AYE, Trustee


AYE, Trustee


AYE, Trustee


AYE, Trustee

ATTEST:


Village Clerk



AYES: 5 NAYS: 1 ABSTENTIONS: — ABSENCES: —

EXHIBIT A

RESOLUTION IN SUPPORT OF THE PROJECT

RESOLUTION NO. 3035

**A RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF HOMEWOOD, ILLINOIS**

WHEREAS, in December 2012, the villages of East Hazel Crest, Illinois (“**East Hazel Crest**”) and Homewood, Illinois (“**Homewood**”) (East Hazel Crest and Homewood are, collectively, the “**Villages**”) entered into an Intergovernmental Agreement to Jointly Develop Property within Villages of East Hazel Crest and Homewood (the “**Intergovernmental Agreement**”). The Intergovernmental Agreement contemplated the development of a casino gaming facility on a site located within the Villages and was premised upon adoption of legislation authorizing additional casino gaming licenses in Illinois and the expectation that one of the new licenses would be targeted to the south Chicago suburbs.

WHEREAS, in anticipation of the adoption of authorizing legislation and in order to ensure that the Villages would be in a competitive or favorable position in that event, the Villages published a “Single Phase Request for Qualifications and Proposals-Casino Gambling Development and Operations” (the “**RFP**”) on February 15, 2013. Through the RFP, the Villages sought to elicit multiple proposals to develop a site selected by the Villages on Halsted Street at 174th Street near the Halsted Street Exchange on Interstate Highway 80 (the “**Site**”);

WHEREAS, the RFP was supplemented by Addendum 1, dated February 25, 2013, and Addendum 2, dated May 20, 2013, pursuant to which response dates in the RFP were extended and specifications in it were clarified;

WHEREAS, the RFP contemplated the Villages determining a preferred candidate to develop a casino gaming and entertainment facility on the Site and endorsing the candidate so selected as part of the licensure process envisioned by the legislation then pending. The selection and endorsement were contemplated to create a positive working relationship and a framework for negotiating a formal development agreement for the Site to be structured in accordance with the legislation approving the new license, local laws and regulations, development goals outlined in the RFP, and local sensitivities;

WHEREAS, the only submission in full compliance with the RFP was an expression of interest made by The Daly Group LLC, an Illinois limited liability company (“**Daly**”), on May 30, 2013, on behalf of a to-be-formed Illinois limited liability company now known as “Wind Creek IL LLC” (“**Wind Creek IL**” or the “**Applicant**”), that would own and operate the casino at the Site;

WHEREAS, during its 2013 Spring Session, the Illinois General Assembly did not pass the authorizing legislation contemplated by the RFP. Therefore, the Villages deferred action on the expression of interest and the potential development of a casino gaming facility at the Site pending further action by the General Assembly;

WHEREAS, on Friday, June 28, 2019, Illinois Governor JB Pritzker signed Senate Bill 690 (the “**Illinois Gambling Act**”) into law, which, among other things, allows for the issuance of new casino licenses in the City of Chicago (which can be land-based) and one each in Danville,

Waukegan, Rockford, the unincorporated area of Williamson County adjacent to the Big Muddy River, and in one of the following townships of Cook County: Bloom, Bremen, Calumet, Rich, Thornton, or Worth Township;

WHEREAS, now that a new casino license may be issued in the South Suburban townships pursuant to the Illinois Gambling Act, the Villages wish to move forward with Wind Creek IL, which has been formed to own and operate the casino gaming facility at the Site, as described in the documents attached hereto as Exhibit A, which is now known as “Wind Creek Casino” (the “**Project**”);

WHEREAS, pursuant to the applicable portion of Senate Bill 690, in order for the Illinois Gaming Board (the “**IGB**”) to issue a license for the Project, the President and Board of Trustees of Homewood, which constitute the corporate authority or county board of Homewood, need to certify the following items to the IGB:

(i) that the Applicant has negotiated with the President and the Board of Trustees of Homewood (the corporate authority) in good faith;

(ii) that the Applicant and the President and Board of Trustees of Homewood have mutually agreed on the permanent location of the Project;

(iii) that the Applicant and the President and Board of Trustees of Homewood have mutually agreed that there will not be a temporary location of the Project, and rather that the Applicant will focus on getting its permanent facility operational as quickly as possible;

(iv) that the Applicant and the President and Board of Trustees of Homewood have mutually agreed upon the percentage of revenues, other than tax revenues, from the Project that will be shared with the Villages (the municipalities), if any; and

(v) that the Applicant and the President and Board of Trustees of Homewood have mutually agreed on any zoning use (subject to final approval of the special use permit for the parking structure), licensing, public health, or other issues that are within the jurisdiction of the municipality or county or Villages; and

(vi) that the President and Board of Trustees of Homewood has passed a resolution or ordinance in support of the Project being located at the Site.

Additionally, at least 7 days before the President and Board of Trustees of Homewood submit their certification to the IGB concerning items (i) through (vi) above, the President and Board of Trustees of Homewood are required to hold a public hearing to discuss items (i) through (vi) above, as well as any other details concerning the Project, and the President and Board of Trustees of Homewood are required to subsequently memorialize the details concerning the Project in a resolution that must be adopted by a majority of the Board of Trustees of Homewood before any certification is sent to the IGB;

WHEREAS, the Applicant and the President and Board of Trustees of Homewood have mutually agreed that none of the revenues, other than tax revenues, from the Project will be shared

with the Villages. However, the Villages and Wind Creek IL intend to create and jointly contribute to a public fund to be established that will benefit neighboring communities; and

WHEREAS, on October 7, 2019, which was, or is, at least seven (7) days prior to Homewood submitting its certification to the IGB regarding items (i) through (vi) above, Homewood held a public hearing to discuss items (i) through (vi) above, as well as any other details concerning the Project. Following this October 7, 2019 meeting, the President and Board of Trustees of Homewood hereby memorialize the details regarding the Project in this Resolution of the President and Board of Trustees of Homewood, Illinois, and submit such resolution to a vote of the Board of Trustees of Homewood, which must be adopted by a majority of the Board of Trustees of Homewood before any certification is sent by Homewood to the IGB. If such a resolution is approved by a majority of the Board of Trustees of Homewood, the President and Board of Trustees of Homewood will provide the certification required by the Illinois Gambling Act to the IGB as soon as practicable;

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Trustees of Homewood having reviewed the details of the Project as provided in proprietary and confidential submissions as well as the information presented at the public hearing and as set forth in Exhibit A to this Resolution, believe it advisable and in the best interests of the Villages to approve the Project at the Site and approve the Applicant as the developer, owner, and operator of the Project at the Site and hereby approve the location of the Project at the Site and approve the Applicant as the developer, owner, and operator of the Project at the Site, in each case for purposes of subsection (e-5) of Section 7 of the Illinois Gambling Act (230 ILCS 10/7(e-5)).

APPROVED this 7th day of October, 2019

ATTEST:



Village Clerk



AYES: 5 NAYS: 1 ABSTENTIONS: — ABSENCES: —

EXHIBIT A
(presentation documents to be attached)