



CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT
Related to Contract/Amendment/Solicitation
EDS # 26676

SECTION I -- GENERAL INFORMATION

A. Legal name of the Disclosing Party submitting the EDS:

Boys & Girls Clubs of Chicago

Enter d/b/a if applicable:

The Disclosing Party submitting this EDS is:

the Applicant

B. Business address of the Disclosing Party:

550 W. Van Buren
Suite 350
Chicago, IL 60607
United States

C. Telephone:

312-235-8048

Fax:

312-427-4110

D. Name of contact person:

Ms. Heather Kavka

F. Brief description of contract, transaction or other undertaking (referred to below as the "Matter") to which this EDS pertains:

FY '12 CDBG YOUTH DEVELOPMENT

Which City agency or department is requesting this EDS?

DEPT OF FAMILY AND SUPPORT SERVICES

Specification Number

102072

Contract (PO) Number

25516

Revision Number

Release Number

User Department Project Number

SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Party:

Not-for-profit corporation

Is the Disclosing Party also a 501(c)(3) organization?

Yes

Is the Disclosing Party incorporated or organized in the State of Illinois?

Yes

B. DISCLOSING PARTY IS A LEGAL ENTITY:

1.a.1 Does the Disclosing Party have any directors?

Yes

1.a.3 List below the full names and titles of all executive officers and all directors, if any, of the entity. Do not include any directors who have no power to select the entity's officers.

Officer/Director:	Mr. James G. Keane
Title:	President & CEO
Role:	Officer

Officer/Director:	Mr. Mike Clark
Title:	CFO
Role:	Officer

Officer/Director:	Mr. Jeffrey Sadowski
Title:	Vice President of Operations
Role:	Officer

Officer/Director:	Mr. Scott Lorenz
Title:	Vice President of External Affairs
Role:	Officer

Officer/Director:	Mr. Craig C. Martin
Title:	Chairman of the Board
Role:	Director

1.a.5 Are there any members of the non-for-profit Disclosing Party which are legal entities?

No

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?

No

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.

1. Has the Disclosing Party retained any legal entities in connection with the Matter?

No

3. Has the Disclosing Party retained any persons in connection with the Matter?

No

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 of any child support obligations by any Illinois court of competent jurisdiction?

Not applicable because no person directly or indirectly owns 10% or more of the Disclosing Party

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 I is a continuing requirement for doing business with the City.

NOTE: If Article I applies to the Applicant, the permanent compliance timeframe in Article I supersedes some five-year compliance timeframes in certifications 2 and 3 below.

I certify the above to be true

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.

I certify the above to be true

3. 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 \(Living Wage Ordinance\)](#).

I certify the above to be true

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

- bid-rigging in violation of [720 ILCS 5/33E-3](#);
- bid-rotating in violation of [720 ILCS 5/33E-4](#); or
- 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.

I certify the above to be true

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](#).

I certify the above to be true

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

I certify the above to be true

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

The Disclosing Party certifies that, as defined in [Section 2-32-455\(b\) of the Municipal Code](#), the Disclosing Party

is not a "financial institution"

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?

No

E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

If the Disclosing Party cannot make this verification, the Disclosing Party must disclose all required information in the space provided below or in an attachment in the "Additional Info" tab. Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

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.

I can make the above verification

SECTION VI -- CERTIFICATIONS FOR FEDERALLY-FUNDED MATTERS

Is the Matter federally funded? For the purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

Yes

A. CERTIFICATION REGARDING LOBBYING

1.a Are there any persons who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter?

No

1.c. Are there any legal entities who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter?

No

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.

I certify to the above.

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.

I certify to the 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".

I certify to the above.

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.

I certify to the above.

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.

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

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

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

Yes

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. A training program is available on line at www.cityofchicago.org/city/en/depts/ethics.html, 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.

I acknowledge and consent to the above

The Disclosing Party understands and agrees that:

- 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](#).

I acknowledge and consent to the above

The Disclosing Party represents and warrants that:

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.

I certify the above to be true

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.

I certify the above to be true

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.

I certify the above to be true

FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

This question 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 corporate officers of the Disclosing Party, 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?

No

ADDITIONAL INFO

Please add any additional explanatory information here. If needed you may add an attachment below. Please note that your EDS, including all attachments, becomes available for public viewing upon contract award. Your attachments will be viewable "as is" without manual redaction by the City. You are responsible for redacting any non-public information from your documents before uploading.

List of vendor attachments uploaded by City staff

None.

List of attachments uploaded by vendor

Corporate Board Member List April 2011

Corporate Board Member List November 2011

CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable appendices, are true, accurate and complete as of the date furnished to the City. Submission of this form constitutes making the oath associated with notarization.

/s/ 11/29/2011

Ms. Heather Kavka

Director of Field Operations

Boys & Girls Clubs of Chicago

This is a printed copy of the Economic Disclosure Statement, the original of which is filed electronically with the City of Chicago. Any alterations must be made electronically, alterations on this printed copy are void and of no effect.

First Name	Last Name	Title	Company
Barbara	Hamel	Senior Vice President	Bank of America, NA
Ben	Buettell	Managing Director	Houlihan, Lokey, Howard & Zukin
Betsy	Sproul	Strategic Account Manager	Staples
Cathy	Lazaroff	Vice President, Marketing	Retired-Formerly w/Allstate
Chris	McComish	Executive Vice President	Harris Bank
Craig C.	Martin	Partner	Jenner & Block LLC
Craig C.	Richart		Financial Strategy Network
Eileen	Kamerick	CFO	Houlihan, Lokey, Howard & Zukin
Emily	Reynolds	Vice President, Major Accounts	Xerox Corporation
Greg	Lee		Formerly w/Motorola
Jacqueline	Ferro		
James K.	Rojas	President, CEO and Treasurer	Huron Consulting Group
Jay	Dahlin	Attorney at Law	Schiller DuCanto & Fleck LLP
Jeffery S.	Perry	Partner, Transaction Integration	Ernst & Young LLP
Jim	Hart	Sr. Vice President	Burwood Group, Inc.
John E.	McGovern III	Senior Counselor	Resolute Consulting
John J.	Naughton	Partner	KPMG LLP
John P.	Garvey	Managing Director & Principal	Navigant Economics LLP
Joseph	Ferraro	Vice President	Goldman, Sachs & Company
Kevin	Coleman	Chief Administrative Officer	Willis, Stein & Partners
Linda	Gantz		
Margie B.	Stineman	Associate Director	Formerly w/Arie & Ida Crown Memorial
Martin	Schneider	Senior Manager	Ernst & Young LLP
Melissa	Gudino-Kelly		National Republic Bank
Michael	Thompson	President & CEO	Fair Oaks Farms LLC
Neil	Dhar		PriceWaterHouseCoopers
Nicholas W.	Alexos	Managing Director	Madison Dearborn Partners, Inc
Patrick	Thompson	Partner	DLA Piper US LLP
R. Scott	Walters	VP, Retail Sales	Juno Lighting Group
Renee S.	Crown		
Rick	Meyers	Managing Director	Bernstein Global Wealth Mgmt
Robert J.	Wild	Partner	Katten Muchin Rosenman LLP
Robert W.	Frentzel	Managing Director	The PrivateBank
Roger T.	Brice	Partner	Sonnenschein, Nath & Rosenthal LLP
Stacey	Reineking Sather	SVP & Director/Public Affairs	Charter One Bank
Susan	Gallagher	Chief Operating Officer	True Partners Consulting LLC
Ted	Cesarz	Partner	Loquercio Automotive Group
Tracey	Fitzgerald		New Realty
Tracey	Patterson	Mgr. BPO & IT Outsourcing Prog.	Accenture
Wendy	Farley	Vice President Government Affairs	Comcast
William R.	Madden	President & CEO	Knauz Auto Group

BGCC Corporate Board of Directors

As of November 28, 2011

Member	Title	Company
Alexos, Nicholas	Managing Director	Madison Dearborn Partners, Inc.
Ascher, Michael	Partner	Gozdecki, Del Giudice, Americus & Farkas
Basil, Matt	Partner	Jenner & Block LLC
Bergmann, Thomas	VP-Finance & CFO	Amsted Industries
Boyle, Kevin	President	Schulze & Burch Biscuit Company
Bonds, Mike	EVP Human Resources	United Airlines
Brice, Roger	Partner	SNR Denton
Buettell, Ben	Managing Director	Houlihan, Lokey, Howard & Zukin
Carroll, Molly	Senior Vice President	Jones Lang LaSalle Americas Inc.
Chronister, Wendy	President & CEO	Lincoln Land Oil Company
Crown, Renee		
Dahlin, Jay	Attorney at Law	Schiller DuCanto & Fleck LLP
Daley, William	Executive Director	Morgan Stanley-Public Finance
DeSantiago, Michael	President	Primera Engineers, Ltd
Dhar, Neil	Partner	Transaction Services
Fain, Lisa	Director	Diversity & Inclusion
Ferraro, Joseph	Vice President	Goldman, Sachs & Company
Ferro, Jacqueline		
Fitzgerald, Tracey		
Frentzel, Robert	Managing Director	The PrivateBank
Galan, Ken	President & Owner	Galan Enterprise, Inc.
Gallagher, Susan	Chief Operating Officer	True Partners Consulting, LLC
Gantz, Linda		Woman's Board
Garvey, John	Managing Director	Navigant Economics, LLP
Gessner, Doug	Partner	Kirkland & Ellis LLP
Hamel, Barbara	Senior Vice President	Bank of America, NA
Hamilton, Todd	Managing Director	Bolder Capital LLC
Harris, Tasha	Director	Salem Baptist Church of Chicago
Hart, James	Senior Vice President	Burwood Group, Inc.
Hawver, Bruce	Chief Executive Officer	SteelSeries North America Corp.
Howard, Jacquelyn	Senior Director	McDonald's USA
Kamerick, Eileen	Chief Financial Officer	Houlihan, Lokey, Howard & Zukin
Kirk, Dawn	Vice President	Coca-Cola Refreshments
Lee, Greg		Retired
Madden, William	President & CEO	Knauz Auto Group
Martin, Craig	Partner	Jenner & Block LLC
McCartin, Bart	Managing Director	National Investment Services, Inc.
McComish, Chris	Executive Vice President	Harris Bank
McGovern, John	Executive Vice President	Resolute Consulting
Meyers, Richard	Managing Director	Bernstein Global Wealth Management
Naughton, John	Partner	KPMG LLP
Parker, Michael	VP Operations & Engineering	Comcast
Patterson, Tracey	Senior Manager	MME Global Deployment Lead Accenture
Perry, Jeffery	Partner and Practice Leader	Ernst & Young LLP
Reynolds, Emily	Vice President	Xerox Corporation
Richart, Craig	Partner	Financial Strategy Network
Rojas, James	Executive VP & COO	Huron Consulting Group
Ruiz, Daniel	Attorney at Law	General Wood Club

Sather, Stacey Reineking	Senior Vice President	Charter One Bank
Savas, John	Vice President	Forest Financial Group
Scharf, David	General Counsel	Baxter International, Inc
Schneider, Martin	Senior Manager	Ernst & Young LLP
Thompson, Michael	President & CEO	Fair Oaks Farms LLC
Walters, R. Scott	Vice President	Juno Lighting Group
Wild, Robert	Partner	Katten Muchin Rosenmann LLP
Craig Martin	BGCC Chairman	312-923-8561

Date 11/28/2011

To Whom It May Concern:

Please be advised that the Honorable Rahm Emanuel, Mayor of the City of Chicago, is an honorary officer and member of the Corporate Board of Directors of Boys & Girls Clubs of Chicago. Boys & Girls Clubs of Chicago is a 501c3 charitable organization, providing services to youth throughout the city of Chicago.

As an honorary officer and member of the Board, his role is ceremonial and as such, the Mayor does not hold voting rights on any matter of business related to Boys & Girls Clubs of Chicago. As well, the Mayor receives no payments whatsoever or other remuneration from Boys & Girls Clubs of Chicago.

Sincerely,



Craig C. Martin
Chairman, Corporate Board

OFFICERS

Honorable Rahm Emanuel
Honorary
Craig C. Martin
Chairperson
Renée S. Crown
Vice Chair
Joseph M. Ferraro
Vice Chair, Assistant Treasurer
Greg A. Lee
Vice Chair
John J. Naughton
Treasurer
Matt D. Basil
Secretary
Douglas C. Gessner
Assistant Secretary
Roger T. Brice
Legal Counsel
James G. Keane
President and CEO

BOARD OF DIRECTORS

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Bruce Hawver
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Eileen A. Kamerick
Dawn Kirk
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Michael Parker
Tracey Patterson
Jeffery S. Perry
Emily Reynolds
Craig C. Richart
James K. Rojas
Daniel Ruiz
Stacey R. Sather
John P. Savas
Daniel P. Scharf
Martin Schneider
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R. Scott Walters
Robert J. Wild

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