

Request for Taxpayer Identification Number and Certification

**Give Form to the
 requester. Do not
 send to the IRS.**

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return)	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company, Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input type="checkbox"/> Exempt payee <input type="checkbox"/> Other (see instructions) ▶ _____	
	Address (number, street, and apt. or suite no.)	Requester's name and address (optional)
City, state, and ZIP code		
List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number									

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Employer identification number								

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. person ▶ _____	Date ▶ _____
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

CERTIFICATE

I, Cathy A. Gabel, Deputy Village Clerk of the Village of Palos Park, in the County of Cook, and State of Illinois, do hereby certify that the foregoing is a true and correct copy of that certain Ordinance now on file in my office:

ORDINANCE NO. 2013-38

AN ORDINANCE APPROVING AN OPTION AND STRUCTURE LEASE AGREEMENT BETWEEN THE VILLAGE OF PALOS PARK AND NEW CINGULAR WIRELESS PCS, LLC

which said Ordinance was adopted by the Council of the Village of Palos Park at a meeting held on the 14th day of October, 2013.

I further certify that the vote on the question of the adoption of the said Ordinance by the Village Council of the Village Palos Park was taken by Ayes and Nays and recorded in the minutes of the Village Council of the Village of Palos Park and that the results of said vote were as follows:

AYES: -5- Commissioners Milovich-Walters, Reed, Polk, Pavlatos, and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

I do further certify that the original Ordinance is a true copy and entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Village of Palos Park this 18th day of October, 2013.



Prepared by: Cathy A. Gabel
Deputy Village Clerk

(SEAL)

Mail to: Village Clerk
Village of Palos Park
8999 W. 123rd Street
Palos Park, IL 60464

ORDINANCE NO. 2013-38

**AN ORDINANCE APPROVING
AN OPTION AND STRUCTURE LEASE AGREEMENT BETWEEN THE
VILLAGE OF PALOS PARK AND NEW CINGULAR WIRELESS PCS, LLC**

BE IT ORDAINED by the Village Council of the Village of Palos Park, Cook County, Illinois, as follows:

SECTION 1: That the Village Council hereby approves the "Option and Structure Lease Agreement" attached hereto as Exhibit A and made part hereof.

SECTION 2: That the Mayor is hereby authorized and directed to execute Exhibit A, on behalf of the Village, as well as execute any and all additional documents necessary to carry out the terms and provisions of said Exhibit A.

SECTION 3: That this Ordinance shall be in full force and effect from and after its adoption and approval, by a three-fourths (3/4ths) vote of the Corporate Authorities, as provided by law.

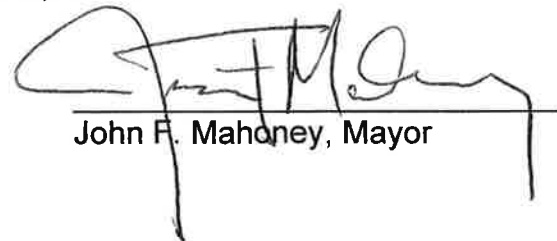
ADOPTED this 14th day of October, 2013, pursuant to a roll call vote as follows:

AYES: -5- Commissioners Milovich-Walters, Reed, Polk, Pavlatos and
Mayor Mahoney

NAYS: -0-

ABSENT: -0-

APPROVED by me this 14th day of October, 2013.


John F. Mahoney, Mayor

ATTEST:


Marie Arrigoni, Village Clerk

MEMORANDUM OF LEASE

Prepared by:

Derek McGrew
CelluSite, LLC
10701 Firelight Court
Noblesville, IN 46060

Return to:

New Cingular Wireless PCS, LLC
c/o Nsoro/MasTec Inc.
1351 S. Irving Park Rd
Itasca, IL 60143

Cell Site No: IL0655; Cell Site Name: Palos Park
Fixed Asset Number: 12564854
State: IL
County: Cook

MEMORANDUM OF LEASE


This Memorandum of Lease is entered into on this 28th day of October, 2013, by and between the Village of Palos Park, Illinois, a Municipal Corporation, having a mailing address of 8999 West 123rd Street, Palos Park, IL 60464 (hereinafter referred to as "**Landlord**") and New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 575 Morosgo Dr. NE, Suite 13-F West Tower, Atlanta, GA. 30324 (hereinafter referred to as "**Tenant**").

1. Landlord and Tenant entered into a certain Option and Structure Lease Agreement ("**Agreement**") on the 28th day of October, 2013, for the purpose of installing, operating and maintaining a communications facility and other improvements. All of the foregoing is set forth in the Agreement.
2. The initial lease term will be five (5) years commencing on the effective date of written notification by Tenant to Landlord of Tenant's exercise of its option, with four (4) successive automatic five (5) year options to renew.
3. The portion of the land being leased to Tenant and associated easements are described in **Exhibit 1** annexed hereto.
4. This Memorandum of Lease is not intended to amend or modify, and shall not be deemed or construed as amending or modifying, any of the terms, conditions or provisions of the Agreement, all of which are hereby ratified and affirmed. In the event of a conflict between the provisions of this Memorandum of Lease and the provisions of the Agreement, the provisions of the Agreement shall control. The Agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, successors, and assigns, subject to the provisions of the Agreement.

IN WITNESS WHEREOF, the parties have executed this Memorandum of Lease as of the day and year first above written.

"LANDLORD"

Village of Palos Park, Illinois,
a municipal corporation

By: 
Name: John F. Mahoney
Its: Mayor
Date: 10/28/2013

"TENANT"

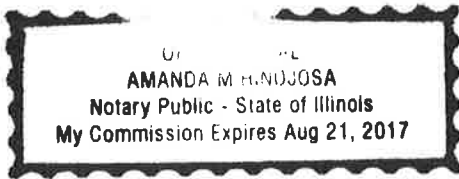
New Cingular Wireless PCS, LLC
a Delaware limited liability company

By: AT&T Mobility Corporation
Its: Manager
By: 
Name: Julie Kilburn
Its: Professional-Tech Project Manager
Date: 10/16/13

TENANT ACKNOWLEDGMENT

STATE OF Illinois)
COUNTY OF Cook) ss:

On the 16 day of October, 2013, before me personally appeared Julie Kilburn, who acknowledged under oath that she is the Professional-Tech Project Manager of AT&T Mobility Corporation, the Manager of New Cingular Wireless PCS, LLC, the Tenant named in the attached instrument, and as such was authorized to execute this instrument on behalf of the Tenant.



Amanda M. Hunajosa
Notary Public: Amanda M. Hunajosa
My Commission Expires: 8/21/17

LANDLORD ACKNOWLEDGMENT

STATE OF Illinois)
COUNTY OF Cook) ss:

On the 28 day of Oct in the year 2013 before me, the undersigned, a notary public in and for said state, personally appeared John F. Mahoney, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.



Cathy A. Gabel
Notary Public: CATHY A. Gabel
My Commission Expires: 5/6/2014

EXHIBIT 1

DESCRIPTION OF PREMISES

Page 1 of 1

to the Memorandum of Lease dated _____, 2013, by and between Village of Palos Park, Illinois, a Municipal corporation, as Landlord, and New Cingular Wireless PCS, LLC, a Delaware limited liability company, as Tenant.

Property Tax ID: 23-30-202-013-0000

The Premises is legally described as follows:

LEASE SITE #1 LEGAL DESCRIPTION:

A PARCEL OF LAND FOR LEASE SITE PURPOSES, BEING A PART OF OUTLOT 45 IN SHADOW RIDGE ESTATES, BEING A SUBDIVISION IN THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 37 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 27, 2004 AS DOCUMENT NUMBER 0405839025, IN COOK COUNTY, ILLINOIS, FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID OUTLOT 45, THENCE NORTH 01° 46' 37" WEST ALONG THE EAST LINE OF SAID OUTLOT 45, A DISTANCE OF 43.52 FEET; THENCE SOUTH 88° 13' 23" WEST PERPENDICULAR TO THE LAST DESCRIBED COURSE, 2.52 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 88° 13' 23" WEST, 7.00 FEET; THENCE NORTH 01° 46' 37" WEST, 10.00 FEET; THENCE NORTH 88° 13' 23" EAST, 7.00 FEET; THENCE SOUTH 01° 46' 37" EAST, 10.00 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 70 SQUARE FEET.

LEASE SITE #2 LEGAL DESCRIPTION:

A PARCEL OF LAND FOR LEASE SITE PURPOSES, BEING A PART OF OUTLOT 4S IN SHADOW RIDGE ESTATES, BEING A SUBDIVISION IN THE EAST HALF OF **THE NORTHEAST QUARTER OF SECTION 301 TOWNSHIP 37 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF** RECORDED FEBRUARY 27, 2004 AS DOCUMENT NUMBER 0405839025, IN COOK COUNTY, ILLINOIS, FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID OUTLOT 45₁ THENCE NORTH 01° 46' 37" WEST ALONG THE EAST LINE OF SAID OUTLOT 45, A DISTANCE OF 48.60 FEET; THENCE SOUTH 88° 13' 23" WEST PERPENDICULAR TO THE LAST DESCRIBED COURSE, 10.52 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 88° 13' 23" WEST, 7.00 FEET; THENCE NORTH 01° 46' 37" WEST, 15.00 FEET; THENCE NORTH 80° 13' 23w EAST, 7.00 FEET; THENCE SOUTH 01° 46' 37" EAST, 10.00 FEET TO THE POINT OF BEGINNING.

Notes:

1. ANY SETBACK OF THE PREMISES FROM THE PROPERTY'S BOUNDARIES SHALL BE THE DISTANCE REQUIRED BY THE APPLICABLE GOVERNMENTAL AUTHORITIES.
2. WIDTH OF ACCESS ROAD SHALL BE THE WIDTH REQUIRED BY THE APPLICABLE GOVERNMENTAL AUTHORITIES, INCLUDING POLICE AND FIRE DEPARTMENTS.
3. THE TYPE, NUMBER AND MOUNTING POSITIONS AND LOCATIONS OF ANTENNAS AND TRANSMISSION LINES ARE ILLUSTRATIVE ONLY. ACTUAL TYPES, NUMBERS AND MOUNTING POSITIONS MAY VARY FROM WHAT IS SHOWN ABOVE.