

United States Bankruptcy Court
District of Delaware

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle):
CHICAGO NATIONAL LEAGUE BALL CLUB, LLC

Name of Joint Debtor (Spouse) (Last, First, Middle):

All Other Names used by the Debtor in the last 8 years
(include married, maiden, and trade names): See Attachment 1

All Other Names used by the Joint Debtor in the last 8 years
(include married, maiden, and trade names):

Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN
(if more than one, state all):
26-1700347

Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN
(if more than one, state all):

Street Address of Debtor (No. & Street, City, and State):
1060 West Addison Street
Chicago, IL ZIP CODE 60613

Street Address of Joint Debtor (No. & Street, City, and State):
ZIP CODE

County of Residence or of the Principal Place of Business:
Cook

County of Residence or of the Principal Place of Business:

Mailing Address of Debtor (if different from street address):
435 North Michigan Avenue
Chicago, IL ZIP CODE 60611

Mailing Address of Joint Debtor (if different from street address):
ZIP CODE

Location of Principal Assets of Business Debtor (if different from street address above):
ZIP CODE

Type of Debtor
(Form of Organization)
(Check one box.)

- Individual (includes Joint Debtors)
See Exhibit D on page 2 of this form.
Corporation (includes LLC and LLP)
Partnership
Other (If debtor is not one of the above entities, check this box and state type of entity below.)

Nature of Business
(Check one box.)

- Health Care Business
Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B)
Railroad
Stockbroker
Commodity Broker
Clearing Bank
Other

Tax-Exempt Entity
(Check box, if applicable.)

- Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code)

Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)

- Chapter 7
Chapter 9
Chapter 11
Chapter 12
Chapter 13
Chapter 15 Petition for Recognition of a Foreign Main Proceeding
Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding

Nature of Debts
(Check one box.)

- Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose
Debts are primarily business debts.

Filing Fee (Check one box)

- Full Filing Fee attached
Filing Fee to be paid in installments (Applicable to individuals only) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.
Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.

Chapter 11 Debtors

- Check one box:
Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).
Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).
Check if:
Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000.
Check all applicable boxes:
A plan is being filed with this petition.
Acceptance of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).

Statistical/Administrative Information

- Debtor estimates that funds will be available for distribution to unsecured creditors.
Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

THIS SPACE IS FOR COURT USE ONLY

Estimated Number of Creditors

- 1-49
50-99
100-199
200-999
1,000-5,000
5,001-10,000
10,001-25,000
25,001-50,000
50,001-100,000
Over-100,000

Estimated Assets

- \$0 to \$50,000
\$50,001 to \$100,000
\$100,001 to \$500,000
\$500,001 to \$1 million
\$1,000,001 to \$10 million
\$10,000,001 to \$50 million
\$50,000,001 to \$100 million
\$100,000,001 to \$500 million
\$500,000,001 to \$1 billion
More than \$1 billion

Estimated Liabilities

- \$0 to \$50,000
\$50,001 to \$100,000
\$100,001 to \$500,000
\$500,001 to \$1 million
\$1,000,001 to \$10 million
\$10,000,001 to \$50 million
\$50,000,001 to \$100 million
\$100,000,001 to \$500 million
\$500,000,001 to \$1 billion
More than \$1 billion

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s): CHICAGO NATIONAL LEAGUE BALL CLUB, LLC

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by § 342(b) of the Bankruptcy Code.

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____
Signature of Debtor

X _____
Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only **one** box)

I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached

Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X _____
(Signature of Foreign Representative)

X _____
(Printed Name of Foreign Representative)

Date

Signature of Attorney*

X _____
Signature of Attorney for Debtor(s)

Kenneth P. Kansa Norman L. Pernick (2290)
Printed Name of Attorney for Debtor(s)

Sidley Austin LLP Cole, Schotz, Meisel,
Forman & Leonard, P.A.
Firm Name

One South Dearborn St. 500 Delaware Ave., Ste
1410
Address

Chicago, IL 60603 Wilmington, DE 19801

312-853-7000 302-652-3131
Telephone Number

October 12, 2009
Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that Section. Official Form 19B is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X _____

Date

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____
Signature of Authorized Individual

Chandler Bigelow III
Printed Name of Authorized Individual

Assistant Treasurer
Title of Authorized Individual

October 12, 2009
Date

ATTACHMENT 1 TO VOLUNTARY PETITION

All other names used by the Debtor in the last 8 years:

Prior legal name:

Chicago National League Ball Club, Inc.

Trade names and names used in business:

Chicago Cubs

ATTACHMENT 2 TO VOLUNTARY PETITION

Pending Bankruptcy Cases Filed by Affiliates of the Debtor:

On December 8, 2008, Tribune Company and 110 of its subsidiaries filed petitions in this Court for relief under chapter 11 of title 11 of the United States Code, 11 U.S.C. §§ 101-1532 (the "Bankruptcy Code"), which cases are jointly administered under the case caption In re Tribune Company, et al., Case No. 08-13141 (KJC). Tribune Company is the direct parent corporation of the Debtor.

Contemporaneously with the filing of its voluntary petition, the Debtor filed a motion requesting that the Court consolidate this chapter 11 case with that of Tribune Company and its affiliates for administrative purposes only.

ATTACHMENT 3 TO VOLUNTARY PETITION

All real or personal property owned by or in possession of the debtor that, to the best of the debtor's knowledge, poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety:

The Debtor does not believe it owns or possesses any real or personal property that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety.

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

CHICAGO NATIONAL LEAGUE BALL
CLUB, LLC,

Debtor.

Chapter 11

Case No. 09-_____

**LIST OF CREDITORS HOLDING THE
TWENTY LARGEST UNSECURED CLAIMS AGAINST THE DEBTOR**

The following is the list of creditors holding the twenty (20) largest unsecured claims against above captioned debtor and debtor in possession (the “Debtor”) (the “List of Creditors”).

The List of Creditors reflects estimated amounts owed by the Debtor as of the Petition Date.¹

The List of Creditors has been prepared from the books and records of the Debtor as of October 12, 2009. The Debtor takes no position at this time regarding whether any of the parties included in the List of Creditors are “insiders” of the Debtor, as that term is defined in section 101(31) of title 11 of the United States Code (the “Bankruptcy Code”), and the inclusion or exclusion of any party to this List of Creditors shall not constitute an admission by, nor shall it be binding on, the Debtor in any respect. The Debtor expressly reserves the right to, in its sole discretion, challenge the validity, priority and/or amount of any obligation reflected herein.

¹ Substantially all unsecured obligations of the Debtor, with the exception of the unsecured guarantees by the Debtor of Tribune Company's senior loan and bridge loan claims, are anticipated to be assumed by Chicago Baseball Holdings, LLC pursuant to that certain Formation Agreement filed by Tribune Company in its chapter 11 case on August 24, 2009 [D.I. 2004]. The Debtor has certain obligations to various player personnel that have not been listed in the list of creditors holding the twenty (20) largest unsecured claims because (i) those obligations are to be assumed by Chicago Baseball Holdings, LLC under the Formation Agreement and (ii) such information is commercially sensitive to the Debtor.

(1) Name of creditor and complete mailing address, including zip code	(2) Name, telephone number, and fax number of employee, agent or department of creditor familiar with claim	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
1. JP Morgan Chase Bank, NA as Agent 1111 Fannin, 10th Floor Houston, Texas 77002	Shadia Aminu T: 713-750-7933 F: 713-750-2358	Tribune Company Senior Lender Guarantee Claim	Contingent	\$8,571,040,000
2. Merrill Lynch Capital Corporation, as Agent Loan Operations 600 E. Las Colinas Blvd. Suite 1300 Irving, TX 75039	Sharon Hawkins T: 972-401-8572 F: 972-869-4818	Tribune Company Bridge Lender Guarantee Claim	Contingent	\$1,600,000,000
3. Major League Baseball 245 Park Avenue New York, New York 10167	Jonathan Mariner EVP & CFO, Finance T: 212-931-7800 F: 212-931-7791	2009 Revenue Sharing Commitment	Unliquidated	Undetermined
4. Chicago Cubs Charities 1060 W. Addison Chicago, IL 60613	Mike Lufrano Vice President T: 773-404-4036 F: 773-404-4111	Trade Payable		\$1,165,569.11
5. Luis Vizcaino ²		Trade Payable		\$500,000.00
6. Cubs Care 1060 W. Addison Chicago, IL 60613	Catherine Brown Program Director T: 312-445-5025 F: 312-445-5125	Trade Payable		\$416,662.89
7. Chicago Transit Authority PO Box 7565 Chicago, IL 60680-7565	Pat Taylor Vice President T: 312-681-3900 F: 312-296-5133	Trade Payable		\$79,072.00
8. Ernie Banks International Inc. ²		Trade Payable		\$63,969.62
9. The Langham Huntington Pasadena 1401 South Oak Knoll Avenue Pasadena, CA 91352	Bernie Ungrue General Accountant T: 626-568-3900 F: 626-568-3700	Trade Payable		\$52,042.85
10. Jose Serra ²		Trade Payable		\$47,159.73
11. Profinancial Services Inc. 1405 American Lane, No. 1650 Schaumburg, IL 60173	Brian Seanor Insurance Broker F: 412-471-3304	Trade Payable		\$39,828.00


² Contact information is available upon request to counsel to the Debtors.

12. Westin Diplomat Resort & Spa 3555 S. Ocean Drive Hollywood, FL 33019	Niara Laskibar Credit Manager T: 954-602-6000 F: 954-602-8264	Trade Payable		\$34,850.51
13. BD&A Dept. No. 119 PO Box 34935 Seattle, WA 98124-1935	Kerrie Ingham National Accounts Manager Sports Marketing T: 425-492-6111 F: 425-492-7222	Trade Payable		\$29,218.75
14. Complejo Latinoamericana Baseball Autopista Las Americas KM26 Boca Chica, Venezuela	Milciades Noboa President T: 809-696-4608	Trade Payable		\$28,000.00
15. Northwestern Memorial Hospital PO Box 73690 Chicago, IL 60673-7690	Merari Santiago Senior Financial Assessor T: 312-926-6415 F: 312-694-8325	Trade Payable		\$26,939.01
16. Boise Hawks Baseball Club LLC 5600 Glenwood Boise, ID 83714	Todd Rahr President/General Manager T: 208-322-5000 F: 208-322-6846	Trade Payable		\$25,633.00
17. Daytona Cubs 105 E. Orange Avenue Daytona Beach, Florida 32114	Brady Ballard General Manager T: 286-257-3172 F: 286-257-3382	Trade Payable		\$19,175.24
18. Structural Shop Ltd. 9601 River Street Schiller Park, IL 60176	Ken Veach Principal T: 847-349-1099 F: 847.349.1098	Trade Payable		\$16,296.91
19. Hampton Inn and Suites 33 W. Illinois Street Chicago, IL 60610	Zach Tharp Director of Sales/Marketing T: 312-832-0330 F: 312-832-0333	Trade Payable		\$9,629.20
20. Bunzl 5772 Collection Center Drive Chicago, IL 60693	Barbara Pawlick Account Specialist T: 630-303-8616 F: 630.743.2328	Trade Payable		\$7,916.07

**DECLARATION REGARDING CREDITORS
HOLDING THE TWENTY LARGEST UNSECURED CLAIMS**

I, Chandler Bigelow III, am an authorized officer of Chicago National League Ball Club, LLC, (the "Debtor"), and in such capacity am familiar with the financial affairs of the Debtor. I declare under penalty of perjury that I have read and reviewed the foregoing List of Creditors Holding the Twenty (20) Largest Unsecured Claims Against the Debtor and that the information included therein is true and correct to the best of my knowledge, information and belief.

Dated: October 12, 2009



Chandler Bigelow III
Assistant Treasurer

CHICAGO NATIONAL LEAGUE BALL
CLUB, LLC

**LIST OF EQUITY SECURITY HOLDERS OF
CHICAGO NATIONAL LEAGUE BALL CLUB, LLC**

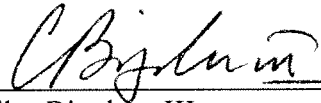
In accordance with Rules 1007(a)(1) and 1007(a)(3) of the Federal Rules of Bankruptcy Procedure, the Debtor submits the following information:

NAME AND ADDRESS OF EQUITY HOLDERS	INTEREST
Tribune Company 435 North Michigan Ave. Chicago, IL 60611	100%

**DECLARATION REGARDING
LIST OF EQUITY SECURITY HOLDERS OF
CHICAGO NATIONAL LEAGUE BALL CLUB, LLC**

I, Chandler Bigelow III, am an authorized officer of Chicago National League Ball Club, LLC, the debtor in this case (the "Debtor"), and in such capacity am familiar with the financial affairs of the Debtor. I declare under penalty of perjury that the foregoing List of Equity Security Holders of the Debtor is true and correct to the best of my knowledge, information, and belief.

Dated: October 12, 2009



Chandler Bigelow III
Assistant Treasurer

CHICAGO NATIONAL LEAGUE BALL CLUB, LLC

**WRITTEN CONSENT OF THE BOARD OF MANAGERS
IN LIEU OF A MEETING**

The undersigned, being all of the members the Board of Managers (the "Board") of Chicago National League Ball Club, LLC, a Delaware limited liability company (the "Company"), acting by written consent in lieu of a meeting pursuant to Section 5.6 of the Company's Limited Liability Company Agreement and Section 18-302(d) of the Delaware Limited Liability Company Act, as amended, hereby waive all notice of the time, place, and purpose of a meeting and consent to, approve, and adopt the following resolution and take the following actions:

WHEREAS, Tribune Company and certain of its direct or indirect subsidiaries; namely, the Company, Wrigley Field Premium Ticket Services, LLC, a Delaware limited liability company ("Premium Tickets LLC"), Diana-Quentin, LLC, a Delaware limited liability company ("DQ LLC"), Chicago Cubs Dominican Baseball Operations, LLC, a Delaware limited liability company ("Dominican LLC"), and Tribune Sports Network Holdings, LLC, a Delaware limited liability company ("Tribune Sports" and, together with the Company, Premium Tickets LLC, DQ LLC and Dominican LLC, the "Cubs Entities," and the Cubs Entities together with Tribune, collectively, the "Tribune Parties") have entered into that certain Formation Agreement and related Ancillary Agreements, pursuant to which, subject to certain exclusions, (i) all assets of the Cubs Entities and certain other Tribune subsidiaries that are primarily used in or held for use in connection with the Chicago Cubs Major League Baseball franchise (collectively, the "Cubs Business") are to be contributed to Chicago Baseball Holdings, LLC, a Delaware limited liability company ("Newco"), which Tribune and the Cubs Entities will collectively hold a 5% membership interest and Ricketts Acquisition LLC ("Ricketts") will hold a 95% membership interest; (ii) Newco is to assume substantially all of the liabilities related to the Cubs Business; and (iii) Cubs Entities are to receive a cash distribution (collectively, the "Contribution Transactions"); and

WHEREAS, in order to carry out or otherwise effectuate the purposes of the Contribution Transactions, the Board has determined that it is desirable and in the best interests of the Company, its creditors, member, employees, and other interested parties that a petition be filed by the Company seeking relief under the provisions of chapter 11 of title 11 of the United States Code (the "Bankruptcy Code").

NOW, THEREFORE, BE IT RESOLVED, that any individual duly appointed by the Board as the Chief Executive Officer, Interim Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, President, Interim President, Executive Vice President, Senior Vice President, Vice President, General Counsel, Secretary, Assistant Secretary, Treasurer or Assistant Treasurer (each, an "Authorized Officer" and together, the "Authorized Officers") are, and each of them is, hereby authorized and empowered on behalf of, and in the name of, the Company to execute and verify or certify a petition under chapter 11 of the Bankruptcy Code and to cause the same to be filed in the United States Bankruptcy Court for the District of Delaware (the "Bankruptcy Court") at such time as said Authorized Officer executing the same shall determine and in such form or forms as such Authorized Officer may approve;

RESOLVED, that the law firm of Sidley Austin LLP, One South Dearborn Street, Chicago, Illinois 60603, be, and hereby is, retained and employed as attorneys for the Company in connection with the prosecution of the Company's case under chapter 11 of the Bankruptcy Code;

RESOLVED, that the law firm of Cole, Schotz, Meisel, Forman & Leonard, P.A., 500 Delaware Avenue, Suite 1410, Wilmington, Delaware, 19801, be, and hereby is, retained and employed as Delaware attorneys for the Company in connection with the prosecution of the Company's case under chapter 11 of the Bankruptcy Code;

RESOLVED, that the financial advisory firm of Alvarez & Marsal North America LLC, 55 West Monroe Street, Suite 4000, Chicago, Illinois 60603, be and hereby is, retained and employed as financial consultants for the Company in connection with the prosecution of the Company's case under chapter 11 of the Bankruptcy Code;

RESOLVED, that Epiq Bankruptcy Solutions, LLC, 757 Third Avenue, 3rd Floor, New York, New York 10017, be and hereby is, retained and employed as claims, noticing, and balloting agents for the Company in connection with the prosecution of the Company's case under chapter 11 of the Bankruptcy Code;

RESOLVED, that the law firm of McDermott Will & Emery LLP, 227 West Monroe Street, Chicago, Illinois 60606 and 600 13th Street, N.W., Washington, DC 20005 be, and hereby is, retained and employed as special counsel for the Company in connection with the Contribution Transactions;

RESOLVED, that the financial advisory firm of J.P. Morgan Securities Inc., 383 Madison Avenue, New York, New York 10017, be and hereby is, retained and employed as financial and asset management consultants for the Company in connection with the Contribution Transactions, pursuant to the terms of the engagement letter dated July 9, 2007 between J.P. Morgan Securities Inc. and Tribune Company, as amended and assigned to Chicago National League Ball Club, LLC by letter agreement dated February 2, 2009;

RESOLVED, that each of the Authorized Officers be, and each of them hereby is, authorized to execute and file any and all petitions, schedules, motions, lists, applications, pleadings, and other papers, and to take any and all further actions which the Authorized Officers or the Company's legal counsel may deem necessary or appropriate to file the voluntary petition for relief under chapter 11 of the Bankruptcy Code, and to take and perform any and all further acts and deeds which they deem necessary, proper or desirable in connection with the chapter 11 case, with a view to the successful prosecution of such case including, without limitation, seeking authority to guarantee or borrow, and borrowing, amounts under any post-petition financing facility for itself or its affiliates, and granting liens, guarantees, pledges, mortgages and/or other security therefor and filing financing statements, mortgages, intellectual property security agreements and other documents related thereto;

RESOLVED, that the Authorized Officers be, and each of them hereby is, authorized to employ and retain legal counsel, financial advisors, accountants and other professionals, to advise the Company in connection with its case under chapter 11 of the Bankruptcy Code;

RESOLVED, that the Authorized Officers be, and each of them hereby is, authorized and directed on behalf of the Company to take such actions to make, sign, execute, acknowledge and deliver (and record in the relevant office of the secretary of state or the county clerk, if necessary) any and all such agreements listed above (including exhibits thereto), including any and all affidavits, orders, directions, certificates, requests, receipts, financing statements, or other instruments as may reasonably be required to give effect to these Resolutions, and to execute and deliver such agreements (including exhibits thereto) and related documents, and to fully perform the terms and provisions thereof;

RESOLVED, that the Authorized Officers, be, and each of them hereby is, authorized on behalf of, and in the name of, the Company to execute any and all plans of reorganization under chapter 11 of the Bankruptcy Code, including any and all modifications, supplements, and amendments thereto, and to cause the same to be filed in the Bankruptcy Court at such time as said Authorized Officer executing the same shall determine;

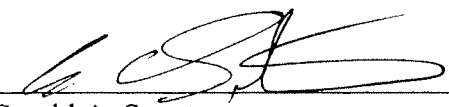
RESOLVED, that the Authorized Officers be, and each of them hereby is, authorized and directed on behalf of the Company to take such actions and to make, sign, execute, acknowledge and deliver all such additional documents, agreements and certificates as may be reasonably required to give effect to the consummation of the transactions contemplated by these Resolutions and any chapter 11 plan of reorganization, and to execute and deliver such documents, agreements and certificates, and to fully perform the terms and provisions thereof; and

RESOLVED, that to the extent that any of the actions authorized by any of these Resolutions have been taken by the Authorized Officers of the Company on its behalf, such actions are hereby ratified and confirmed in their entirety.

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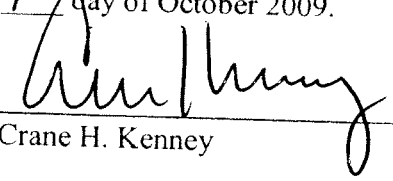
9th IN WITNESS WHEREOF, the undersigned have executed this written consent as of the day of October 2009.

Crane H. Kenney



Gerald A. Spector

9th IN WITNESS WHEREOF, the undersigned have executed this written consent as of the
day of October 2009.



Crane H. Kenney

Gerald A. Spector