

STATE OF ILLINOIS       )  
                                      ) SS  
COUNTY OF KENDALL    )

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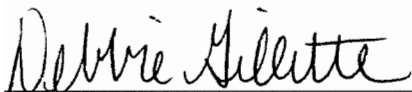
STATE OF ILLINOIS  
Pollution Control Board

### Certificate of Record on Appeal

I, Debbie Gillette, County Clerk of The County of Kendall, Illinois, hereby certify that annexed hereto are originals and copies of the documentation deposited in the official files and records of this office regarding the application made by Waste Management of Illinois, Inc., and Kendall Land and Cattle, L.L.C. for siting approval for the Willow Run Recycling and Disposal Facility which was subsequently heard by the County Board of The County of Kendall, Illinois at which a quorum was present and acting throughout.

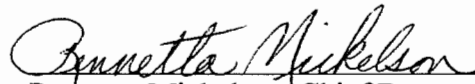
I further certify that I have compared said materials with the original filings and that said materials are just and true copies of the whole of said proceedings according to my best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and have caused the seal of said County to be affixed, this 23<sup>rd</sup> day of February, 2009.



Debbie Gillette, Kendall County Clerk

ATTEST:



Renetta Mickelson, Chief Deputy  
Formerly Kendall County Clerk for  
the Interim period of November 2007  
– December 1, 2008

SEAL

BEFORE THE ILLINOIS POLLUTION CONTROL BOARD

WASTE MANAGEMENT OF ILLINOIS, INC. )  
and KENDALL COUNTY LAND AND )  
CATTLE, LLC, )

Petitioners, )

vs. )

COUNTY BOARD OF KENDALL COUNTY, )  
ILLINOIS, )

Respondent. )

PCB 09-43

(Pollution Control Board Facility  
Siting Appeal)

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STATE OF ILLINOIS  
Pollution Control Board

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