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VIA FACSIMILE

April 11, 2014

Patrick K. Bond
Bond & Dickson
400 S. Knoll Street, Unit C
Wheaton, IL 60187

Re: Engagement Acceptance Special Counsel

Dear Mr. Bond,

This is to acknowledge receipt of your Letter of Engagement of April 10, 2014 and by its terms has communicated adequate information so as to be acceptable to me in my capacity as President of the Village of Barrington Hills.

Furthermore, I grant and give my informed consent to Bond, Dickson & Associate to pursue the proposed course of conduct, of representing the Village in all matters relating to the pending Village Code issues pertaining to commercial horse farms.

The Village Treasurer by copy is notified of your enrollment as a vendor and can communicate directly with you regarding information to effect such.

Very truly yours

Martin J. McLaughlin,
Village President

cc: Village Treasurer
Board of Trustees